

CALL TO ORDER

The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

Present: Mayor Don Larson, Council President Don Johnson, Councilors Tita Montero, Jay Barber, Randy Frank, and Dana Phillips.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director, Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Jon Rahl, Convention Center & Visitors Bureau Assistant Manager; Esther Moberg, Seaside Library Director, Jeremy Goldsmith, RARE Student, Taylor Barnes, Student Representative; and Nancy McCarthy, Seaside Signal.

AGENDA

Motion to approve the November 24, 2014 agenda; carried unanimously. (Frank/Phillips)

**PRESENTATION –
COUNCIL CHAMBERS
PODIUM**

Stubby Lyons, 325 Alpine Street, Seaside, stated he was here with Jeff Corliss who was the Seaside High School Woods Teacher who had taken on the project of creating a new podium for City Council. Mr. Lyons further stated the idea started with taking pictures of the podium at the Seaside Civic and Convention Center who had a very nice podium. Mr. Lyons stated he and Jim Shipley had pictures taken of the podium and then gave them to the Seaside High School Woods Class who presented the pictures on a PowerPoint for the students to review.

Jeff Corliss, Seaside High School Woods Teacher, stated a few of the students were not able to attend the presentation and introduced those in attendance which was Alex Thornton, Dillon Townsend, and Augrora Reiz. Mr. Corliss further stated with the podium there was a light, and shelves for keeping paper, an area to keep pencils and pens, microphone was on the side, and the system could be plugged in on the side to keep wires and cords from being in the walkway.

PROCLAMATION

Mayor Larson stated Mr. Lyons had been a councilor for fourteen years and was now retired and had read many proclamations through those fourteen years and was also retired from the military. Mayor Larson asked Mr. Lyons to read the Proclamation for Pearl Harbor Remembrance Day.

Mr. Lyons read the Proclamation for Pearl Harbor Remembrance Day. Mr. Lyons stated he remembered that morning very well and reading the proclamation was very difficult. I remember The Sullivan Brothers which was a book about five brothers who served on the same ship and the ship had been torpedoed and went down except for sixty soldiers who lived. When the two Navy Officers came to the family house in Iowa the father came to the front door and asked which one and was told that all five sons had been killed. Since that time there had been no other brothers that were allowed to go together.

Mayor Larson stated it felt good to have Mr. Lyons back and thanked him for reading the Proclamation.

**COMMENTS – STUDENT
REPRESENTATIVE**

Taylor Barnes, Student Representative, stated Seaside High School had one day left in the first trimester which was the fall trimester and then would be entering into Thanksgiving Break. Winter term would start on Tuesday, December 2, 2014, and during winter term there would be Holiday Week which would be spreading Christmas cheer and wearing pajamas every day of that week. There was a lot of volunteer work being done with coats, and food being given out. Winter Sports had started and there would be a few meets and games prior to Christmas and then would continue after the Christmas season. The fall play had just concluded, the band had a concert last week with a surprising attendance with more people than intended. The Choir concert was tonight at the high school.

**PRESENTATION –
SEASIDE 2034 VISION
STATEMENT PLAQUE**

Jon Rahl, Convention Center & Visitors Bureau Assistant Manager, stated Esther Moberg, Jeremy Goldsmith, and himself were here to commemorate the year long visioning process that the City had gone through with a plaque which had the new vision statement which read “Seaside was a remarkable culturally rich community, our families thrived our businesses prospered and generations of visitors create memories that last lifetimes all in a healthy, safe and neighborly coastal environment”, adopted October 13, 2014. The plaque would be hung at City Hall to commemorate the process and the plaque would be next to the Time Capsule which would be opened in 2034.

COMMENTS – PUBLIC Angela Fairless, 846 10th Avenue, Seaside, stated she was here to state three things. The first one was to thank Mayor Larson for being such a good sport and worthy opponent. Ms. Fairless had talked about running for Mayor for a long time and mostly thought it was a crazy idea but really wanted to run but more than she wanted to win. Ms. Fairless further stated she was super glad the voters of Seaside did exactly what she thought they would do and that was to vote for Mayor Larson. Ms. Fairless further stated Mayor Larson was a really good sport and she thought the elections were a lot of fun and a good learning experience and most importantly, she wanted to thank the Mayor for his service because she now had a pretty deep understanding of how much sacrifice and work went into being an elected official. Many people assumed the Mayor was paid and was underappreciated at the least. Ms. Fairless further stated the second item she wanted to suggest to the entire Council was to consider adding penalties for people who broke campaign rules multiple times. There was one particular candidate who broke a rule several times. Ms. Fairless was a stickler to rules in running for office and called City Hall and was told by Kim Jordan that the candidate had not understood the rules which seemed questionable. The signs were then turned into the police two or three times and each time the signs were taken down and given back to the candidate they were put back in the same locations. If there was no penalty for breaking the rules then there was no incentive for people to obey the rules. The suggestion was to add that information to the ordinance about the sign code for elections. Mr. Fairless thanked all of Council for their service and sacrifice that went into the volunteer work for the citizens of Seaside.

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

No one declared a conflict of interest.

CONSENT AGENDA Motion to approve payment of the bills in the amount of \$492,732.73; and November 10, 2014, regular minutes; carried unanimously. (Johnson/Barber)

VACANCY – CITY TREE BOARD Mayor Larson stated there were two vacancies on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

VACANCY – COMMUNITY CENTER AND SENIOR COMM. Mayor Larson stated there was one vacancy on the Community Center and Senior Commission. Mayor Larson asked the press to advertise the vacancy.

RESOLUTION #3830 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES

Mayor Larson asked for public comments, there were no public comments.

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

Motion to read Resolution #3830 by title only; carried unanimously. (Johnson/Phillips)

Motion to adopt Resolution #3830; carried unanimously. (Johnson/Frank)

VACANCY – LIBRARY BOARD Mayor Larson stated there was one vacancy on the Library Board with one term expiration from Sharon Ward who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Sharon Ward to the Library Board; carried unanimously. (Montero/Barber)

The term expiration for Sharon Ward would be December 31, 2018.

VACANCY – BUDGET COMMITTEE Mayor Larson stated there were three vacancies on the Budget Committee with three term expirations from James Shipley, Rebecca Buck, and Nancy McCune.

Motion to reappoint James Shipley, Rebecca Buck, and Nancy McCune; carried unanimously. (Barber/Phillips)

The term expiration for James Shipley, Rebecca Buck, and Nancy McCune would be December 31, 2017.

**VACANCY –
BUILDING BOARD
OF APPEALS**

Mayor Larson stated there were two vacancies on the Building Board of Appeals with two term expirations from Ray Romine, and David Lehigh.

Motion to reappoint Ray Romine and David Lehigh; carried unanimously. (Johnson/Phillips)

The term expiration for Ray Romine and David Lehigh would be December 31, 2017.

**BID RESULTS –
NEAWANNA CREEK
CANOE LAUNCH**

Neal Wallace, Public Works Director, stated the City received one bid for the Broadway Park/Neawanna Creek Canoe and Kayak Launch Project from the Oregon Marine Construction. The estimated project costs were \$60,000.00 and the bid came in at \$59,500.00. The project included the following major items: Installation of a new boat dock and ADA canoe/kayak launch, including gangway, dock pile driving, and removal of two old piling. Because the installation would take place on the Neawanna Creek, home to threaten Coastal Coho Salmon, a bubble curtain would be required for pile driving. The cost for the bubble curtain was included in the bid. Work was also in the tidal area of the creek and must occur in the in-water work window between November 1st and February 15th. The project must be completed by March 15th. Staff recommended accepting the bid from Oregon Marine Constructions bid for \$59,500.00

Motion to accept the bid from Oregon Marine Constructions in the amount of \$59,500.00 for the Neawanna Creek Canoe Launch; carried unanimously. (Frank/Phillips)

**CITY COUNCIL GOAL
SETTING SESSION –
JANUARY 2015**

Mayor Larson stated he would like to schedule the City Council Goal Setting Session in January, 2015, and needed a weekend (Friday and Saturday) that would be available for Council.

Council consensus for January 16-17, 2015, as the first choice and January 9-10, 2015, as the second choice.

Council consensus for staff to look into using the Coraggio Group that was used for the Visioning workshop.

Council President Johnson suggested Council conduct a workshop prior to the Goal Setting to review the past goals and see what had been accomplished.

Mr. Winstanley stated he could report to Council on their previous goals at the dinner on Friday night.

COMMENTS – COUNCIL

Councilor Frank stated the Thanksgiving Parade was Friday, November 28, 2014, and students were on a six day break from schools.

Councilor Montero stated Saturday, November 29, 2014, was the first Gingerbread Tea at the Cottage from 4:00 pm – 6:00 pm. Councilor Montero further stated the Seaside Downtown Development Association (SDDA), Administrative Assistant Joanna Rotella passed away last week and she was a wonderful asset to SDDA in supporting the merchants and helping to make Seaside the wonderful town it was. Her smile and can do presence would be missed and please say a prayer for her family.

Councilor Barber stated he was thankful to live in a great little city like Seaside.

Mayor Larson read a letter that he received from Borough of Seaside Heights, New Jersey. This note was long overdue. Early in November, 2012, we received a phone call from Gail Hand. She explained that being a sister community the “Friends of Seaside, Oregon” would like to help rebuild our community with a fund raising effort. As a result of your help and that of many others, on September 19, 2014, we had a dedication service and ceremoniously opened our new entrance. On behalf of Borough of Seaside Heights, we would like to thank you, Gail, and the “Friends of Seaside, Oregon” for being part of our new beginning. Sincerely, Mayor William Akers.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he would like to ask Council and the public to join in on a day of remembrance on December 7, 2014, 9:00 am. Mr. Bill Thomas a Pearl Harbor survivor would drop a wreath in the river at 9:55 am, which was the same time as the attack on Pearl Harbor. Mr. Vandenberg further stated he wanted to bring to the attention of Council an event at the Seaside Civic and Convention Center which was titled the Adolescent Sexuality Conference which had been coming to Seaside since 2005. Last year there was some controversy with approximately 50-70 protesters who were against some of the content and material that was handed out.

This year the event was becoming more controversial with discussions from KOIN 6 who then did an investigative report. The conference had now drawn a little more criticism on behalf of the City and the organizers of the event. Mr. Vandenberg further stated he had met with a protester and had also spoken to Tom Bergin, Clatsop County Sheriff, about the conference. The information was now being shared with Dan VanThiel, City Attorney, for some guidance in this particular case. Mr. Vandenberg further stated it had been encouraged to not have the event in Seaside.

Dan VanThiel, City Attorney, stated he had discussed the information with Mr. Vandenberg and other people and would suggest Council schedule an executive session at the City Council meeting scheduled Monday, December 8, 2014 for more discussions.

Esther Moberg, Seaside Library Director, stated the library would have many Holiday Events coming up. Ms. Moberg further stated last Friday she attended a conference called Place Matters which was about fitness and health and how leaders control that. Mr. Moberg had presented the HEAL City, the City Fitness Committee, and the non-smoking at the Seaside Library.

Mr. Rahl stated the Visitors Bureau was in Visitor Guide Production mode and the Tourism Advisory Committee selected a cover for the 2015 Visitor Guide.

Mr. Wallace stated approximately five weeks ago there was a sewer mishap which turned out to be a break in the force main located underneath the building adjacent to Quatat Park. The project turned into the perfect storm of bad record keeping and bad construction techniques from prior years. Last weekend the contents were cleaned out of Avenue 'G' and Holliday. The crew put in a lot of time and effort and Mr. Wallace was very proud of them.

Laurie Oxley, SDDA, stated November 15, 2014, was the Downtown Wine Walk which was a very cold night with 736 glasses of wine sold which was pretty good. There was 16,000 Coupon Books printed for the downtown location.

Mark Winstanley, City Manager, stated he would read a letter that was sent to Joey Daniels, Seaside Fire Chief, who was unable to attend the meeting. The letter was received from the Cannon Beach Rural Fire Protection District. On November 11, 2014, Cannon Beach Fire was advised of a possible wild land fire situation on Stimson Lumber Company above the Arch Cape area. Upon arrival it was immediately determined that a wild land fire situation was well underway. I would like to take this opportunity to commend your Captain, David Rankin for his exemplary leadership, partnership, and professionalism he displayed throughout the entire two days of our wild land fire. David and I worked side by side throughout the entire event to make sure the process by which is set in place to appropriately handle this type of disaster was executed to perfection. David's ability to recognize teamwork, partnership, certification and education levels, and peer to peer contact with respect was first class. Captain Rankin made you; your department and himself stand out with professionalism, dedication, and partnership that should be a model for all agencies. It was a pleasure to work with David and I look forward to many more partnerships with him and your agency going forward. Respectfully, Matthew Gardner, Captain, Cannon Beach Fire.

**RECESSED INTO
EXECUTIVE SESSION**

Council recessed into Executive Session at 7:43 PM in accordance with ORS 192.660(2) (a) regarding the appointment of a Seaside Municipal Court Judge.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened from Executive Session at 8:03 PM.

Motion instructing the City Manager and City Attorney to produce a contract for the Seaside Municipal Court Judge and to report back at an Executive Session December 8, 2014; carried unanimously. (Larson/Johnson)

ADJOURNMENT

The regular meeting adjourned at 8:04 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR