

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

ROLL CALL Present: Mayor Don Larson; Council President Johnson; Councilors Jay Barber, Seth Morrisey, Dana Phillips, and Randy Frank.

Absent: Councilor Tita Montero

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; Joey Daniels, Seaside Fire Chief; Dave Ham, Seaside Police Chief; Bruce Holt, Seaside Police Lieutenant; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Mayor Larson asked Mark Winstanley to explain the amendment on the agenda.

Mark Winstanley, City Manager, explained staff would ask Council to amend the agenda to remove item 11 (C) Bid Results Sewage Pump Stations SCADA System. Staff was not ready for the results to be presented to Council tonight and ask for that item to be removed.

Council President Johnson moved to accept the agenda as amended with a second from Councilor Frank; carried unanimously. (Johnson/Frank)

**INTRODUCTION –
SWEARING IN PATROL
OFFICER**

Dave Ham, Seaside Police Chief, swore in new Patrol Officer, Evan Edwards and he was congratulated.

Officer Evan Edwards introduced family attending the meeting for support.

Chief Ham introduced officers attending the meeting for support.

**COMMENTS – STUDENT
REPRESENTATIVE**

Lizzy Barnes, Seaside High School Student Representative, stated it was Homecoming week at Seaside High School which was very exciting. Monday – Throwback day there were competitions and today it was a shout contest and the seniors won. Tuesday – Tacky Tourist Day and the activity was family feud, there were two soccer games, and the boys were in Warrenton and girls in Astoria. On Wednesday it was ESPN day and the activity was Meatball. There is a home Volleyball game Seaside verses Tillamook. Thursday dress up is Disney Characters and Disney games played inside. Friday was a big day with Air band in the morning and the Homecoming parade in the afternoon. Powder Puff game at Broadway Field, Tailgate Party, and the Homecoming Football versus Tillamook at Broadway Field. On Saturday was the Homecoming Dance but before that was a Cross Country meet, Volleyball tournament and the dance at 8:00 pm.

COMMENTS – PUBLIC None

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

No one declared a conflict of interest.

CONSENT AGENDA Mayor Larson asked for a motion and second to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$607,288.83; and Approval of Minutes September 26, 2016.

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

**VACANCY –
CONVENTION CENTER
COMMISSION**

Mayor Larson stated there was one vacancy on the Seaside Civic and Convention Center Commission with one application received. Mayor Larson asked Council what they wished to do.

Councilor Phillips stated the vacancy should be left open for a while and asks the newspaper to advertise the vacancy.

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING 150.21 OF THE SEASIDE CODE OF ORDINANCES REGARDING PUBLIC WORKS CONSTRUCTION SPECIFICATIONS.

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

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

Mayor Larson asked for a motion to read by title only Ordinance 2016-04, and a second.

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

Councilor Frank made a motion to adopt with a second from Councilor Morrisey; carried with the following roll call vote: (Frank/Morrisey)

YEAS: JOHNSON, BARBER, FRANK, LARSON, PHILLIPS, MORRISEY,
 NAYS: NONE
 ABSENT: MONTERO
 ABSTAIN: NONE

**PRESENTATION -
 SEASIDE SCHOOL
 DISTRICT BOND**

Doug Dougherty, Seaside School District #10, presented Council and the public with a power point presentation regarding "Vote Yes for Local Schools." The power point presented pictures of the many problems with the deterioration of the Seaside High School, Broadway Middle School and Gearhart Elementary. Dr. Dougherty read some facts on the reason to "Vote YES for Our Local Schools". For decades, Seaside School District has received wonderful support from the communities it serves. During this time, the District has been recognized for its strong academic, vocational, and music programs. However, the physical infrastructure of the school buildings is quickly deteriorating. It is important and urgent that you understand the implications. Three Schools Have Exceeded Their Useful Lives: Gearhart Elementary School, Broadway Middle School, and Seaside High School were built to last 50 years and were not designed for harsh coastal conditions. They now average 65 years of age and are in a state of deterioration, including crumbling concrete that is decreasing structural integrity, rusted pipes, leaky roofs, old electrical wiring, and failing heating systems. They are also three of the four public schools in Oregon that are in the tsunami inundation zone. Urgent Repairs Are Too Expensive: Over eighty-five percent of any school district's costs are in personnel. The District has been paying between \$300,000 and \$500,000 a year, beyond its normal maintenance budget, to patch the most immediate problems. It would cost well over \$30 million to fully correct the roofing, plumbing, heating, and electrical issues. The deteriorating structural walls and seismic issues cannot be corrected. As schools age further and systems continue to worsen, the costs will increase, further reducing funding that supports smaller class sizes, course offerings, and/or additional staff. Is There State Or Federal Money Available: The District has been requesting state and federal money to offset the local school relocation costs for well over a decade. Because of the ban on federal earmarks and because Seaside School District cannot receive state funds to retrofit or relocate schools that are in the tsunami inundation zone, the State of Oregon recently made available limited matching funds. The District applied and is first in line to receive \$4 million — but it can only receive these funds if the bond passes. Much More Bang for Our Local Buck: The bond is \$1.35 per \$1,000 of assessed property value. The current low interest rates make the bond especially attractive at this time. A rate of \$1.35 will generate \$99.7 million. These funds will create safe and effective learning environments for each student. The approximate cost for a \$200,000 home would be \$270, a \$300,000 home would be \$405, and a \$400,000 home would be \$540 per year. To put this in perspective, other school districts of similar size and location are currently paying the following bond rates per \$1,000. There were examples given. How Does This Price Compare With the 2013 Bond: This bond measure budget is based only on essential needs. Because of very favorable interest rates and significant project reductions, the total cost of the bond has been reduced by 37.5 percent from the previous bond attempt. According to the architects, if the budget is reduced further, a school in the tsunami inundation zone would need to remain. The major areas removed from the 2013 bond include the replacing of the Heights Elementary School, an auditorium, varsity football field, varsity boys and girls soccer fields, varsity baseball fields on new campus site, a covered bleachers/locker room complex, and all but the emergency shelter components that are required by law. Dr. Dougherty further stated there was more information on the back of the fact sheet for people who wanted to help out. The piece that was not on there was tours scheduled to look at the schools. There would be a school bus taken around that would start at Broadway Middle School, then Seaside High School, and Gearhart Elementary School last. The tour would take about ninety minutes and there was a tour on Saturday, October 15, 2016, 3:00 to 4:30 pm; Monday, October 17, 2016, 6:00 to 7:30 pm; and Tuesday, October 18, 2016, 6:00 to 7:30 pm. Dr. Dougherty asked if there were any questions.

Councilor Barber asked how many students were in the district.

Dr. Dougherty stated there were 1550 students and the district had not changed one way or the other more than ten students over the last ten years. The new school was being built for a capacity of 1700 students.

Councilor Morrissey asked if there was a plan to move Seaside Elementary School in the future.

Dr. Dougherty stated that will eventually need to be done but not for quite a while. The plan was because of the sale of the properties they have all zoned residential. When those properties sell what the district anticipated doing was to bring in something the schools do not currently have, like an auditorium. Another option was a paid holiday on the bond where depending on the amount raised they could have months or years that the bond was not paid down the was brought in with the cost of selling the properties but that only goes for so long. The money could also be saved for a new Seaside Heights Building.

Councilor Morrissey stated the money from the property sales of the schools could be used to pay off the bonds.

Dr. Dougherty stated they probably could if you have it for a certain amount of time. If you raised \$4,000,000.00 or something you could pay forward on the bond.

Mayor Larson commended Dr. Dougherty for putting this package together.

Tim Mancill, 755 N. Wahanna, Seaside, stated he had not seen where that land was going into the Urban Growth Boundary and how long that would take.

Dr. Dougherty showed on a map where the buildings were located on the property.

Mr. Mancill stated what he was asking was the land was not in the Urban Growth Boundary so how does the City go about getting that property into the Urban Growth Boundary.

Dr. Dougherty stated the City of Seaside, DLCD, and County worked together to bring something together. The issue had been worked on for years and once the bond has been passed the Urban Growth Boundary could be worked on for that location.

Councilor Phillips stated so much time and effort had been put into this by so many people and not just the school board. Councilor Phillips hoped the community would realize this was not something that was just being put together and has been years of study and it was very important that the bond was supported. It was unbelievable the education the students were getting out of our schools with so little and they deserve better. Councilor Phillips commended the student council realizing the importance of getting our students out of the Tsunami area and the school needs to be built before looking at trying to find funding for bridges.

Councilor Phillips moved that the City Council support the bond issue for the Seaside School District with a second from Councilor Barber; carried unanimously. (Phillips/Barber)

Councilor Morrissey stated with that said he thinks the bridges are really important.

Councilor Phillips stated she thinks the bridges are important also.

**BID RESULTS -
TRANSFER SWITCHES
WW PUMP STATIONS**

The City of Seaside received two bids for the Installation of Generator Automatic Transfer Switches to our Wastewater Pump Stations. Bidder #1 - Wadsworth Electric left Bid Item #1 blank, failed to sign the bid, and did not address Addendum #1 — their bid was rejected. Bidder #2 — Inland Electric Inc. submitted a complete bid in the amount of \$71,458.33. Staff is recommending the bid go to Inland Electric in the amount of \$71,458.33, for the installation of Generator Automatic Transfer Switch for the Wastewater Pump Stations.

Councilor Frank moved to accept the bid from Inland Electric with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

**UPDATE -
NORTH HOLLADAY
DRIVE IMPROVE.
PROJECT**

Mr. McDowell stated the North Holladay Drive Project received a final lift of paving today on the west bound lane and parking area of Holladay Drive. On Tuesday October 11, 2016, morning the east side of North Holladay will be done. On Wednesday, October 12, 2016, the short side streets would be done. All paving should be done on Wednesday. Mr. McDowell further stated there were twelve lights that could not be put on yet because of the weight of the light and the light poles were still a little green and they would wait a few days.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mr. McDowell stated staff was busy painting the pillars at City Hall. They now matched the windowsill. The pillars were primed in the past but never painted. This week was the Oregon Energy Trust energy audits for City Hall, Bob Chisholm Community Center, and Seaside Library. This would help to get funding to change to LED lights. The audit was free.

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated the Visitors Bureau and Chamber building was getting a face lift on the east side. The siding was being replaced and removing damaged wood structure or mold. The finished project would be painted the same color as the existing building now.

Chief Ham stated the department was excited to have a new officer starting and were still working on backgrounds to fill the next couple of positions available.

Sarah Daily, Seaside Downtown Development Association (SDDA), stated there were free family fun activities planned with the local businesses throughout town on Saturday, October 29, 2016. SDDA received a grant from the Tourism Advisory Committee for the event. That evening was a fundraiser for the food pantry at the Elks Lodge with activities and dinner. On Sunday, October 29, 2016, Clatsop Animal Assistance was having dogs in costume day and that evening was the Murder Mystery Dinner at Maggie's. On Monday, October 31, 2016, Trick or Treat downtown from 2:00 to 5:00 pm.

Joey Daniels, Seaside Fire Chief, stated the call load is as high as it was total for last year. There were six new recruits. The volunteers County wide are really struggling with the fire service.

Mayor Larson asked Mr. Vandenberg about work involving the entrances to the City.

Mr. Vandenberg stated there was a possibility of upgrading the Welcome Signs on the entrances to the City and at the Y in the City. Mr. Vandenberg further stated the Pancake Feed would be at the Convention Center Tuesday, October 11, 2016.

Mr. Winstanley stated the auditors were here and would be upstairs at City Hall for this week.

COMMENTS – COUNCIL

Councilor Morrissey stated he was really excited about the automatic transfer switches for the Wastewater Pump Stations because one of Council's goals was to make the City more resilient. This is not just about the Cascadia event it's about the windstorms and power outages and we just don't want sewer running down the streets.

Councilor Phillips stated she was very excited about having one of our own as a new police officer. The school signs are going up on Thursday, October 13, 2016. Councilor Phillips further stated she was appreciative that Councilor Morrissey made the comment about the bridges because that is one of Council's goals and was important.

Councilor Barber stated there was an opportunity to provide safety to 1550 students for seven to twelve hours a day and support the bond issue for quality of education and for the lives of our young people.

Mayor Larson stated if you have been to the Hall of Fame you would see what some of our children as adults have done in this world.

Council President Johnson stated Wednesday, October 5, 2016, he spent some time with the Seaside High School Student Body Council and they ran a tip top meeting. They are also going to learn how to form committees to get others involved.

ADJOURNMENT

The regular meeting adjourned at 8:13 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR