

**BUDGET COMMITTEE INTERVIEWS:**

6:10 – Robert Johnson

6:20 – Linda Jaklich

6:30 – Leroy Hackett

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 22, 2010 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – BOY SCOUTS OF AMERICA MONTH
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS - \$218,254.03
  - b) APPROVAL OF MINUTES – FEBRUARY 8, 2010 REGULAR MINUTES
9. UNFINISHED BUSINESS:
  - a) VACANCY – BUDGET COMMITTEE
10. NEW BUSINESS:
  - a) CLATSOP COUNTY HOUSING AUTHORITY REQUEST TO WAIVE BUSINESS LICENSE FEE FOR MILL CREEK APARTMENTS LOCATED AT 2511 MILL CREEK LANE, SEASIDE
  - b) APPROVAL – COMMUNITY GARDENS STRUCTURE
  - c) UPDATE – SEASIDE POLICE DEPARTMENT ANNUAL REPORT
  - d) RESOLUTION #3695 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE FEDERAL AVIATION ADMINISTRATION GRANT PROGRAM FOR THE SEASIDE MUNICIPAL AIRPORT
    - PUBLIC COMMENTS
    - COUNCIL COMMENTS
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

e) **RESOLUTION #3696 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,  
ESTABLISHING AND INCREASING PARKING VIOLATION FINES**

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

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*.

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  
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

## *PROCLAMATION*

*Whereas*, the Boy Scouts of America was established in 1910 to teach patriotism, courage, self-reliance and kindred values; and

*Whereas*, the Boy Scouts of America today is the largest youth service organization in America, with nearly three million members learning responsible citizenship, character development, and self-reliance through participation in a wide range of outdoor activities, educational programs and career-oriented programs in partnership with community organizations; and

*Whereas*, for one 100 years, the Boy Scouts of America has created a strong foundation of leadership, service, and community for millions of America's young people. Founded as an outlet to prepare every eligible youth in America to become a participating citizen and leader; and

*Whereas*, the Boy Scout of America is still focused on the same mission: "to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath of Law"; and

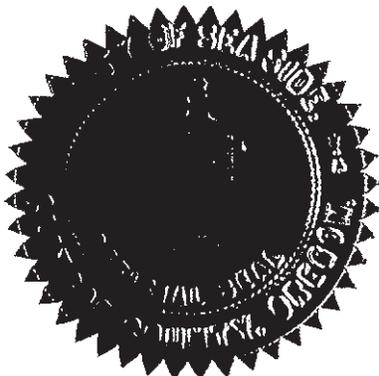
*Whereas*, the City of Seaside has youth and adult volunteers actively continuing a long tradition of scouting with two troops and two packs in Seaside. The goal is to build tomorrow's leaders by combining educational activities and lifelong values with fun.

*NOW, THEREFORE, I, DON LARSON, Mayor of the City of Seaside*, in the State of Oregon, do hereby proclaim February, 2010, as

### *Boy Scouts of America Month*

and ask our citizens to help to "Celebrate the Adventure and Continue the Journey" of the 100<sup>th</sup> Anniversary for Boy Scouts of America.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 22nd day of February, 2010.



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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 Tim Tolan, Councilors Stubby Lyons, Don Johnson, Larry Haller, and Jay Barber.
- Absent: Dave Moore
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Max Milander, Seaside High School Representative; Rebecca Herren, The Coast Times; Nancy McCarthy, Daily Astorian; Jeff Nelson, KAST; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the February 8, 2010, agenda; carried unanimously. (Lyons/Johnson)
- PRESENTATION** Mayor Larson stated he always had fun recognizing people. Mayor Larson honored Tom and Virginia Dideum and Mike and Laurie Scott for their efforts during the past several years to clean up the beach after the 4<sup>th</sup> of July fireworks celebration. Known as the "Beach Drive Buccaneers," the two couples dress as pirates and distribute bags, candy and beads to those who help gather trash on the beach. The recognition and certificate was on behalf of SOLV, which was celebrating the 25<sup>th</sup> year of conducting clean-up days throughout Oregon.
- COMMENTS – PUBLIC** Jose Ayala, 941 7<sup>th</sup> Avenue, Seaside, stated the street on 7<sup>th</sup> Avenue was very bad. Rock was coming up which made the street even worse.
- Mayor Larson stated the City would speak to the Public Works Department about the issue. Mayor Larson further stated a Local Improvement District could be done that would pave the roads, add sidewalks and curbs. The cost would be split between the property owners on 7<sup>th</sup> Street.
- Charles Murdy, 940 7<sup>th</sup> Avenue, Seaside, stated the owners had tried an Improvement District before and owners on that street could not afford the \$40,000.00 to improve the streets. Mr. Murdy further stated he was told the street would be improved and gravel would be added but that was not being done. Mr. Murdy further stated he had added gravel himself but the large trucks seemed to carry the gravel away in the treads of their tires. With John Morris's new property the water would puddle up which also made the streets bad and there was more truck traffic because of Mr. Morris's property.
- Merlin Humpal, 2481 Oregon Avenue, Seaside, stated there must have been a rule passed at a prior time by the City Council, which required the City to add sidewalks and curbs when improving a street because most of the neighborhoods did not have sidewalks and curbs. Mr. Humpal further stated to have the requirement did not make sense.
- Dan Whitehead, 980 25<sup>th</sup> Avenue, Seaside, stated the requirement of adding sidewalks and curbs for six blocks on a street seemed silly. All the neighborhoods should have sidewalks and curbs instead of the cost of paving a street being increased because of adding sidewalks and curbs.
- Mayor Larson stated there was a Local Improvement District being worked on.
- John Dunzer, 2964 Keepsake Drive, Seaside, stated there were problems with the Transportation System Plan (TSP). The last two inputs of the TSP had been done through Mayor Larson and neither one of them was put into the comments that were being studied. There had been a write up about the highway footprints and Mr. Dunzer reviewed the Environmental Impact Report and there had been issues about areas of controversy with the project but there was not an area in the report about highway footprints. Mr. Dunzer further stated he was sure Tita Montero had mentioned at one meeting the project would be as wide as the Council Chambers.
- Ms. Montero stated she had mentioned the information at more than one meeting and more than one time.
- Mr. Dunzer stated that was what he had remembered. The other part of the meeting had to do with a letter that someone had written about the highway footprint being dangerous to walk across. There was a huge problem with trying to figure out why there was such an issue to build a four lane highway. There were many Cities' that already had a four lane highway like Lake Oswego and there did not seem to be any problems with their highways. The community was not suffering because of their highways. Mr. Dunzer further stated now the word was that the four lanes would not work through Seaside which would not solve any of the problems Seaside had with traffic. The idea was to get a TSP so there could be a bunch of grants written. Mr. Dunzer further stated he had scheduled a meeting with the Gearhart City Manager who was not aware of any of the highway information and Mr. Dunzer would be speaking with the new County Commissioner to discuss Police Departments and staffing, redistricting, and County Police Forces. Mr. Dunzer further stated there was a new plan for another Seaside Police Officer which was just great since there were five or six more police officers than the normal planning averages and if that was a priority of the City then that was great.
- 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 \$866,295.56, and approve the January 25, 2010, minutes; carried unanimously. (Lyons/Johnson)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding approving a ballot title to be submitted to the voters at the next special election; regarding funding for the purchase of police vehicles and funding a police officer position

Mark Winstanley, City Manager, explained Resolution #3694 was a resolution that would allow for placing on the May 18, 2010, ballot a special election for funding of a police position and the purchase of seven vehicles. The levy would be for five years. Mr. Winstanley further stated during the Budget meeting last year there was not enough money in order to fund all the patrol positions in the police department and there had to be one position left open and the levy would allow for the position to be filled. There were also three patrol vehicles that had over 100,000 miles and another two vehicles that were in the 90,000 mile area. There was an excessive amount of money being spent to maintain the vehicles with high mileage since the vehicles were not being replaced at the pace they needed to be replaced at. Mr. Winstanley further stated the levy was for five years and the total amount of the levy was \$725,000.00 which would be \$145,000.00 a year. The estimate on the increase in taxes would be fifteen cents per thousand or approximately \$30.00 on a \$200,000.00 house.

Councilor Tolan asked when the last special election for police was.

Mr. Winstanley stated the last special election was before the current Police Chief was hired and that was quite a while ago.

**RESOLUTION #3694**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, APPROVING A BALLOT TITLE TO BE SUBMITTED TO THE VOTERS AT THE NEXT SPECIAL ELECTION; REGARDING FUNDING FOR THE PURCHASE OF POLICE VEHICLES AND FUNDING A PATROL OFFICER POSITION

Mayor Larson opened the public hearing.

Mr. Humpal stated Mr. Winstanley spoke about the police cars having 100,000 miles which was not valid since cars can get 200,000 to 300,000 miles. Mr. Humpal further stated he did not quite understand Mr. Dunzer's comments about more police than a City the size of Seaside and would appreciate any explanation about the issue.

Mr. Winstanley stated Seaside did have more Police Officers than a normal City with a population of 6400 people but Seaside was not a normal City since the population increased considerably during the busy time of year.

There were no other public comments and the Mayor closed the public hearing.

Mayor Larson asked for Council comments.

Councilor Barber stated anytime the City considered raising property taxes, which was a very important issue particularly in today's economy. When Councilor Barber was considering placing his name for City Council one of the priority issues that citizens were concerned about was public safety. The levy falls under that category clearly that unless the police officers were supported with the very best equipment and the number of staff needed during the peak times then they would not be getting the support of the public that was needed. The property taxes needed to be considered but Council was not dictating but was asking the voters to decide what was important to them.

Councilor Lyons stated the two most important areas were fire and police protection. Seaside was a tourist community with our children and other people's children running around the City. This was crucial to take a look at the City's rating with other communities even bigger than Seaside or the same size and you would find that Seaside was right up in front with police and fire protection. Seaside was very proud of the accomplishments with the community with the two areas of safety.

Motion to read Resolution #3694 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3694; carried unanimously. (Haller/Lyons)

**VACANCY –  
BUDGET COMMITTEE**

Mayor Larson stated there was one vacancy with three applications received from Linda Jaklich, Leroy Hackett, and Robert Johnson. Mayor Larson asked Council what they wished to do.

Motion to nominate Linda Jaklich, Leroy Hackett, and Robert Johnson for the Budget Committee and conduct interviews; carried unanimously. (Johnson/Tolan)

Mayor Larson stated interviews would be conducted prior to the City Council meeting Monday, February 22, 2010.

**LIQUOR LICENSE  
APPLICATION**

Council considered an application for a liquor license for The Harbor Bite at 220 Avenue 'U'. The applicant was applying for a Limited On-Premise Sales License.

Motion to approve a Limited On-Premise Sales License for The Harbor Bite; carried unanimously. (Tolan/Lyons)

**PRESENTATION –  
TEN YEAR TREE  
CITY USA AWARD**

Councilor Lyons stated all the members of the City Tree Board had attended the Council meeting. Councilor Lyons introduced Tom Chatterton, Chair person of the City Tree Board, Mr. Wallace, Richard Bailey, and Lynn Smith in place of Jason Smith.

Mr. Chatterton stated he had the pleasure to serve for many years on the City Tree Board. Mr. Chatterton presented a Ten Year Tree City USA Award to the Council.

Councilor Lyons stated Arbor Day in Seaside would be the first or second week of April, 2010.

**APPROVAL –  
AUDIT CONTRACT  
2009-2010**

Mayor Larson stated staff was recommending Council approve the Audit Contract for the 2009-2010 year.

Motion approving the 2009-2010 Audit Contract; carried unanimously. (Lyons/Tolan)

**BID RESULTS –  
DOWNTOWN LITTER  
REMOVAL**

Neal Wallace, Public Works Director, stated the City received one bid for the Downtown Maintenance District Litter Removal Project. Jay Paul, 'A' Affordable Cleaning Company presented a responsive bid in the amount of \$29,700.00. 'A' Affordable Cleaning Company had been in the cleaning industry since 1988 and had been cleaning for the City of Cannon Beach since July, 2002, which included street cleaning, parking lots, and flower beds. Staff recommended accepting the bid of \$29,700.00 from 'A' Affordable Cleaning Company.

Motion approving the bid for the Downtown Maintenance District Litter Removal Project to 'A' Affordable Cleaning Company in the amount of \$29,700.00; carried unanimously. (Barber/Johnson)

**COMMENTS - STUDENT  
REPRESENTATIVE**

Max Milander, Seaside Student Representative, stated the school started a coin drive for the people of Haiti that were recovering from the dreadful earthquake and if the City Council or public was interested in contributing coins they could talk to Mr. Milander after the meeting.

**COMMENTS – COUNCIL**

Councilor Lyons reminded the public the U.S. Census bus would be stationed at the turnaround from 2:00- 4:00 pm on February 18, 2010. Councilor Lyons reminded Seaside residents they needed to participate in the Census this year.

Councilor Barber stated he experienced both a Typhoon and Hurricane during his vacation which was not a pleasant place to be when on a sailboat. Councilor Barber further stated he noticed the changes and improvements with the South Sidewalk Project and Community Gardens especially with the fence that was going up.

Councilor Johnson stated he wanted to officially congratulate his nephew Tyler Johnson for receiving firefighter of the year for Seaside.

Mayor Larson stated he attended the Art Show at the Library which would be there a couple of weeks. Staff and volunteers did a great job with their own art which was extremely interesting. Mayor Larson further stated there was a picture in the Daily Astorian of the 100 year celebration of the Port which was well represented with Congressman Wu who attended. Port Commissioner Bland was very interested in supporting Seaside. Mayor Larson welcomed John Chapman to the Council meeting and stated the City and Community were very blessed by the way they pulled together for the Chapman's during their time of need.

Councilor Tolan thanked Mr. Winstanley and Mr. Wallace for the much needed improvements to 25<sup>th</sup> Avenue.

**COMMENTS – STAFF**

Bob Gross, Seaside Police Chief, thanked Council for the opportunity to let the people decide on the election measure for the public safety levy.

Lynn Smith, Seaside Police Communications Manager, stated the new dispatcher that Council had met a few weeks ago, had four to six weeks before he went solo.

Mr. Wallace stated he was aware of the time the Seaside Mechanic worked on the Police Vehicles and there was more then making sure the cars ran and that the motors were working. The Police Officers were called to do many tasks and needed vehicles that worked without the breaks squeaking and front ends rattling. Keeping the vehicles running good was more difficult when there were over 100,000 miles on them. Mr. Wallace further stated the North Holladay Project was going pretty well. North of twenty-First Avenue there were trees in the right-of-way and there were some that needed to be taken out but quite a few had been saved.

Mr. Winstanley thanked the neighborhood where the North Holladay Project was taking place. This was the largest street project in Seaside and the City hoped to get the work on the project finished as soon as possible and appreciate the patience of the neighborhood.

**ADJOURNMENT**

The regular meeting adjourned at 7:48 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

## **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 25, 2010  
  
**Name:** Pamela Hayes  
  
**Commission/Committee:** Budget Committee  
  
**Resignation Date:** January 14, 2010  
  
**Term Expiration Date:** December 31, 2012  
  
**Wants to be considered again:** No
  
2. **Applicants:**  
Linda Jaklich  
Leroy (Roy) Hackett  
Bob Johnson
  
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: FEBRUARY 3, 2010**

NAME Jaklich Linda PHONE 503 738-6811  
Last First  
ADDRESS 280 7<sup>th</sup> Avenue  
LENGTH OF TIME IN SEASIDE 4 yrs  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION Retired educator  
PAST OCCUPATIONS Teacher, Retail clerk,

List committee/commissions you are currently appointed to: None

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

List fields in which you have interest or ability: Education, Record Keeping, financial accountability, City of Seaside

List employment and volunteer activities, which may relate to service on committee/commissions:  
Educator - Seaside School Dist  
" Forest Grove Schools  
Washington County Library Board  
@ Banks

List skills and special knowledge that you may have acquired from these activities:  
Library financial planning, negotiation, fundraising,  
ELL facilitator for Seaside Elementary School,  
and Cornelius Elementary School

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>Dan Gaffney</u>	<u>former Principal</u>	<u>Seaside Hts Elem</u>	<u>503 738-5161</u>
<u>Dick Frank</u>	<u>friend</u>	<u>312 7th Ave.</u>	<u>503 738-5652</u>
<u>Kyle Spear</u>	<u>friend</u>	<u>50 7th Ave.</u>	<u>503 738-7942</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 Feb. 2, 2010 SIGNATURE Linda Jaklich

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: FEBRUARY 3, 2010

NAME HACKETT LeRoy (ROY) PHONE 503, 440-6744  
Last First  
ADDRESS 488 FAIRWAY CT, SEASIDE, OR, 97138  
LENGTH OF TIME IN SEASIDE 6 YRS  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION RETIRED  
PAST OCCUPATIONS SEMI CONDUCTOR PROCESS ENGINEER

List committee/commissions you are currently appointed to: TSUNAMI ADVISORY GROUP

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

List fields in which you have interest or ability:  
METAL FABRICATION DISASTER PLANNING  
HOUSE REFRISHMENT

List employment and volunteer activities, which may relate to service on committee/commissions:  
TSUNAMI ADVISORY GROUP USCG AUX FABRICATION AND  
CERT TRAINING  
USCG AUX - STAFF OFFICER

List skills and special knowledge that you may have acquired from these activities:  
DISASTER PLANNING AND LOGISTICS  
COMMUNITY OUTREACH AND EDUCATION  
RESOURCE ALLOCATION

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>DOUG CAMERON</u>	<u>SUPERVISOR - USCG</u>	<u>36077 TUCKER CR. LN.</u>	<u>503 3250664</u>
<u>KIRK TERRY</u>	<u>FRIEND</u>	<u>PORTLAND,</u>	<u>503 440 9155</u>
<u>JACK RINEHART</u>	<u>FRIEND</u>	<u>NATHAN ST. ELSE,</u>	<u>503 755 2269</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 2-5-2010 SIGNATURE LeRoy H Hackett

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: FEBRUARY 3, 2010

NAME JOHNSON ROBERT PHONE 503 717-1824

ADDRESS 2358 S. EDGEWOOD, SEASIDE

LENGTH OF TIME IN SEASIDE 14 YRS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION ARCHITECT

PAST OCCUPATIONS \_\_\_\_\_

List committee/commissions you are currently appointed to:

\_\_\_\_\_  
\_\_\_\_\_

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

BUDGET  
\_\_\_\_\_  
\_\_\_\_\_

List fields in which you have interest or ability:

CONSTRUCTION, PLANNING  
\_\_\_\_\_  
\_\_\_\_\_

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

PAST MEMBER SEASIDE CITY PLANNING, BUDGET, IMPROVEMENT COMMITTEES  
PAST V.P. SEASIDE DOWNTOWN DEVELOPMENT ASS'N.  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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?

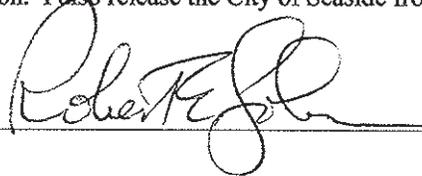
When? \_\_\_\_\_ Please explain: \_\_\_\_\_

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	PHONE	RELATIONSHIP	ADDRESS
DIANA SCHAFER		FORMER CITY COUNCILOR	842-4601
TOM HORNING		CITY PLAN. COMMISSIONER	738-5770
LAURIE OXLEY		EXEC. DIR, SEASIDE DOWNTOWN DEVELOPMENT ASSN,	717-1914

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 FEB. 4, 2010 SIGNATURE



**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>
OLIVER VERNOR	764 3 <sup>RD</sup>	738-4352	12/31/2010
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2010
GUY WILLIAMS	1125 N. HOLLADAY DR.	738-5342	12/31/2011
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2011
DANA PHILLIPS	217 BROADWAY	738-9413	12/31/2011
GAYLE SPEAR	50 7 <sup>TH</sup> AVENUE	738-7942	12/31/2012
VACANCY			12/31/2012



## CLATSOP COUNTY HOUSING AUTHORITY

1508 Exchange Street, Suite 101  
Astoria Oregon, 97103  
(503) 325-2880 FAX (503)325-1240

Mark Winstanley, City Manager  
City of Seaside  
989 Broadway  
Seaside, OR

January 25, 2010

RE: Business License for Clatsop Shores (a.k.a. Seaside Estuary Properties)  
Business ID 2111

Dear Mark,

As you know, Clatsop County Housing Authority (CCHA) purchased the condo development Seaside Estuary properties in March, 2009. CCHA renamed the development "Clatsop Shores" which now houses workforce families.

CCHA's mission is to provide safe and affordable housing for low-income families in Clatsop County. CCHA is not a special taxing district in Clatsop County; and, therefore, must fund its affordable housing development utilizing State and Federal grants.

As a tax-exempt organization under ORS 456, I am requesting the City of Seaside waive the business license renewal fee for Clatsop Shores (Seaside Estuary Properties).

Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Lucas".

Kathy Lucas  
Executive Director

2010 BUSINESS LICENSE RENEWAL STATEMENT

Make checks payable to:

SEASIDE ESTUARY PROPERTIES  
PO BOX 730  
LEWISTON , CA 96052

City of Seaside  
989 Broadway  
Seaside, OR 97138

Business ID: 2111  
Statement Date: 11/20/09

Lodging:

Apartments:	0 to 15 units	\$75.00
	15 units and up	\$5.00/unit
Motel:	0 to 7 units	\$75.00
	8 units and up	\$10.00/unit

CLATSOP HOUSING AUTHORITY  
DEC 14 2009

TOTAL NUMBER OF UNITS: \_\_\_\_\_

Amount Paid: \_\_\_\_\_

If you are no longer in business please notify City Hall.

Note new mailing address: \_\_\_\_\_  
City: \_\_\_\_\_ St: \_\_\_\_\_ Zip: \_\_\_\_\_

To assure proper credit to your account, please return this portion with your payment.

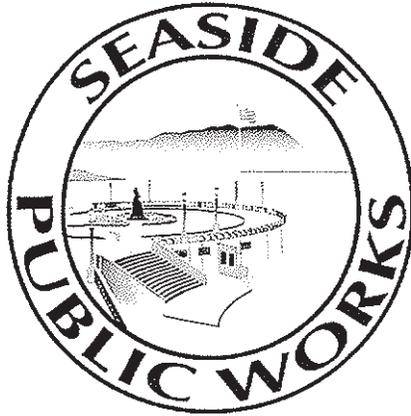
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Retain this portion for your records.

SEASIDE ESTUARY PROPERTIES  
Business ID: 2111

IN ACCORDANCE WITH CITY CODE OF ORDINANCE 110.06, ALL BUSINESS LICENSE RENEWAL FEES ARE DUE JANUARY 1ST OF EACH YEAR. IF NOT PAID BY FEBRUARY 1ST OF EACH YEAR THE LICENSE IS CONSIDERED DELINQUENT AND A 50% PENALTY WILL BE IMPOSED.

Paid: \_\_\_\_\_

Check #: \_\_\_\_\_



## MEMO

From: Neal Wallace

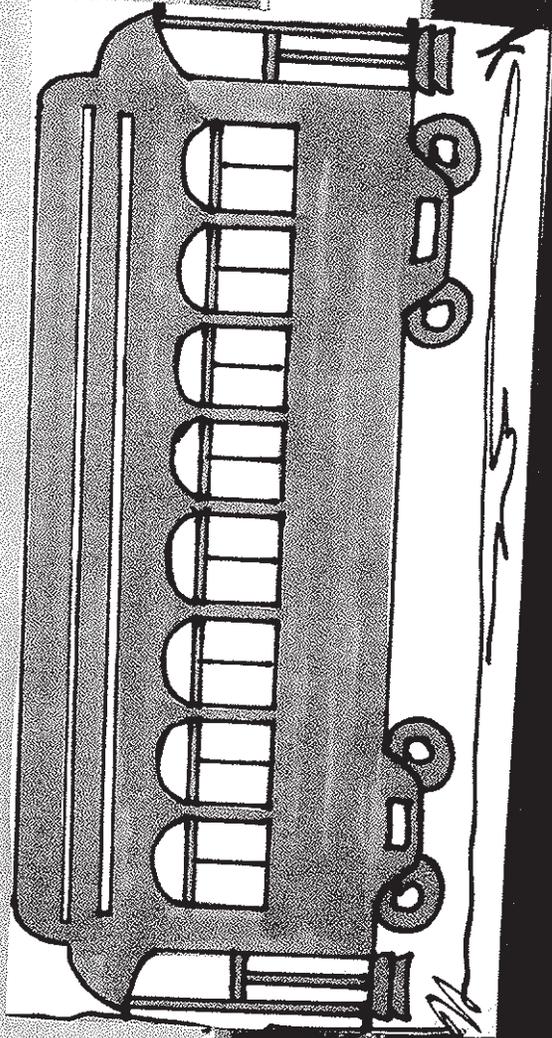
To: The Honorable Mayor and Members of the City Council

Re: Highway Sidewalk Storage Shed

February 17, 2010

The enclosed photos show the area along the highway where the proposed storage could be located. The storage shed would be at the north end of the community gardens and set back from the sidewalk approximately 8 feet. The structure will be built by Shane Dean and built to resemble a train car as shown on one of the photos in your packet. The storage building is proposed to be 10 feet wide and 24 feet long and be centered between the two light poles at the end of Avenue J (also shown in the photo). Because the structure is at the end of Avenue J, which does not continue through to the Highway, it would not be directly in front of anyone's home or business.





*SEASIDE POLICE DEPARTMENT*  
*2009 ANNUAL REPORT TO CITY COUNCIL*

2009 began with the reduction of one patrol position, one dispatcher position and no funding for any new vehicles. Using the existing budget we were able to eliminate the part time dispatcher position and retain the lost full time dispatcher position. Calls for service increased by 4% during the year and have increased by 3% over the past five years. As we do every year, we are tasked with providing security Spring Break, 4<sup>th</sup> of July, Beach Volleyball, Hood to Coast and all the other events scheduled throughout the year in Seaside.

This past year saw increases in both Part I and Part II offenses. Part I, your more serious crimes increased by 7%. This was largely due to the increase in robbery (7-11) and thefts (432 to 456). While the increase in robbery is concerning, a review of the actual cases shows 6 of these were shoplifting cases where the suspect or suspects resisted arrest which changes the charge to robbery. In reviewing the increase in thefts, shoplifting saw a jump of 48 cases from those reporting in 2008 indicating that both Safeway and Rite Aid are taking a more aggressive approach to shoplifting by using more plain clothes security to catch shoplifters. As you can see in the report, all other areas of Part I Offenses remained the same or saw reductions. While Part I Crimes increased by 7%, our clearance rate for those crimes increased by 19% with a clearance rate of 38% for 2009.

Part II Offenses also saw an increase of 9% with increases in Simple Assault, Forgery/Counterfeiting, Fraud, Vandalism, Drugs, Liquor Laws, Disorderly Conduct and Curfew Violations. Some of the increases in Part II crimes actually show some proactive positive work by our officers. The 12% increase Liquor Law Violations resulted in 220 minors cited for MIC/MIP and 25 adults were cited for furnishing liquor to minors. Curfew violations almost doubled showing officers were contacting minors after curfew and returning them to the parent or guardian. The 56% jump in Forgery/Counterfeiting was due to an increase in counterfeit bills being passed in Seaside but we were successful in apprehending a couple who were passing these type bills. That arrest which is rare, led to additional arrests by the Secret Service in other parts of the Northwest. Our Part II clearance rate was 64% slightly down from 2008.

Traffic enforcement increases by 20% with officers making 5,406 traffic stops during the year. Comparing the stops to citations issued, on average one out of every 4.5 persons stopped received a traffic citations. As a result, accidents in Seaside were reduced by 5%.

Some more good news to report is that since 2006 we have seen a steady decline in juvenile arrests. 2009 was no exception. The number of juveniles arrested during 2009 was 147, a 25% drop from the previous year.

In looking at Use of Force, there were 50 documented cases during 2009 a reduction of 4 from the previous year. 32% occurred after midnight and 69% involved alcohol or drugs. There were no injuries to officers during the year and there were no citizen complaints involving use of force during the year.

Dispatchers are the unsung people within the police department. They are the first voice a person calling for assistance hears and responsible for ensuring an officer gets to the right location with all the available information. We could not provide our service without the dedication and hard work of our dispatchers.

The end of the year saw the installation of our Livescan Fingerprint machine that will provide allow electronic finger prints to be sent directly to OSP and we can verify identity with in minutes. This equipment was obtained through a Federal Grant and budget funds.

That was the statistical stuff that every department tracks and uses as a barometer of how well they are doing. Now I want to talk about activities that are just as important and help all ages in our community. It is our connection to the community or Community Oriented Policing.

The Seaside Police Department once again took the lead in sponsoring the 3<sup>rd</sup> Annual South County Citizen's Academy where 13 community members learned about what their law enforcement agency does and the challenges they face. This has been so successful that we are now working on development of an Advanced Citizen's Academy for those who want even more information about what we do.

We also completed our 2<sup>nd</sup> Annual Child Safety Fair. Working with Safe Kids North Coast and with the assistance of the Tongue Point Job Corp students, we provided safety information to children and families on bicycle safety, water safety, pedestrian safety, safety around power lines, fire safety and provided a child safety seat clinic. The department also continues to provide free safety helmets to our children thanks to ongoing donations from citizens and organizations.

Twice during the year, our Community Service Officer partnered with the Seaside Pet Clinic to provide two Rabies clinics during the year. For just 10\$ they provide rabies shots for community pets and license dogs.

This past August, we conducted our fourth National Night Out event in Broadway and Cartwright parks. With our partners from Seaside Rotary, Seaside Kiwanis, Sunset Empire Park & Recreation, and the Seaside Chamber, we proved a free old fashioned picnic and the opportunity for citizens to talk with officers asking questions or getting crime prevention information.

This year we instituted Nixle, a free program that allows us to notify citizens when there is water over the roadway, an intersection is blocked, power is out or any other noteworthy information that the community needs to know. You only have to be signed up to receive timely information that might just affect you or your family.

Also during the year, Staff participated in the City Safety Fair, conducted a Tsunami Siren test and conducted a table top exercise during Tsunami Awareness Month.

On a monthly basis, we provide the business community with a Merchant Alert News Letter complete with crime prevention tips and what's currently going on in the business community that they need to be aware of. We also provide a Merchant Alert system that immediately reports any ongoing crimes they need to be aware of to protect themselves. (Counterfeiting, scams, bad checks, etc.)

We provide our daily police log on-line every day and randomly sending out citizen surveys seeking feedback from our customers on how we are doing. We do this with dispatchers and officers and we continue to receive positive feedback about our performance.

Our department continues to be active in SDDA, Seaside Chamber of Commerce, Reduce Underage Drinking Task Force, Domestic Violence Council, Lunch Buddy Mentoring Program, and Substance Abuse Coalition. Saturday March 13<sup>th</sup> we will be participating in a countywide Prescription Drug Take-Back Program, where residents will have the opportunity to get rid of their old unused prescription drugs so they don't fall into the wrong hands.

As we move forward in 2010, it is time to take a look at where we were, where we are and where we need to go. In order to do this, 2010 will be the year we review and update our Strategic Plan. We will again go to the community asking them to tell us what we are doing right and where we need to improve. We will look at ongoing trends, listen to employee concerns and ideas, and develop an updated 5 year Strategic Plan.

We will also continue our partnerships in improving our radio communications. Using the State OWIN funding along with the other grant funding our county partnership has obtained, we will be able to provide a Micro Wave radio system throughout the county that will improve radio communications for all of us.

I want to publically thank City Manager Mark Winstanley and City Council for your ongoing support of our police department. As we look to our future, we will continue looking for ways to work together with community partners so we can continue to make a difference in Seaside.

Questions?

**RESOLUTION # 3695**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE FEDERAL AVIATION ADMINISTRATION GRANT PROGRAM FOR THE SEASIDE MUNICIPAL AIRPORT**

**WHEREAS**, the Federal Aviation Administration is accepting applications for federal assistance;  
and

**WHEREAS**, the City of Seaside desires to participate in this grant program to the greatest extent possible as a means of providing needed safety and security improvements to the Airport; 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 federal assistance from the Federal Aviation Administration for the Seaside Municipal Airport improvements as specified above.

PASSED by the Council of the City of Seaside this \_\_\_\_ day of \_\_\_\_\_, 2010.

SUBMITTED to the Mayor and APPROVED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
DON LARSON, MAYOR

ATTEST:

\_\_\_\_\_  
Mark J. Winstanley, City Manager

**RESOLUTION #3696**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,  
ESTABLISHING AND INCREASING PARKING VIOLATION FINES**

**THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:**

**SECTION 1.** In accordance with Section 70.99 and Chapter 72 of the Seaside Code of Ordinances, the following establishment and increase in fees for violation of parking restrictions are adopted as follows:

The fines for parking violations are hereby established, determined, and declared as follows:

Over Time	\$8.00	\$25.00
Over space line	\$8.00	\$25.00
1 foot from curb	\$8.00	\$25.00
Within an intersection	\$8.00	\$25.00
10 ft. from fire hydrant	\$8.00	\$25.00
Over crosswalk	\$8.00	\$25.00
Left wheel to curb	\$8.00	\$25.00
Disabled zone		\$360.00
During prohibited time	\$18.00	\$25.00
No parking anytime	<del>\$18.00</del>	\$25.00
Tow away zone	<del>\$18.00</del>	\$25.00
Traffic hazard	<del>\$18.00</del>	\$25.00
Truck and trailer prohibited area	<del>\$18.00</del>	\$25.00
Double parking	<del>\$18.00</del>	\$25.00
In lieu of garage	<del>\$13.00</del>	\$25.00
Temporary no parking	<del>\$13.00</del>	\$25.00
Blocking driveway	<del>\$13.00</del>	\$25.00
Bus zone	<del>\$13.00</del>	\$25.00
Construction zone	<del>\$13.00</del>	\$25.00
Improperly secured vehicle	<del>\$13.00</del>	\$25.00
Leaving keys in vehicle	<del>\$13.00</del>	\$25.00
Leaving motor running	<del>\$13.00</del>	\$25.00
Loading zone	<del>\$13.00</del>	\$25.00
Mail zone	<del>\$13.00</del>	\$25.00
Official zone	<del>\$13.00</del>	\$25.00
School zone	<del>\$13.00</del>	\$25.00
Taxi zone	<del>\$13.00</del>	\$25.00
Any parking violation not listed above	<del>\$8.00</del>	\$25.00

**SECTION 2. EFFECTIVE DATE.** The Resolution shall become effective March 1, 2010.

**PASSED** by City Council of the City of Seaside this \_\_\_\_ day of \_\_\_\_\_, 2010.

**SUBMITTED** to the Mayor and **APPROVED** by the Mayor on this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
DON LARSON, MAYOR

ATTEST:

\_\_\_\_\_  
Mark J. Winstanley, City Manager