

CONVENTION CENTER COMMISSION:

6:20 PM – Robert Hugo

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 9, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – SEASIDE HIGH SCHOOL GOLF TEAM
6. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION, Jason Schermerhorn
7. COMMENTS – PUBLIC
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$1,351,497.89
 - b) APPROVAL OF MINUTES – MAY 12, 2014 REGULAR MINUTES
 - c) RESOLUTION #3818 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2013-2014 CITY OF SEASIDE BUDGET
 - d) RESOLUTION #3819 A RESOLUTION OF THE SEASIDE ROAD DISTRICT, OREGON, ADJUSTING THE 2013-2014 SEASIDE ROAD DISTRICT BUDGET
10. UNFINISHED BUSINESS:
 - a) VACANCY – PARKS ADVISORY COMMITTEE
CONVENTION CENTER COMMISSION
11. NEW BUSINESS:
 - a) SEASIDE CIVIC AND CONVENTION CENTER RENOVATION AND EXPANSION
FINANCIAL FEASIBILITY STUDY, Russ Vandenberg
 - b) RESOLUTION #3817 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING
THE SOLID WASTE COLLECTION RATES, Dave Larmouth
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
 - c) PRESENTATION – URBAN GROWTH BOUNDARY, Don Hanson
 - d) ORDINANCE #2014-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
AMENDING CHAPTER 93 OF THE SEASIDE CODE OF ORDINANCES REGARDING
BEACHES
 - OPEN PUBLIC COMMENTS
 - CLOSE PUBLIC COMMENTS
 - 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

- e) PRESENTATION – WATER RESERVOIR VARIABLE INTAKE, Neal Wallace
- f) APPROVAL – PROCEED WITH THE AVENUE ‘U’ BRIDGE DESIGN, Neal Wallace
- g) VACANCY – TOURISM ADVISORY COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION
- h) DISCUSSION - CITY COUNCIL POSITION WARD 4 VACANCY

12. COMMENTS FROM THE COUNCIL

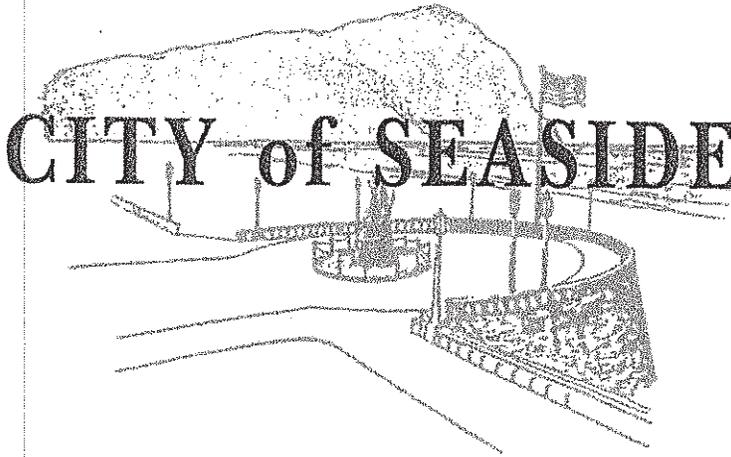
13. COMMENTS FROM THE CITY STAFF

14. ADJOURNMENT

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

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

OREGON'S
FAMOUS
ALL-YEAR
RESORT



CITY of SEASIDE

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

PROCLAMATION

Whereas, Seaside High School Boys Golf won the Class 4A State Title May 19 - 20, 2014, at Eagle Crest Ridge Golf Course in Redmond; and

Whereas, for the first time since 1975, the Seaside High School Boys Golf Team has brought home the State Championship; and

Whereas, Coach Jim Poetsch who always fields a competitive group – with the 2014 squad being better and more competitive than other teams, with Coach Poetsch stating “It takes a lot to win a state title. You have to not only be good, you have to play on the right day and stay healthy...there are a lot of little things that go into it.”; and

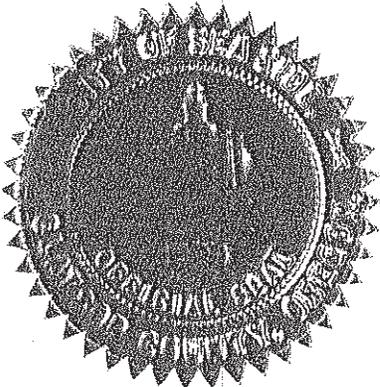
Whereas, Seaside finished with a 321 team score in the final round, and coupled with the 328 from the day prior the Gulls came in with a two-day total 649 – a six stroke lead over second-place LaSalle and twelve strokes better than Ridgeview.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, does hereby recognize the

2014 SEASIDE HIGH SCHOOL BOYS GOLF TEAM

and the support from the community, students, teachers, and coaches for the various activities that are conducted at the high school every year.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 9th day of June, 2014.



DON LARSON, MAYOR

RESOLUTION #3818

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2013-2014 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adjusts the 2013-2014 budget, as follows:

General Requirements			
	Present	Changes	New
Mayor & Council	\$ 16,527	\$ -	\$ 16,527
City Attorney	40,606	0	40,606
Business Office	454,760	(9,000)	445,760
Library	597,542	0	597,542
Non-Departmental	248,850	20,335	269,185
Community Center	47,850	0	47,850
Debt Services	267,182	0	267,182
Interfund Transfers	3,079,831	0	3,079,831
Contingency	11,335	(11,335)	0
Ending Fund Balance	357,276	0	357,276
Total	\$ 5,121,759	\$ -	\$ 5,121,759

The purpose of this adjustment is to provide for additional legal, contractual, and public notice costs.

Convention Center Requirements			
	Present	Changes	New
Personal Services	\$ 941,544	\$ 40,000	\$ 981,544
Materials & Services	950,800	150,000	1,100,800
Interfund Transfer	110,530	0	110,530
Contingency	334,370	(190,000)	144,370
Ending Fund Balance	1,202,723	0	1,202,723
Total	\$ 3,539,967	\$ -	\$ 3,539,967

The purpose of this adjustment is to provide for additional costs associated with an employee retirement and contractual food franchise costs.

Room Tax & Business Licenses Requirements			
	Present	Changes	New
Personal Services	\$ 224,989	\$ -	\$ 224,989
Materials & Services	410,675	0	410,675
Interfund Transfers	2,560,150	3,000	2,563,150
Contingency	102,133	(3,000)	99,133
Ending Fund Balance	182,710	0	182,710
Total	\$ 3,480,657	\$ -	\$ 3,480,657

The purpose of this adjustment is to provide for an increased transfer to the Convention Center Capital Improvement Fund.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2014.

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3819

**A RESOLUTION OF THE SEASIDE ROAD DISTRICT, OREGON, ADJUSTING THE
2013-2014 SEASIDE ROAD DISTRICT BUDGET**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside, acting in the capacity of the governing body for the Seaside Road District, hereby adjusts the 2013-2014 budget, as follows:

	District Road Requirements		
	<u>Present</u>	<u>Changes</u>	<u>New</u>
Materials & Services	\$ 10,124	\$ 500,000	\$ 510,124
Capital Outlay	617,934	(500,000)	117,934
Interfund Transfers	2,910	0	2,910
Ending Fund Balance	<u>11,000</u>	<u>0</u>	<u>11,000</u>
Total	<u><u>\$ 641,968</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 641,968</u></u>

The purpose of this adjustment is to provide for additional costs associated with the design of a new Avenue U bridge.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2014.

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

SEASIDE PARKS ADVISORY COMMITTEE

The purpose of the Seaside Parks Advisory Committee is to act as an advisory body to the City Council, the City Manager, and the Public Works Director regarding issues concerning the Seaside Parks.

The committee shall consist of seven members who are not officials or employees of the City and who will be appointed by the City Council. A minimum of six members shall reside within the city limits, and a maximum of one member may reside within the Urban Growth Boundary. No more than two members shall be engaged in the same kind of occupation, business, trade or profession. The Mayor shall appoint one member of the City Council as Council liaison, and the City Manager or his designee, shall be the Staff liaison to the Committee.

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

All members shall be appointed by the City Council and shall serve for a term of three years. The initial terms will be: two members shall be appointed for a term of one year, two members for two years, and three members for three years. As those terms expire, all vacancies will be filled for three year terms.

Each year, at the first Committee meeting in January, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

The Committee 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 by the City Council 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.)

COMMITTEE/COMMISSION APPOINTMENT

1. Date Council Notified: March 10, 2014

Name: Tom Horning
Jason Boyd
Mary Blake

Commission/Committee: Parks Advisory Committee

Resignation Date: N/A

Term Expiration Date: March 31, 2013

Wants to be considered again: Horning - Yes
Boyd - Yes
Blake - Yes

2. Applicants:
Tom Horning
Jason Boyd
Mary Blake
Norman Brown

3. Nominations:

4. Appointment:

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:** April 14, 2014

Name: Marc Posalski

Commission/Committee: Convention Center Commission

Resignation Date: April 4, 2014

Term Expiration Date: October 25, 2014

Wants to be considered again: No
2. **Applicants:**
Norman Brown
Robert Hogo
3. **Nominations:**
4. **Appointment:**



MEMORANDUM

TO: Honorable Mayor & City Council
FROM: Russ Vandenberg, General Manager
DATE: June 9, 2014
RE: SCCC Expansion/Renovation Financial Feasibility Study
Project No: 2014-01

The City received the following three (3) proposals to perform a financial feasibility study for an expansion and renovation of the Seaside Civic and Convention Center.

1. C. H. Johnson Consulting, Inc \$42,000 / All-Inclusive
2. Property Counselors \$44,700 + All-Inclusive
3. Hunden Strategic Partners \$45,000 + \$6,477 Estimated Travel Expenses

After making a detailed comparison, the convention center Expansion/Renovation sub-committee recommends accepting the proposal from C.H. Johnson Consulting, Inc in the amount of \$42,000.00.

Memo

To: Mayor and City Council
From: City Manager's Office
CC: Kim Jordan
Date: June 9, 2014
Re: Resolution #3817 - Collection Rates

Each year Recology Western Oregon is required to provide an annual financial report which includes a rate review report as outlined in the Solid Waste Collection Franchise.

Recology Western Oregon is proposing a rate schedule that reflects an adjustment to the current collection rates. The rates for most services will be adjusted by the contractual CPI adjustment of 0.90% to be effective July 1, 2014. Recology Western Oregon had some rates that were not changed and were proposing to change the rates for medical waste services by (2.0% increase), to reflect changes in the rates charged to Recology by the disposal contractor. .

Examples of the impact for Curbside Service:

32 gallon cart weekly was \$15.54 per month and now will increase to \$15.68 per month which is a difference of \$.14.

90 gallon cart weekly was \$25.91 per month and now will increase to \$26.14 per month which is a difference of \$.23.

2 Yd. container 1x/week was \$276.13 and now will increase to \$278.62 which is a difference of \$2.49.

Recology Western Oregon staff will be available at the Council Meeting to answer any questions.

RESOLUTION #3817

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

SECTION 1. In accordance with Section 50.13 of the Seaside Code of Ordinances, the maximum solid waste collection rates within the City limits shall be adopted as follows:

Can & Cart Services - Curbside
Curbside: within 4' of the curb or road & 4' away
from all cars, mail boxes, or misc items

	<u>Rate per month</u>
1 Can Weekly	\$ 16.55
Each Additional Can Weekly	\$ 16.55
32 Gallon Cart Weekly	\$ 15.68
90 Gallon Cart Weekly	\$ 26.14
1 Can Every Other Week	\$ 10.76
Each Additional Can Every Other Week	\$ 10.76
32 Gallon Cart Every Other Week - Curbside	\$ 10.21
90 Gallon Cart Every Other Week - Curbside	\$ 17.01
1 Can Once a Month	\$ 5.81
Each Additional Can Once a Month	\$ 5.81
32 Gallon Cart Once a Month - Curbside	\$ 5.49
90 Gallon Cart Once a Month - Curbside	\$ 9.14
On Call Billed - 32 gal can (per can)	min. serv.
On Call Billed - 32 gal cart (per cart)	min. serv.
On Call Billed - 90 gal cart (per cart)	min. serv.
90 Gallon Cart Rent (for will-call service)	min. serv.
Regular customer - Additional Can, Bag, Misc.	\$ 4.13
Extra 90 Gallon Cart Pick Up	\$ 6.53

Can & Cart Services - Non Curbside
Non curbside: visible from the street, outside of
garages and fenced areas

1 Can Weekly	\$ 17.41
Each Additional Can weekly	\$ 17.41
32 Gallon Cart Weekly	\$ 24.38
90 Gallon Cart Weekly	\$ 40.06
1 Can Every Other Week	\$ 11.32
Each Additional Can Every Other Week	\$ 11.32
32 Gallon Cart Every Other Week	\$ 15.85
90 Gallon Cart Every Other Week	\$ 26.06
1 Can Once a Month	\$ 6.09
Each Additional Can Once a Month	\$ 6.09
32 Gallon Cart Once a Month	\$ 8.52
90 Gallon Cart Once a Month	\$ 14.02
On Call Billed - 32 gal can (per can)	min. serv.
On Call Billed - 32 gal cart (per cart)	min. serv.
On Call Billed - 90 gal cart (per cart)	min. serv.
90 Gallon cart rent (for will-call service)	min. serv.
 <u>Additional Can & Cart Charges</u>	
Regular customer - Additional can, bag, misc.	\$ 4.13
Extra 90 Gallon Cart Pick Up	\$ 6.53

Miscellaneous Rates

Refrigerators - Freezers	\$	51.66
Appliances	\$	11.48
Furniture - all types	\$	17.22
Tires off rims	\$	4.59

Charges for items Tires with rims to One Truck - One Employee do NOT include the additional service charges which is charged separately

Tires with rims	\$	9.18
Truck tires off rims	\$	11.48
Truck tires with rims	\$	22.96
Service Charge - In Route	\$	22.65
Service Charge - Out of Route	\$	45.26
One Truck - One employee (Per Hour)	\$	133.18
One Truck - Two employees (Per Hour)	\$	199.74

Note: "It's Not Junk" services are based on these rates, including estimated time in minutes + disposal.

Container Re-Delivery Charge	\$	45.26
Off No Pay Reinstatement Charge	\$	15.00
NSF Check Charge	\$	25.00
Cart Replacement (loss/damage beyond normal wear & tear)	\$	65.00
Cart Re-Delivery (after suspend) - In Route	\$	10.00
Cart Re-Delivery (after suspend) - Out of Route	\$	20.00

Medical Waste Rates

Large Volume Customers - submitted separately for approval

Small Volume Generators

Sharps Container and Disposal

4.7 Qt -- Per Container	\$	20.68
10 Qt -- Per Container	\$	24.03
23 Qt -- Per Container	\$	46.79

Steri-Tub Rental and Disposal

21 Gallons -- Per Tub	\$	36.02
48 Gallons -- Per Tub	\$	42.09
Overweight Charge -- Per Tub	\$	123.93

Confidential Document Destruction

9 Gallon Box	\$	37.72
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Miscellaneous Rates - All Customers

Sharps Container Purchase

4.7 Qt -- Per Container	\$	6.10
10 Qt -- Per Container	\$	7.40
23 Qt -- Per Container	\$	19.00

Special Service Fee & Re-packaging Fee (per hour) (Supplies billed separately)	\$	133.18
Emergency Spill Remediation - per person (per hour) (Supplies billed separately)	\$	201.35
Spill Kit	\$	22.55

**Temporary Rental Containers defined as:
not longer than 30 days and 45 days between
container rentals or for the term of project for contractors**

3 Yd. Container (Delivery Charge, Final Pickup & 7 days)	\$	154.13
Additional Dumping Charge - 3 Yd Container	\$	124.71
3 Yd. Rental - Recycling Only	\$	138.71
Additional Dumping Charge - 3 Yd Recycling	\$	112.24
Daily Rental Charge - 3 Yd Container	\$	2.00

<u>Drop Boxes</u>	
Delivery charge (Based on hourly truck time)	\$ 45.26
Daily Rent - after 48 hrs/excluding weekends	\$ 11.57
Rent (per month) - 1 year or longer	\$ 137.49
Truck Time (per hour)	\$ 133.18
Haul Fee	\$ 133.18
Recycling Hauls/Market Hauls (per hour)	\$ 133.18
<u>All Industrial/Drop Box Customers</u> (drop box and compactors)	
Disposal Charge (per ton)	\$ 102.61
Disposal Charge to Recycling Facility (per ton)	\$ 94.00
<u>Permanent Container Rates</u>	
<u>Weekly Service-Containers</u>	
1 Yard Container	\$ 178.64
1 1/2 Yard Container	\$ 228.63
2 Yard Container	\$ 278.62
3 Yard Container	\$ 378.57
4 Yard Container	\$ 478.59
5 Yard Container	\$ 578.58
6 Yard Container	\$ 678.58
8 Yard Container	\$ 823.67
<u>Each Additional Stop per Week - Containers</u>	
1 Yard Container	\$ 158.64
1 1/2 Yard Container	\$ 208.63
2 Yard Container	\$ 258.62
3 Yard Container	\$ 358.57
4 Yard Container	\$ 458.59
5 Yard Container	\$ 558.58
6 Yard Container	\$ 658.58
8 Yard Container	\$ 803.67
<u>Every Other Week Service - Containers</u>	
1 Yard Container	\$ 103.34
1 1/2 Yard Container	\$ 128.33
2 Yard Container	\$ 153.33
3 Yard Container	\$ 203.32
4 Yard Container	\$ 253.31
5 Yard Container	\$ 303.30
6 Yard Container	\$ 353.31
8 Yard Container	\$ 425.85
<u>Once a Month Service - Containers</u>	
1 Yard Container	\$ 62.79
1 1/2 Yard Container	\$ 74.38
2 Yard Container	\$ 85.91
3 Yard Container	\$ 109.00
4 Yard Container	\$ 132.11
5 Yard Container	\$ 155.17
6 Yard Container	\$ 178.27
8 Yard Container	\$ 211.76
<u>Will Call Service - Containers</u>	
1 Yard Container	\$ 38.26
1 1/2 Yard Container	\$ 50.96
2 Yard Container	\$ 63.67
3 Yard Container	\$ 89.05
4 Yard Container	\$ 114.47
5 Yard Container	\$ 139.85
6 Yard Container	\$ 165.26
8 Yard Container	\$ 202.12
<u>Rent Containers</u>	
1-8 Yard Containers	\$ 20.00

Permanent Frontload Compactor Rates
This includes all compacted material including
pre compacted waste

Compaction Ratio - 4:1	\$	1.50
Compaction Ratio - 3:1	\$	1.30
Compaction Ratio - 2:1	\$	1.12

Notes: Finance Charges (0.75% monthly, 9% annually) will be assessed on any past due amount (excluding amounts in dispute over billing or service issues). Billing Terms: Commercial Accounts are billed on a monthly basis. Residential accounts are billed once every two months; one in arrears and one in advance.

SECTION 2. This Resolution shall become effective July 1, 2014.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2014.

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RECOLOGY WESTERN OREGON
Coast Rate Schedule
SEASIDE

Effective Date: 7/1/2014

Current Rates	Rate Adjustment 0.90%	Proposed Rates
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Can & Cart Services - Curbside			
Curbside: within 4' of the curb or road & 4' away from all cars, mail boxes, or misc items			
1	1 Can Weekly	\$ 16.40	\$ 16.55
2	Each Additional Can Weekly	\$ 16.40	\$ 16.55
3	32 Gallon Cart Weekly	\$ 15.54	\$ 15.68
4	90 Gallon Cart Weekly	\$ 25.91	\$ 26.14

5	1 Can Every Other Week	\$ 10.66	\$ 10.76
6	Each Additional Can Every Other Week	\$ 10.66	\$ 10.76
7	32 Gallon Cart Every Other Week	\$ 10.12	\$ 10.21
8	90 Gallon Cart Every Other Week	\$ 16.85	\$ 17.01

9	1 Can Once a Month	\$ 5.76	\$ 5.81
10	Each Additional Can Once a Month	\$ 5.76	\$ 5.81
11	32 Gallon Cart Once a Month	\$ 5.44	\$ 5.49
12	90 Gallon Cart Once a Month	\$ 9.06	\$ 9.14
Special Pick-up (off-week service for EOW or OAM)		equals the OAM rate.	

13	On-Call Billed - 32 gal can (per can)	min serv	min serv
14	On-Call Billed - 32 gal cart (per cart)	min serv	min serv
15	On-Call Billed - 90 gal cart(per cart)	min serv	min serv
16	90 Gallon Cart Rent (for will-call service)	min serv	min serv

Additional Can & Cart Charges

17	Regular Customer - Additional Can, Bag, Misc.	\$ 4.09	\$ 4.13
18	Extra 90 Gallon Cart Pick Up	\$ 6.47	\$ 6.53

Can & Cart Services - Non Curbside			
Non curbside: visible from the street, outside of garages and fenced areas			
19	1 Can Weekly	\$ 17.26	\$ 17.41
20	Each Additional Can Weekly	\$ 17.26	\$ 17.41
21	32 Gallon Cart Weekly	\$ 24.16	\$ 24.38
22	90 Gallon Cart Weekly	\$ 39.71	\$ 40.06

23	1 Can Every Other Week	\$ 11.22	\$ 11.32
24	Each Additional Can Every Other Week	\$ 11.22	\$ 11.32
25	32 Gallon Cart Every Other Week	\$ 15.70	\$ 15.85
26	90 Gallon Cart Every Other Week	\$ 25.82	\$ 26.06

27	1 Can Once a Month	\$ 6.04	\$ 6.09
28	Each Additional Can Once a Month	\$ 6.04	\$ 6.09
29	32 Gallon Cart Once a Month	\$ 8.45	\$ 8.52
30	90 Gallon Cart Once a Month	\$ 13.89	\$ 14.02
Special Pick-up (off-week service for EOW or OAM)		equals the OAM rate.	

31	On-Call Billed - 32 gal can (per can)	min serv	min serv
32	On-Call Billed - 32 gal cart (per cart)	min serv	min serv
33	On-Call Billed - 90 gal cart(per cart)	min serv	min serv
34	90 Gallon Cart Rent (for will-call service)	min serv	min serv

Additional Can & Cart Charges

35	Regular Customer - Additional Can, Bag, Misc.	\$ 4.09	\$ 4.13
36	Extra 90 Gallon Cart Pick Up	\$ 6.47	\$ 6.53

RECOLOGY WESTERN OREGON
Coast Rate Schedule
SEASIDE

Effective Date: 7/1/2014

Current Rates	Rate Adjustment 0.90%	Proposed Rates
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Miscellaneous Rates				
Charges for items on line 41- 47 do NOT include the additional service charge which is charged separately				
<i>rates reflect current ATS prices.</i>				
37	Refrigerators - Freezers	\$ 51.66	\$ -	\$ 51.66
38	Appliances	\$ 11.48	\$ -	\$ 11.48
39	Furniture - all types	\$ 17.22	\$ -	\$ 17.22
40	Tires off rims	\$ 4.59	\$ -	\$ 4.59
41	Tires with rims	\$ 9.18	\$ -	\$ 9.18
42	Truck tires off rims	\$ 11.48	\$ -	\$ 11.48
43	Truck tires with rims	\$ 22.96	\$ -	\$ 22.96

44	Service Charge - In Route	\$ 22.45	\$ 0.20	\$ 22.65
45	Service Charge - Out of Route	\$ 44.86	\$ 0.40	\$ 45.26
46	One truck - One employee (Per Hour)	\$ 131.99	\$ 1.19	\$ 133.18
47	One truck - Two employees (Per Hour)	\$ 197.96	\$ 1.78	\$ 199.74

Note: "It's Not Junk" services are based on these rates, including estimated time in minutes + disposal.

48	Container Re-Delivery Charge	\$ 44.86	\$ 0.40	\$ 45.26
49	Off No Pay Reinstatement Charge	\$ 15.00		\$ 15.00
50	NSF Check Charge	\$ 25.00		\$ 25.00
51	Cart Replacement (loss/damage beyond normal wear & te	\$ 65.00		\$ 65.00
52	Cart Re-Delivery (after suspend) - In Route	\$ 10.00		\$ 10.00
53	Cart Re-Delivery (after suspend) - Out of Route	\$ 20.00		\$ 20.00

MEDICAL WASTE RATES

Large Volume Customers - submitted separately for approval)

Small Volume Generators

Sharps Container and Disposal

increase reflects vendor contract

57	4.7 Qt -- Per Container	\$ 20.28	\$ 0.41	\$ 20.68
58	10 Qt -- Per Container	\$ 23.56	\$ 0.47	\$ 24.03
59	23 Qt -- Per Container	\$ 45.87	\$ 0.92	\$ 46.79

Steri-Tub Rental and Disposal

increase reflects vendor contract

60	21 Gallons -- Per Tub	\$ 35.31	\$ 0.71	\$ 36.02
61	48 Gallons -- Per Tub	\$ 41.27	\$ 0.83	\$ 42.09
62	Overweight Charge -- Per Tub	\$ 121.50	\$ 2.43	\$ 123.93

Confidential Document Destruction

63	9 Gallon Box	\$ 37.39	\$ 0.34	\$ 37.72
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RECOLOGY WESTERN OREGON
Coast Rate Schedule
SEASIDE

Effective Date: 7/1/2014

Current Rates	Rate Adjustment 0.90%	Proposed Rates
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Miscellaneous Rates - All Customers

Sharps Container Purchase

65	4.7 Qt - Per Container	\$ 6.10		\$ 6.10
66	10 Qt - Per Container	\$ 7.40		\$ 7.40
67	23 Qt - Per Container	\$ 19.00		\$ 19.00

68	Special Service Fee & Re-packaging Fee (per hour) (Supplies billed separately)	\$ 131.99	\$ 1.19	\$ 133.18
69	Emergency Spill Remediation - per person (per hour) (Supplies billed separately)	\$ 199.55	\$ 1.80	\$ 201.35
70	Spill Kit	\$ 22.35	\$ 0.20	\$ 22.55

Temporary Rental Containers
Defined as: not longer than 30 days and
45 days between container rentals or for the
term of project for contractors

71	3 Yd Container (Delivery Chg, Final Pickup & 7 day)	\$ 152.75	\$ 1.37	\$ 154.13
72	Additional Dumping Charge - 3 Yd Container	\$ 123.60	\$ 1.11	\$ 124.71
73	3 Yd Rental - Recycling Only	\$ 137.48	\$ 1.24	\$ 138.71
74	Additional Dumping Charge - 3 Yd Recycling	\$ 111.24	\$ 1.00	\$ 112.24
75	Daily Rental Charge - 3 Yd Container	\$ 2.00		\$ 2.00

Drop Boxes

76	Delivery charge (Based on hourly truck time)	\$ 44.86	\$ 0.40	\$ 45.26
77	Daily Rent - after 48 hrs/excluding weekends	\$ 11.47	\$ 0.10	\$ 11.57
78	Rent (per month) - 1 year or longer	\$ 136.26	\$ 1.23	\$ 137.49
79	Truck Time (per hour)	\$ 131.99	\$ 1.19	\$ 133.18
80	Haul Fee	\$ 131.99	\$ 1.19	\$ 133.18
81	Recycling Hauls / Market Hauls (per hour)	\$ 131.99	\$ 1.19	\$ 133.18

All Industrial/Drop Box Customers
(drop box and compactors)

82	Disposal Charge (per ton)	\$ 102.61	\$ -	\$ 102.61
83	Disposal Charge to Recycling Facility (per ton)**	\$ 94.00	\$ -	\$ 94.00

** due to change in vendor pricing (may be less based on materials or current market prices)

Permanent Container Rates

Weekly Service - Containers

77	1 Yard Container	\$ 177.05	\$ 1.59	\$ 178.64
78	1 1/2 Yard Container	\$ 226.59	\$ 2.04	\$ 228.63
79	2 Yard Container	\$ 276.13	\$ 2.49	\$ 278.62
80	3 Yard Container	\$ 375.20	\$ 3.38	\$ 378.57
81	4 Yard Container	\$ 474.32	\$ 4.27	\$ 478.59
82	5 Yard Container	\$ 573.42	\$ 5.16	\$ 578.58
83	6 Yard Container	\$ 672.53	\$ 6.05	\$ 678.58
84	8 Yard Container	\$ 816.32	\$ 7.35	\$ 823.67

Seaside UGB Next Steps

Goal 14

Draft Date: May 20, 2014

<u>Task list</u>	<u>Meeting Dates (PC)</u>
<p>1) Start up.</p> <ul style="list-style-type: none"> a.) Prepare scope outline and schedule b.) Meet with the city to confirm scope, methodology and schedule. (include Patrick Wingard/State c.) Utilize the Planning Commission (PC) as a review body during the process. d.) Define focus areas to evaluate for boundary expansion. Prepare an annotated map with locations and sizes of parcels. Include ownership data for the parcels. e.) PC meeting 1. Confirm approach, methodology and focus areas relevant to the approved/adopted needs analysis. 	<p>May 20, 2014 (PC)</p>
<p>2) Site evaluation phase.</p> <ul style="list-style-type: none"> a.) Prepare site evaluation mapping and narrative descriptions. This will include slopes, drainage, environmental resource data, utility access and vehicular access. It will also include net development acreage for each parcel considered. b.) Utilize the newly adopted site evaluation criteria in the comprehensive plan to review the parcels and prepare expansion scenarios (2) in alignment with state goal 14. <ul style="list-style-type: none"> b.1) Lead time will be required for city planning/public works and state D.L.C.D. review. c.) PC meeting 2. Review the mapping/evaluation data and expansion scenarios. Hopefully determine a preferred scenario. d.) Attend a briefing with the Clatsop county administrator and planning staff. Review the work to date with 1000 friends of Oregon. 	<p>June 17, 2014 (PC) Note: This may be moved to a joint PC/CC meeting on June 30, 2014.</p>
<p>3) The application.</p> <ul style="list-style-type: none"> a.) Prepare a draft UGB expansion request map and application. b.) PC meeting. Review the draft map and application. c.) Joint planning commission/city council briefing session. Present work to date and respond to issues raised. 	<p>August 19, 2014 (PC) Date for CC/PC to be verified.</p>
<p>4) Approval process.</p> <ul style="list-style-type: none"> a.) Submit application and back up technical information to city staff. b.) Coordinate with city during staff report preparation and public notice. c.) Planning commission hearing (2). To review and recommend on the comp. plan amendment (UGB Expansion). d.) City council hearing (2). To adopt the comp. plan amendment (UGB Expansion) e.) Clatsop county planning commission hearing. (optional) To review and recommend on the Seaside (CC) comp. plan amendment (UGB Expansion) f.) Clatsop county board of commissioners hearing. To adopt the Seaside (CC) comp. plan amendment (UGB Expansion) <p>Note: PC meets first and third Tuesdays of month. Third Tuesdays are work sessions/briefings. City Council meets Second and Fourth Mondays of month.</p>	<p>Sept 2/Sept 16, 2014 (PC), Oct 13/Oct 27 2014 (CC)</p>

Chapter 14.1 URBAN GROWTH POLICIES

10. Criteria for Expansion of City of Seaside Urban Growth boundary for Hospitals and Public Schools:

Pursuant to OAR 660-024-0060(5), the City finds that the following characteristics are necessary for land to be suitable for hospitals and public schools. Pursuant to this administrative rule, the City need not consider sites that do not meet the characteristics listed below when conducting an alternatives analysis in conjunction with a proposed expansion of the City's acknowledged Urban Growth Boundary ("UGB").

- a. Adjacent to Existing City Limits. The proposed UGB expansion area shall be adjacent to the existing city limits.
- b. Size. The developable area of the site shall be sufficient for the proposed public school use and hospital use. The developable acreage cannot be loosely assembled or dispersed; rather, it shall allow for a reasonably consolidated development site.
- c. Topography. The developable area of the site shall be predominantly composed of slopes not greater than 15%, except that roads may exceed this slope but are subject to fire district standards for roads exceeding 15%.
- d. Access. The developable area of the site shall be accessed by at least one (1) public street and at least one (1) additional emergency vehicular access point, either public or private.
- e. Soils and Underlying Geological Conditions. The developable area of the site shall predominantly consist of soils and underlying geological conditions suitable for constructing a hospital or public school.
- f. Tsunami Inundation Zone. The developable area of the site shall predominately be located above the 80-foot elevation contour line currently estimated to be reasonably safe from the run-up elevation of a tsunami generated by a major Cascadia Subduction Zone earthquake.
- g. Utilities. The site shall be currently served by public and private utilities or shall be capable of being served by public and private utilities.
- h. Redevelopment of Vacated Sites. Sites that have been, or are anticipated to be, vacated due to the relocation of schools and hospitals through a UGB amendment may be redeveloped per existing zoning designation and development codes standards. Residential redevelopment in excess of the current designation shall be subject to Site Plan Review to identify enhanced tsunami evacuation routes and route identification. Routes shall include pedestrian facilities required for the orderly and efficient evacuation of people on foot and limit onlookers.

ORDINANCE NO. 2014-05

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 93 OF THE SEASIDE CODE OF ORDINANCES REGARDING BEACHES

WHEREAS, Oregon Administrative Code prohibits overnight camping on Seaside Beaches; and

WHEREAS, the Police Department deals with overnight camping on the beach throughout the year; and

WHEREAS, the use of tents and other camping equipment creates a fire danger when fireworks are used during summer months;

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

SECTION 1. Chapter 93.01 of the Seaside Code of Ordinances is amended to read:

BEACHES

§ 93.01 AREA UNDER JURISDICTION OF CITY; LIMITED USE AND PURPOSE

- (A) The ocean beaches located adjacent to the city on its westerly shore and from the Promenade westward to low water are hereby declared to be under the direct supervision and control of the city.
- (B) The use and occupancy of the beaches herein described are hereby limited to recreational purposes and no building or structure shall be built westerly of the Promenade without permission of the Council.
- (C) It is further the intention of the Council, in passing this ordinance, to restrict any use or occupancy of the beaches west of the promenade to recreational purposes and that any building or structure constructed west of the Promenade would have to be for that purpose for the public, in the event it were to be allowed.
- (D) **Camping on the ocean shore within the city limits of Seaside is prohibited. Camping includes, but is not limited to, erecting a tent or temporary shelter or arranging bedding, or both, or parking a recreation vehicle or other vehicle in such a manner as will permit remaining overnight, or for other extended periods.**

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

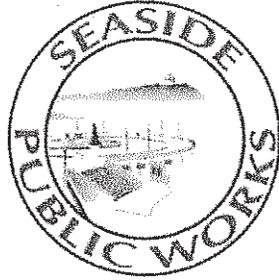
YEAS:
NAYS:
ABSTAIN:
ABSENT:

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

DON LARSON, MAYOR

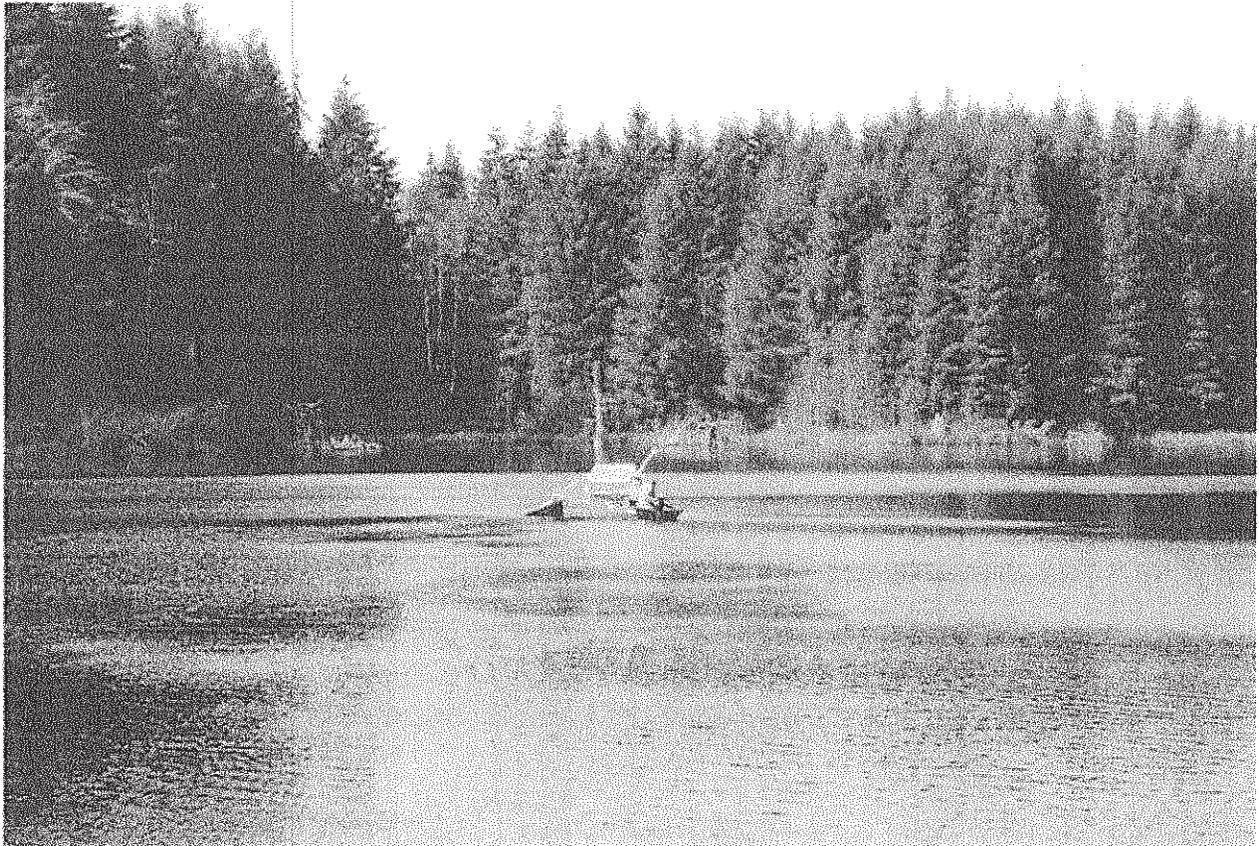
ATTEST:

Mark J. Winstanley, City Manager



PUBLIC WORKS MEMORANDUM

To: The honorable Mayor Larson and members of the City Council
From: Neal Wallace
Date: February 24, 2014
Re: Peterson Point Variable Intake Project



WORDS OF THE DAY

Limnology – The study of inland waters that includes the biological, chemical, physical, and geological attributes of lakes, ponds, rivers, streams, and wetlands.

Thermocline – A thin but distinct layer separating the warm upper layer of a lake or body of water from the colder bottom layer.

During the summer, warm water, which is less dense, will sit on top of colder, denser, deeper water with a thermocline separating them. Because the warm water is exposed to the sun during the day, a stable system exists and very little mixing of warm water and cold water occurs, particularly in calm weather. One result of this stability is that as the summer wears on, there is less and less oxygen below the thermocline as the water below the thermocline never circulates to the surface and organisms in the water deplete the available oxygen. As winter approaches, the temperature of the surface water will drop as nighttime cooling dominates heat transfer. A point is reached where the density of the cooling surface water becomes greater than the density of the deep water and overturning begins as the dense surface water moves down under the influence of gravity. This process is aided by wind or any other process (currents for example) that agitates the water. This effect may bring water to the surface which, although low in oxygen, is higher in nutrients than the original surface water. This enriching of surface nutrients may produce blooms of algae.

Early this year the City engaged the services of Christopher Knud-Hansen, a well-respected limnologist from Denver who happened to be travelling in the area with the SolarBee representatives. He examined the Peterson Point Reservoir and developed a technical memorandum for the City that looked at three management considerations:

- The intake depth at which water is taken from the reservoir and sent to the plant
- An appropriate lake monitoring protocol that fits the needs of the plant
- SolarBee management

The rest of the memo goes on: The intake pipe in the reservoir should be at a depth that will most consistently deliver the best quality water in the reservoir. To avoid blue-green algae blooms like the one we had over the Fourth of July several years ago, intakes are often set well below the thermocline. However, during summer conditions of thermal stratification, bottom waters become low in oxygen which allows soluble iron and manganese to accumulate with other undesirable constituents in those bottom waters.

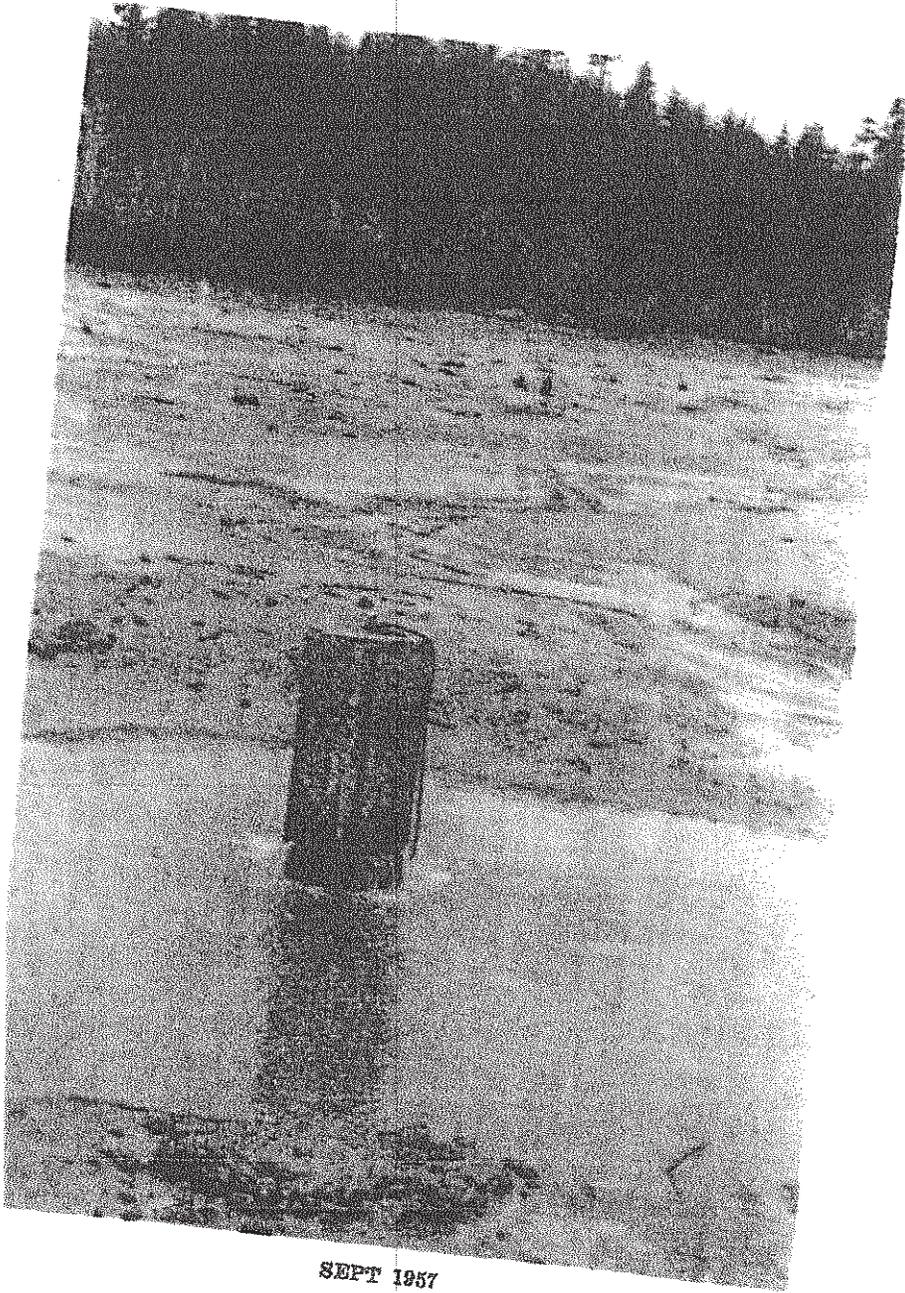
Currently the intake is set on the bottom of the reservoir. With the installation of the SolarBee, the threat of blue-green algae blooms during summer month is essentially eliminated. The best quality water during the summer will therefore be found above the thermocline in the 3-5 foot depth range while the worst quality will be deep below. With this understanding, I strongly recommend changing the intake from a fixed depth to a variable depth. This will allow for seasonal adjustment to conditions

The remainder of the report outlines the goal of the monitoring protocol and sets up a system for us to follow. It does not pertain directly to the variable intake so I have not included it in this memo. The SolarBee management portion of the report states that it is working effectively and no changes are recommended.

One of the more interesting aspects of our proposal for the reservoir is the in-house design. Our water staff, with the help of the City engineer, have come up with a design that is simple, practical, and effective. Connecting directly to the old intake pipe was risky because of pressure that could be applied. A cracked pipe at the bottom of the reservoir that runs under the earthen dam is not something we want experience. The plan is to place a simple manhole over the intake and connect to the manhole negating the need for a direct connection to the old pipe.

On Thursday, June 5 the water department, with the help of Seaside Fire Department, will drain and clean the existing clear well at the water plant. This has become an ongoing, inconvenient, and costly maintenance item that is required because of the buildup of iron bacteria in the clear well. Iron bacteria interacts with the residual chlorine after treatment and can drop residuals to below compliance levels if we aren't extremely careful. We feel that the source of this iron problem is taking water off of the bottom of the reservoir, far below the thermocline.

The project has been designed, parts have been located, fabricators have been found, and contractors contacted. Because we have designed this project in-house to use a large number of common parts and supplies, the projected final cost of this project has been calculated to be under \$80,000. We talked to engineers about designing this project and we received numbers in the \$40,000 to \$50,000 range for engineering alone. With your approval, we are ready to go on this excellent and innovative project.



SEPT 1957

TOURISM ADVISORY COMMITTEE

The purpose of the Tourism Advisory Committee is to advise the Tourism Director, City Manager and City Council concerning issues related to the marketing of the City. The Seaside Tourism Director and General Manager of the Seaside Civic and Convention Center shall be the staff liaisons to the Committee.

The Committee shall consist of five members none of whom are employees of the City of Seaside. One must be a resident of Seaside while the remaining four shall be residents, or owners, or employees of businesses within the Seaside City limits. Nominees shall be recommended to the Council for appointment and preference given to the following:

- a) Representative from the Seaside Chamber of Commerce
- b) Representative from the Downtown Development Association
- c) Representative from the lodging businesses
- d) Representative from the restaurant or catering industry
- e) Representative from the at large who resides within the Seaside City limits.

All members shall serve for a term of three 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 Committee, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

The committee shall hold a regular meeting at least once each month of the calendar year. The committee may at any regular or special meeting cancel one of the monthly meetings, and/or may change the location site. The meeting shall be open to the public. Any person appointed by the City Council 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.)

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** June 9, 2014
Name: Angela Clark
Commission/Committee: Tourism Advisory Committee
Resignation Date: Clark – Replacement Found
Term Expiration Date: December 31, 2015
Wants to be considered again: Clark – No
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**

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:** **June 9, 2014**

Name: Joe Fisher
Joan Boesen
Doris Snodgrass

Commission/Committee: **Community Center & Senior Commission**

Resignation Date: **Boesen – June 3, 2014**

Term Expiration Date: **June 1, 2014**

Wants to be considered again: **Fisher - Yes**
Boesen - No
Snodgrass – Yes
2. **Applicants:**
Fisher
Snodgrass
3. **Nominations:**
4. **Appointment:**

Since Councilor Lyons has resigned from his City Council Position Ward 4, Precinct 40, Council will need to determine a process for filling the position that was vacated.

In the past, Council has used the following process for filling Council vacancies:

1. Announce the vacancy and advertise that Council is seeking applicants
2. Receive applications – interest forms through date selected
3. Schedule a date to interview the candidates
4. Council appoints a candidate by roll call vote at a designated regular Council meeting
5. Council reserves the right to not appoint a candidate for the position

Below you will find Section 28, 29, and 30 of the City Charter regarding Council qualifications and vacancies.

CHARTER SECTION 28. QUALIFICATIONS.

- (1) An elective City officer shall be a qualified elector shall be a qualified elector under the State Constitution and shall have resided in the City during the 12 months immediately before being elected or appointed to office.
- (2) No person may be a candidate at a single election for more than one elective City office.
- (3) An elective officer may not be employed by the City, but may serve in a volunteer position.
- (4) Except as set forth herein, the Council is the final judge of the election and qualifications of its members.
- (5) The qualifications of appointive officers of the City are as the Council prescribes or authorizes.

CHARTER SECTION 29. WHAT CREATES A VACANCY.

- (1) An office becomes vacant upon the incumbent's:
 - (a) Death.
 - b) Adjudicated incompetence.
 - (c) Conviction of a public offense punishable by loss of liberty.
office.
 - (d) Unlawful destruction of public records.
 - (e) Resignation.
 - (1) Recall from office.
 - (g) Ceasing to possess the qualifications for office.
 - (h) Failure, following election or appointment to the office, to qualify for the office within ten days after the time for the term of office is to commence.
- (2) In the case of a Mayor or Councilor, an office also becomes vacant upon the incumbent's change of residency from the City or the ward from which elected, or absence from three consecutive regular meetings of the Council without Council consent, and upon a declaration by the Council of the vacancy.

CHARTER SECTION 30. FILLING OF VACANCIES.

Vacant elective City offices shall be filled by appointment by a majority vote of the remaining members of the Council. The appointee shall serve immediately on appointment and shall continue until the beginning of the year following the next general biennial election occurring more than 100 days after the appointment. At that election a successor shall be elected to fill the unexpired term, if any, of the predecessor in office of the appointee.