AGENDA SEASIDE CITY COUNCIL MEETING
APRIL 23, 2012 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PROCLAMATION – MARY BLAKE DAY
   TRAVEL AND TOURISM WEEK
   ELKS NATIONAL YOUTH WEEK
   PEACE OFFICERS' MEMORIAL DAY

6. COMMENTS – PUBLIC

7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

8. CONSENT AGENDA

   a) PAYMENT OF THE BILLS – $308,197.51

   b) APPROVAL OF MINUTES – APRIL 9, 2012 REGULAR MINUTES

9. UNFINISHED BUSINESS:

   a) VACANCY - TRANSPORTATION ADVISORY COMMISSION

10. NEW BUSINESS:

   a) PUBLIC HEARING – ORDINANCE #2012-03 – 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. 2011-05 AND ALL ORDINANCES IN CONFLICT

      - OPEN PUBLIC HEARING
      - CLOSE PUBLIC HEARING
      - COUNCIL COMMENTS
      - MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
      - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED

   b) PUBLIC HEARING – ORDINANCE #2012-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9(a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER AND LIGHT COMPANY (PACIFICORP)

      - OPEN PUBLIC HEARING
      - CLOSE PUBLIC HEARING
      - COUNCIL COMMENTS
      - MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
      - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED

c) RESOLUTION #3762 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT GRANT PROGRAM (Regarding the continued improvement of the playing fields and Skate Park at Broadway Park

- PUBLIC COMMENTS
- COUNCIL COMMENTS
- MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
- MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

d) PRESENTATION – SLUDGE DRYER FOR WASTEWATER TREATMENT PLANT, NEAL WALLACE

11. COMMENTS FROM THE STUDENT REPRESENTATIVE

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at www.cityofseaside.us.*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

PROCLAMATION

Whereas, she was hired as General Manager of the Sunset Empire Park and Recreation District in 1984 and was the first woman in the State of Oregon to serve as the top administrator of a special park and recreation district; and

Whereas, she came to Seaside with much enthusiasm and ambition to make a recreation program for both the community and visitors, and always helped to improve the community; and

Whereas, her work and playful leadership has grown the community's capacity to engage and connect individuals, groups, and agencies to help build a safe, healthy, fun place where everybody counts, no exceptions; and

Whereas, as its leader, she saw the District grow incredibly from a pool to a true park and recreation district serving the very young to the senior citizen, with many people's lives being touched by her and the organization in countless ways; and

Whereas, in 1986 she was one of the first women to join Rotary; and

Whereas, her leadership and vision can be seen not only in her work but in her volunteerism; community development, worldwide travel and activism; and

Whereas, she has served on many local state and regional boards and currently serves on the Seaside Food Bank, Rotary Foundation, Sunset Empire Park and Recreation District's Foundation, White Water Institute, Friends of Clatsop County Community Gardens, Warrenton Parks Advisory Board and the Seaside Providence Hospital Community Board; and

Whereas, examples of her accomplishments include overseeing the expansion of Sunset Pool and Bob Chisholm Community and Senior Center, building of the Seaside Youth Center, building the Seaside Skate Park, creating two community gardens, adding playground equipment in three parks, restoring the Scout Hut, and being a big player in the restoration of Broadway Park Playing Field; and

Whereas, after 28 years of service with Sunset Empire Park and Recreation District and the Seaside Community she has decided to retire.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby recognize the 6th day of May, 2012, as

MARY BLAKE DAY

and urge the Seaside Community to join this one time event celebration, dedicated to honoring Mary and her many services to the City of Seaside.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 23rd day of April, 2012.

DON LARSON, MAYOR

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

PROCLAMATION

Whereas, travel matters to the nation's economic prosperity and its image abroad, to business wealth and to individual travelers; and

Whereas, travel to and within the United States provides significant economic benefits for the nation, generating $1.8 trillion in economic output in 2010, with $759 billion spent directly by travelers that spurred an additional $1 trillion in other industries; and

Whereas, travel is among the largest private-sector employers in the United States, supporting 14.1 million jobs in 2010, including 7.4 million directly in the travel industry and 6.7 million in other industries; and

Whereas, travelers' spending directly generated tax revenues of $117 billion for federal, state and local governments, funds used to support essential services and programs; and

Whereas, Oregon accounts for $8.2 billion in travel spending, $313 million in state and local tax receipts and $88,000 jobs in 2010 which equate to $2.0 billion in employee earnings; and

Whereas, Clatsop County accounts for $392.2 million in travel spending, $16.10 million in state and local tax receipts and close to 5,000 jobs in 2010 which equate to $116.4 million in employee earnings; and

Whereas, Seaside accounts for $164.3 million in travel spending, $6.75 million in state and local tax receipts and more than 2,000 jobs in 2010 which equate to $48.7 million in employee earnings; and

Whereas, meetings, events and incentive travel are core business functions that help companies strengthen business performance – averaging a return on investment of $12.50 in profits and $3.80 in revenue for every dollar spent on corporate travel – align and educate employees and customers, and reward business accomplishments; and

Whereas, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' creativity, cultural awareness, education, happiness, productivity, relationships and wellness; and

Whereas, travel is a catalyst that moves the national economy forward.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim May 5-13, 2012 as

TRAVEL AND TOURISM WEEK

in Seaside, and urge the citizens of Seaside to join in this special observance with appropriate events and commemorations.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 23rd day of April, 2012.

DON LARSON, MAYOR

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

PROCLAMATION

Whereas, the Benevolent and Protective Order of Elks has designated the first week in May as Youth Week to honor America's junior citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation; and

Whereas, Seaside Elks Lodge #1748 promotes this observance of the accomplishments of youth through scholarships, Hoop Shoot, and support of Cub Pack 540; and

Whereas, our youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for further leadership; and

Whereas, we should demonstrate our partnership with youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them for the responsibilities and opportunities of citizenship:

NOW, THEREFORE, I Don Larson, the Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim the first week in May as

ELKS NATIONAL YOUTH WEEK

and urge all departments of government, civic, fraternal, and patriotic groups, and our citizens, to participate wholeheartedly in the observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 23rd day of April, 2012.

DON LARSON, MAYOR

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

PROCLAMATION

Whereas, The Congress and President of the United States have designated May 15, 2012 as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and

Whereas, the members of the City of Seaside law enforcement play an essential role in safeguarding the rights and freedoms of Seaside; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression: and

Whereas, the men and women of the City of Seaside law enforcement unceasingly provide a vital public service:

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, call upon all citizens and upon all patriotic, civic and educational organizations to observe the week of May 13 – May 19, 2012, as Law Enforcement Officer's Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the right and security of all citizens. I further call upon all citizens of Seaside to observe Tuesday, May 15, 2012, as

PEACE OFFICERS' MEMORIAL DAY

in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 23rd day of April, 2012.

DON LARSON, MAYOR

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 Dana Phillips, Jay Barber, Tim Tolan, Stubby Lyons, and Tita Montero.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

AGENDA

Motion to approve the April 9, 2012 agenda; carried unanimously. (Lyons/Johnson)

PROCLAMATION

Councilor Tolan read the Proclamation for Seaside Arbor Week.

Councilor Lyons read the Proclamation for Seaside Basketball Team.

Councilor Lyons stated to go along with the Proclamation was Dr. Sheila Roley the Seaside High School Principal.

Sheila Roley stated three of her staff members that had supported students throughout the year had attended the meeting. Dr. Roley stated Anna Borges who was the Transportation Director had scheduled all the buses that were taken to Corvallis for the games, Terry Dahlgren who was the Band Teacher brought several buses full of band students to play at the games, and Bill Westerholm who was the Varsity Basketball Coach. Dr. Roley further stated the boy's basketball team had an accumulative grade point average of 3.89 this year.

Mayor Larson stated Council was very proud of the high school staff that made this all work for the students.

COMMENTS – PUBLIC

Merlin Humpal, 2481 Oregon, Seaside, stated he was mildly in favor of the Convention Center expansion and the City should reconsider doing the expansion to the Convention Center at this time. Mr. Humpal further stated approximately one week ago he was downtown and parked in the City parking lot. It was raining and when he had approached the restroom area he was amazed to find water from the gutter was dumped directly onto the sidewalk and there was not a downspout for the water. People could not walk around the restroom building under the overhang without getting wet.

Mayor Larson asked Mr. Humpal what restrooms he was referring to.

Mr. Humpal stated the restrooms in the main parking area downtown behind the Carousel Mall.

Dale McDowell, 3760 Sunset Blvd., Seaside, stated he was in favor of the removal of dangerous trees on Highway 26 especially if the area looked something like Highway 30 where there had been dangerous trees removed which was much safer.

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 $530,877.27; and March 26, 2012, minutes; carried unanimously. (Lyons/Tolan)

VACANCY – TRANSPORTATION ADVISORY COMMISSION

Mayor Larson stated there were seven vacancies on the Transportation Advisory Commission with seven applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, Russ Earl, Michael Tucker, Robert Perkel, and Tom Dideum. Mayor Larson further stated when the Planning Commission worked on the Seaside Transportation Plan everybody wanted to be part of the Transportation Commission and right now Council could not obtain enough applicants in the City of Seaside to get the Transportation Commission going. Mayor Larson further stated Council needed to get more volunteers from the City of Seaside to get the Transportation Commission going.

Mr. Humpal asked how many people were needed.

Mayor Larson stated there were eight applicants and Council needed a minimum of five applicants that lived in the City of Seaside. Council needed to obtain more applicants from the City of Seaside.

PRESENTATION – CLATSOP COUNTY JAIL EXPANSION

Tom Bergin, Clatsop County Sheriff, stated he would show a PowerPoint presentation regarding the Jail Remodel and Expansion. Sheriff Bergin stated approximately ten years ago there was a committee put together to build a new jail which was defeated by the voters. There were many people that stated the jail needed to be built where the existing jail was located. Sheriff Bergin stated the existing jail was designed for horizontal expansion at the first and second floor level, expanding and modernizing the existing jail would be less costly then building an all new facility, the new beds were provided in lower cost dormitories and four person group cells, the area-per-bed averaged over the whole facility was very efficient at 205 sf/bed, the Sheriff's Office would move out of the expanded jail space to free it up for more critical jail use, the horizontal expansion concept allowed the jail to continue operations during construction. Sheriff Bergin further stated there were many facts put together the last seven years and on top of that the County had four studies done on the jail. The last study showed there were approximately 160 beds needed and 12 more personnel. Minimized Capacity for today's needs was the least cost solution to expand the existing downtown jail from 60 beds to 164 beds; the 164 bed capacity met the existing peak arrest volumes. Sheriff Bergin further stated the total inmates released early between January 1, 2011 and December 31, 2011 were 504 with a combined total days of 6143 with early release. The Clatsop County Jail was at over Cap at all times, the mental or behavioral problem offenders reduced bed capacity, original design was built for 29 beds with the ability to expand out not up. Sheriff Bergin further stated the signs of an ineffective jail were over 1200 outstanding warrants, repeat offenders who had been in jail more than 25 times, due to overcrowding inmates spend only a small portion of their sentence incarcerated, and 97 pre-trial inmates who would normally await hearings in jail were force released in 2011. Sheriff Bergin gave examples of those inmates that had been released. Sheriff Bergin showed pictures of the existing jail and the overcrowding and conditions. Sheriff Bergin further stated the expanded jail plan was so efficient that few additional corrections staff were required, new medical and special needs facilities would decrease expansion out-sourcing trips, sworn positions were augmented with Tech Grade positions to lower staffing cost, and detention beds were concentrated on the upper floor to diminish staff travel distances. Sheriff Bergin further stated the 164 bed capacity met the existing peak arrest volumes with some reserve, medical and special needs facilities would be expanded to meet institutional standards, proximity to the courts, and availability to mass transit. The proposal for expansion would allow adding 100 beds for approximately the same costs. Sheriff Bergin stated the Patrol Division was downstairs in the jail and that division would move out to Patrol and Probation where there was a building that was five years old and had not been used correctly and was costing the County $800,000.00 a year to run the facility which was an overnight daycare. Once offenders were released from the State Penitentiary, (which was serving at lease one year or more of time in prison) the offender would be brought back to the community for patrol and probation and then were taken to the Transition Center for two weeks and then sent out to find a job and move back into the community. The Transition Center was closed down and the building was open for Patrol and Probation who would take half the building and the Criminal Division would take the other half of the building and the cost would be included in the bond for the jail. Sheriff Bergin further stated the financial impact was current – tax exempt bond interest rate was 2.59% which was the lowest rate, projected tax rate $.165 per $1,000.00 assessed value, the cost would be $31.23 per year for the average owner with a property assessed at $189,291.00. (That equals = one large pizza and soft drinks for a family of four or one trip to the local cinemas with popcorn and drinks). Sheriff Bergin asked if there were any questions.

Councilor Barber asked if the inmates would be relocated while the remodel was being done.

Sheriff Bergin stated the inmates would stay on one side while the expansion was being built. Once the new side was finished the inmates would be moved there while the old side was being remodeled.

PRESENTATION – (VIDEO) DANGEROUS TREES

Sheriff Bergin stated during the 2007 storm the same problem was being seen over and over with dangerous trees that would blow down every year. In 2008 there was another bad storm and an email was sent complaining about the problem. State Senator Betsy Johnson put together a committee and asked Sheriff Bergin to lead the committee. The committee consisted of Chamber owners, property owners, power companies, Oregon Department of Transportation, Arborist, and many other people who met every month. There was a Senate Bill 455 for Dangerous Trees on the right-of-way which made it through the Senate and then disappeared. There was another session and a new number needed to be established which was Senate Bill 1546 and Senator Betsy Johnson carried the bill and a video was made that was sent to the House and to the Senate. The video was made for the legislature which Sheriff Bergin had testified to at the Capital. The video was shown to the Council and audience. Sheriff Bergin further stated the group put the bill 1546 together and was able to get it through the Senate and it went through the House and the bill passed with flying colors. The good news was the Governor signed the bill two weeks ago into law and this would be a State wide bill.

Jeff Daly, 2380 Ocean Vista, Seaside, stated it seemed like the jail had become an issue of the election rather then an issue.

Mayor Larson stated Council would not allow the election to be discussed.

Mr. Daly stated was this not the job of the Sheriff to make this jail expansion happen. This would cost the taxpayers a small amount of money to build this jail. Mr. Daly asked as a taxpayer what would he pay?

Sheriff Bergin stated $31.23 for an $189,000.00 home which was the average for a normal house in the entire County. Some homes were more and some were less.

Mr. Daly asked if the jail were built elsewhere would the cost be lower.

Sheriff Bergin stated the cost would be $25,000,000.00 to $30,000,000.00 just for the initial cost but there would be transportation cost and a venue of other issues that came into play. The cost of the expansion was $14,000,000.00 and the most important part was that the interest rate was 2.59% and if that went up to 3.59% the total cost of the jail expansion would be raised by $2,000,000.00. Right now bonds were staying low because of the economy.

Councilor Barber stated each person could calculate the cost because it was $.165 per $1,000.00 of assessed evaluation.

Mr. Daly stated that was a good price for safety.

Lois Larson, 1920 Beach Drive, Seaside, stated she wanted to know what this highway would look like and what the tree bill really would do for the highway.

Sheriff Bergin stated on Highway 26 where the "Look Out" was located there had been a corner that was straightened out. There were test pilot projects that had been completed and if anyone has seen the small trees planted along side the road they were not trees but were bushes. The stumps were being cleaned up and there was not a bunch of shattered timber all over. Sheriff Bergin further stated if you drove out on Highway 30 or Highway 202 there had been some projects completed on those highways as well. The bill would come into full effect on January 1, 2013.

Mrs. Larson asked where the money came from to take care of these projects.

Sheriff Bergin stated there was no money and when loggers sold land the land had to be cleaned up and the dangerous trees taken out. In other areas where it was stable the trees would be left and trimmed back and cleaned up. The other good news was that instead of spending $18,000,000.00 in repairs every year like guardrails and other items the bigger construction companies that had excavators could bid on the projects and get the areas cleaned up.

Steve Barnett, 851 13th, Seaside, asked if there had been four studies done on the jail.

Sheriff Bergin stated that was correct.

Mr. Barnett asked out of the four studies was there ever a study done to house the Sheriff's office, jail, and Oregon State Police under the same roof. There was a lot of Tillamook County information and that was what they did and had one big family under one roof. Astoria was also getting ready to lose their lease in one year.

Sheriff Bergin stated the State Police were not going to lose the lease but had to renew it each year. Sheriff Bergin further stated he went to the State Police a couple of different times and they were not willing to commit and the County moved forward.

Mr. Barnett stated his question was "out of the four studies was that looked into".

Sheriff Bergin stated that was correct.

Mr. Barnett asked if the study was available.

Sheriff Bergin stated the four studies were available at the County Manager's office. Sheriff Bergin further stated it was a side note to have the State Police come and work with the Sheriff's office and the idea was discussed. The smartest thing to do was to build the jail.

Mayor Larson thanked Sheriff Bergin for the presentations.

COMMENTS – STUDENT REPRESENTATIVE

Adrian Velazquez, Student Representative, stated students had recently gone back to school after a two week Spring Break which was the longest Spring Break the school has had. Mr. Velazquez further stated there was a league choir contest at Clatskanie for Mr. White's Choir. The Baseball game at Yamhill was cancelled and rescheduled for today. On Wednesday, April 11, 2012, the band would be traveling to Clatskanie for a league contest. There would be a track meet and golf game on Friday, April 13, 2012.

Councilor Lyons asked how Mr. Velazquez's trip to France was.

Mr. Velazquez stated the trip to France was great and lots of fun and he was able to see all the things that were in the movies and pictures.

Mayor Larson asked how many people had traveled to France.

Mr. Velazquez stated there were eight people that had gone to France.

COMMENTS – COUNCIL

Councilor Tolan stated yesterday he was at the Convention Center and was so pleased and very impressed with the new floor.

Councilor Lyons stated he had been on the Council for twelve years and was envious of Dan Van Thiel and his marvelous job as the City Attorney and also envied the Mayor, and Councilor Barber. Councilor Lyons went on vacation in Arizona for two weeks and found out that things grew twenty-four hours a day, seven days a week, 365 days a year. Councilor Lyons attended the worlds largest Swap Meet in Arizona, with four huge tents and found the one thing he had been looking for and now could join the fellows he so envied which was a visor with fake hair attached.

Councilor Montero stated she would be in San Diego during the next City Council meeting to move her mother.

Council President Johnson stated the weekend was beautiful with a great Easter. The clam digging was marvelous and the beach was perfect.

Mayor Larson stated there would be a Homeless workshop on Monday, April 16, 2012, 6:30 pm, at City Hall and Kevin Cupples would be running the workshop. Mayor Larson stated there was a City Council/Planning Commission workshop scheduled for Tuesday, May 15, 2012, 7:00 pm, at City Hall. The workshop discussion would be about the Sign Ordinance and lighting. Mayor Larson stated the first Budget meeting was Monday, April 30, 2012, 7:00 pm, at City Hall. The Urban Renewal Budget Committee meeting was scheduled for Wednesday, May 2, 2012, 6:30 pm, with an Improvement Commission meeting following at 7:00 pm.

COMMENTS – STAFF

Mayor Larson asked Jack Bland, Port of Astoria Executive Director, if the Thunderbird had re-opened.

Mr. Bland stated the opening would be Sunday, April 15, 2012.

Mayor Larson asked if the big sign that read Port of Astoria would be taken down.

Mr. Bland stated the sign would be taken down.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he was pleased with the outcome of the floor at the Convention Center and invited everyone to come and see the new floor. Mr. Vandenberg further stated the Kiwanis Pancake Feed would be at the Convention Center Tuesday, April 10, 2012, and this weekend the largest convention of the year which was the North Coast Roundup would be at the Convention Center.

Lori Oxley, Seaside Downtown Development Association, stated it was so wonderful to see all the people downtown on Broadway this last weekend.

Mark Winstanley, City Manager, stated he would be out of town April 16-18, 2012.

ADJOURNMENT

The regular meeting adjourned at 8:04 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

TRANSPORTATION ADVISORY COMMISSION

The purpose of the Transportation Advisory Commission is an advisory body to make recommendations to the City Council on matters concerning transportation and proposed transportation projects. The Transportation Advisory Commission shall have the powers and duties which are now or may hereafter be assigned to it by Charter, ordinance, resolution or order of this city and in addition it will:

- Assist the City Council in recognizing community priorities by advising on transportation policies and goals;
- Increasing communications between the City, the public, the Oregon Department of Transportation (ODOT), the County, and all interested parties;
- Reduce misunderstandings concerning transportation planning, design, and construction;
- Review current transportation related ordinances and recommend amendments;
- Review proposed transportation projects planned for the City of Seaside and make recommendations;
- Review the City of Seaside Transportation Systems Plan every five years and report to the City Council;
- Complete other projects, as they relate to transportation, as directed by the City Council.

The Commission shall consist of seven members who are not employees of the City of Seaside and who will be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of two members may live outside the city limits in order to represent concerns of neighboring properties and jurisdictions.

All members shall serve for a term of four years. Any portion of a term exceeding one-half the period of the term shall be considered a term.

Each year, the first meeting of the Commission, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. City staff shall serve as Secretary to the Transportation Advisory Commission. Minutes of all meetings will be filed with the City Council.

The commission shall hold a regular meeting at least once each month of the calendar year. The meeting shall be open to the public and legally noticed.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** **August 8, 2011**

   Name:

   Commission/Committee: **Transportation Advisory Commission**

   Resignation Date:

   Term Expiration Date:

   Wants to be considered again:

2. **Applicants:**
   Dale McDowell
   Bill Carpenter
   Kathleen Teeple
   Terry Hartill
   Russ Earl
   Michael Tucker
   Robert Perkel
   Tom Dideum

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME	ADDRESS	PHONE	TERM EXP.

ORDINANCE NO. 2012-03

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. 2011-05, AND ALL ORDINANCES IN CONFLICT.

WHEREAS, the current Downtown Maintenance District expires on June 30, 2012; and

WHEREAS, it is in the best interest of the City to extend the term of the District.

NOW, THEREFORE, THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. PURPOSE. The economic improvement district shall be continued to provide maintenance, upkeep, and litter control of planting areas, seating areas, sidewalks, curbs, and gutters within a designated area known as the "Downtown Maintenance District."

SECTION 2. BOUNDARIES. The Boundaries of the Downtown Maintenance District are described as follows: Broadway from Roosevelt to the Prom; Avenue A from Holladay to the Prom; Columbia Street from Avenue A to Oceanway; Downing Mall from Broadway to Oceanway; Franklin Street from Broadway to Avenue A; First Avenue from Holladay to the Necanicum Bridge; Holladay from 1st Avenue to Avenue A on the West, and from 1st Avenue to Avenue B on the east, including 50' to the south of Avenue A and 50' south of Avenue B. (See Exhibit A attached.)

When the Council considers it necessary to expand the boundaries of the District, each new property owner affected will receive notice stating the time and place of a public hearing at which affected property owners may appear to support or object to the District. Boundary changes will be made by the enactment of an ordinance by the Council.

SECTION 3. COSTS. The cost of the Downtown Maintenance District is estimated to be $90,143.00 annually. Based on the total assessed linear footage of 10,409.3 feet, the benefited properties within the Downtown Maintenance District will pay $8.659852 per front foot.

SECTION 4. TERM OF DISTRICT. Assessments will be levied to the benefited property owners for a maximum of one (1) year, starting July 1, 2012, to provide for the Downtown Maintenance District.

SECTION 5. AUDITOR TO FILE PROPOSED ASSESSMENT. The City Auditor shall be required to prepare the proposed assessment for each lot in the District and file it with the Finance Office.

SECTION 6. NOTICE OF AFFECTED PROPERTY OWNERS. Notice shall be mailed to the owner of each lot to be assessed, the notice shall state the amount of the assessment proposed on the property of the owner receiving the notice. The notice shall state the time and place of a public hearing at which time affected property owners may appear to support or object to the proposed assessment. The hearing shall not be held sooner than thirty (30) days after the mailing of the notices. The Council shall consider any objections and may adopt, correct, modify or revise the proposed assessments.

Notice shall be mailed to affected property owners prior to March 24, 2012, announcing the intention of the Council to extend the Downtown Maintenance District and to assess the benefited property for all the cost. A public hearing will be held on Monday, April 23, 2012, at 7:00 PM at City Hall, 989 Broadway, at which time affected property owners may appear to support or object to the proposed extension of the district.

SECTION 7. ASSESSMENTS. If, after the hearing, the Council determines that the Downtown Maintenance District shall be extended, the Council shall determine the amount of the assessment on each lot in the District, and the extension of such assessments.

Assessments will not be made and Downtown Maintenance District will be abolished if written objections are received at the public hearing from owners of property upon which more than thirty-three percent (33%) of the total amount of assessments is to be levied.

SECTION 8. REPEAL. Ordinance No. 2011-05, adopted May 9, 2011, is repealed.

ADOPTED by the City Council of the City of Seaside on this ___ day of _____, 2012, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ___ day of _____, 2012.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

March 23, 2012

DEAR PROPERTY OWNER,

Enclosed is a proposed Ordinance of the City Council of Seaside, to renew the Downtown Maintenance District, at a linear foot rate of $8.659852 per front foot for one year. **This is a 4.3% increase over last year.**

A joint effort of City Council, City Staff, and a Committee consisting of downtown merchants established the current program for maintenance of the downtown core area.

Funds generated by this District pay the contractors for litter removal and sweeping the sidewalks, and a separate contract for maintaining the planting areas, including replacement plants.

The City Council will hold a public hearing on this issue at the April 23, 2012, meeting to be held at City Hall, 989 Broadway, at 7:00 PM.

If you have any questions, please call me at (503) 738-5511.

Sincerely,

Mark J. Winstanley
City Manager

MJW:kj
Enclosure

Assessment - $8.659852 /front foot
July-12

LOT	PROPERTY OWNER/ADDRESS		FRONT FOOTAGE	AMOUNT
61021AA				
3800	DMT Development LLC PO Box 23 Seaside, OR 97138	910 Broadway Acct. 11475	96.0	831.35
4000	Avery Loschen PO Box 453 Seaside, OR 97138	Acct. 11477	206.3	1,786.54
4100	Avery Loschen PO Box 453 Seaside, OR 97138	Acct. 11478	18.5	160.21
4200	Avery Loschen PO Box 453 Seaside, OR 97138	Acct. 11479	41.5	359.38
4300	Avery Loschen PO Box 453 Seaside, OR 97138	728-730 Broadway Acct. 11480	38.0	329.07
4400	Christine Hammond/Sylvia Zelnys 2449 E. Sonora Rd. Palm Springs, CA 92264	Acct. 11481	28.4	245.94
4500	Christine Hammond/Sylvia Zelnys 2449 E. Sonora Rd. Palm Springs, CA 92264	Acct. 11482	73.6	637.37
4700	Robert C. Moberg PO Box 27 Seaside, OR 97138	842 Broadway Acct. 11483	50.0	432.99
4800	Mary Jean Walker Succ. Tr/Pearl K. Gubey TR 3528 Sunset Blvd. Seaside, OR 97138	850 Broadway Acct. 11484	15.0	129.90
4900	Welcome Home Church of Nazarene 852 Broadway Seaside, OR 97138	852 Broadway Acct. 11485	35.0	303.09
5000	Jo Craner/Bula Properties LLC/Allen & Inka Luoma 610 18th Street Astoria, OR 97103	862 Broadway Acct. 11486	50.0	432.99
6100	Avery L. Loschen 1661 Grand Ave. Astoria, OR 97103	Acct. 11493	75.0	649.49
6200	Dale & Jack Bessett PO Box 369 Yoncalla, OR 97499	61 N Holladay Acct. 11494	25.0	216.50
6300	Wexler Holladay Dr. LLC 1101 Avenue D #Bldg. D-201 Snohomish, WA 98290	39-45 N Holladay Dr. Acct. 11496	101.2	876.38
8300	Steven E. Haugen/James R. Haugen 47 N Holladay Dr. Seaside, OR 97138	57 N Holladay Acct. 11516	67.2	581.94

61021AA				
8400	Steven Haugen/James R. Haugen 47 N Holladay Dr. Seaside, OR 97138	47 N Holladay Acct. 11517	33.0	285.78
14300	Genesis Seaside LLC. 5809 Jean Rd. Lake Oswego, OR 97035-5384	34 N Holladay Acct. 52241	484.9	4,199.17
14700	Gilbert Block LLC PO Box 453 Seaside, OR 97138	600-616 Broadway Acct. 11595	375.0	3,247.45
90117	Edith Leupp P. Tr. 8100 SW 2nd Avenue Portland, OR 97219	Rivertide Suites #117 Acct. 56715	2.81	24.33
90121	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #121 Acct. 56714	2.82	24.42
90123	James & Elaine Parker/Timothy Parker/Vicki Mittendorf 5675 SW Stott Ave. Beaverton, OR 97005	Rivertide Suites #123 Acct. 56713	2.81	24.33
90125	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #125 Acct. 56712	2.82	24.42
90127	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #127 Acct. 56711	2.82	24.42
90129	Nolan Erickson, LLC PO Box 323 Vernonia, OR 97064-0323	Rivertide Suites #129 Acct. 56710	2.81	24.33
90211	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #211 Acct. 56709	2.82	24.42
90213	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #213 Acct. 56708	2.82	24.42
90215	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #215 Acct. 56707	2.82	24.42
90216	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #216 Acct. 56706	2.82	24.42
90217	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #217 Acct. 56705	2.82	24.42
90218	KSK Development Inc PO Box 25774 Portland, OR 97298	Rivertide Suites #218 Acct. 56704	2.81	24.33
90219	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #219 Acct. 56703	2.82	24.42
90220	Edith Leupp P. Tr. 8100 SW 2nd Avenue Portland, OR 97219	Rivertide Suites #220 Acct. 56702	2.81	24.33

61021AA				
90221	Nolan Erickson, LLC PO Box 323 Vernonia, OR 97064-0323	Rivertide Suites #221 Acct. 56701	2.81	24.33
90222	Terrance & Deborah Bichsel 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #222 Acct. 56700	2.81	24.33
90223	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #223 Acct. 56699	2.82	24.42
90224	Kareem & Nadia Hinedi C/O Saudi Aramco PO Box 9399 Dhahran, 31311 Saudi Arabia	Rivertide Suites #224 Acct. 56698	2.81	24.33
90225	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #225 Acct. 56697	2.82	24.42
90226	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #226 Acct. 56696	2.82	24.42
90227	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #227 Acct. 56695	2.82	24.42
90228	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #228 Acct. 56694	2.82	24.42
90229	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #229 Acct. 56693	2.82	24.42
90230	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #230 Acct. 56692	2.82	24.42
90301	Steven & Anna Kang 253 NE 60th Ave. Hillsboro, OR 97124	Rivertide Suites #301 Acct. 56691	2.81	24.33
90303	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #303 Acct. 56690	2.82	24.42
90305	Kathleen Hewes-Burns/Gary Burns PO Box 2524 Gearhart, OR 97138	Rivertide Suites #305 Acct. 56689	2.81	24.33
90307	Dennis Perry 446 SW Valeria View Dr. #204 Portland, OR 97225	Rivertide Suites #307 Acct. 56688	2.81	24.33
90309	Nolan Erickson, LLC PO Box 323 Vernonia, OR 97064-0323	Rivertide Suites #309 Acct. 56687	2.81	24.33
90311	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #311 Acct. 56686	2.82	24.42
90313	Ted &Sherre Calouri 15187 NE Aberdeen Dr. Portland, OR 97229-0936	Rivertide Suites #313 Acct. 56685	2.81	24.33

61021AA				
90315	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #315 Acct. 56684	2.82	24.42
90316	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #316 Acct. 56683	2.82	24.42
90317	Los Esposos Numero Dos LLC 121 Vine St. #2105 Seattle, WA 98121	Rivertide Suites #317 Acct. 56682	2.81	24.33
90318	Deborah & Terrance Bichsel 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #318 Acct. 56681	2.81	24.33
90319	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #319 Acct. 56680	2.82	24.42
90320	James & Kathleen Pankanin 16199 SE 48th Dr. Bellevue, WA 98006	Rivertide Suites #320 Acct. 56679	2.81	24.33
90321	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #321 Acct. 56678	2.82	24.42
90322	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #322 Acct. 56677	2.82	24.42
90323	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #323 Acct. 56676	2.82	24.42
90324	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #324 Acct. 56675	2.82	24.42
90325	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #325 Acct. 56674	2.82	24.42
90326	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #326 Acct. 56673	2.82	24.42
90327	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #327 Acct. 56672	2.82	24.42
90328	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #328 Acct. 56671	2.82	24.42
90329	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #329 Acct. 56670	2.82	24.42
90330	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #330 Acct. 56669	2.81	24.33
90401	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #401 Acct. 56668	2.81	24.33

61021AA				
90403	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #403 Acct. 56667	2.81	24.33
90405	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #405 Acct. 56666	2.81	24.33
90407	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #407 Acct. 56665	2.81	24.33
90409	Larene Olson 8135 SW Seneca St. Tualatin, OR 97062	Rivertide Suites #409 Acct. 56664	2.81	24.33
90411	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #411 Acct. 56663	2.81	24.33
90413	Nolan Erickson, LLC PO Box 323 Vernonia, OR 97064-0323	Rivertide Suites #413 Acct. 56662	2.81	24.33
90415	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #415 Acct. 56661	2.81	24.33
90416	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #416 Acct. 56660	2.81	24.33
90417	John & Cheryl Kritsonis 3836 SE 155th Ave. Bellevue, WA 98006	Rivertide Suites #417 Acct. 56659	2.81	24.33
90418	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #418 Acct. 56658	2.81	24.33
90419	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #419 Acct. 56657	2.81	24.33
90420	Ryan Rush 3590 Byron Eugene, OR 97404	Rivertide Suites #420 Acct. 56656	2.81	24.33
90421	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #421 Acct. 56655	2.81	24.33
90422	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #422 Acct. 56654	2.81	24.33
90423	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #423 Acct. 56653	2.81	24.33
90424	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #424 Acct. 56652	2.81	24.33
90425	Ted &Sherre Calouri 15187 NW Aberdeen Dr. Portland, OR 97229-0936	Rivertide Suites #425 Acct. 56651	2.81	24.33

61021AA				
90426	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #426 Acct. 56650	2.81	24.33
90427	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #427 Acct. 56649	2.81	24.33
90428	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #428 Acct. 56648	2.81	24.33
90429	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #429 Acct. 56647	2.81	24.33
90430	Seaside Investments LLC 5285 NW Jung Frau Pl. Issaquah, WA 98027	Rivertide Suites #430 Acct. 56646	2.81	24.33
61021AB				
8100	Randy L. & Darleen L. Frank PO Box 205 Seaside, OR 97138	20 N Columbia Acct. 11677	100.0	865.99
8200	Interstate Amusement Company 110 Broadway Seaside, OR 97138	110 Broadway Acct. 11678	135.0	1,169.09
8300	Ter Har Enterprises, LLC PO Box 8 Seaside, OR 97138	150 Broadway Acct. 11679	135.0	1,169.08
10000	Michael L. & Karen Ellmaker 610 SW Alder, Suite 1000 Portland, OR 97205	210 Broadway Acct. 11693	40.0	346.39
10001	Michael & Mary Davies 89905 Manion Dr. Warrenton, OR 97146	200 Broadway Acct. 11694	105.0	909.28
10002	Autry Jesse Ehler/Heidi Ehler PO Box 11 Seaside, OR 97138	15 N Columbia Acct. 11695	35.0	303.09
10100	Autry Jesse Ehler/Heidi Ehler PO Box 11 Seaside, OR 97138	15 N Columbia Acct. 11696	100.0	865.99
10200	Dale P.& Beverly Ballou 1929 Huckleberry Dr. Seaside, OR 97138	14 N Downing Acct. 11697	98.0	848.68
10300	Joanna & John Forgie PO Box 1187 Seaside, OR 97138	212 Broadway Acct. 11698	182.0	1,576.10
11500	Shilo Inn Seaside Oceanfront LLC 11600 SW Shilo Ln. Portland, OR 97225	30 N Prom Acct. 11709	312.5	2,706.21
11600	Elizabeth Z. Kahl 14215 NE Alton Ct. Portland, OR 97230	102-104 Broadway Acct. 11711	50.0	432.99
12700	Necanicum Investment Co. 1100 SW 6th Avenue Portland, OR 97204-1016	318 Broadway Acct. 11722	350.0	3,030.96

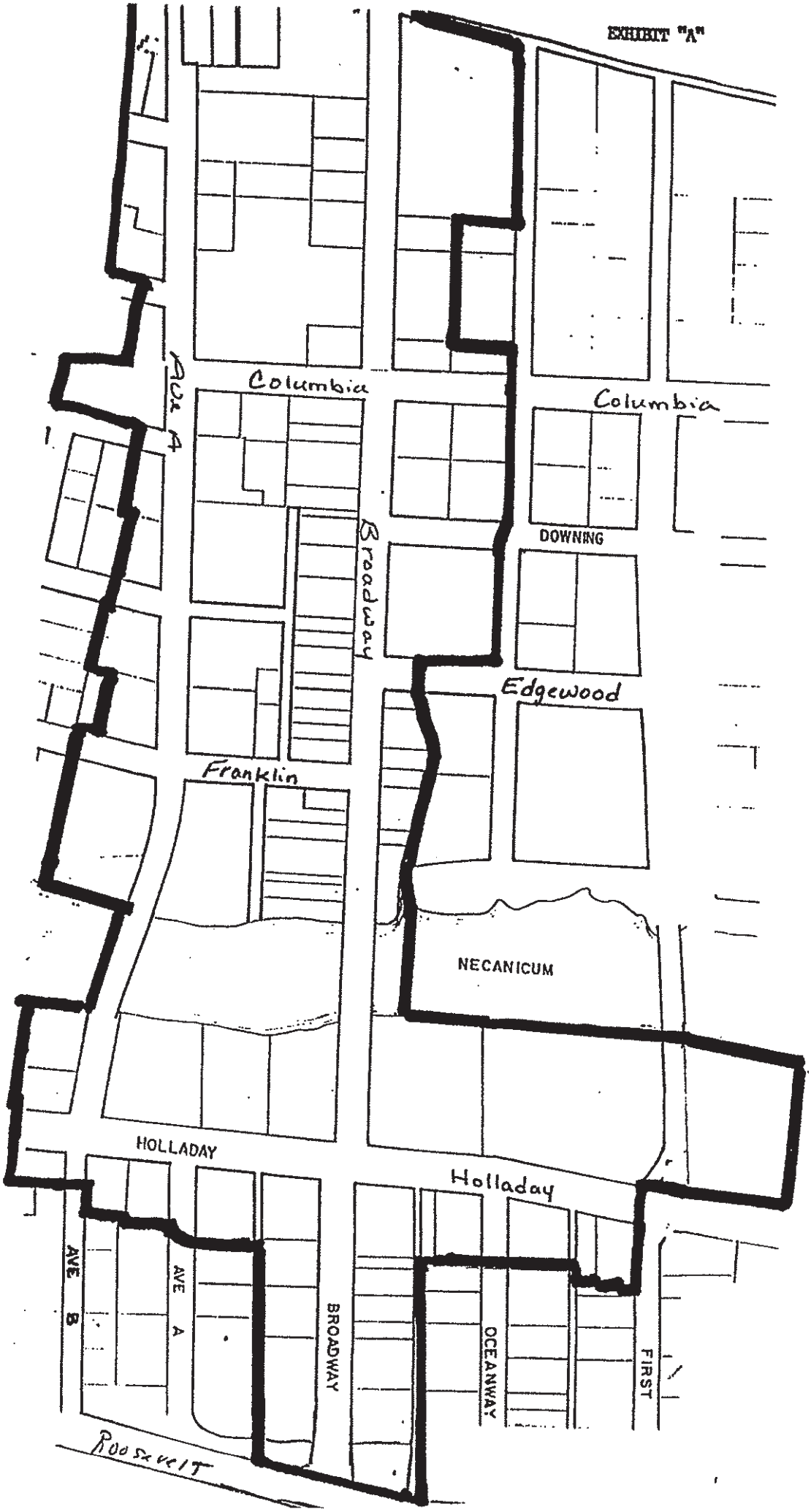
61021AB				
12900	Liu Shaofei/Yiyan Zhang 111 Broadway #6 Seaside, OR 97138	402-404 Broadway Acct. 11726	24.9	215.63
13000	Beach Development LLC 3457 Hwy. 101 N Seaside, OR 97138	408 Broadway Acct. 11727	61.6	533.45
13100	Spiro Sassalos K Trustee/Neal & Stacey Dundas 414 Broadway Seaside, OR 97138	412-414 Broadway Acct. 11728	30.3	262.39
13200	Beach Development LLC 3457 Hwy. 101 N Seaside, OR 97138	416-418 Broadway Acct. 11729	26.3	227.75
13300	Beach Development LLC 3457 Hwy. 101 N Seaside, OR 97138	500 Broadway Acct. 11730	61.9	536.04
13400	Terry & C.L. Lowenberg 3457 Hwy. 101 N Seaside, OR 97138	514 Broadway Acct. 11731	21.0	181.86
13500	Laroy R. & Catherine A. Smith 940 16th Avenue Seaside, OR 97138	554 Broadway Acct. 11732	121.3	1,050.44
61021AC				
100	PTL Enterprises Inc. 5809 Jean Rd. Lake Oswego, OR 97035	545 Broadway Acct. 11733	372.4	3,224.94
401	Gary T.& Jane E. Lorge 1867 NE Ashberry Dr. Hillsboro, OR 97124	521 Broadway Acct. 11734	27.6	239.01
500	Douglas R. Wiese - Trustee 89082 Manion Dr. Warrenton, OR 97146	505 Broadway Acct. 11735	24.2	209.57
600	Douglas R. Wiese - Trustee 89082 Manion Dr. Warrenton, OR 97146	Acct. 11736	81.0	701.45
700	Douglas R. Wiese - Trustee 89082 Manion Dr. Warrenton, OR 97146	505 Broadway Acct. 11737	103.0	891.96
800	Beach Development, LLC 3457 Hwy. 101 N Seaside, OR 97138	415 Broadway Acct. 11738	134.0	1,160.42
900	Beach Development, LLC 3457 Hwy. 101 N Seaside, OR 97138	411 Broadway Acct. 11739	21.2	183.59
1000	Beach Development, LLC 3457 Hwy. 101 N Seaside, OR 97138	407-409 Broadway Acct. 11740	24.3	210.43
1100	Pig 'N Pancake, Inc. PO Box 9 Seaside, OR 97138	Acct. 11741	30.7	265.86
1200	Pig 'N Pancake, Inc. PO Box 9 Seaside, OR 97138	Acct. 11742	23.6	204.37

61021AC				
1300	Pig 'N Pancake, Inc. PO Box 9 Seaside, OR 97138	323 Broadway Acct. 11743	44.9	388.83
1400	Blue Goose Properties LLC PO Box 1067 Seaside, OR 97138	319 Broadway Acct. 11744	25.5	220.83
1500	Blue Goose Properties, LLC PO Box 1067 Seaside, OR 97138	317 Broadway Acct. 11745	20.3	175.79
1600	DMT Development LLC PO Box 23 Seaside, OR 97138	311 Broadway Acct. 11746	58.0	502.27
1700	DMT Development LLC PO Box 23 Seaside, OR 97138	Acct. 11747	48.5	420.00
1800	DMT Development LLC PO Box 23 Seaside, OR 97138	227 Broadway Acct. 11748	42.0	363.71
1900	DMT Development LLC PO Box 23 Seaside, OR 97138	227 Broadway Acct. 11749	10.9	94.39
2000	Steve C. Phillips DBA Phillips Candies 217 Broadway Seaside, OR 97138	217 Broadway Acct. 11750	33.5	290.11
2001	Maginnis Seaside Enterprise LLC 220 NW 2nd Avenue Suite 1000 Portland, OR 97208-3971	300 Avenue 'A' Acct. 11751	104.0	900.62
2002	Maginnis Seaside Enterprise LLC 220 NW 2nd Avenue Suite 1000 Portland, OR 97208-3971	Acct. 11752	76.0	658.15
2003	TD & R Enterprises, Inc. PO Box 23 Seaside, OR 97138	Acct. 11753	30.0	259.80
2005	Michael & Mary Davies 89905 Manion Dr. Warrenton, OR 97146	261 S Columbia Acct. 11755	144.5	1,251.35
2006	TD & R Enterprises, Inc. PO Box 23 Seaside, OR 97138	Acct. 11756	178.1	1,542.33
2007	TD & R Enterprises, Inc. PO Box 23 Seaside, OR 97138	215 Broadway Acct. 11757	63.0	545.57
2100	Seaside Lodge #1748 BPOE 324 Avenue A Seaside, OR 97138	324 Avenue A Acct. 11761	162.4	1,406.36
2200	Seaside Lodge #1748 BPOE 324 Avenue A Seaside, OR 97138	Acct. 11762	117.4	1,016.67
2400	Pig N' Pancake, Inc. PO Box 9 Seaside, OR 97138	112/112 1/2 Franklin Acct. 11764	37.2	322.15

61021AC				
2500	CenturyLink 1801 California St. Denver, CO 80202-2658	Acct. 11765	213.0	1,844.56
2601	TD & R Enterprises PO Box 23 Seaside, OR 97138	Acct. 11767	150.0	1,298.99
2602	Warren Kan Credit Shelter Trust/Pamela Rice Trustee 44 Hilltop Dr. Ste.5 Seaside, OR 97138	111 Broadway Acct. 11768	67.0	580.21
2603	Kan Associates, Inc. 111 Broadway, Ste.5 Seaside, OR 97138	111 Broadway Acct. 11769	45.0	389.69
2800	Kan Associates, Inc. 111 Broadway, Ste.5 Seaside, OR 97138	111 Broadway Acct. 11772	70.0	606.19
3900	Daggett Investments LLC 731195 Mahilani Dr. Kailua Kona, HI 96740	531 Avenue A Acct. 11787	143.0	1,238.36
4200	Mary & Daniel Erickson 1850 Broadway Seaside, OR 97138	441 Avenue A Acct. 11790	100.0	865.99
4800	Fred Van Horn Jr. 437 30th St. Astoria, OR 97103	405 Avenue A Acct. 11797	100.0	865.99
4901	Bank of Astoria PO Box 2156 Tacoma, WA 98401-2156	301 Avenue A Acct. 11799	100.0	865.99
5600	Bank of Astoria PO Box 2156 Tacoma, WA 98401-2156	Acct. 11804	100.0	865.99
8200	US National Bank of Portland 2800 E Lake St. Minneapolis, MN 55406	251 Avenue A Acct. 11832	100.0	865.99
9900	William J. Maclean PO Box 54 Seaside, OR 97138	209 Avenue A Acct. 11848	100.0	865.99
10000	Brian McInerney PO Box 40191 Santa Barbara, CA 93140	151-153 Avenue A Acct. 51660	90.0	779.39
10102	Gilbert Inn Properties, LLC 341 Beach Dr. Seaside, OR 97138	341 Beach Dr. Acct. 11852	114.0	987.23
10900	Coast Lodgings LLC PO Box 998 Cannon Beach, OR 97110	Acct. 11869	100.0	865.99
11900	Theodor J. Stensland 4323 SE 143rd Avenue Snohomish, WA 98290	321 Avenue A Acct. 11872	79.4	687.59
12000	Daniel & Susan Calef 3051 SE 23rd. ST. Gresham, OR 97080	25 Avenue A Acct. 11873	23.7	205.24

61021AC				
60001	Trendwest Resort, Inc. 8427 South Park Cir. Orlando, FL 32819	Resort at Seaside #C1 Acct. 52822	905.3	7,839.76
61021AD				
11301	Seaside Broadway Development LLC PO Box 1161 Seaside, OR 97138	Acct. 12044	50.0	432.99
11400	Seaside Broadway Development LLC PO Box 1161 Seaside, OR 97138	851 Broadway Acct. 51628	192.6	1,667.90
11401	Premarq Inc./Avery L. Lochen/Randal & Deborah Lee 2911 Marine Dr. #A Astoria, OR 97103	821 Broadway Acct. 12046	79.4	687.59
11500	Loyal Order of Moose Seaside Lodge #798 PO Box 22 Astoria, OR 97103	735 Broadway Acct. 12048	75.2	651.22
11600	Steven J. Oliva/Winfield F. Muffett 915 W 11th St. Vancouver, WA 98860	711 Broadway Acct. 12049	75.0	649.49
11700	Steven J. Oliva/Winfield F. Muffett 915 W 11th St. Vancouver, WA 98860	Acct. 12050	186.4	1,614.21
11800	Kirwen, LLC 89529 Green Mountain Rd. Astoria, OR 97103	609-611-619 Broadway Acct. 12051	190.0	1,645.38
11900	William & Robin Montero 641 NW 175th St. Shoreline, WA 98177	130 S Holladay Acct. 12052	110.1	953.45
12000	William & Robin Montero 641 NW 175th St. Shoreline, WA 98177	Acct. 12053	100.1	866.85
13000	Burt K. Simpson Tr/Larry Simpson/Karen Ottem 203 S Holladay Seaside, OR 97138	201-203 S. Holladay Acct. 12064	64.7	560.29
13100	Sand Springs Ranch & Company PO Box 873340 Vancouver, WA 98687	210 S Holladay Acct. 12065	314.0	2,719.20
13200	Ralph Daniel Rogers PO Box 603 Seaside, OR 97138	231 S Holladay Acct. 12066	68.8	595.80
14000	Richard M. Baty/James Rogers 407 S Holladay Dr. Seaside, OR 97138	303 S Holladay Acct. 12074	50.0	432.99
61021AD				
14100	SSJ McCadden LLC/Bank of America NT & SA 101 N. Tryon Street NC1 001 0381 Charlotte, NC 28255	300 S Holladay Acct. 12075	120.0	1,039.19
14200	SSJ McCadden LLC/Bank of America NT & SA 101 N. Tryon Street NC1 001 0381 Charlotte, NC 28255	Acct. 12076	94.0	814.03
		TOTAL	10,409.3'	90,143.00

EXHIBIT "A"


Columbia
Columbia
Ave A
Broadway
DOWNING
Edgewood
Franklin
NECANICUM
HOLLADAY
Holladay
AVE B
AVE A
BROADWAY
OCEANWAY
FIRST
Roosevelt

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9 (a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER & LIGHT COMPANY (PACIFICORP)

WHEREAS, pursuant to ORS 221.515 the City of Seaside wishes to increase the franchise fees from three and one-half percent (3.5%) to five percent (5%).

NOW, THEREFORE, THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Section 9 (a) is amended to read as follows:

Grantee shall pay to the City a franchise fee or charge equivalent to ~~three and one-half percent (3.5%)~~ ***five percent (5%)*** of Grantee's gross operating revenue as the same is defined herein. Not withstanding any provision to the contrary, at any time during the term of this franchise, City may elect to increase the franchise fee to the maximum rate that is determined by the Public Utility Commissioner at that time. City shall provide Grantee prior notice of such increase and written notice following adoption of the increase in franchise fee percentage. The increase in franchise fee percentage shall be effective ninety (90) days following written notice to Grantee by the City.

SECTION 2. This amendment shall take effect ninety (90) days after its enactment by the Council and approval by the Mayor.

ADOPTED by the City Council of the City of Seaside on this _____ day of _____, 2012, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this _____ day of _____, 2012.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

RESOLUTION # 3762

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT GRANT PROGRAM
(Regarding the continued improvement of the playing fields and Skate Park at Broadway Park)

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

WHEREAS, the City of Seaside desires to participate in this grant program as a means of providing needed improvements to the skate park and playing fields at Broadway Park; and

WHEREAS, the applicant hereby certifies that the matching share for this application is readily available at this time.

NOW, THEREFORE, THE SEASIDE CITY COUNCIL RESOLVES that the City of Seaside be authorized to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the netting, bleacher, and skate park improvements as specified in the grant.

PASSED by the Council of the City of Seaside this ___ day of _____, 2012.

SUBMITTED to the Mayor and APPROVED by the Mayor this ___ day of _____, 2012.

_____

DON LARSON, MAYOR

ATTEST:

_____

Mark J. Winstanley, City Manager