

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 24, 2014 7:00 PM**

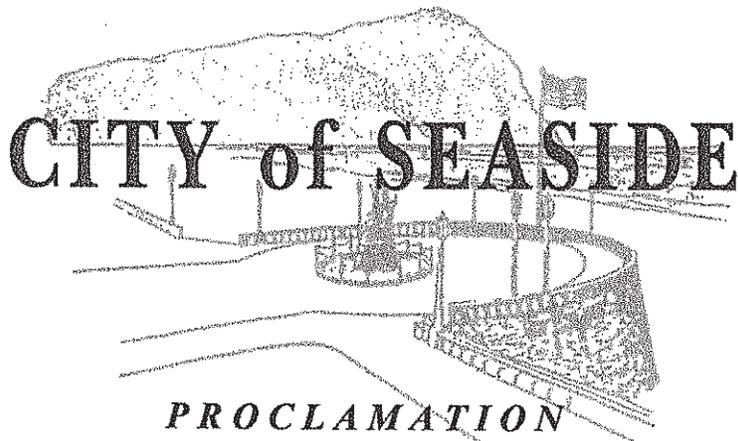
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – EARTHQUAKE AND TSUNAMI PREPAREDNESS MONTH IN SEASIDE
6. COMMENTS FROM STUDENT REPRESENTATIVE, DANNY LEARY
7. COMMENTS – PUBLIC
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$418,856.54
 - b) APPROVAL OF MINUTES – FEBRUARY 10, 2014 REGULAR MINUTES
10. UNFINISHED BUSINESS:
 - a) ORDINANCE #2014-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 REVISING URBAN GROWTH POLICIES, GOAL 9 ECONOMIC OPPORTUNITIES ANALYSIS, EMPLOYMENT LAND NEEDS ASSESSMENT, GOAL 10 HOUSING AND RESIDENTIAL LAND NEEDS ASSESSMENT AND BUILDABLE LANDS INVENTORY – THIRD AND FINAL READING
 - OPEN PUBLIC COMMENTS
 - CLOSE PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ROLL CALL VOTE
 - b) VACANCY – CONVENTION CENTER COMMISSION
11. NEW BUSINESS:
 - a) LIQUOR LICENSE APPLICATION – ANGELINA’S PIZZERIA AND CAFÉ, 300 S. ROOSEVELT, STE. 8
 - b) SEASIDE POLICE DEPARTMENT ANNUAL REPORT, CHIEF BOB GROSS
 - c) APPROVAL – CITY OF SEASIDE SMOKEFREE PUBLIC BUILDING POLICY
 - d) FINAL – 2013 STREET OVERLAY PROJECT, NEAL WALLACE
 - e) FINAL – EMERGENCY CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT PLANT EROSION PROJECT

f) UPDATE - VISIONING 2034

12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
14. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER
15. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION
16. ADJOURNMENT

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

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



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

Whereas, This year marks the 50th anniversary of the City of Seaside sustaining significant damage from a distant tsunami that was generated by the Alaskan earthquake in 1964; and,

Whereas, Oregon suffered considerable damage from two moderate earthquake events in 1993 and two distant tsunamis in 1964 and 2011; and

Whereas, scientific evidence indicates that the State of Oregon is at risk for larger and potentially more damaging earthquakes and tsunamis in the future; and,

Whereas, a major earthquake associated with the Cascadia Subduction Zone is expected to generate strong ground shaking and a destructive tsunami similar to the event that occurred in Japan on March 11, 2011; and,

Whereas, Oregon was last impacted by a major Cascadia Subduction Zone event on January 26, 1700; and,

Whereas, Oregon enacted laws in 1995 and 2001 that require schools, state, and local agencies, and large private employers to instruct and drill students and employees on emergency procedures related to events such as earthquakes and tsunamis; and,

Whereas, preparation can help reduce the risk of injuries and loss of life associated with a local Cascadia Subduction Zone event and the importance of earthquake and tsunami preparedness was supported by the Seaside outreach study completed in August of 2005; and,

Whereas, local volunteer groups such as the Tsunami Advisory Group (TAG), Seaside Tsunami Amateur Radio Society (STARS), and the Community Emergency Response Team (CERT); are continuing to help promote awareness and preparedness educational outreach activities; and

Whereas, the Oregon Military Department of Emergency Management will highlight preparedness and mitigation procedures and provide increased earthquake and tsunami information to Oregon residents and visitors in March of 2014; and,

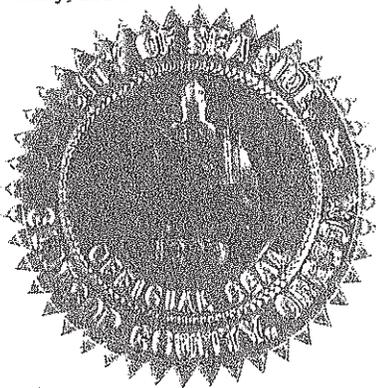
Whereas, the City of Seaside, in conjunction with the local volunteers and a number of other interested parties, will be highlighting a number of outreach events intended to increase the public's earthquake and tsunami preparedness during the month of March.

NOW, THEREFORE, I, DON LARSON, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim the month of March 2014 as

Earthquake and Tsunami Preparedness Month in Seaside

And strongly encourage all citizens to improve their level of preparedness by practicing the drop, cover, and hold exercise; becoming familiar with local evacuation routes; review educational information, and take advantage of outreach efforts so they can increase their knowledge and awareness of proper safety procedures related to earthquakes and tsunamis.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 24th day of February, 2014.



DON LARSON, MAYOR

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

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

Absent: Councilors Randy Frank, and Stubby Lyons.

Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Kevin Cupples, Planning Director; Esther Moberg, Library Director, Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Nancy McCarthy, Daily Astorian/Seaside Signal.

AGENDA Motion to approve the February 10, 2014 agenda; carried unanimously. (Montero/Phillips)

INTRODUCTION – SEASIDE POLICE OFFICER Bob Gross, Seaside Police Chief, swore in Seaside Police Officer Shauna Wood and congratulated her.

COMMENTS – STUDENT REPRESENTATIVE Danny Leary, Student Representative, was absent.

COMMENTS – PUBLIC Dale McDowell, 3760 Sunset Blvd., Seaside, stated he received the City of Seaside Newsletter and there was information about the repair at the Wastewater Treatment Plant with the erosion problem. Mr. McDowell further stated since Neal Wallace, Public Works Director, was not attending tonight’s meeting he would not have a conversation and presented Council with a flyer on the Columbia Jetty Repairs. Mr. McDowell further stated at the next Council meeting or when Mr. Wallace was attending he would have the conversation. Mr. McDowell further stated was the City getting the best bang for their buck because as locals our money was spent here and out taxes were paid here. The only time there was a bid on something was when they came out in the Daily Journal of Commerce (DJC) and the bids were against companies in Seattle, Vancouver, Portland, Salem, and you name it. There would be a conversation about the issue the next time around because there were concerns with the price that was paid.

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 \$237,206.99; and January 27, 2014, regular minutes; carried unanimously. (Barber/Phillips)

ORDINANCE #2014-01 ORDINANCE #2014-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING CHAPTER 111 OF THE SEASIDE CODE OF ORDINANCES REGARDING AMUSEMENT DEVICES

Mayor Larson asked for public comments.

Mr. McDowell stated this was explained at the last meeting but the ordinance was for amusement machines.

Mark Winstanley, City Manager, stated that was correct.

Mr. McDowell asked what happened with the fees that were being collected previously.

Mr. Winstanley stated the City was still charging the fees and were still collecting the fees.

Mr. McDowell asked if the City would still charge and collect the fees.

Mr. Winstanley stated once the ordinance was repealed the City would no longer have an amusement tax on amusement machines.

Mr. McDowell asked if another Amusement Tax Ordinance would be started at a later date.

Mr. Winstanley stated that would be a decision for the City Council.

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

Motion to place Ordinance 2014-01 on its third reading by title only; carried unanimously.
(Johnson/Montero)

Motion to adopt Ordinance 2014-01; carried with the following roll call vote:
(Johnson/Montero)

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

ORDINANCE #2014-02 ORDINANCE #2014-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 REVISING URBAN GROWTH POLICIES, GOAL 9 ECONOMIC OPPORTUNITIES ANALYSIS, EMPLOYMENT LAND NEEDS ASSESSMENT, GOAL 10 HOUSING AND RESIDENTIAL LAND NEEDS ASSESSMENT AND BUILDABLE LANDS INVENTORY

Kevin Cupples, Planning Director, stated during the last meeting, the City Council heard testimony concerning the proposed comprehensive plan amendment. The amendment would summarize the findings of a Goal 9 Economic Opportunities Analysis & Employment Land Needs Assessment, a Goal 10 Housing and Residential Land Needs Assessment, & Buildable Lands Inventory; and adopt the documents by reference. Mr. Cupples further stated the documents answered the question, ‘how much land would the City of Seaside need in order to meet its projected growth over the next 20 years?’ This was a required justification and the initial first step necessary to support future extension of the City of Seaside’s Urban Growth Boundary (UGB). The results of the analysis indicated the following need that was expressed in the proposed ordinance: Category of Land employment, residential, parks with the Gross Acreage 36.0, 154.6, 10.6 which equaled the total new 20-Year Land Need at 201.2 acres. Mr. Cupples further stated the amendment did not identify specific lands that were intended to be encompassed by a new UGB. They simply set the stage for the next planning task which would be a separate evaluation process intended to identify the lands most suitable to meet the identified needs and satisfy Oregon’s Stated Wide Planning Goals. Mr. Cupples further stated the final recommendation for City Council action was to approve the Comprehensive Plan Text Amendment 13-040ACP based on the Commission’s recommendation and make a motion that Ordinance No. 2014-02 be read “by title only”. The ordinance was the document that would formally recognize the Council’s approval of the request and authorize the changes to the Comprehensive Plan. The decision was supported by the record and the Planning Commission’s recommendation referenced in the ordinance. Following the reading, a motion for a second reading “by title only” would be needed. The third and final reading “by title only” and final adoption would be scheduled for the next council meeting February 24, 2014.

Mayor Larson opened the public comments and there were no public comments.

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

Motion to place Ordinance 2014-02 on its first reading by title only; carried unanimously.
(Johnson/Barber)

Motion to place Ordinance 2014-02 on its second reading by title only; carried unanimously.
(Phillips/Johnson)

**VACANCY –
CONVENTION CENTER
COMMISSION**

Mayor Larson stated there was one vacancy on the Convention Center Commission with one application received from Patrick Duhachek. Mayor Larson asked what Council wished to do.

Council consensus to keep the vacancy open on the Convention Center Commission until February 28, 2014.

**VISIONING 2034 –
WORKSHOP**

Mayor Larson stated Council needed to schedule a Visioning workshop.

Council President Johnson stated he would like Council to review and discuss the City Council goals because in another year Council would be setting new goals again.

Council discussed several dates for a workshop and there was a consensus to schedule the workshop for Monday, February 17, 2014, 6:00 pm.

COMMENTS – COUNCIL Councilor Phillips stated she was glad to be back.

Councilor Barber stated it was interesting to see Seaside with so much snow.

Mayor Larson stated the League of Oregon Cities had a good article about Visioning in the February issue. Mayor Larson stated Nancy McCarthy did an extremely good job with the article on the Urban Growth Boundary (UGB). Thank you for that article which was a big deal for Seaside.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Sweet Affair would be at the Convention Center on Sunday, February 16, 2014, and there were tickets available. Mr. Vandenberg further stated there was a Convention Center Commission meeting on Thursday, February 13, 2014, 5:00 pm.

Bob Gross, Seaside Police Chief, stated he was busy preparing the annual report for the next City Council meeting which would be printed and distributed to Council prior to the meeting.

Esther Moberg, Library Director, stated if Council had any questions to add to the Visioning Survey the deadline was Tuesday, February 11, 2014. Ms. Moberg presented Council with their Visioning Pins and extra pins for the Mayor to hand out. Ms. Moberg further stated the library had been very busy this winter and in one week the Youth Librarian worked with over two-hundred thirty children. There was also an Art Show at the Library with the young children's art out in the hallway and a special exhibit in the display case of Mr. Robert Adams who was a world famous photographer with current shows internationally in Paris, United Kingdom, Switzerland, and Seaside Oregon which was very cool.

Mr. Winstanley complimented the Public Works Street Department for being out late at night getting sand down on the streets because of the snow which Seaside did not have to deal with often.

ADJOURNMENT

The regular meeting adjourned at 7:24 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

ORDINANCE NO. 2014-02

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 REVISING URBAN GROWTH POLICIES, GOAL 9 ECONOMIC OPPORTUNITIES ANALYSIS, EMPLOYMENT LAND NEEDS ASSESSMENT, GOAL 10 HOUSING & RESIDENTIAL LAND NEEDS ASSESSMENT & BUILDABLE LANDS INVENTORY.

WHEREAS, the Planning Commission conducted public hearings regarding proposed Comprehensive Plan text amendments related to newly completed studies that establish the City of Seaside's 20 year future need for vacant land, and

WHEREAS, after careful consideration the Planning Commission recommended the City Council approve the text amendments based on revised submittals intended to address the concerns identified by 1000 Friends of Oregon and the Department of Land Conservation & Development, the original staff report, verbal & written testimony in the record, and the Commission's adopted findings, justification statements, and conclusions that support the proposed amendments; and

WHEREAS, the City Council reviewed the Commission's recommendation on Comprehensive Plan text amendment 13-040ACP and conducted a public hearing on the proposed amendment during their meeting on January 27, 2014, and

WHEREAS, after careful consideration the Council approved the request based on a determination the proposed text amendment was justifiable, consistent with the provisions in the City's Comprehensive Plan, and maintained the Plan's compliance with Statewide Planning Goals.

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

SECTION 1. Amend City of Seaside Comprehensive Plan Section 2.1 GROWTH CONCEPTS referenced in Code of Ordinance Chapter 151 as follows:

2.1 GROWTH CONCEPTS

The bulk of this section is still accurate; however, the direction and pattern of new growth needs to be updated as follows to reflect current conditions as follows:

Considering various physical limitations to growth, such as the ocean to the west, Gearhart adjoining the city to the north, the mountains and foothills to the east, natural resource and ocean hazard constraints in the southerly direction, and the additional constraint to growth caused by the flood hazard areas of the Necanicum River and Gnawing Creek, future growth will most likely occur east and southeast of the city. Except for the area along Wahanna Road north of Broadway and on the north side of Lewis and Clark Road, the city has annexed most of the area within the Urban Growth Boundary. Most areas within the

city have been developed so that growth within the current Urban Growth Boundary is limited.

SECTION 2. Amend City of Seaside Comprehensive Plan Section 14 URBAN GROWTH BOUNDARY referenced in Code of Ordinance Chapter 151 as follows:

14.0 URBAN GROWTH BOUNDARY

A. Basis for Boundary

Seaside's Urban Growth Boundary (UGB) is based on the analysis and review of growth concepts, natural features, utility systems, and periodic review of employment and residential land needs.

B. Findings of the 2013 Employment Land Needs Analysis and Buildable Lands Inventory

An Economic Opportunity Analysis and Employment Land Needs Assessment (EOA) was prepared in October 2013 for the City of Seaside to fulfill the requirements of statewide Planning Goal 9 and it is herein adopted by reference.

The results of the Employment Land Needs Analysis highlight projections of net new demand within Seaside for commercial and industrial land between 2012 and 2032. Detailed findings by use type and growth scenario are included in the EOA technical appendix. Over the next twenty years, net new demand for commercial and industrial land is expected to range from 52.2 to 65.7 net buildable acres, contingent upon Seaside's realized growth pattern.

These projections reflect the net developable land, required for building and impervious surface space requirements. Roads, right-of-ways, parks and public facilities, among other things necessary to serve projected land development, are also included by applying a typical 20 percent increase to the net-buildable land need for growth and availability of infrastructure in potential expansion areas.

The Buildable Lands Inventory identified 15 acres of buildable commercial land and 1.2 acres of buildable industrial land.

Table 1 summarizes the long-term demand for industrial and commercial land as identified in the Employment Land Needs Analysis and the existing supply of commercial and industrial acreage as identified through the Buildable Lands Inventory. The purpose of the reconciliation is (1) to assess whether the City of Seaside has an adequate supply of suitable employment land to satisfy economic expansion demands over the next 20 years, and (2) to serve as a basis for determining Urban Growth Boundary (UGB) expansion or other policy measures to increase the available employment land supply.

The results show a shortage of existing buildable industrial and commercial acreage over the planning period for all three potential growth scenarios. The deficit is 36 acres in the Baseline Growth Scenario and a net shortage of 40.5 acres in the Medium and 49.5 acres in the High Growth Scenarios.

- The City has a shortage of commercial land, including land for overnight lodging, in the three scenarios, ranging from 9.5 acres to 17 acres depending on the realized path of growth.
- The City currently has negligible industrial land available for development, resulting in across the board shortages ranging from 9.7 to 12.3 acres.
- Further, institutional uses will generate an additional 16.8 to 20.2 acres of land need. These uses will typically locate on high value industrial land, but not exclusively and development on commercial land is possible.
- After considering the three growth scenarios, the City selected the Baseline Growth Scenario reflected in Table 1 as the appropriate basis for establishing the needed acreage for future employment lands.

Table 1: Reconciliation of Buildable Employment Land and Need, Seaside, Oregon Gross Acres (EOA, Figure 25, page 27 – Johnson Reid, 2013)

Scenario	Demand	Supply	Surplus/ Shortage
Baseline Growth Scenario			
Commercial (Office, Retail) ¹	24.5	15	(9.5)
Industrial ¹	10.9	1.2	(9.7)
<u>Institutional</u>	16.8	-	(16.8)
Total	52.2	16.2	(36.0)

¹ Assumes a demand distribution of Office support 75% to commercial and 25% to Industrial

C. Findings of the 2013 Residential Land Needs Analysis and Buildable Lands Inventory

A *Housing and Residential Land Needs Assessment* was prepared in October 2013 for the City of Seaside to fulfill the requirements of statewide Planning Goal 10 and it is herein adopted by reference. The analysis outlines a forecast of housing need and supporting uses within the City of Seaside UGB. Housing need and resulting land need are forecast to 2032 consistent with 20-year need assessment requirements of periodic review.

The model projects growth in the number of non-group households over 20 years of 919 households, with accompanying population growth of 1,653 new residents. While the projected number of households in 2032 is 3,930, the projected number of housing units is significantly higher at 6,090. This again reflects the prevalence of vacation home units in Seaside, resulting in a vacancy rate of 36%.

The profile of future housing demand was derived using the same methodology used to produce the estimate of current housing need. It includes current and future households, and includes a vacancy rate assumption of 35.5%. *Therefore, these projections represent the total number of housing units needed, occupied and vacant, including vacation home units.*

Future Housing Need

The profile of total future housing demand was compared to the current housing inventory to determine the total future need for *new* housing units by type and price range. The future housing need is summarized in Table 2.

- The results show a need for 1,425 new housing units by 2032.
- Of the new units needed, 61% are projected to be ownership units (including second-home vacation units), while 39% are projected to be non-transient rental units. This is because the large segment of vacation home units is mostly ownership in nature (i.e. second homes and condo units). The needed new rental units will serve mostly year-round primary residents.
- Of the new units needed, 51% is projected to be single family detached homes, due again to the stronger need for new ownership housing. Of the remainder of units, 43% is projected to be some form of attached housing and 4.2% are projected to be mobile home units in mobile home parks. Manufactured home units built on single-family lots are counted as a form of "single family detached" housing in this analysis.
- The projected preferences for future unit types are based upon historically permitted units since 2000, cross referenced with the profile of currently available buildable lands, and how that will shape future inventory (see next section on land need). It is projected that in coming decades a greater share of housing will be attached types, including attached single family. The share of detached homes shown here (51%) is lower than the number of detached homes permitted since 2000 (64%). The share of attached home types is higher, at 44%, compared to 29% of units permitted since 2000.
- Single-family attached units (townhomes on individual lots) are projected to meet 6% of future need.
- Duplex through four-plex units are projected to represent over 16% of the total need.
- 22% of all needed units are projected to be multi-family in structures of 5+ attached units.
- 4.2% of new needed units are projected to be mobile home units, which meet the needs of some low-income households for both ownership and rental. A handful of RV and misc. housing types fall into the same category.

Table 2: Projected Future Need for NEW Housing Units (2032)
(Housing and Residential Land Needs Assessment, Figure 13, page 21 – Johnson Reid, 2013)

TOTAL HOUSING UNITS								
	Single Family	Single Family Attached	Duplex	3- or 4-plex	5+ Units MFR	Mobile home	RV, other temp	Total Units
Total	730	84	85	140	315	60	9	1,425
Percentage	51.3%	5.9%	6.0%	9.8%	22.1%	4.2%	0.6%	100.0%

Sources: Clatsop County Comprehensive Plan (2007), Claritas, Census, Johnson Reid LLC

Future Housing Land Need

Residential land needs were determined by comparing the housing unit needs discussed in the previous section, with the remaining area, zoning, and achieved density of residentially-zoned land in Seaside. This analysis relied on tax lot data from Clatsop County on current and allowed uses. The data was reviewed and refined by JOHNSON REID LLC and the City of Seaside to reflect new development in the area, to identify inaccuracies, and to address environmental constraints including slope, flood, and wetland status of vacant properties.

The Buildable Lands Inventory includes vacant and redevelopable parcels in the city. (See Appendix C of the *Housing and Residential Land Needs Assessment* report for greater detail on the buildable lands inventory and methodology.) GIS analysis of vacant, partially vacant and redevelopable parcels in Seaside found 104 net acres of developable residential land, which will accommodate an estimated 592 housing units.

The total projected need for 1,425 new housing units over the next 20 years (Table 2), minus the estimated capacity of existing developable parcels of over 592 units, leaves a need for lands to accommodate 832 new housing units by 2032. Table 3 summarizes the total residential land need.

Table 3: Projected NEW Residential Land Need, Seaside (2032)
(*Housing and Residential Land Needs Assessment, Figure 15, page 23 – Johnson Reid, 2013*)

Comp Plan Designation	TOTAL NEW UNITS NEEDED (2032)								Total Units	Capacity of Vacant Lands (in Units) ¹	20-year Need - Existing Capacity	Units Per Net Acre	Net Acreage Needed	Gross Acreage Needed
	S.F. Detached	S.F. Attached	Duplex	3- or 4-plex	5+ Units MFR	Mobile home	Boat, RV, other temp							
	730	84	85	140	315	60	9	1,425						
R1	348	0	0	0	0	0	0	348	152	196	4	49.1	61.3	
R2	320	84	50	0	0	60	9	523	240	283	7	43.6	54.5	
R3	0	0	35	109	247	0	0	392	124	268	10	26.8	33.5	
RR	0	0	0	30	68	0	0	99	14	84	20	4.2	5.3	
SR	62	0	0	0	0	0	0	62	62	0	4	0.0	0.0	
	730	84	85	140	315	60	9	1,425	592	832	6.7	123.7	154.6	

¹ From assessment of capacity of available Buildable Land.

Source: Johnson Reid LLC

Future Park Facility Land Need

In addition to the projected need for new residential land discussed above, there will be an accompanying need for new park to serve the new households. Methodology drawn from the City of Seaside Parks Master Plan was used to estimate future facility needs associated with the projected 20-year population and housing growth.

The Seaside Parks Master Plan, adopted in 2004, specifies a target “Level of Service” standard of 3 acres of developed park per 1,000 residents. To meet this level of service of 3 acres for the projected 20-year population growth, the City of Seaside would need 24.65 acres of developed parks. Subtracting the current inventory of 14.05 acres of park, this leaves a 20-year need for 10.6 acres of new developed park land.

School Facilities Land Needs

There is acknowledgement at the local and state level that some alternative will be necessary to the current school facilities which lie on lower ground in the tsunami inundation zone. The goal is to relocate school facilities above the tsunami line which may or may not involve an expansion of

the urban growth boundary. Given the current uncertainty of the timing of such a move, there is no explicit school land need identified. Any future expansion or purchase of land by the school district could be in addition to the identified need for residential and parks land.

D. Total New Land Need

Table 4 summarizes the total 20-year land need for employment, residential, schools and park land as presented in sections B and C above.

Table 4: Estimated Total New Land Need (2032)

Category of Land	Gross Acreage
Employment	36.0
Residential	154.6
Parks	10.6
Total New 20-Year Land Need	201.2

Sources: Johnson Reid LLC - Housing and Residential Land Needs Assessment, Figure 16 and EOA, Figure 25 – October 2013

SECTION 3. Amend City of Seaside Comprehensive Plan Section 14.1, Subsection 9 Additional Urban Growth Areas referenced in Code of Ordinance Chapter 151 as follows:

9. Additional Urban Growth Areas:

The following factors will be considered before changes are made in the Urban Growth Boundary:

- a. Land Need: Establishment and change of urban growth boundaries shall be based on the following:
 - (1) Demonstrated need to accommodate long range urban population, consistent with a 20-year population forecast coordinated with affected local governments; and
 - (2) Demonstrated need for housing, employment opportunities, livability or uses such as public facilities, streets and roads, schools, parks or open space, or any combination of these needs.
- b. Boundary Location: The location of the urban growth boundary and changes to the boundary shall be determined by evaluating alternative boundary locations consistent with ORS 197.298 and with consideration of the following factors:

- (1.) Efficient accommodation of identified land needs;
- (2.) Orderly and economic provision of public facilities and services;
- (3.) Comparative environmental, energy, economic, and social consequences; and
- (4.) Compatibility of the proposed urban uses with nearby agricultural and forest activities occurring on farm and forest land outside the UGB.

SECTION 4. The Seaside Planning Commission did hold a public hearing on December 3, 2013 and December 17, 2013, during which the public was given an opportunity to testify in favor and in opposition of the proposed amendment. Following the hearing, the Commission recommended the Seaside City Council approve the proposed Comprehensive Plan text amendment.

SECTION 5. The City Council hereby approves the Comprehensive Plan text amendment (file reference #13-040ACP) based on the adopted information in the Planning Commission's recommendation after consideration of the testimony offered during the Council's public hearing on January 27, 2014.

ADOPTED by the City Council of the City of Seaside on this ____ day of _____, 2014, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ____ day of _____, 2014.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

CITY OF SEASIDE MEMORANDUM

To: Mayor & City Council
From: Planning Director, Kevin Cupples
Date: February 10, 2014
Applicant: City of Seaside
989 Broadway
Seaside, OR 97138
Subject: Ord. 2014-02, the approval of 13-040ACP- Amending the Comprehensive Plan By Adopting a Goal 9 Economic Opportunities Analysis & Employment Land Needs Assessment, a Goal 10 Housing and Residential Land Needs Assessment, & Buildable Lands Inventory

Background:

During the last meeting, the City Council heard testimony concerning the proposed comprehensive plan amendment. The amendment will summarize the findings of a Goal 9 Economic Opportunities Analysis & Employment Land Needs Assessment, a Goal 10 Housing and Residential Land Needs Assessment, & Buildable Lands Inventory; and adopt these documents by reference.

These documents answer the question, “how much land will the City of Seaside need in order to meet its projected growth over the next 20 years?” This is a required justification and the initial first step necessary to support future extension of the City of Seaside’s Urban Growth Boundary (UGB). The results of the analysis indicate the following need that is expressed in the proposed ordinance:

Category of Land	Gross Acreage
Employment	36.0
Residential	154.6
Parks	10.6
Total New 20-Year Land Need	201.2

Sources: Johnson Reid LLC - Housing and Residential Land Needs Assessment, Figure 16 and EOA, Figure 25 – October 2013

The amendment does not identify specific lands that are intended to be encompassed by a new UGB. They simply set the stage for the next planning task which will be a separate evaluation process intended to identify the lands

most suitable to meet the identified needs and satisfy Oregon's State Wide Planning Goals.

Final Recommended City Council Action:

Approve Comprehensive Plan Text Amendment 13-040ACP based on the Commission's recommendation and make a motion that Ordinance No. 2014-02 (attached) be read "*by title only*." This ordinance is the document that will formally recognize the Council's approval of the request and authorize the changes to the Comprehensive Plan. This decision is supported by the record and the Planning Commission's recommendation referenced in the ordinance.

Following the first reading, a motion for a second reading "*by title only*" will be needed. The third and final reading "*by title only*" and final adoption will be scheduled for the next council meeting on February 24, 2014.

Attachments:

Ordinance No. 2014-02

SEASIDE CIVIC AND CONVENTION CENTER COMMISSION

The purpose of the Seaside Convention Center Commission is to be an advisory body to make recommendations to the City Council on matters concerning the Civic and Convention Center. The Commission shall make recommendations concerning policy matters related to the Civic Convention Center. The Civic and Convention Center Commission shall advise the Convention Center Manager, City Manager and City Council on all items relating to the operation of the Civic and Convention Center including but not limited to: Contracts; Building Improvements; Employment of Civic and Convention Center Manager; Rentals; and Budget.

The commission consists of seven members who are not employees of the city and shall be residents, or owners or employees of businesses within the city limits of Seaside.

Each year, at the first Commission meeting in November, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. The center manager shall serve as Secretary to the Civic and Convention Center Commission.

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 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.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** January 13, 2014

Name: Terry Bichsel

Commission/Committee: Convention Center Commission

Resignation Date: December 15, 2013

Term Expiration Date: October 25, 2017

Wants to be considered again: No
2. **Applicants:**
Patrick Duhachek
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/Board Vacancies

PLEASE RETURN TO CITY HALL BY: November 30, 2013

NAME DUHACHEK PATRICK PHONE 858/ 774-4678

ADDRESS ^{Last} 89736 ^{First} SEALES RD, WARRENTON OR 97146

MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE 2 mos

ARE YOU A REGISTERED VOTER IN SEASIDE: ~~Yes~~ NO REGISTERED VOTER IN OREGON

OCCUPATION SELF EMPLOYED - OWNER WHEEL FUN RENTALS

PAST OCCUPATIONS ENGINEER - NORTHROP GRUMMAN 7 YEARS
NAVAL OFFICER 22 yrs

List committee/commissions on which you would like to serve: Convention Center Comm.

List committee/commissions you are currently appointed to: NONE

List fields in which you have interest or ability: BUSINESS MANAGEMENT LOGISTICS
MAINTENANCE MANAGEMENT

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

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

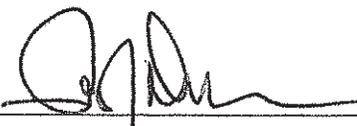
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

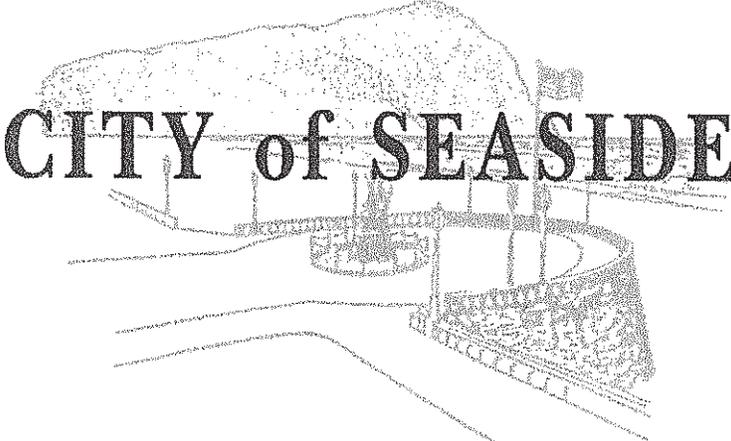
When? _____ Please explain: _____

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	RELATIONSHIP	ADDRESS	PHONE
<u>BOB ROGERS</u>	<u>UNCLE</u>	<u>SEASIDE</u>	<u>(503) 440-1426</u>
<u>JIM ROGERS</u>	<u>FATHER IN LAW</u>	<u>(DECEASED)</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 19 Dec 20 SIGNATURE 



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

CONVENTION CENTER COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
MARC POSALSKI	PO BOX 980	503-440-4797	10/25/2014
TIM TOLAN	PO BOX 911	503-738-3802	10/25/2014
ROGER SCHULTZ	2481 VENICE BLVD.	738-5641	10/25/2016
SETH MORRISEY	PO BOX 333	440-2138	10/25/2016
JEFF KILDAY**	PO BOX 1031	738-3018	10/25/2017
CHUCK MINER	2002 MAPLE ST.	440-9240	10/25/2017
VACANCY			10/25/2017

*CHAIR

**VICE CHAIR

LIQUOR LICENSE APPLICATION

Elizabeth Hall
Angelina's Pizzeria and Café, LLC.
300 S. Roosevelt Ste. 8
Seaside, OR 97138

The application is for an Off-Premises Sales License. This would be for an additional privilege. (The business has a Limited On-Premises Sales License at this time).

Off-Premises Sales License – allows the sale of malt beverages, wine and cider to go in sealed containers.

The Police Department has reviewed the applicant and business applying for the liquor license and the information is attached.

Criteria for consideration

The City Council, after consideration, may determine to make a favorable, unfavorable, conditionally favorable or no recommendation to the OLCC. If the City Council makes an unfavorable or conditionally favorable recommendation to the OLCC regarding any application for liquor license, the recommendation will be based on a finding that one or more of the following conditions exist:

1. There is a history or pattern of illegal or disorderly activity on the premises.
2. There have been disturbances and/or other problems (such as fights, altercations, drug dealing by patrons, furnishing alcohol to minors by patrons, public drunkenness, alcohol related litter, etc.) related to the exercise of the applicant's alcohol license privilege and the applicant has failed to take reasonable and timely corrective action when notified of these problems by the police or the OLCC.
3. There is a continuing problem of noise from this business disturbing neighbors.
4. The applicant would be a poor risk for compliance with liquor laws, as indicated by a felony conviction, which reflects on the applicant's ability to be a responsible liquor licensee.
5. The applicant would be a poor risk for compliance with liquor laws, as indicated by a failure to comply with liquor laws.
6. The applicant has a history of abusing alcohol or other controlled substances and would be a poor risk for compliance with liquor laws.
7. The applicant has made an intentional and materially false statement about a matter that reflects on the applicant's ability to comply with the State's liquor laws.
8. An unlicensable person or a party not named as applicant has an ownership interest in the business to be licensed.
9. The applicant has failed to operate as originally proposed to the City Council, the original proposal having been a deciding factor in the Council's favorable recommendation to the OLCC.
10. The applicant has expanded the boundaries of the licensed premises to areas not originally considered by the Council and without City and OLCC approval.
11. The business is located within 500 feet of a school, child care facility, church, hospital, nursing or convalescent care facility, a park or child oriented recreation facility, or an alcohol and other drug treatment facility and there is evidence that the business will adversely impact the facility.

Seaside Police Department

February 18, 2014

MEMORANDUM

TO: Mark Winstanley, City Manager

FROM: Robert Gross, Chief of Police

SUBJECT: Angelinas Pizzeria & Cafe OLCC Liquor License Application

We have reviewed the liquor application for Angelinas Pizzeria & Cafe, an existing business located at 300 S. Roosevelt. Angelinas Pizzeria & Cafe currently has an OLCC Liquor License for "On Premises Sales" and this application represents a change to add "Off Premises Sales". There are no other changes to their current license. Our background check did not find anything that would disqualify the owner from obtaining this expanded liquor license.

If you have any additional questions, please let me know.

Working Together We Can Make A Difference

CITY OF SEASIDE SMOKEFREE PUBLIC BUILDING POLICY

Whereas, the Oregon Smokefree Workplace law (ORS 433.835-433.990) prohibits the use of tobacco products in state agency buildings and on state agency grounds; and

Whereas, in August 2012, Governor Kitzhaber signed the Tobacco-Free Campus Executive Order prohibiting the use of tobacco products, including e-cigarettes, in state agency buildings and on state agency grounds; and

Whereas, the Surgeon General has issued a statement that e-cigarettes, which are tobacco with lower nicotine levels; and more young people are using these products; the number of middle school and high school students who use e-cigarettes doubled from 2011 to 2012; and

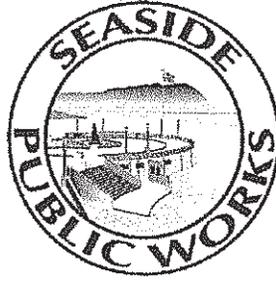
Whereas, The Oregon Public Health Division recommends local jurisdictions prohibit the use of e-cigarettes; and

Whereas, The City of Seaside currently prohibits smoking in public buildings and on adjacent public grounds, and has determined that prohibiting e-cigarettes should be added to City Policy.

NOW, THEREFORE, THE SEASIDE CITY COUNCIL, hereby adopts the following policy:

The City of Seaside prohibits the use of tobacco products, including e-cigarettes, in municipal buildings and on adjacent municipal grounds in the City of Seaside.

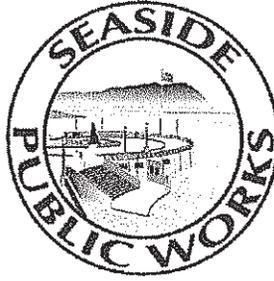
This policy becomes effective upon the date of Council approval.



PUBLIC WORKS MEMORANDUM

To: The honorable Mayor Larson and members of the City Council
From: Neal Wallace
Date: February 24, 2014
Re: 2013 Overlay Project Final

Clean Sweep Maintenance, Inc. has completed all the work associated with the 2013 Overlay Project and issued the warranty statement. The work consisted of paving approximately 800 feet of South Edgewood Street south of Avenue U and Hilltop Drive. The project contract was for \$113,550 and that was the final cost for the work. Staff recommends accepting the project and releasing the retainage of \$5,667.50.



PUBLIC WORKS MEMORANDUM

To: The honorable Mayor Larson and members of the City Council
From: Neal Wallace
Date: February 24, 2014
Re: Waste Water Treatment Plant Erosion Project Final

BioEngineering Associates, Inc. has completed construction of the Seaside Waste Water Treatment Plant Emergency Shoreline Protection Project. This work consisted of construction of 3 quarried boulder groins, 2 brush barriers, and a rock revetment to protect a total of 200 feet of eroding shoreline, at a cost of \$785 per linear foot. The groins were constructed using 1,500 tons of 4 – 6 ton rock. Each groin measures 40 feet wide along the bank, 10 feet wide at the tip, 12 feet tall, and extends 30 feet out from the bank. Each groin was built on a base layer of 4 – 6 ton rock which extends 5 feet out from the groins and 6 feet below grade. Filter fabric was placed behind the groins and pit run was used to fill the interstitial spaces between the boulders in the base layer. In between the deflectors two brush barriers were constructed using logging slash and held down using 1 ton rocks placed on top of the slash. Along the front of the brush barriers cedar posts were driven into the ground to prevent the slash from washing out. The downstream brush barrier measures 30 feet by 20 feet and the upstream brush barrier measures 40 feet by 10 feet. In between the upstream and middle groins a rock revetment was constructed using approximately 600 tons of 3 – 6 ton rock. The revetment is 12 feet tall, 40 feet wide, and extends out 20 feet. The toe of the revetment was keyed 3 feet below grade.

TOTAL CONSTRUCTION COSTS	\$ 157,035.00
TOTAL ESTIMATED COSTS	\$ 175,000.00

Staff recommends accepting the work and finalizing the project.