

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Jay Barber.
- ROLL CALL** Present: Mayor Jay Barber; Council President Tita Montero; Councilors Seth Morrisey, Dana Phillips, Tom Horning, and Steve Wright.
- Absent: Councilor Randy Frank.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney, Dale McDowell, Public Works Director; Kevin Cupples, Planning Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and RJ Marx, Daily Astorian/Seaside Signal.
- AGENDA** Mayor Barber stated he would like to add an item to the agenda, a proclamation for EMS Medical Service Week. Mayor Barber stated he would entertain a motion to approve the agenda.
- Council President Montero so moved with a second from Councilor Morrisey; carried unanimously. (Montero/Morrisey)
- PROCLAMATIONS** Peyton Sims, Miss Clatsop County Teen 2017, read her Proclamation: Breast Cancer Awareness Day.
- Councilor Morrisey read the Proclamation: Celebrate Small Business Week.
- Robin Scholtz, Emergency Medical Services, read the Proclamation: Emergency Medical Service Week. Miss Scholtz presented the Council with a plaque from Emergency Medical Services.
- COMMENTS – STUDENT REPRESENTATIVE** Lizzy Barnes, Seaside High School Student Representative, stated today was the first day of the boys and girls varsity Regional Golf Championship, track and field had junior varsity (JV) districts, JV and varsity baseball played at Banks. Tuesday was the second day of the boys and girls Regional Golf Championship and they could move on to State. There was softball JV and varsity playing at Tillamook and baseball JV and varsity play at Astoria. Wednesday was the State Band competition at Oregon State University (OSU), and choir received sixth at State last week. Thursday was a track and field varsity district championship meet at St. Helens, and there was a softball JV and varsity double header home versus Scappoose. Friday is the second day of the track and field varsity district championship and the first and second place finishers go to State at University of Oregon (U of O), baseball and JV and varsity are at home versus Scappoose.
- COMMENTS – PUBLIC** Christina Buck, 445 Avenue 'G', Seaside, asked the Mayor and City Council to consider adopting a Resolution of Inclusivity. Astoria, Warrenton, Gearhart, and Cannon Beach have done this already. I believe it is our duty the leaders of Seaside, the residents of Seaside, the business community of Seaside to head this up it is not the duty of the vulnerable population to come to you and ask you to adopt this resolution and it is our duty to take the lead on this. Ms. Buck presented a copy of Astoria's Resolution which was originally drafted by the ACLU and then revised by lawyers in Astoria along with the head of the Lower Columbia Hispanic Community. This resolution is not just about including Hispanic people but was about making sure that people know that Seaside is a welcoming community and that we value all people that live here whatever their race is, whatever their religion is. We are a tourist City and people come here and we want them to feel safe and welcomed. This is not about being a Sanctuary City and people were concerned about that. The presidents administration is rounding up people who were not just illegal immigrants, they are rounding up people who were legal immigrants and they are rounding up people who have visa's to be here legally and have rounded up and detained American Citizens. It was really important that we as a community step forward and do this.
- Mayor Barber stated the resolution was on the Council's agenda for a workshop. The Council had considered the resolution earlier and did not have enough time to review the resolution.
- John Dunzer, 2964 Keepsake Drive, Seaside, presented Council with a letter submitted to the editor of the newspaper. The letter stated: Seaside is considering forming another Urban Renewal Area. The area would consist of approximately 25% of the City and would include property located generally east of the River in the central portion of the City. Urban renewal is not a new tax it just rearranges property tax revenues so that a kitty is formed over time to allow projects to be funded which will encourage the elimination of "blight" and increase the speed and intensity of development. The kitty will not come from some "angel in the sky". It will come from reducing and redirecting the level of school instruction funds and public safety funding that we are now receiving. At a recent public meeting, the City identified potential projects within this new redevelopment area. The City stated that the projects that are the most important are those that provide utilities and roads in support of the consolidated school project.

City consultants were on hand to explain that this is not a bond and that the process is incremental and it takes a number of years to build up kitty funds before projects can be funded. But the consolidated schools project is on a three to four year construction schedule. There is no possible way to successfully open the new schools without having the roads and utilities built to support this opening. This redevelopment financing is completely unsuitable for providing the necessary infrastructure in a timely manner for opening the schools in 3 to 4 years. The City also identified that redevelopment financing would support the seismic improvements of our bridges in this area which would allow residents and visitors to escape to safety should a Cascadia event occur. These improvements are required now and not 20 to 30 years down the road when and if the kitty is big enough. The most important piece of infrastructure in this new redevelopment area is Highway 101. Improvement of 101 is funded by the State. Many of us, including the State DOT, certainly remember that the citizens of Seaside turned down ODOT's plan for 50 million dollars worth of 101 roadway changes. Business development and redevelopment along 101 is the key to making redevelopment financing perform in this area. The State is unlikely to propose another 101 improvement plan after it was forced to waste 5 million dollars of your tax money on the last one. Also population growth of Seaside is zero and much of local and regional business development is relocating to Warrenton. Without population and business growth and 101 improvements there will be nothing to make a redevelopment project successful in this area. But near term financing is absolutely necessary for school infrastructure and bridge improvements. In my opinion, the key to solving this problem is in the hands of the school district. They have been presented with an alternative plan for our school project that saves you 50 million dollars, meets all of the kid's schooling and safety requirements and eliminates the need for additional millions of this road and utility improvement that you the taxpayers are now being required to spend over and above the 100 million school bond. I hope they have the guts to remake their plan to one that achieves success for the kids while living with reality. Seaside is considering forming another Urban Renewal Area. The area would consist of approximately 25% of the City and would include property located generally east of the River in the central portion of the City. Urban renewal is not a new tax it just rearranges property tax revenues so that a kitty is formed over time to allow projects to be funded which will encourage the elimination of "blight" and increase the speed and intensity of development. The kitty will not come from some "angel in the sky". It will come from reducing and redirecting the level of school instruction funds and public safety funding that we are now receiving. At a recent public meeting, the City identified potential projects within this new redevelopment area. The City stated that the projects that are the most important are those that provide utilities and roads in support of the consolidated school project. City consultants were on hand to explain that this is not a bond and that the process is incremental and it takes a number of years to build up kitty funds before projects can be funded. But the consolidated schools project is on a three to four year construction schedule. There is no possible way to successfully open the new schools without having the roads and utilities built to support this opening. This redevelopment financing is completely unsuitable for providing the necessary infrastructure in a timely manner for opening the schools in 3 to 4 years. The City also identified that redevelopment financing would support the seismic improvements of our bridges in this area which would allow residents and visitors to escape to safety should a Cascadia event occur. These improvements are required now and not 20 to 30 years down the road when and if the kitty is big enough. The most important piece of infrastructure in this new redevelopment area is Highway 101. Improvement of 101 is funded by the State. Many of us, including the State DOT, certainly remember that the citizens of Seaside turned down ODOT's plan for 50 million dollars worth of 101 roadway changes. Business development and redevelopment along 101 is the key to making redevelopment financing perform in this area. The State is unlikely to propose another 101 improvement plan after it was forced to waste 5 million dollars of your tax money on the last one. Also population growth of Seaside is zero and much of local and regional business development is relocating to Warrenton. Without population and business growth and 101 improvements there will be nothing to make a redevelopment project successful in this area. But near term financing is absolutely necessary for school infrastructure and bridge improvements. In my opinion, the key to solving this problem is in the hands of the school district. They have been presented with an alternative plan for our school project that saves you 50 million dollars, meets all of the kid's schooling and safety requirements and eliminates the need for additional millions of this road and utility improvement that you the taxpayers are now being required to spend over and above the 100 million school bond. I hope they have the guts to remake their plan to one that achieves success for the kids while living with reality.

Nancy Holmes, 1520 Cooper, Seaside, asked if there was a date for the Inclusivity workshop.

Mayor Barber stated when there was a fifth Monday there would be a Council workshop.

Ms. Holmes asked if the workshop was open to the public.

Mayor Barber stated the public was welcome to come and listen.

Phillip Warmbrodt, PO Box 2697, Gearhart, apologized about not making it to the last meeting when he was on the agenda but he had been in a lot of pain and was unable to attend. Mr. Warmbrodt stated he owned the Seaside Golf Course and he was requesting permission from the City Council as per article 131.09 C to haze and or have a special hunt on our Golf Course property as a damage control hunt. This has been allowed in years past but not since 2007, since previous owner passed away. Mr. Warmbrodt further stated he owned 112 acres and it is across from the land purchased by North Coast Land Conservancy.

Since they have now purchased a major portion of the North and west part of Tillamook head near Bone ridge the elk herd now has no hunting, there is no hunting to help control the elk population or to scare them away. The elk herd that is now calling the Seaside Golf Course home for the winter is well over 75 elk. At any given day this winter and spring the elk come down to graze and stay on the course. The land Conservancy also has planted over 20,000 trees on the meadow next to the highway and as the trees grow over the next few years, the grass will die off and the only place the elk will have to eat is on my golf course. The elk have already aggressively attacked several golfers' dogs and aggressively approached the people and scared them. They have now for the first time even made it to the 8<sup>th</sup> green next to the assisted Living Home and on to the #2 fairway. This season he has have been herding them around like cattle with his John Deere tractor, but that now does not deter them. They are causing major damage to my greens and the cost this year to repair them is an unbearable cost of operation. If I allow them to roam free, the south side of Seaside will become the next Gearhart with the elk roaming the streets and beaches. The difference with us over Gearhart their course is surrounded by homes. We are rural and to hunt and haze them on the 4, 5, 6 greens and fairways which are next to swamp and timberland, homes are not in any danger. Fish and Wildlife recommend using bow and arrow, or shotgun with slugs that only go 50 yards. We will not be using centerfire rifles which are long range bullets. There are no homes and no homes can ever be built in these areas due to wetlands, floodways, and swamps. The river that runs thru the area is our property boundary so there is no public traffic or walkers that are in danger. We are willing to post signs where ever needed to warn trespassers that it is a danger area to whatever you may require. We have recently posted no dogs and walkers allowed signs because of the recent elk issues. In the past we have allowed evening walkers to enjoy our property but now we can't. A recent example is Joe Schulte of Gearhart had his dog killed by an elk in Gearhart while walking. Do we really want elk on our beaches and streets by the cove where tourist and local go? This is not a request for a free for all type of hunt. It is only 1 or 2 guys only a few days a year to help control the numbers but the hazing is an issue that only he will do and Mr. Warmbrodt discussed it with The Seaside Police as a noise issue and they have agreed it is not an issue with them and he would notify them ahead of time so if someone heard a shot they would know it was us, and not come investigate. Mr. Warmbrodt presented Council with an aerial map to show the areas that he was suggesting. In closing, we are the only buffer zone between the elk and south Seaside. Many people believe the golf Course makes big money. In 10 months we have realize it was only a dream. I bought this property because my wife and I are life long residents and to preserve it from being torn down and developed. We have had 3 offers to buy the place and they all want to tear down the home, pro shop and restaurant and develop it to commercial and residential. That alone pays for everything and the golf course will go away. The course will be left to grow wild and elk will then be in south Seaside and the Cove beach area forever. Seaside Ordinance 131.09 (C) Discharging Weapons states "Upon receipt of satisfactory evidence from the department of Fish and Wildlife, demonstrating the necessity to hold a special hunt for the purpose of reducing the elk population. Council, by its own motion, may waive the provision of division (A) and allow the discharge of firearms within the city limits.

Mayor Barber stated Council would need to put this back on the agenda so the community was aware the request was being considered and at this point Council hears Mr. Warmbrodt comments and will consider it at some point.

**CONFLICT**

Mayor Barber asked whether any Councilor wished to declare a conflict of interest.

Councilor Steve Wright stated he was on the Planning Commission for the discussion of 11a and 11b and he was strictly involved in testimony and was not involved in voting and he asked to recuse himself.

**CONSENT AGENDA**

Mayor Barber asked for a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$654,292.57; Approval of Minutes April 24, 2017, Resolution #3889 – A Resolution of the City of Seaside, Oregon, Adjusting the 2016-2017 City of Seaside Budget, and Resolution #3890 – A Resolution of the City of Seaside, Oregon, Adjusting the 2016-2017 Seaside Road District Budget.

Councilor Phillips so moved with a second from Council President Montero; carried unanimously. (Phillips/Montero)

**VACANCY –  
BUDGET COIMMITTEE**

Mayor Barber stated there were two vacancies on the Budget Committee with one application received from Robert Perkel. Mayor Barber further stated the vacancy would be left open.

**VACANCY –  
PARKS ADVISORY  
COMMITTEE**

Mayor Barber stated there were three vacancies on the Parks Advisory Committee with three term expirations from Jason Boyd, Norman Brown, and Mary Blake. Mayor Barber further stated he would follow up with the people who have term expirations to see if they want to serve again or not.

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City of Seaside, Oregon, Amending the Zoning Map referenced in Code of Seaside Ordinance Chapter 151 Changing the zoning at 2145 North Wahanna Road from SR to R-3

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING MAP REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 2145 NORTH WAHANNA ROAD FROM SR TO R-3

Mayor Barber asked Kevin Cupples to explain.

Kevin Cupples, Planning Director, stated again, this is a continuance of a zone map amendment that will change the upland Suburban Residential (SR) zoned portions of the property at 2145 N Wahanna-Rd to High Density Residential (R-3). At the last City Council meeting, the Council asked that any additional written testimony be submitted by Wednesday May 3, 2017 by 5:00 pm. Additional information submitted by: Susan McDonald, Glen & Ruby Malvaney, & Jennifer Bunch and that information was included in your packets. Staff also included an email that was sent to Susan Romersa in response to questions or statements She'd asked via a prior email. Staff is recommending the Council include one additional finding that concerns sewer to the Planning Commission's recommendation and it was identified in the updated memo: Although the initial thought was that sewer could be run to the Pine Cove Pump Station, where there is sufficient capacity to accommodate the additional flow; the downstream sewer improvements do not have sufficient capacity at this time to accommodate the additional flow from full development under an R-2 or R-3 zone designation. Any change in zone permitting higher density development would be done with the owner's understanding that additional sewer infrastructure improvements will be needed before higher density development could occur. As a reminder, the pre-hearing statement concerning testimony and evidence I read at the last meeting still applies but I won't re-read that unless someone new wishes to that was not at the last meeting. Individuals testifying are reminded their testimony and evidence must be directed toward the applicable criteria or other criteria in the plan or land use regulation which they believe is applicable to the decision. Failure to raise an issue with sufficient details to allow decision makers or parties an opportunity to respond to the issue precludes appeal to the Land Use Board of Appeals on that issue. Final Action: Following testimony, determine if any findings need to be added to the Planning Commission's recommendation. Provided testimony during the public hearing does not lead to findings which indicate the proposed change will violate the Comprehensive Plan or undermine the integrity of the Plan's compliance with State wide Planning Goals, make a motion to approve zone change request 16-069ZC based on the Commission's recommendation (including the additional staff finding) and ask that Ordinance No. 2017-03 be read "by title only." This ordinance is the document that will formally recognize the Council's approval of the request and authorize the change on the City's Zoning Map. Following the first reading, a motion for a second reading "by title only" will be needed. The third reading and final adoption would then take place during the next council meeting scheduled on May 8, 2017.

Mayor Barber stated this was a continuance of the Public Hearing for Ordinance 2017-03. Mayor Barber read: Although this is a continuance, I will again review a few procedural issues prior to taking public testimony: Mayor Barber further stated Council will again hear testimony in the following order: The applicant, Then other individuals in favor of the request, Then anyone in opposition to the request, Following the testimony, the applicant will be given time for rebuttal. All public comments are important to us and we want to be able to hear from everyone that wishes to speak. Individuals wishing to testify should: Sign the sheet at the desk by the entry way which indicates you plan to provide oral testimony. Persons may speak only after being recognized and must state their full name and address for the record. Testimony should be relevant to the issues at hand. Please avoid testimony that is immaterial or repetitious. Please be prepared to limit your oral comments to 4 minutes. Mayor Barber further stated Council has already reviewed the written testimony that was provided prior to the hearing and he was hoping that any comments made on either side would be new information provided.

Mayor Barber invited the applicant to speak.

Jennifer Bunch, PO Box 1455, Astoria, stated she was from Wickiup Consulting LLC, and was representing James Folk and Sierra Partners in the zoning map amendment. Ms. Bunch was going to summarize the arguments: In Mr. Cupples response to Susan Romersa we agree with his responses, Mr. and Mrs. Malvaney argued about sidewalks, traffic and sewer and this will not force any new sidewalks in front of any other property and will happen at the time the property is redeveloped. The extension to sewer to the property again will not require anyone else in the area to connect to sewer. Susan McDonald argued that there were rental units in Seaside and we provided in Council packets the rentals were lacking in the City of Seaside. Ms. Bunch further stated they were only proposing a zoning map amendment at this time and were not proposing any kind of development and what was provided to Council was probably the highest and best use of the property which is the forty units. Any kind of development will comply with flood plain development requirements. The maximum build out of forty units for multi family residential would not exceed the traffic that would occur under the allowed conditional uses in the zone right now. The TSP states that it is six hundred trips and this proposal does not even come close to meeting that requirement. Ms. Bunch further stated we would like to reserve our time after public comment.

Mayor Barber asked if there were any other individuals in favor of the request that would like to speak, and no others wished to speak.

Mayor Barber asked if there was anyone in opposition of the request.

Dawn Miller, 141 Hilltop Drive, Seaside, stated she would try not to be redundant with her last comments. Neal Maine came to her mother's house and provided this photo that she wanted to share with Council. It was called the Stanley Lake Nest and had eagles in it which was a new arrival and was a concern. The other thing she wanted to ask and she knew this was about granting the zone change. The survey available was done in 1990 by Joe Sopko with records from the County and she was sure things have changed since then because the wetlands do. The question was how we can look at granting and R-3 Zoning just by what's on the County which was the most current without a new survey. Ms. Miller was not sure how they can do that because there was 3.75 acres and it shows a good portion of that in wetlands and she asked Council to consider how we can move forward with the zone change to the R-3 considering it's 2.05 or 2.50 acres approximately and they want to use for this property. Ms. Lyons asked Council to consider the spot zoning because the church is not an R-3 Zone and the property which is Billie Winsor's on the other side was not going to be rezoned as well. I understand the arguments on both sides but was not sure because she thought that was considered spot zoning. Ms. Miller further stated she sat in her mom house on Wednesday, from 3:00 to 4:00 PM she counted 283 cars going both ways and that was only an hour.

Donna Lyons, PO Box 825, Seaside, stated the thing that she wants to throw out there just one more time is that we hear all the workers want to live close and we want them to live close but working at McDonald's for \$11.00 an hour cannot afford to live in Seaside. These are jobs to support the tourist and McDonald's was generous with what they pay. How do you come up with 30% to 50%, and how do you live in that rental without having two or three families in the same rental. Ms. Lyons further stated she understood people worked for the City and made more money but those aren't the folks moving into the apartments. The second issue was to get a survey done so there are no discrepancies and do you rezone if you don't know how many acres it is. If it is not two acres.

Mayor Barber asked if there were any other comments in opposition, and there were no other comments. Mayor Barber stated he would give the developer an opportunity to respond to the questions specifically about the survey.

Ms. Bunch stated they were proposing to rezone the upland portion of the property and her clients had a survey done by CKI in Gearhart and that survey was not available on the County website because it has not been recorded with the County. If it was 1.9 acres or 1.8 acres whatever is going to be developed in that R-3 Zone will be in accordance with that available lot size or available zone area. If it was 1.9 acres then that determines how many units you can have and if it was 1.5 acres that will determine how many units you can have. This argument is really irrelevant because the property will be developed in accordance with the size of the zone on the property. This was spot zoning but as Mr. Cupples stated this was the logical place to increase for multifamily residential and increase the density. Again, this is in the Urban Growth Boundary and that is the area designated by the City for development and that was exactly what they were proposing.

Mr. Cupples stated there had been a lot of concern and Ms. Bunch responded to part of that. The individuals that are concerned about whether or not you are rezoning. You're not rezoning any of the aquatic zone property that is there now. You are only looking at a proposal that would rezone the upland portion. Throughout the aquatic zones in Seaside I basically ask for a wetland dilatation is done and that is really setting the zone boundary. They can survey the property and tell what the property lines are but the surveyors don't generally locate that and he did not know if Ms. Bunch has had that done and he was not really concerned about that mainly because the wetland line that exist there today changes and there is more in the aquatic zone and with sea level rise they may lose that. Mr. Cupples further stated once the property is ready to be developed he would be looking to that zone boundary and wetland delineation information for what that acreage is and based on that line would be the amount they could develop under the zoning ordinance.

Mayor Barber closed the public hearing. Mayor Barber asked for Council comments and once Council discussed the zone change he would ask for a motion for first reading. .

Council President Montero stated in one of the letters Council received talked about traffic and mentioned the traffic we will get from the Wahanna and Avenue 'S' project with forty homes. Council President Montero further stated was it her understanding correctly that the project was not happening.

Mr. Cupples stated the last sub-division proposal was withdrawn by the applicant.

Council President Montero stated the Shoreline Terrace Project she had not heard of before which was supposed to be twenty to thirty duplexes.

Mr. Cupples stated he was not certain what that is.

Council President Montero stated we do not know if that is extra traffic or not.

Mr. Cupples stated no.

Council President Montero stated we were talking about 2.5 acres going to R-3 High Density which allows up to forty living units.

Mr. Cupples stated the realistic number is closer to 2 acres and with twenty dwelling units per acre you were looking at a max of forty dwelling units if they can make that all fit.

Council President Montero stated if it was only 1.5 acres it would still at an R-3 would be thirty units and if it was R-2 it would be 15 units.

Mr. Cupples stated the R-2 zone would cut the dwelling units in half. Mr. Cupples further stated Council needed to keep in mind this was a zone change request and the property owner had thrown something out as an example. It should be pointed out that this was a zone change request and not any particular development.

Councilor Morrisey asked before the developer moved forward they would still have to have the project approved and to go through the Planning Commission.

Mr. Cupples stated they do not have to go through the Planning Commission for any use that is permitted out right and under an R-3 designation if someone builds apartments that is an outright use. They still have to go before the Planning and Building Departments.

Councilor Morrisey stated they would still have to meet their setbacks and everything.

Mr. Cupples stated they have to meet the setbacks and the aquatic zone.

Mayor Barber stated they would be required to show parking for those units as well.

Mr. Cupples stated he would not get into that.

Councilor Horning stated on the one hand he recognized the need for workforce housing or affordable housing for nurses, police, and people with incomes that might support higher priced apartments. There was the need to flood the market with housing to keep the prices under control. If the R-3 Zoning was approved it would be out of our hands at that point. In the past we have had problems at the Planning Commission when the person at the Fish and Wildlife who should have been aware we were proposing to put in a culvert instead of a bridge and they did not show up to give input and we got kind of close to places we shouldn't have been or allowing permits. There is apprehension especially with the eagles in the trees of the trees being cut down although in the last plan there was room to maneuver if the applicant seeks the input from others.

Councilor Phillips stated she understood but she had such faith in the whole process that we as a City have been doing in the past as well as the future and she thinks back to the day and a half of goal setting and that there is not enough housing in the City.

Council President Montero stated anyone who purchases the land can cut down that tree and it's not having anything to do with a zone change and nothing can be done.

Councilor Morrisey stated this was one of Council's goals and there was not enough workforce housing in the City and this would fulfill that. This is Mr. Folk property and was not right for us to tell him what he can and cannot do with his own land.

There were no other comments and Mayor Barber closed the public hearing.

Mayor Barber stated he would entertain a motion for first reading.

Councilor Phillips so moved Council approve the change to R-3 and read by title only with a second from Councilor Morrisey; carried with Councilor Wright abstaining. (Phillips/Morrisey)

Mayor Barber asked for a motion for second reading by title only.

Councilor Phillips so moved with a second from Councilor Morrisey; carried with Councilor Wright abstaining. (Phillips/Morrisey)

Mayor Barber stated this would be on the next City Council agenda for the Third and Final Reading and Adoption.

#### **PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City of Seaside, Oregon, Annexing Certain Property East of the City (Property located at 2145 North Wahanna)

Mark J. Winstanley, City Manager, stated Councilor Wright declared a conflict on both items and he had been discussing that with the attorney and was not sure that the Planning Commission had any input about the annexation.

Dan Van Thiel, City Attorney stated the zoning was something discussed at the Planning Commission but if the annexation did not go before the Planning Commission Councilor Wright can participate in the annexation if he so desires.

Councilor Wright stated he would participate in the annexation process.

**ORDINANCE 2017-04**

ORDINANCE 2017-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN PROPERTY EAST OF THE CITY (PROPERTY LOCATED at 2145 NORTH WAHANNA)

Mr. Cupples explained this is the same Council process; public hearing followed by a motion to read Annexation Ordinance No. 2017-04 "by title only" would follow any Council action to approve the zone change request. This ordinance is the document that will bring the subject property into the city and allow city services to be made available to the property.

Mayor Barber opened the public hearing, there were no public comments, and Mayor Barber closed the public hearing.

Mayor Barber asked for Council comments, there were no Council comments.

Mayor Barber stated he would entertain a motion for first reading by title only.

Council President Montero so moved to read Ordinance 2017-04 by title only with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Mayor Barber stated he would entertain a motion for a second reading by title only.

Councilor Phillips so moved with a second from Council President Montero; carried unanimously. (Phillips/Montero)

**DISCUSSION –  
PACIFIC POWER BLUE  
SKY RENEW ENERGY**

Mayor Barber stated the discussion was about the North Coast Blue Sky Challenge: Pacific Power is seeking support from all its City-partners to join the County's lead in the North Coast Challenge. Blue Sky is a voluntary program that provides Pacific Power customers with options to purchase renewable energy equal to all or part of their energy use through their monthly electric bill. What is a community challenge? A partnership between the city and county and Pacific Power to try to achieve a unique city or county-wide Blue Sky participation goal. Usually an incentive or reward for a successful challenge is presented to the community by Pacific Power. Mayor Barber further stated other jurisdictions around us have come on board to encourage local users but the Council does not dictate for customers to do this.

Council President Montero stated this does not cost the City anything.

Mr. Winstanley stated at this point that is correct and in the future if Council wanted to participate they could provide other financial support.

Councilor Morrisey stated Council was not committing to anything.

Mayor Barber stated they want our logo.

Mayor Barber stated he would entertain a motion for approval for Blue Sky Renewable Energy.

Councilor Phillips so moved with a second from Councilor Horning; carried unanimously. (Phillips/Horning)

**CITY COUNCIL  
GOALS 2017-2019**

Mayor Barber stated the City Council would read through the City of Seaside 2017-2020 Strategic Goals. Council shared and explained the goals with the public.

Economic Basis Two Year Plan: Enable Workforce housing development plan completed by December 31, 2018, Completed annexation of South Seaside by December 31, 2018, Review vacation rental ordinances to determine whether update/amendments are needed - review complete by December 31, 2017 and amendments completed by December 31, 2018.

Economic Basis Four Year Plan: Evaluate effectiveness of workforce housing development, and Evaluate effectiveness of vacation rental ordinances.

Infrastructure Two Year Plan: Update the transportation system plan for schools relocation completed by December 31, 2018, and Enable utility expansion for school relocation and system plan in place by December 31, 2018. Infrastructure Four Year Plan: Make decision on UGB change, Evaluate effectiveness of workforce housing, Secure funding to construct Avenue 'U' Bridge.

Resiliency Two Year Plan: Create a plan for disaster: evacuation and survival infrastructure plan completed by December 31, 2017, and develop a resiliency master plan consultant selected and hired by March 1, 2018. Resiliency Four Year Plan: Seek Funding and begin construction of evacuation and survival infrastructure and Take initial steps toward implementation of resiliency master plan.

Quality of Life Two Year Plan: Review/revise city wide trail system plan revision complete by December 31, 2018, Expand park land and enter into negotiations with school for North Seaside park land by December 31, 2017, Enhance water quality protection and source water protection plan by December 31, 2018. Four Year Plan; Implement the initial phases of trail plan, Acquire park land from school, and Engage partners to begin implementation and source water protection plan.

Mayor Barber stated he would entertain a motion to approve the City Council Goals 2017-2020.

Councilor Wright so moved with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

**COMMENTS –  
CITY STAFF  
AND OTHERS**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated Seaside Library Foundation is holding a fundraiser at the convention center, garden sale Saturday morning and Helping Hands Dinner and Fundraiser Saturday night.

Mr. McDowell stated public works was working on inventory and as the weather dries up they are outside mowing and getting things done.

Mr. Cupples stated the Safety Fair went really well on Saturday, May 6, 2017, with approximately 250 people attending.

Mr. Winstanley stated there was a Budget Committee meeting Tuesday, May 9, 2017, 3:30 PM.

**COMMENTS – COUNCIL**

Councilor Wright stated he attended the Fallen Badge Ceremony in Salem with Council President Montero.

Councilor Morrisey stated as we said many times Council had tough decisions and when density is increased as with a zone change there is always going to be winners and losers.

Council President Montero stated she was very honored to be at the ceremony.

Councilor Horning stated he was looking forward to moving into the resiliency projects and to bring some of his professional services into it. One of the things a disaster preparedness plan calls for is a good design scenario which calls for knowing when the facilities would be updated and the more public input received the better.

Mayor Barber stated he would close with a quote from his favorite Republican President Abraham Lincoln. “You can please some of the people all of the time, you can please all the people some of the time, but you can’t please all the people all the time”.

**ADJOURNMENT**

The regular meeting adjourned at 8:24PM.

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Kim Jordan, Secretary

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JAY BARBER, MAYOR