

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 8, 2011 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$ 334,769.41
 - b) APPROVAL OF MINUTES – JULY 25, 2011 REGULAR MINUTES
8. PUBLIC HEARING – ORDINANCE #2011-07 – AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF A STORM SEWER MAIN, AND CONSTRUCTION OF A CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS ON A PORTION OF PINE STREET AND PORTIONS OF 25TH AVENUE, KNOWN AS PROJECT NO. 2011-11
 - 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
9. UNFINISHED BUSINESS:
 - a) VACANCY - BUDGET COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION
10. NEW BUSINESS:
 - a) PRESENTATION – PROPOSED FISH PASSAGE AND SCREENING AT THE SOUTH FORK DIVERSION DAM, NECANICUM WATERSHED COUNCIL MELYSSA GRAPER
 - b) AGREEMENT – SUNSET EMPIRE PARK AND RECREATION DISTRICT CONTRACT WITH THE CITY OF SEASIDE FOR THE BOB CHISHOLM COMMUNITY CENTER
 - c) ADOPTION – 2011 – 2013 CITY COUNCIL GOALS
 - d) VACANCY – CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION
11. COMMENTS FROM THE COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. 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.

- 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 Stubby Lyons, Councilors Tim Tolan, Don Johnson, Jay Barber, Dana Phillips and Tita Montero.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Trish Downey, Human Resource Director; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the July 25, 2011 agenda; carried unanimously. (Phillips/Lyons)
- PROCLAMATION** Bob Gross, Seaside Police Chief, read a proclamation for National Night Out.
- Chief Gross stated this was the sixth year for National Night Out which would be held at Broadway Park and Cartwright Park on Tuesday, August 2, 2011, 6:00 pm to 8:00 pm. The food was free and was provided by Seaside Rotary and Seaside Kiwanis.
- COMMENTS – PUBLIC** John Peter DeYoe, 1317 N. Prom, Seaside, stated he had handouts for the members of the Council to take a look at. Mr. DeYoe further stated he had been a homeowner in Seaside for eight years and had enjoyed every minute because Seaside was a great town. Mr. DeYoe further stated he attended the meeting mainly concerned about a bread and butter issue in regards to the road at 14th Avenue which was one of the numerous graveled unpaved roads in the City. This past spring he had entered into a conversation by phone and email with Neal Wallace, Public Works Director, and Jeff Maltman in regard to a critical and chronic issue at the end of the street which was a rise in 14th Avenue on the west end as it went up to the beach level. This was probably one of the more severe rises that appeared on a gravel road in Seaside. Over the years there had been a chronic problem of erosion and subsequently causing a gully. There was a situation because of the rains this last season and the way the street design was laid out the water was flowing down to the base and the road could become impassible with more rains during the fall and winter. The critical issue was to get something done with the road and in having conversations with Mr. Wallace who stated he was working to address more completely the gravel roads with a long term program that would take into account better maintenance, better equipment and more specific way in how the roads would be handled. Mr. DeYoe further stated the property owners received a bid from a local contractor for \$700.00 which would excavate the road down to the bedrock and do a repair that would be substantial for a short term solution. The property owners were requesting that Council consider paying for the road repair since they were reluctant about spending their own money to fix the problem since they were tax payers and the dedicated road belonged to the City. Mr. DeYoe further stated he wanted to strongly encourage the City take a look at the treatment of the gravel roads and how to maintain them. A homeowner should be able to call and find out the plan for their street and receive a good solid answer.
- Ruth Lindemann, 1321 N. Prom, Seaside, stated she had owned a home for forty-eight years in Seaside and had been a permanent resident for approximately fourteen years on the corner of 14th and North Prom. The street had been deplorable since she had purchased her place in 1964. The mail was not delivered on their street and the garbage truck had a terrible time driving on the street. The potholes were terrible even after the street had been graveled a few times. Ms. Lindemann further stated the other streets like 13th Avenue and 15th Avenue were paved and she wanted to know why their street which was approximately two blocks was not paved and had gone on like this for so many years. Over the years the property owners had asked about the street but had never received an answer.
- Mayor Larson stated the streets were the property owners responsibility and there was a Local Improvement District (LID) being done in the Venice Park area of the City. There had been a group of homeowners that asked to have their street improved. If the street was improved the total cost of the project would be split between all of the property owners in that location. Mayor Larson further stated if the property owners on 14th Avenue would like their street improved and paved then they would need to speak to Mr. Wallace about an LID.
- 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 \$6,377.16; and July 11, 2011, minutes; carried unanimously. (Barber/Montero)

VACANCY –
CITY TREE BOARD

Mayor Larson stated there was one vacancy on the City Tree Board with one application received from Pam Fleming. Mayor Larson asked Council what they wished to do.

Motion to appoint Pam Fleming to the City Tree Board; carried unanimously. (Tolan/Lyons)

Term Expiration for Pam Fleming would be June 30, 2014.

VACANCY –
BUDGET COMMITTEE

Mayor Larson stated there was one vacancy on the Budget Committee with one application received from James Shipley. Mayor Larson asked Council what they wished to do.

Council consensus to keep the vacancy open for more applications.

VACANCY –
COMMUNITY CENTER &
SENIOR COMMISSION

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with one application received from Keith Eisenberger. Mayor Larson asked Council what they wished to do.

Council consensus to keep the vacancy open for more applications.

RESOLUTION #3748

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT NO. CZM-12-030

Mark Winstanley, City Manager, explained the Department of Land Conservation and Development (DLCD) provided a Coastal Zone Management Grant each year to the City of Seaside. The grant required a formal acceptance by the City Council in the form of a letter or a resolution. The grant would provide \$6,000.00 for planning activities associated with working in the Coastal Zone and it required a cash or in-kind match equal to the grant amount. Each year, the grant was used to help offset payroll costs within the Planning Department and continue membership services with the Columbia River Estuary Study Taskforce (CREST). Mr. Winstanley stated staff recommended Council authorize Resolution #3748 formally and to accept DLCD's Coastal Zone Management Grant No. CZM-12-030 for the 2011-2012 fiscal year.

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 #3748 by title only; carried unanimously. (Johnson/Barber)

Motion to adopt Resolution #3748; carried unanimously. (Johnson/Phillips)

VACANCY –
AIRPORT COMMITTEE

Mayor Larson stated there were two vacancies on the Airport Committee with two term expirations from Randall Henderson and Roy Bennett, who wished to be reappointed.

Motion to reappoint Randall Henderson and Roy Bennett for the Airport Committee; carried unanimously. (Phillips/Lyons)

Term Expiration for Randall Henderson and Roy Bennett would be June 30, 2014.

APPROVAL –
EMPLOYEE ASSN.
CBA

Trish Downey, Human Resource Department, stated on June 30, 2011, the Collective Bargaining Agreement between the City of Seaside, and the Seaside Employees' Association expired. Negotiations began in March 2011 and the City and the Seaside Employees' Association had agreed to a new Collective Bargaining Agreement (CBA). Ms. Downey further stated she wanted to express her appreciation for the cooperation of the Associations' negotiation team during the process, it had been one of the most positive experiences she has had during negotiations. Ms. Downey further stated to summarize the current document; the term would run from July 1, 2011 to June 30, 2014. Ms. Downey further stated staff recommended Council approve the Employee Association Collective Bargaining Contract.

Councilor Barber asked if Ms. Downey could give Council the highlights of the contract.

Ms. Downey stated these were the changes made to the contract.

Article 1 – Bargaining Unit and Recognitions – one word change.

Article 2 – Nondiscrimination, Association Membership and Check off – New language to clarify Change in Personnel and adding a section 2.6 regarding defining time off to conduct Association Business.

Article 3 – Workweek – Language change to clarify Convention Center meal periods. Increase in meal compensation from \$8.00 to \$12.00.

Article 4 – Holidays – New language to clarify intended use of Birthday holidays.

Article 5 – Sick Leave – Deleted second paragraph in 5.1 regarding employees who have 500 hours sick leave before they can cash 40 hours at 50%. Change in bereavement leave.

Article 6 – Vacations – Minor changes in vacation scheduling for clarification.

Article 7 – Leave of Absence – Deleted time off to vote.

Article 8 – Health and Welfare – Members currently have Blue Cross/Blue Shield Plan V-E wPPP (\$500 deductible) through City Insurances Services. The Plan includes Medical, Dental, Ortho, and Vision. The City pays 90% of the premium and the employee pays 10%. The deductible and premium split will remain the same for the duration of this contract.

A Memorandum of Understanding (MOU) was prepared that provided for one employee to be grandfathered under the 2004-2008 contract to retire with 30 years continuous service and receive full medical for him and his spouse until he reaches Medicare eligibility. The City has agreed to make available a Flexible Spending Account through payroll deduction. City will pay administrative fee up to \$4.50 per month per person. There is a 5 member enrollment minimum.

Article 9 – Compensation – Cost of Living Increase – Effective July 1, 2011 all employees receive a 2% salary adjustment. Effective July 1, 2012 all employees receive a salary adjustment based on the two semi-annual 2011 Portland CPI-W no less than 1% or more than 3%. Effective July 1, 2013 all employees receive a salary adjustment based on the two semi-annual 2012 Portland CPI-W no less than 1% or more than 3%. A new 9.8 was added to address Working out of Classification. 9.9 Longevity Pay employees who reached 10 years continuous service (after 20,800 hours) during this contract will get a 2% increase in monthly salary. This is not retroactive for any employee who has already reached ten or more years.

Article 10 – Discipline and Discharge – New language was added to better clarify the process.

Article 11 – Settlement of Disputes – New language was added to better clarify the process.

Article 12 – Seniority – New language to clarify posting of seniority list.

Article 13 – Strikes and Lockouts – Language added “during the term of the agreement”.

Article 14- General Provisions – Language was added in 14.3 to better clarify the notification process for clothing or protective equipment. New language in 14.7 regarding City telephone policy. New language in 14.8 regarding smoking policy. A new 14.11 regarding establishment of a new City position.

Article 15 – Savings Clause and Funding – A new Savings Clause was added.

Article 16 – Management Rights – no change.

Article 17 – Retirement Plan – Language was added to form a working committee in the 3rd year to have discussion regarding new hires in the 2014-2017 contract pay portion or all of the employee’s retirement contribution until they are vested (5 years). After they are vested the City would pay the employee’s contribution (7%).

Article 18 – Direct Deposit – No change.

Article 19 – Term and Termination – Both parties have agreed to a 3 year contract. The Contract will be from July 1, 2011 through June 30, 2014. The agreement will open for negotiations no later than March 1, 2014.

Councilor Barber asked if the information was covered in the budget that recently was approved by Council.

Mr. Winstanley stated the information in the contract was in the budget for the City of Seaside.

Motion approving the Contract for Employee Association Collective Bargaining Agreement from July 1, 2011 through June 30, 2014; carried unanimously. (Barber/Phillips)

Mr. Winstanley complimented Ms. Downey and the bargaining unit who did an exceptional job. It was not easy to negotiate a contract because there was a lot of detail that had to be paid attention to and both sides did a marvelous job.

COMMENTS – COUNCIL Council President Lyons stated he had a great experience recently when visiting relatives in Los Angeles and 405 Freeway was closed down for construction work that needed to be done. The contractors finished the work seventeen hours earlier than projected and everyone seemed to stay off the freeway and City Streets. That particular area had more population than what Oregon had.

Councilor Phillips stated hats off to the City with negotiations since usually it was not agreed upon that easily.

Councilor Barber stated National Night Out last year was superb and he encouraged the public to attend.

Mayor Larson stated he along with seventeen other people attended a Town Hall meeting Saturday with Senator Betsy Johnson and Representative Deborah Boone. Mayor Larson further stated there would be a copy of the City Council goals emailed to each Councilor and the goals would be added to the agenda on August 8, 2011.

COMMENTS – STAFF Chief Gross stated he hoped to see everyone attend National Night Out on August 2, 2011.

ADJOURNMENT The regular meeting adjourned at 7:32 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

ORDINANCE NO. 2011-07

AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF A STORM SEWER MAIN, AND CONSTRUCTION OF A CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS ON A PORTION OF PINE STREET AND PORTIONS OF 25TH AVENUE, KNOWN AS PROJECT NO. 2011-11

THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. That pursuant to Resolution #3747, the improvement described as Project No. 2011-11, The Venice Park Local Improvement Project consists of paving unimproved roadway on Pine Street between 25th and 26th Avenues, on 25th Avenue between Oregon Street and Neawanna Creek, and on 26th Avenue between Oregon Street and Pine Street totaling approximately 1200 feet of paving. It also includes the installation of approximately 480 feet of storm sewer main and the construction of approximately 1200 feet of concrete valley gutter to handle drainage in place of curb and gutter. The road project will consist of improving the existing, sub-standard drainage system on 25th Avenue, paving a 20-foot wide road cross section that is crowned along one side and slopes to an 18-inch concrete valley gutter that will carry storm water to the improved system on 25th Avenue. Gravel shoulders can be used for parking or for pedestrian paths. The existing road surfaces in Venice Park are also 20-feet wide. The engineers estimate for the project is \$143,818.92 and there are 26 tax lots that either front the project or have access directly to the project area. The improvements of portions of Pine Street and portions of 25th Avenue to required City Standards, is hereby ordered completed in conformity and as accepted by the City Council.

SECTION 2. A parcel of land located in Sections 10 and 15, Township 6 North, Range 10 West, W.M. more particularly described as follows: Beginning at a point which is the northwest corner of Lot, Block G, Venice Park, which point is on the east right-of-way line of Oregon Street; thence South along said right-of-way 315 feet, more or less, to the southwest corner of said Lot 7; thence South 250 feet to the northeast corner of Lot 1, Block F, Venice Park; thence West 100 feet to the northwest corner of said Lot 1, which point is on the East right-of-way line of Oregon Street; thence South along said right-of-way 140 feet to the southwest corner of Lot 12, Block E, Venice Park; thence East 340 feet to the southeast corner of Lot 14, Block D, Venice Park; thence South 7.5 feet to a point; thence East 140 feet to a point on the East right-of-way of Queen Street; thence South along Queen Street 17.5 feet to a point; thence East 207 feet, more or less to the midpoint of the East line of Lot 12, Block A, Venice Park; thence North 220 feet, more or less, to the northeast corner of Lot 12, Block B, Venice Park; thence West 242 feet, more or less, to the southeast corner of Lot 3, Block C, Venice Park; thence South 10 feet to a point; thence West 100 feet to a point; thence North 160 feet to the southeast corner of Lot 8, Block C, Venice Park; thence East 25 feet to a point; thence North 157 feet, more or less, to a point on the South right-of-way line of 27th Avenue; thence West 125 feet to the northwest corner of Lot 9, Block C, Venice Park; thence northwesterly along the East line of said Block G to the northwest corner of Lot 2, Block G, which point is the true point of beginning. All being located within the City of Seaside, County of Clatsop, State of Oregon.

SECTION 3. The estimated assessments against the properties benefited shall be charges and liens against the property. The City may enforce collection of such assessments as provided by state law.

SECTION 4. The Council may adopt, correct, modify or revise the proposed assessments or estimated assessments to be charged against each lot within the district, according to the special and particular benefits accruing thereto from the improvements and shall by ordinance spread the assessments. The estimated assessment lien shall continue until the time the estimated assessments become a final assessment.

SECTION 5. Directing the City Manager to have detailed plans and specifications of the local improvement prepared and that, when appropriate, the City invite bids for construction of the local improvement.

SECTION 6. The Council may accept or reject any and all bids submitted.

SECTION 7. That after duly considering the Engineer's estimated assessments, it is hereby established that the assessments for the improvements may be paid as follows:

Cash within ten (10) days of notice of final assessment, or payments over a twenty year period in forty semi-annual installments to the City, with interest at six and one quarter percent (6.25%).

The amount of each installment (percentage of the total final assessment) shall be determined by the city and shall be as appears by the bond lien docket described in state law (O.R.S. 223.230). Each installment shall be due and payable with the accrued and unpaid interest on the unpaid balance of the final assessment amount at the rate per annum determined by the city.

PASSED by the City Council of the City of Seaside on this ____ day of _____, 2011.

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ____ day of _____, 2011.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

City of Seaside
Proposed Venice Park Local Improvement District
City Managers Report
7/19/2011

<u>Assessment #</u>	<u>Names</u>	<u>Street Address</u>	<u>Mailing Address</u>	<u>Map #</u>	<u>Tax Lot</u>	<u>Block</u>	<u>Lot</u>	<u>Subdivision</u>	<u>Amount</u>
01	Thomas Horning Kirsten Huling	808 26th Avenue	808 26th Avenue Seaside, OR 97138	6-10-10CD	02000	G	1&2	Venice Park Subdivision	\$5,531.50
02	Donna Anderson	801 26th Avenue	801 26th Avenue Seaside, OR 97138	6-10-10CD	01401	F	W Half 7 & 8		\$5,531.50
03	Edwin Gieszler Evelyn Gieszler	809 26th Avenue	1992 NE Harewood Place Hillsboro, OR 97124	6-10-10CD	01400	F	E Half 7 & 8		\$5,531.50
04	Jack Reisterer Janis Marie Reisterer	825 26th Avenue	2600 Mason Street Seaside, OR 97138	6-10-10CD	01500	F	9&10		\$5,531.50
05	Tom Krettler Samantha Krettler	2540 Pine Street	2540 Pine Street Seaside, OR 97138	6-10-10CD	01600	F	11&12		\$5,531.50
06	Nathan Saso Katherine Saso	2524 Pine Street	2524 Pine Street Seaside, OR 97138	6-10-10CD	01701	F	13		\$5,531.50
07	Randy Fisher Naomi Fisher	2516 Pine Street	12731 SE Dream Weaver Court Happy Valley, OR 97086	6-10-10CD	01700	F	14		\$5,531.50
08	Roxanne Smith Kyle Smith	2508 Pine Street	2508 Pine Street Seaside, OR 97138	6-10-10CD	01801	F	15		\$5,531.50
09	Gretchen Darnell	824 25th Avenue	824 25th Avenue Seaside, OR 97138	6-10-10CD	01800	F	16		\$5,531.50
10	Jonathan Calvin Robert McDermid	802 25th Avenue	6060 Cauffield Street West Linn, OR 97068	6-10-10CD	00900	F	1		\$5,531.50
11	Cary Gentry Jackie Gentry	2489 Oregon Street	11881 S Fortuna Road #PMB115 Yuma, AZ 85367	6-10-15BA	02300	E	12		\$5,531.50

City of Seaside
Proposed Venice Park Local Improvement District
City Managers Report
7/19/2011

<u>Assessment #</u>	<u>Names</u>	<u>Street Address</u>	<u>Mailing Address</u>	<u>Map #</u>	<u>Tax Lot</u>	<u>Block</u>	<u>Lot</u>	<u>Subdivision</u>	<u>Amount</u>
12	Steve Winters	825 25th Avenue	1409 Stillwater Court Seaside, OR 97138	6-10-15BA	02200	E	11	Venice Park Subdivision	\$5,531.50
13	Marilyn Reilly	901 25th Avenue	P.O. Box 2466 Seaside, OR 97138	6-10-15BA	01500	D	14		\$5,531.50
14	Raymond Vaughan	2488 Queen Street	2488 Queen Street Seaside, OR 97138	6-10-15BA	01400	D	13 & N 7.5' 12		\$5,531.50
15	Kathleen Weigel	1001 25th Avenue	1001 25th Avenue Seaside, OR 97138	6-10-15BA	00401	A	14 & N Half 15		\$5,531.50
16	Gerry Tagg Jeanne Tagg	1025 25th Avenue	1025 25th Avenue Seaside, OR 97138	6-10-15BA	00402	A	13 & N Half 12		\$5,531.50
17	Lillian Jamison	1024 25th Avenue	1024 25th Avenue Seaside, OR 97138	6-10-10CD	00200	B	12&13		\$5,531.50
18	Robert Kaul Janet Kaul	2505 Queen Street	2505 Queen Street Seaside, OR 97138	6-10-10CD	00102	B	1&2		\$5,531.50
19	Alisa Thompson Donna Thompson	2506 Queen Street	2506 Queen Street Seaside, OR 97138	6-10-10CD	00301	C	Portions of 1 & 2		\$5,531.50
20	Daniel Whitehead Cheryl Whitehead	980 25th Avenue	980 25th Avenue Seaside, OR 97138	6-10-10CD	00802	C	Portions of 1,2,13,& 14		\$5,531.50
21	Harold Tommaso Dolores Tommaso	2505 Pine Street	1230 S Edgewood Seaside, OR 97138	6-10-10CD	00801	C	Portions of 13 & 14		\$5,531.50
22	Larry Lagers Brenda Lagers	2517 Pine Street	2517 Pine Street Seaside, OR 97138	6-10-10CD	00800	C	12 & N 10' 13		\$5,531.50

City of Seaside
Proposed Venice Park Local Improvement District
City Managers Report
7/19/2011

<u>Assessment #</u>	<u>Names</u>	<u>Street Address</u>	<u>Mailing Address</u>	<u>Map #</u>	<u>Tax Lot</u>	<u>Block</u>	<u>Lot</u>	<u>Subdivision</u>	<u>Amount</u>
23	Kevin O'Keane Nemilyn O'Keane	2525 Pine Street	2525 Pine Street Seaside, OR 97138	6-10-10CD	00701	C	11	Venice Park Subdivision	\$5,531.50
24	Stephen Parker Rebecca Parker	2533 Pine Street	2533 Pine Street Seaside, OR 97138	6-10-10CD	00700	C	10		\$5,531.50
25	City of Seaside	2585 Pine Street	989 Broadway Seaside, OR 97138	6-10-10CD	00601	C	9		\$5,531.42
26	Warren Abramoff Lonni K Abramoff	905 26th Avenue	15705 SW 115th Avenue Vashon Island, WA 98070	6-10-10CD	00600	C	8 & W Half 7		\$5,531.50
									<u>\$143,818.92</u>

August 3, 2011

Re: Resolution 3747

We are owners of the property
at 2505 Pine St. - Seaside

Assessment # - 21

Map # - 6-10-10CD

Tax Lot # 00801

Block: C

We are in favor of the Venice
Park Local Improvement District
Project.

Sincerely -
Harold J. Tommaso
Harold J. Tommaso

City of Seaside

Both Edmund and I are
unable to attend the the August
8th Meeting.

We are all for the Venice Park
improvement.

At the time if this goes through
we would like them to finish
new Venice way.

Sincerely

Edmund & Evelyn Siegler

1992 N. E. Hornwood Pl

Hillsboro, Oregon ⁹⁷¹²⁴

Phone 503 640 6691

Our Seaside address is

809 26th Ave

Seaside

SEASIDE BUDGET COMMITTEE

The Seaside Budget Committee meets publicly to review the budget documents as proposed by the budget officer. The budget committee receives the budget and budget message and provides an opportunity for the public to ask questions about and comment on the budget. The committee also approves a budget, and, if ad valorem property taxes are required, approves an amount or rate of tax for all funds that receive property taxes.

The budget committee is composed of the governing body and an equal number of electors appointed by the governing body. All members of the budget committee have equal authority. An elector is a qualified voter who has the right to vote for the adoption of any measure. If the governing body cannot find a sufficient number of electors who are willing to serve, those who are willing and the governing body become the budget committee.

Applicants for the Budget Committee need to be registered voters of the City of Seaside for at least one year prior to serving on the Committee. The appointive members of the budget committee cannot be officers, agents or employees of the local government. Spouses of officers, agents or employees of the local government are not barred from serving on the budget committee if they are qualified electors and not themselves officers, agents, or employees. Appointive members of the budget committee are appointed for three-year terms.

The committee shall elect a presiding officer from among the members at the first meeting. No member of the budget committee may receive any compensation for their services as a member of the committee.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** January 10, 2011

Name: Dana Phillips

Commission/Committee: Budget Committee

Resignation Date: Phillips – January 3, 2011

Term Expiration Date: December 31, 2011 – Phillips

Wants to be considered again: Phillips – No

2. **Applicants:**
James Shipley

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: ~~June 30, 2011~~ ^{July} June 30, 2011

NAME Shiplay James PHONE 503 / 717-0392
Last First
ADDRESS 284 Alpine St. Seaside OR 97138
LENGTH OF TIME IN SEASIDE 5 years this September as a resident.
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS Sr. systems engineer for Lockheed Martin

List committee/commissions you are currently appointed to: Chairman of Seaside Library Board

List committee/commissions on which you would like to serve: Budget Committee

List fields in which you have interest or ability: Engineering

List employment and volunteer activities, which may relate to service on committee/commissions:
Over 35 years of system engineering and program management experience. Responsible for managing people, schedules, costs and program goals within budget constraints.

List skills and special knowledge that you may have acquired from these activities:
Use of computer software to track and manage program resources.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense?

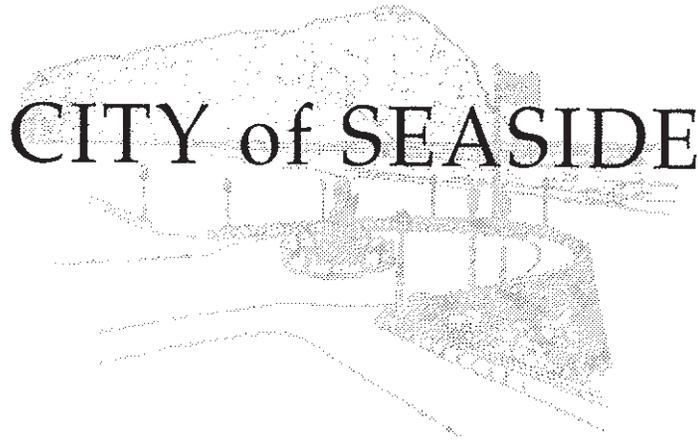
When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>RICHARD & VIRGINIA KELL</u>	<u>FRIEND</u>	<u>175 WAHANNA RD</u>	<u>503-738-6272</u>
<u>STUART & BECKY SHERLOCK</u>	<u>FRIEND/NEIGHBOR</u>	<u>350 ALPINE ST</u>	<u>503-738-6224</u>
<u>CHUCK & CAROLE LADEROUTE</u>	<u>FRIEND</u>	<u>131 ITHANE</u>	<u>503-709-0763</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 7.13.11 SIGNATURE James Shiplay



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

BUDGET COMMITTEE

Term of Office: 3 years
Number of Members: 14 (Includes City Council)

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
GUY WILLIAMS	1125 N. HOLLADAY DR.	738-5342	12/31/2011
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2011
VACANCY			12/31/2011
GAYLE SPEAR	50 7 TH AVENUE	738-7942	12/31/2012
ROBERT JOHNSON	2358 S. EDGEWOOD	717-1824	12/31/2012
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2013
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2013

COMMUNITY CENTER & SENIOR COMMISSION

The purpose of the Community Center and Senior Commission is to be an advisory body to recommend and make suggestions to the City Council concerning matters relating to the well being of the community center and seniors of the city. Receive direction from the Council concerning matters relating to the well being of the community center and seniors of the City.

The commission consists of nine members who are not officials or employees of the city and who shall be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of four members may reside within the Urban Growth Boundary, but outside the City limits.

A Community Center and Senior Commissioner's term of office shall commence on June 1, of each year of his/her term. At the first Commission meeting in June, the Commission will appoint one of their members as Chairperson and one as Vice-Chairperson. One member of the Commission will serve as secretary and minutes will be filed with the City Council.

The Commission shall hold a regular meeting at least once each month of the calendar year. The meetings shall be open to the public. Any person appointed to serve on this committee who misses three or more regularly scheduled meetings during a 12-month period shall be notified by letter from the Mayor that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

The members shall serve without salary or compensation of any nature. "The members shall serve without salary or compensation of any nature."

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** May 9, 2011
Name: Dorothy Johnson
Commission/Committee: Community Center & Senior Commission
Resignation Date: Deceased - Johnson
Term Expiration Date: June 1, 2013 – Johnson
Wants to be considered again:
2. **Applicants:**
Keith Eisenberger
3. **Nominations:**
4. **Appointment:**

City Council and Larson Administration,

I have enjoyed a special relationship with the people of Seaside, since moving here in May of 2010. From working as a volunteer at Sunday Supper, which is hosted at my parish, Our Lady of Victory, to working as an Ambassador with the Chamber of Commerce, I feel that my civic duty and commitment to the people of this city can be expanded to include serving on the Community Center and Senior Commission.

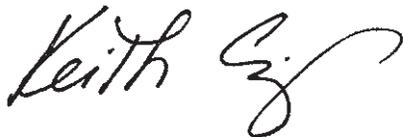
My family has a long legacy of public service. From serving on Tribal Councils, State Representative, and even Vice President of The United States (1929-1933) I join in our commitment to public leadership and I strive continually to pursue avenues which will enable me to not only have access to viewpoints and concerns, but the ability to achieve results, which reinforces constituent loyalty.

I operate at all times with the strongest sense of urgency, common sense and professionalism. I am quite capable of working Bi-Partisan and I have only one agenda, to provide efficient communication on the needs of those we serve, and to ensure complete satisfaction on issues important to the members I represent. Being accountable to constituents and the City Council, as well as the Mayor's Office, ensures that my participation on this Commission will be of the highest integrity and will serve to strengthen the Mayor's Office and its public initiatives.

Involving all Commission members in active volunteerism and community involvement will be of paramount purpose. A team is best effective when working together in a unified fashion, and the people of Seaside will indeed have a Community Center and Senior Commissioner's who will be a very visible extension of the City Council and it's endeavors.

I promised long ago, that my entire life, whether it be long or short, would be devoted to public service, leadership of character and listening and speaking for the many people who cannot convey on their own. I am confident that I can serve the City in this role, and begin the start of a long conversation with the people of Seaside.

Best Regards,

A handwritten signature in black ink that reads "Keith Eisenberger". The signature is written in a cursive, flowing style.

Keith Eisenberger

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: June 21, 2011

NAME EISENBERGER, Keith PHONE 918/287-8044

ADDRESS 390 Forrest Ct Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 1 YEAR

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Non-Profit Foundation

PAST OCCUPATIONS Congressional Campaign Aide

Hotel Director - Former State Senate Candidate

List committee/commissions you are currently appointed to: n/a

List committee/commissions on which you would like to serve: Community Center/Sr. Commission

List fields in which you have interest or ability: NEGOTIATION - Civic Volunteerism, Constituent Service

List employment and volunteer activities, which may relate to service on committee/commissions:

Rotary Club Seaside

Chamber Ambassador

Sunday Supper Volunteer - O.L.V Church

List skills and special knowledge that you may have acquired from these activities:

Active listening - recruiting for volunteerism, Advocating for

persons, taking charge, Liaison between organizations

Fundraising, Grant writing - directing leadership clinics,

Committee oversight.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes No If yes, what offense? Bogus check/insufficient

When? 2009 - Oklahoma Please explain: Insufficient checks were forwarded to D.A.'s office and I was initially charged M.D. Being resolved currently.

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>DR. ROBERT MUSHEN</u>	<u>Friend</u>	<u>CARRON BEACH</u>	<u>503-436-2030</u>
<u>Governor FRANK KEATING</u>	<u>mentor</u>	<u>WASH. D.C.</u>	<u>202-663-5000</u>
<u>LISA FERGUS</u>	<u>Director</u>	<u>CARRON BEACH</u>	<u>503-436-1449</u>
<u>FR. NICK NILEMA</u>	<u>O.L.V Church</u>	<u>SEASIDE</u>	<u>503-738-6161</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 6/29/11 SIGNATURE Keith Eij



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

COMMUNITY CENTER & SENIOR COMMISSION

Term: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
LOUIS NEUBECKER	1859 BROADWAY	717-0152	6/01/2012
JUNE STROMBERG	507 15 TH AVENUE	738-6332	6/01/2012
LEILA VERNOR	764 3 RD AVENUE	738-4352	6/01/2012
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2013
GRETA PASSETTI*	2556 QUEEN ST.	738-6583	6/01/2013
VACANCY			6/01/2013
DORIS SNODGRASS	1185 AVE. 'E'	738-7827	6/01/2014
JOE (FRED) FISHER	2556 QUEEN ST. #1	738-9897	6/01/2014
JOAN BOESEN	PO BOX 967	717-1302	6/01/2014

*CHAIR

**AGREEMENT FOR MANAGEMENT SERVICES
BOB CHISHOLM COMMUNITY/SENIOR CENTER**

THIS AGREEMENT is made and entered into this 26 day of July, 2011, by and between the CITY OF SEASIDE, a municipal corporation of the State of Oregon, hereinafter referred to as "City", and the SUNSET EMPIRE PARK AND RECREATION DISTRICT, a special district of the State of Oregon, hereinafter referred to as "District".

SECTION 1. THE DISTRICT AGREES:

- A. Upon execution of this Agreement by both parties, the District shall perform the services required by this Agreement beginning July 1, 2011, and ending June 30, 2014.
- B. The District agrees to provide the following services:
1. Process all applications from organizations, agencies, and individuals interested in using the facility.
 2. Schedule use of the facility and monitor user conduct.
 3. Interpret and enforce applicable Community Center Rules and Regulations.
 4. Schedule and supervise the activities of Community Center Volunteer staff.
 5. Provide Janitorial services.
 6. Oversee condition of building and report any necessary building maintenance to Seaside Public Works.
 7. Coordinate the following activities and services:
 - a) Manage Senior meal site and home deliveries;
 - b) L.I.E.A.P.;
 - c) Community education programs;
 - d) Other activities and services as required.
 8. Prepare and submit monthly reports to the Community Center Commission, Seaside City Manager, North Coast Senior Services Advisory Council and North Coast Senior Services Contracts Manager as required.
 9. Oversee the use of the Drop-In-Center.
 10. Provide telephone reassurance, outreach, and other services as time permits.
 11. Maintain combined single limit insurance naming the City as additional insured with 30 days notice given for any reason of cancellation.

The individual employed by Sunset Empire Park and Recreation District shall work at the Community Center for a minimum of 40 hours per week.

SECTION 2. THE CITY AGREES:

A. District sponsored or co-sponsored programs will not be charged a rental fee for building use.

B. For services listed in this Agreement, the City agrees to pay the District \$16,774 \$17,468.76 annually in twelve (12) equal monthly installments from July 1, 2011, through June 30, 2012. Beginning July 1, 2012 through June 30, 2013 the annual payment shall be increased by the December 2011 Portland CPI-U, not to exceed 3%. Beginning July 1, 2013, through June 30, 2014 the annual payment shall be increased by the December 2012 Portland CPI-U, not to exceed 3%.

SECTION 3. BOTH PARTIES AGREE:

A. The District is an independent contractor. The District shall control the manner in which it performs the services herein; however, the City shall specify the nature of the services and the results to be achieved. The District is not to be deemed an employee or agent of the City and has no authority to make any binding commitments on behalf of the City except as expressly approved in writing by the City.

B. Each party shall indemnify, hold harmless and defend the other, its officials, agents and employees, from and against any and all claims, damages, losses and expenses, including attorney fees, arising in or from its performance of, or failure to perform, this agreement. The extent of the City's obligation under this subsection is limited to the City's obligation under the Oregon Constitution and ORS 30.260 through 30.300.

C. Any controversy regarding the language of this Agreement or the performance of this Agreement shall be submitted to arbitration. Either party may request arbitration by written notice to the other. If the parties cannot agree on a single arbitrator within fifteen (15) days from the giving of notice, each party shall within five (5) days select a person to present the party and the two representatives shall immediately select an impartial third person to complete a three (3)-member arbitration panel. If either party fails to select its representative, the other party may petition the Chief Judge of the Circuit Court of Clatsop County for designation of the representative. In preparation for any arbitration, each party shall have the rights of any litigant under Oregon Law for discovery. The arbitration shall be conducted in accordance with ORS 30.300. The arbitrator(s) shall assess all or part of the costs of arbitration, including attorney fees to either or both sides.

D. If any arbitration, administrative proceeding, action, or appeal thereon is instituted in connection with any controversy arising out of this agreement, performance of this agreement or failure to perform this agreement, the prevailing party shall be entitled to recover, in addition to costs and disbursements, such sum as the adjudicator may adjudge reasonable as attorney fees.

E. In whatever form it may be produced or stored, any documents or publications prepared or equipment and software purchased in performance of this Agreement and any supporting and investigative information that is gathered in the performance of this Agreement, upon completion of the work or upon termination of this Agreement shall be and remain the property of the City.

F. The laws of the state of Oregon shall be used in construing this Agreement and enforcing the rights and remedies of the parties.

G. Termination Clause. Except where this Agreement expressly allows a shorter termination notice, without cause either party may terminate this Agreement upon sixty (60) days prior written notice to the other.

CITY OF SEASIDE

**SUNSET EMPIRE PARK AND
RECREATION DISTRICT**

Don Larson, Mayor

Mary Blake, General Manager

Date: _____

Date: _____

Mark J. Winstanley, City Manager

Date: _____

SEASIDE CITY COUNCIL GOALS

GUIDING PRINCIPLE

To improve communication with Citizens.

(A dominant theme surrounding our discussion centered on the concept of "Beach Feel". There is no clear definition what that entails or means. Below shows an "alternate" guiding principle based on this:

In all decisions, including budgeting, planning, zoning, appointments and visioning, all of the council's work; support, protect and assure the unique "beach feel" of the City of Seaside.

STRATEGIC DIRECTION

Appropriately expand the economic base in a way that aligns with a vision plan (see two-year goals below).

Work to establish a positive esthetic and economic environment that will attract and retain business and attract residents and visitors to do business in the city with the goal of expanding the economic base of the city.

TWO-YEARS GOALS

- The Council will lead in the task of developing a 3-5 year Strategic Visioning Plan for the city.
- Implement multiple strategies for communication between citizens, city and the council.
 - Create a city "Annual Report"
 - Conduct a "State of the City" address and deliver in multiple venues.
 - Employ the latest digital tools as a part of our communication strategy.
- Implement planning for the possible expansion of the Seaside Convention Center.
 - This is a central strategy that addresses our plan to expand the economic base.
 - The decision to expand should be based on solid, expert analysis provided by independent experts.
- Continue to actively participate with the County and ODOT to explore and identify a workable and affordable solution to the flooding issue on highway 101 south.

- Complete and approve TSP.
 - This is a shining example of how to communicate and receive input from citizens. The final TSP will include significant additions and amendments provided by citizens and the Planning Commission in many public meetings.

- Coordinate and participate in Citizen and Leadership Academies.
 - More information is needed regarding this goal. What is a Citizen and Leadership Academy? Who conducts the academy, what is the curriculum, etc.?
 - If explained, this could very well address our desire to do a better job of communicating with citizens.

- Expand the strategies and processes to involve citizens with emergency planning and improvements.
 - This would be a post TSP process to explore options for consideration of bypass/emergency access with County, ODOT and Federal funding sources.

Following is an overview of the Goal Setting Follow-Up session by the Council on June 20, 2011

Beach Feel

The general discussion around this topic indicated that there is not a clear understanding of what is meant by the term "beach feel". Some agreed that the term "unique character" might be a better term. The final goal statement that came out of the discussion was as follows:

Goal:

Within a two year period, come to a consensus on the meaning of "beach feel" and what that would mean in terms of measurable outcomes, such as:

- changes in zoning regulations
- amendments of the building height regulation
- etc.

Guidance and input to Commissions and Committees

The general discussion addressed the need for the Council to be more involved and aware of the work and outcomes of the work of our Commissions and Committees. The final goal statement that came out of the discussion was as follows:

Goal:

At least once per year engage with all committees and commissions to hear about their work and provide direction for the coming year. Also, to be certain that each has an active council liaison meeting with each group.

Following are some general topics addressed:

1. Revisit the "Banner/Sign Ordinance".
2. Implement a "New City Councilor" orientation program.
3. Begin a process to update the Comprehensive Plan.
4. Develop an "Implementation Plan" for Emergency Preparedness Master Plan.
5. Activate the Transportation Advisory Commission.
6. Implement a "Leadership Class" (led by Dana and Tita).
7. Implement a plan to deal with current realities and focus upon the future, resulting in the creation of a new "Vision Plan" for the City. Ideally, the Task Force should include a significant number of younger Seaside residents who would most likely be involved in the later implementation of the "Vision"; it would also be good to include some "non-resident" property owners/tax payers.

ADOPTED AUGUST 8, 2011

SEASIDE CITY TREE BOARD

The purpose of the City Tree Board is to study, investigate, and develop and/or update annually, a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees in parks, along streets, and in other public areas. The Tree Board, when requested by the City Council, shall consider, investigate, make findings, report and recommend upon any special matter or question coming within the scope of its duties and responsibilities,

- (1) Develop criteria for city staff and/or contractors to apply in making decisions entrusted to staff and/or contractor discretion,
- (2) Designate Heritage Trees on public and private lands within the city,
- (3) Promote the planting and proper maintenance of trees through special events including an annual local celebration of Arbor Day, and
- (4) Obtain the annual Tree City USA designation by the National Arbor Day Foundation.

The Board consists of five members, appointed by the City Council for a three-year term, and who are residents, or owners or employees of businesses within the city limit.

The City Tree Board shall schedule meetings as needed and elect a chairperson and a vice-chairperson. No more than 3 unexcused absences allowed in a calendar year.

Tree Board members serve without salary or compensation of any nature.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** August 8, 2011
Name: Neal Wallace – Staff Representative Only
Commission/Committee: City Tree Board Committee
Resignation Date: N/A
Term Expiration Date: June 30, 2013
Wants to be considered again: Wallace – Will Serve as Representative Only
2. **Applicants:**
Austin Tomlinson
3. **Nominations:**
4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: July 20, 2011

NAME Tomlinson Austin PHONE 503/440-0084
Last First
ADDRESS 1680 S. Columbia St. (P.O. Box 601) Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 20 yrs
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Land Steward - North Coast Land Conservancy (NCLC)
PAST OCCUPATIONS Seaside Lifeguard
Seaside Surf Shop

List committee/commissions you are currently appointed to:
Stewardship & Conservation Committee (NCLC)

List committee/commissions on which you would like to serve:
Tree Board

List fields in which you have interest or ability:
Soils & watershed management

List employment and volunteer activities, which may relate to service on committee/commissions:
North Coast Land Conservancy Nehalem Watershed Council
Natural Resource Conservation Service
The Nature Conservancy

List skills and special knowledge that you may have acquired from these activities:
understanding of vegetation, soils & water
tree cutting & site maintenance, planting
invasive species - identification & removal

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Celeste Coulter</u>	<u>Employer</u>	<u>Cannon Beach</u>	<u>503-739-2355</u>
<u>Doug Ray</u>	<u>mentor/employer</u>	<u>Seaside</u>	<u>503-738-8710</u>
<u>Jason Smith</u>	<u>friend</u>	<u>Seaside</u>	<u>503-440-7181</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8/1/2011 SIGNATURE 



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
JASON SMITH	1021 7 TH AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
VACANCY			6/30/2013
STUBBY LYONS	325 ALPINE	738-5387	6/30/2014
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

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:

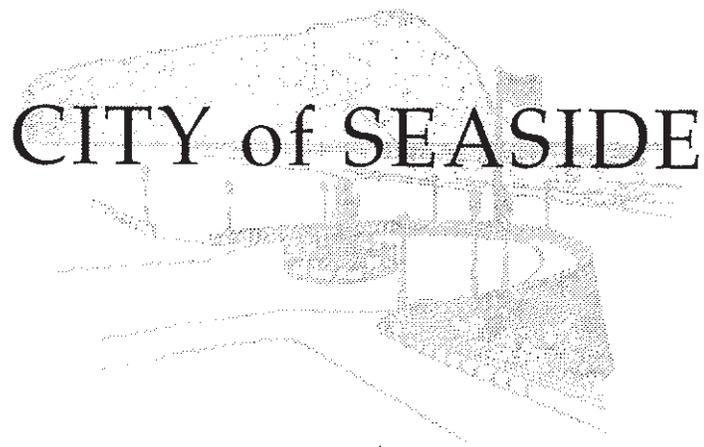
- Assist the City Council in recognizing community priorities by advising on transportation policies and goals;
- Increasing communications between the City, the public, the Oregon Department of Transportation (ODOT), the County, and all interested parties;
- Reduce misunderstandings concerning transportation 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.



OREGON'S
F A M O U S
A L L - Y E A R
R E S O R T

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.