

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Johnson.
- ROLL CALL** Present: Council President Don Johnson, Councilors Jay Barber, Tita Montero, Seth Morrissey, and Randy Frank.
- Absent: Mayor Don Larson, and Councilor Dana Phillips
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dale McDowell, Public Works Director; Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; Stacey Brown, Seaside Police Communications Manager; and R.J. Marx, Daily Astorian/Seaside Signal.
- AGENDA** Council President Johnson asked for a motion and a second for approval of the agenda.
- Councilor Barber so moved with a second from Councilor Frank; carried unanimously. (Barber/Frank)
- PROCLAMATIONS** Robin Scholtz, Medics Ambulance Paramedic Supervisor, read the Proclamation for Emergency Medical Service Week. Ms. Scholtz spoke about Medics Ambulance Services and presented Council with a plaque from Medics Ambulance Service recognizing the City of Seaside for its continued support of Emergency Medical Services Personnel in the City of Seaside.
- Dave Ham read the Proclamation for National Law Enforcement Memorial Week.
- STUDENT REPRESENTATIVE** Taylor Barnes, Student Representative, gave an update on the Seaside High School Sports: Golf last week wrapped up their third straight championship and moved onto regional's today and would be moving on to State very soon. Baseball struggled the last few years but there had been dramatic improvement this year. Softball holding down a 500 record. Track JV Districts were occurring at this time and were entering the last few events. The Centennial celebration was at Seaside High School on Saturday, May 7, 2016, which was the 100<sup>th</sup> year. There were many people who came to the high school to speak and there were 50 yearbooks laid out on the tables. Activities: Choir competed at State yesterday and did a very good job. The high school was holding a Donkey Basketball fundraiser in an effort to raise funds to relocate the schools. Seniors: Prepping for their Pacifica Projects which would take place on June 1, 2016. The Masonic Temple in Seaside recognized some of the students at the high school for academic achievement. Two students were presented scholarships of \$100.00. Assembly at the high school on May 24, 2016 to recognize Gresham school for the money that had been raised for the Tsunami efforts for relocation of schools in Seaside. Mr. Haus, Seaside High School History Teacher would be presented an award for outstanding teacher. The High School would have a Food Drive with each class competing. The Seaside High School Prom will be this weekend at the Red Building in Astoria.
- COMMENTS – PUBLIC** Marti Wajc, Seaside, 223 15<sup>th</sup> Avenue, Seaside, thanked Chief Ham for meeting with her several weeks ago to discuss the traffic flow concerns during high traffic volumes. Ms. Wajc was attending the meeting to follow-up and see if the Chief was able to meet with public works and the fire chief to work on retiming the 12<sup>th</sup> Avenue Traffic Signal, restricting parking on the North side of Franklin between 12<sup>th</sup> Avenue to 17<sup>th</sup> Avenue.
- Chief Ham stated the issues were brought up at the Staff meeting and the parking issue was discussed. The traffic control would be a little more difficult with that being an Oregon Department of Transportation (ODOT) item.
- John Dunzer, 2964 Keepsake Drive, Seaside, presented Council with a Seaside Tsunami Evacuation Map. Mr. Dunzer worked for two motels in Seaside and talked to people when they come to town. A visitor asked a question about the map and he could not figure it out. It had to do with the First Avenue Bridge on the map. Mr. Dunzer further stated he could not figure out why with a limited amount of money the City would redo the Avenue 'U' Bridge when on the map it wasn't even used. Mr. Dunzer presented Council with information on the governor's plan preparing for a Cascadia Subduction Zone Tsunami: A Land Use Guide for Oregon Coastal Communities, prepared by the Department of Land Conservation and Development. In the plan there was a lot about essential facilities and essential facilities were included with the convention center. Mr. Dunzer further stated he attended the Convention Center Commission meeting and presented a plan that would work for expansion of the convention center and had Tsunami escape capabilities. Mr. Dunzer presented Council with information on Construction of certain facilities and structures in tsunami inundation zone prohibited – establishment of zone, rules, and exceptions. This would be in the packet for review.

Robert Perkel, 2039 Huckleberry Drive, Seaside, stated he had previously suggested that something be done in memory of Jason Goodding over by the Pig and Pancake Restaurant. There was already a plaque in that area and another suggestion would be to name Broadway Field after Jason Goodding to make sure no one forgets that this happened.

**CONFLICT** Council President Johnson asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

**CONSENT AGENDA** Council President Johnson asked for a motion and second to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$764,846.20; and Approval of the Minutes – April 25, 2016.

Councilor Frank so moved to pay the bills with a second from Councilor Morrisey; carried unanimously. (Frank/Morrisey)

**PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City Council of the City of Seaside, Oregon, Pursuant to ORS 223.112-223.132, Setting a Public Hearing, Extending the Term of the Assessment District for Economic Improvement, Known as the “Downtown Maintenance District”; Repealing Ordinance No. 2015-03, and all Ordinances in Conflict.

**ORDINANCE #2016-03** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2015-03, AND ALL ORDINANCES IN CONFLICT.

Mark Winstanley, City Manager, explained this was an annual event brought before the Council and extended the term of the assessment district for economic improvement in the Downtown Maintenance District. Mr. Winstanley stated these are the same boundaries that currently are in the Downtown Maintenance District. There were no increases in the rate for the maintenance in the downtown core area. All the Downtown Property owners had been notified and this was the same assessment as in previous years.

Council President Johnson opened the public hearing, there were no comments, and the public hearing was closed.

Council President Johnson asked for Council comments.

Councilor Frank stated he had property that was part of the Downtown Maintenance District. Councilor Frank further stated he was disappointed that the district had not been changed.

Councilor Barber moved to place Ordinance 2016-03 for first reading by title only with a second from Councilor Montero; carried unanimously. (Barber/Montero)

Councilor Frank so moved for second reading with a second from Councilor Barber; carried unanimously. (Frank/Barber)

**RESOLUTION #3865** A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE

Mr. Winstanley stated Resolution #3865 was a housekeeping resolution. Each year by our insurance company the city was required to extend the Workman’s Comp coverage to all volunteers for the City of Seaside.

Council President Johnson asked for public comments, there were no public comments.

Council President Johnson asked for Council comments, there were no Council comments.

Councilor Barber so moved Resolution #3865 be read by title only with a second from Councilor Montero; carried unanimously. (Barber/Montero)

Councilor Barber voted to adopt with a second from Councilor Montero; carried unanimously. (Barber/Montero)

**ANNUAL REPORT - SEASIDE POLICE** Dave Ham, Seaside Police Chief, stated he was presenting the Annual Police Report for 2015. Chief Ham stated the 2015 was a year of change for the police department.

Several personnel assignment changes occurred, including promotions to the rank of lieutenant, sergeant and detective, which were positions that became available after my acceptance of police chief in late 2014. After 30+ years of service, Communications Manager Lynn Smith retired. Replacing Lynn was no easy task, but the department was pleased to have found Stacey Brown to fill this position. Stacey has been doing a great job in her new role as the Communications Manager. In 2015 our department continued to provide the community with excellent service by participating in many community events and ensuring public safety during all of the large annual events that Seaside hosts. Chief Ham stated 2015 was his first full calendar year as the Chief of Police and he was proud to have been named as the leader of our fine police officers and dispatchers that make the Seaside Police Department such an excellent team to be a part of. The presentation had pictures of the officers of the Seaside Police Department and Communications Staff. Seaside's Dispatch Center is budgeted for a staff of eight. We not only perform the tasks of 9-1-1 and police/fire dispatch, but also agency receptionist, records and evidence management. Our service population is approximately 30,000 people. We primarily dispatch for: Seaside, Gearhart, Cannon Beach and Hamlet Fire Departments, and Seaside, Gearhart, and Cannon Beach Police Departments. Chief Ham further stated as necessary, we dispatch for Oregon State Police, Clatsop County Sheriff's Office, State Forestry and U.S. Coast Guard. Chief Ham further stated the Seaside 10 year population history: 2006 population 6225 and 2016 population 6495. There was a 10 year personnel history, calls for service history, drug and alcohol crimes, Part 1 Crimes: 10 year history, Part 2 Crimes: 10 year history, Juvenile Arrests: 10 Year History, and traffic statistics.

Councilor Morrissey stated it was amazing to see the population growth which was slight but most of the categories were down.

Chief Ham stated the final shot paid tribute to Sergeant Jason Goodding. Chief Ham attended the Oregon State Fallen Officer Memorial Services which was held at the police academy in Salem and was a very moving experience. Next year Jason Goodding will go on the wall in Oregon and on the National Wall. The memorial will be on May 2, 2017 next year and will pay tribute to all Oregon Fallen Officer of 2016.

**VACANCY –  
BUDGET COMMITTEE**

Council President Johnson stated there was one vacancy on the Budget Committee with Gayle Spear resigning from the committee.

**VACANCY –  
PARKS ADVISORY  
COMMITTEE**

Council President Johnson stated there were two vacancies on the Parks Advisory Committee with two term expirations from Steven Phillips, and Chris Quackenbush who wished to be reappointed.

Councilor Barber moved to reappoint with a second from Councilor Frank; carried unanimously. (Barber/Frank)

Term expiration for Steven Phillips and Chris Quackenbush would be March 31, 2019.

**COMMENTS – STAFF**

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated the Convention Center Renovation Plan was now on the convention center website.

Dale McDowell, Public Works Director, stated the North Holladay Construction Project had new curbs in place from first to Sixth Avenue and then the rest of the curbs sixth to twelfth later in the week. The project was still on time with paving by May 24, 2016.

**COMMENTS – COUNCIL**

Councilor Morrissey stated he wanted to echo Councilor Frank comments about the Downtown Maintenance District. The City Council took the time to conduct a workshop to rewrite those boundaries to make it fairer and would like to see that implemented by next year.

Councilor Frank stated for a town this size there is a lot of talent within the departments and was a benefit of living in our community and he was proud of it.

Councilor Barber stated with a 6700 population on any given weekend there was probably 10,000 people in town and that was why the strength of our law enforcement was important. Councilor Barber thanked the Chief and his staff.

Council President Johnson stated there were clam diggers very early this morning. Council President Johnson further stated the City Manager evaluation would be on the May 23, 2016, City Council Agenda and he wanted to make sure all would be in attendance.

All would be in attendance at the City Council meeting May 23, 2016.

**ADJOURNMENT**

The regular meeting adjourned at 8:05 PM.