AGENDA SEASIDE CITY COUNCIL MEETING
MARCH 26, 2012 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PROCLAMATION – CHILD ABUSE PREVENTION MONTH

6. COMMENTS – PUBLIC

7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

8. CONSENT AGENDA

   a) PAYMENT OF THE BILLS – $130,236.87

   b) APPROVAL OF MINUTES – MARCH 12, 2012 REGULAR MINUTES

9. UNFINISHED BUSINESS:

   a) VACANCY - CITY TREE BOARD
   TRANSPORTATION ADVISORY COMMISSION

10. NEW BUSINESS:

   a) LIQUOR LICENSE APPLICATION – SEASIDE BREWING COMPANY, 851 BROADWAY

   b) PUBLIC HEARING – RESOLUTION #3759 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING RESOLUTION #3572, ADOPTING FEES FOR CITY SERVICES

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

   c) PUBLIC HEARING – RESOLUTION #3760 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET ADJUSTMENTS FOR THE 2011-2012 CITY OF SEASIDE BUDGET

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

d) RESOLUTION #3761 – A RESOLUTION AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATIONS TO CURRENTLY REFUND THE CITY'S OUTSTANDING INSTALLMENT WATER REVENUE BOND, SERIES 1997; DESIGNATING AN AUTHORIZED REPRESENTATIVE ESCROW AGENT, SPECIAL COUNSEL AND UNDERWRITER; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT, ESCROW AGREEMENT AND ESCROW DEPOSIT AGREEMENT; AND RELATED MATTERS

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

e) SEASIDE LIBRARY ANNUAL REPORT, REITA FACKERELL

f) VACANCY – PARKS ADVISORY COMMITTEE (TERM EXPIRATIONS)

11. COMMENTS FROM THE STUDENT REPRESENTATIVE

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. ADJOURNMENT

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

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

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

Whereas, every child is precious and deserves to grow up in a healthy, safe, nurturing environment free from the dangers and harmful effects of child abuse and neglect; and

Whereas, over 700,000 children are victims of abuse or neglect each year, five children die each day as a result of child abuse or neglect., 80% of abused children have at least one psychological disorder as adults, and over 30% of abuse victims abuse their own children; and

Whereas, child abuse and neglect impacts our entire society and can cause traumatic psychological, emotional and physical harm, resulting in long-term economic and societal costs; and

Whereas, child-focused prevention and intervention programs offer positive alternatives and outcomes for children and encourage families to develop strong, durable ties to their communities; and

Whereas, child abuse prevention succeeds through partnerships among parents, child-welfare agencies, mental and physical health care providers, schools, law enforcement agencies, businesses and community members by promoting the care that children receive in loving, supportive and violence-free homes; and

Whereas, all citizens need to be more aware of the effects of child abuse, neglect, and prevention in order to encourage and model healthy parenting in healthy communities,

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, do hereby proclaim the month of April, 2012, as:

CHILD ABUSE PREVENTION MONTH

and urge all citizens to work together to eliminate child abuse and neglect from our community.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 26th day of March, 2012.

DON LARSON, MAYOR

CALL TO ORDER

The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Don Johnson.

Present: Council President Don Johnson, Councilors Stubby Lyons, Dana Phillips, Jay Barber, Tim Tolan, and Tita Montero.

Absent: Mayor Don Larson.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Jon Rahl, Director of Marketing and Tourism; Chris Dugan, Seaside Fire Prevention Chief/Fire Prevention Officer; Joey Daniels, Seaside Fire Training/Safety Officer; Adrian Velazquez, Student Representative; and Jeremy Ruark, Seaside Signal.

AGENDA

Motion to approve the March 12, 2012 agenda; carried unanimously. (Lyons/Phillips)

COMMENTS – PUBLIC

David Langlo, 1421 N. Wahanna, Seaside, stated he was wondering if the City of Seaside was ever going to do anything with Wahanna Lake. That would be the great big mud puddle right on the corner of 12th Avenue and Wahanna Road. When there was rain the water had no place to go. This area of the City was the only portion that was allowed to be development without installing curbs and sidewalks. The people already paid their system development fees to have those things put in. The puddle went across the road to drain and was a traffic hazard. There were many people who used handicapped scooters and bicycles and that puddle was a traffic hazard especially to handicapped people.

John Dunzer, 2964 Keepsake Drive, Seaside, stated he really appreciated the fact that Mark Winstanley, City Manager, had sent a letter about the Library. Mr. Winstanley said in the letter that the City needed to get more money to keep the Library open on Monday's but the City would not need more money to open the Library. In speaking with the Librarian a couple of hours could be taken from Wednesday and Thursday and with the help of volunteers there would not be extra cost. Mr. Dunzer further stated he would not attend the budget hearing because more money was not needed. What the Library Board was supposed to do was recommend a budget and recommend due policy and Mr. Dunzer had attended a Library Board meeting and they did not do anything except pass unconstitutional type things. Mr. Dunzer further stated the Seaside Library was suppose to build community support for the library service and listen and then respond to the community with the best possible solution but nothing was being done and those kids had no where to go on Monday after school. Mr. Dunzer further stated item number two was that his neighbor sold his house which had a market value by the County of $750,000.00 and the house was sold for $419,000.00. The assessed value was not the same as market value but by the time you figure all that out he was overtaxed twenty-one percent. Mr. Dunzer further stated he would be going to the appraisal board to speak on this issue and would be back in a couple of weeks if he was successful to inform Council the City of Seaside was really over assessed and should start figuring out a way to start living with a few less taxes. Mr. Dunzer further stated the County was now looking at priorities and had decided to have an escape route for a Tsunami or any other emergency and how there would be access to the schools if needed.

Council President Johnson stated Mr. Dunzer had one more minute to speak.

Mr. Dunzer stated this priority was fifth on the list in the County and everyone should see what was in front of the emergency priority as far as protecting the lives of people. There would be surfacing in front of the fire station driveway and everything except protect the lives of citizens in Seaside. Those people were out of step and Tom Horning needed to testify and let them know what was happening. Mr. Dunzer further stated he received his insurance bill for the fire interface which was a $300.00 bill because Seaside was not taking care of doing that Urban Fire Interface program.

CONFLICT

Council President Johnson 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 $549, 125.57; February 27, 2012, minutes; and Resolution #3758 – A Resolution of the City of Seaside, Oregon, Adopting and Appropriating a Budget Adjustment to the 2011-2012 City of Seaside Budget; carried unanimously. (Tolan/Lyons)

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VACANCY – CITY TREE BOARD

Council President Johnson stated there was one vacancy on the City Tree Board with no applications received. Council President Johnson asked the press to advertise the vacancy.

VACANCY – TRANSPORTATION ADVISORY COMMISSION

Council President Johnson stated there were seven vacancies on the Transportation Advisory Commission with seven applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, Russ Earl, Michael Tucker, and Robert Perkel. Council President Johnson stated Council wished to leave the vacancy open for more applicants.

LIQUOR LICENSE APPLICATION

Council considered an application for a liquor license for Moody's Supper House, 20 N. Holladay. The applicant was applying for a Full On-Premises Sales license, which would be for a change of ownership.

Jessica Karr, Moody's Supper House owner, stated this was where the Lil Bayou used to be and there was some work still to be done.

Councilor Barber asked what the restaurant would be serving and the style.

Ms. Karr stated the restaurant would be serving Southern food like Fried Chicken, Pork Chops with mashed potatoes. There would also be Hamburgers served.

Adrian Velazquez, Student Representative, asked if there would still be live music.

Ms. Karr stated there would be music with the old band on Sunday nights and Dan Golden would do music on Thursday nights.

Councilor Lyons asked when the restaurant would be opening.

Ms. Karr stated she would really love to be open by next weekend which was the goal but that may not happen.

Council President Johnson stated there was a recommendation from the Seaside Police Chief.

Motion to approve a Full On-Premises Sales license for Moody's Supper House, 20 N. Holladay; carried unanimously. (Tolan/Phillips)

LIQUOR LICENSE APPLICATION

Council considered an application for a liquor license for Norma's Seafood and Steak, 20 N. Columbia. The applicant was applying for a Full On-Premises Sales license and Off-Premises Sales license. The applicant currently has a Limited On-Premises Sales license.

Randy Frank, Norma's Seafood, and Steak owner stated Norma's was just expanding the liquor license to full service.

Councilor Barber stated as he understood this would not involve a bar but service with meals.

Mr. Frank stated that was correct and was based on demand of the customer's request.

Council President Johnson stated there was a recommendation from the Seaside Police Chief.

Motion to approve a Full On-Premises Sales license and Off-Premises Sales license for Norma's Seafood and Steak, 20 N. Columbia; carried unanimously. (Phillips/Montero)

SEASIDE POLICE DEPARTMENT ANNUAL REPORT

Bob Gross, Seaside Police Chief, stated 2011 continued to show a reduction of crime in spite of the financial challenges that included remaining down two officers and one dispatcher. The department was able to meet the needs of the community and was successful in policing the ongoing activities and scheduled events. The ongoing planning and partnerships with the Seaside Downtown Development Association and Seaside Chamber of Commerce led to another successful Spring Break, 4th of July, Beach Volleyball, and Hood to Coast. Officers also provided security for the Miss Oregon Pageant with Parade, and 4th of July Parade with related activities. Security was also provided for two car shows, annual Bike Fest motorcycle show, and a host of other activities and events held in Seaside. Chief Gross further stated in 2011 Part I offenses were reduced by six percent (6%) with Theft being the only area of increase by 1%. All other areas showed reductions most significantly Arson (10-5), Rape (6-3), Robbery (9-5), and Assaults (15-9). Part I offenses over the past ten years showed a fifteen percent (15%) reduction. Part II offenses also saw a decrease of eight (8%) percent, including reductions in Vandalism (211-159), Runaway (12-5), and Sex Offenses (33-12). The most significant increase in Part II offenses was in Forgery (18-24).

The Part I Crimes clearance rate increased from twenty-nine percent (29%) to thirty-five percent (35%) and the Part II Crimes clearance rate increased from sixty-nine (69%) to seventy-seven (77%). The ten year look at Part II offenses showed no change. Chief Gross further stated underage drinking and enforcement of liquor laws remained a priority of the department because it reduced other criminal activity in the community. Officers cited one hundred sixty six (166) minors for possession or consumption of alcohol. Officers also arrested eighteen (18) people for furnishing alcohol to minors and conducted one decoy operation through local alcohol outlet to ensure compliance in asking for the proper identification. Chief Gross further stated in 2011, the Seaside Police Department sponsored the fifth annual South County Citizen's Police Academy. Working with Gearhart, Cannon Beach, and Clatsop County Sheriffs Office, training was provided to citizens interested in law enforcement in Clatsop County. The department also completed the first Advanced Citizen's Academy, training 15 Citizen Police Academy graduates wanting even more information and a better understanding of the challenges facing different departments. Chief Gross further stated the Seaside Police Department held the fourth annual Child Safety Fair and continued to partner with Safe Kids North Coast to give kids the opportunity to learn about bicycle safety, water safety, pedestrian safety, safety around power lines, fire safety, and also provided a child safety seat clinic. The department partnered with Seaside Heights Elementary and participated in the Fall Pedestrian Safety Walk. The department also provided free safety helmets thanks to ongoing donations from citizens and organizations. Chief Gross further stated August, 2011, was the sixth annual National Night Out in Broadway Park and Cartwright Park. The Seaside Chamber of Commerce, Seaside Kiwanis, Rotary Club of Seaside, and Sunset Empire Parks & Recreation continued their partnership in sponsoring food, activities, and prizes for the community event. The community participation seemed to increase every year as people enjoyed an old fashioned picnic, conversation, and the opportunity to learn more about protecting themselves and their families. Chief Gross further stated he continued to be very proud of the officers and dispatchers at the Seaside Police Department. The past year was just another example of their hard work keeping the community safe. The continued reduction in crime was a direct reflection of their ongoing dedication and commitment to the community. Chief Gross further stated as the department began 2012, the department had two new vehicles thanks to the City's decision to eliminate the City Equipment Replacement Fund and make those funds available for police vehicles. The department also received a Cop's Hiring Grant that enabled the funding of another police officer for the next three years. In 2012 the department would again review and develop a new Strategic Plan. The department had already begun by talking with employees about new ideas and goals for the next several years. This would be expanded to the community, asking them for their ideas and priorities. With the information received a plan would be developed for the next five years and beyond. The strategic plan charts the future direction of the department and the community. Chief Gross further stated as a department and community the department would work together to make Seaside a special place to live and visit. It was only through the continued community partnership that the department could provide police services that met the community needs while maintaining the trust and confidence of the citizens and visitors.

Councilor Phillips thanked Chief Gross and the department for all that was done in the City and for keeping the citizens safe.

Councilor Barber asked Chief Gross to clarify what clearance rate meant.

Chief Gross stated clearance rate means that a case had been successfully cleared by arrest or in some cases the department knew who was responsible but by circumstances beyond our control no arrest had been made. Someone may report a theft and the department may find out who was responsible but the person who reported does not want to press charges.

Councilor Montero stated the Chief and department do so much and she felt very safe in the community day and night and that was wonderful. Councilor Montero further stated the report was excellent.

Chief Gross stated one thing that was in the report was to expand the statistical report to take a look at 8-10 years which gave a bigger picture how things had gone for the last 8-10 years.

Councilor Montero asked if there was any comment as to why Juvenile arrest and Juvenile activity was up.

Chief Gross stated he had no answer but did speak to Juvenile pretty regularly and they were seeing some of the same statistics Clatsop County wide and most likely beyond that.

Councilor Lyons stated he appreciated the personnel that the police department had hired over the years. Those were real men and women who do a great job.

Chief Gross stated he appreciated those comments because the administration could make presentations and let Council know what was going on but it truly was the men and women out there every day 365 days a year answering calls and doing their best to make the City safe.

Councilor Lyons asked Lieutenant Dave Ham if there was a date for the Pig Bowl Football Game this year.

Lieutenant Ham stated the first game would be June 2, 2012.

Councilor Lyons stated the game would be in Seaside on the new field.

Councilor Tolan asked if Astoria was participating on the Drug Task Force.

Chief Gross stated Astoria was not participating on the Drug Task Force.

Councilor Tolan asked if that ever changed.

Chief Gross stated Astoria was suffering through the same kinds of things that everyone was suffering through which was the funding concerns and the stability of funding.

Councilor Tolan asked what other cities were involved with the Drug Task Force.

Chief Gross stated right now just the County and Seaside.

Councilor Tolan thanked Chief Gross and stated his visibility in the community was wonderful and set a great example for other police officers and the citizens of Seaside.

SEASIDE CIVIC AND CONVENTION CENTER ANNUAL REPORT

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center ended the 2011 year hosting 237 event days that produced $38.9 Million dollars in economic impact to the local economy. In all regards this was a productive year and the objective was to build upon this and continue to increase the visibility and marketing efforts to fill more event days in 2012. The convention center as compared to 2011 posted a 2% decrease in total events, 0.8% decrease in total event days, and a 7% decrease in economic impact. The convention center attracted a total of 36,926 delegates attending 107 events. Spending during their visit added $38.9 million dollars – or an average of $16,693 each day to Seaside's local economy. There were 110 total event days in 2010 and 107 in 2011, in 2010 the total event days was 239 in 2010 and 237 in 2011, the total attendees was 37, 294 in 2010 and 36,926 in 2011, the total attendees staying 2 + days was 23,905 in 2010 and 21,490 in 2011, total economic impact was $41,764,843.75 in 2010 and $38,942,968.75 in 2011. Mr. Vandenberg further stated the convention center in 2011 contracted a total of 17 new events that included conventions, conferences, and special events. Total number of projected delegates was 4,470 with a total of 34 event days. These new bookings were scheduled to take place 2011 through 2012.Since January of 2006 the convention center had contracted a total of 154 new events with an estimated 34,753 attendees that encompassed a total of 330 event days. Mr. Vandenberg further stated the Capital Improvement Planned Projects/Purchases for 2011 was to purchase a new Rational steamer oven in kitchen, planning to level, stain and polish Pacific Room concrete floor, replaced 75 damaged and worn tables, planning to install Necanicum room video screens and projectors, planning to install new stage and scenery truss in Pacific Room, and purchased new beverage bar. In 2011 the convention center introduced a rental fee modification to encourage additional usage for local non-profit organizations. The objective was to provide incentives for local non-profit organizations to utilize the Seaside Civic and Convention Center for events and activities that produced economic stimulus to the local economy and encourage additional use of the facility. Mr. Vandenberg further stated providing superior customer service remained the highest priority in terms of making sure the clients received individualized service from their first point of contact to the final day of move out. During 2011 there were electronic surveys to 87 clients asking them to evaluate the services in the following categories: Facility Services, Booking Experience, Event Coordination, Food and Beverage and Product Quality, Audio Visual Quality and Room Set-Up and Housekeeping. Of the 87 evaluations submitted, 52 responded for a return rate of 67%. The convention center had just calculated the customer evaluations/reviews for 2011 and found that the service had been elevated to a new level. The convention center had been rated by clients providing an overall 96.8% Customer Service Satisfaction Rating! This was an increase from 95.6% in 2010 and was the fifth consecutive year the overall customer service rating had increased. Mr. Vandenberg further stated he was very proud of the staff for all the accomplishments in 2011. The convention center was fully committed to providing superior customer service at each and every point of contact and would strive in 2012 to exceed the previous efforts. Mr. Vandenberg further stated the convention center industry had seen a significant decrease in the number of delegates attending meetings, conferences, and trade shows as compared to just a few years ago. The need for face to face meetings was still relevant and important to the industry, even as virtual meetings become increasingly common. A new study from the Cornell Center for Hospitality Research (CHR) focused on specific strategic advantages of face-to-face meetings for medium-large groups. The Seaside Convention Center Outlook for 2012 was expected to see a slight to moderate increase in both convention attendance and economic impact as a result of the slowly improving economy. The best forecast based on industry trends would estimate the number of Event Attendees, Event Days, and Economic Impact to increase between 2-5%. As for the prospects for expansion, a Financial Feasibility study was preparing to be conducted to determine financial options for expanding the facility; this proposed expansion would add approximately 20,500/sf of meeting space that would include a 10,000-12,000/sf Class 'A' Ballroom to the existing 22,000/sf facility. As with any project of the scope, there were studies being conducted that would assist in the understanding of potential market share, site location, estimated construction cost, and funding options.

Mr. Vandenberg acknowledged and thanked the members of the 2011 Seaside Civic and Convention Center Commission for their continued support, guidance, and dedication to the facility. Those members were Randy Frank, Terrance Bichsel, Jeff Kilday, Mark Tolan, Seth Morrisey, Mark Posalski, Chuck Miner, and Dana Phillips as City Council Representative. Mr. Vandenberg further stated Jon Rahl from the Visitors Bureau would speak about the 2011 annual report.

Jon Rahl, Director of Marketing and Tourism, stated the mission of the City of Seaside Visitors Bureau was to improve the area economy by attracting and servicing visitors to the City of Seaside and those traveling along the Pacific Northwest coast. The Visitors Bureau employed three full-time employees and one part-time employee. The staff consisted of Jon Rahl, Director; Joyce Stewart, Manager; Patricia Murphy, Information Specialist; and Sandra McDowall, part time Information Specialist. Seasonal staff also consisted of 3-5 volunteers during the low season and 5-7 volunteers during the high season. The Tourism Advisory Committee met with the director every month to review budget, discuss projects, and formulate strategies for future marketing and advertising. The committee consisted of Shaun Wagner, Gini Dideum, Keith Chandler, Marci Utti, and Angela Clark. Mr. Rahl further stated the 2011 highlights was the Tourism Grant Program which $30,000 was awarded to eight entities for tourism development in Seaside. The Visitors Bureau monthly newsletter continued to be distributed to targeted new and repeat visitors to Seaside. Mr. Rahl further stated the website continued to be a large component of the marketing and outreach. As numbers to the visitor center and mail requests had decreased, traffic to the website and industry partner sites had increased making it extremely important to current and inspiring to web visitors. Mr. Rahl further stated the JackRabbit Lodging Search Engine was introduced to the website which developed a strong reputation as a robust search tool for consumers looking at lodging rates in the immediate Seaside area. In 2011 more than 180,000 searches for lodging were conducted on the Bureau website, resulting in over 250,000 referral links sent to our lodging partners. Mr. Rahl further stated 2012 marked the second year of a three-year agreement with Seaside based Pelican Productions with the Visitor Guide which included this year a new, modern look, the Seaside experience, beyond Seaside, and year two of the Seaside Treasure Quest. There were 125,000 guides printed this year, which was down from 150,000 in 2011 but consumers were getting their information form the website. Mr. Rahl further stated other 2011 highlights included Print Advertising, Social Media, spring and Fall Radio Campaigns, Oregon's North Coast Cooperative, SeasideOR App Development, and Additional Tourism Involvement. The 2012 forecast was more website development and the use of technology advancements, long term strategic development, media outreach and community awareness, and Tourism Grant Program.

Mr. Vandenberg stated as the convention center saw an economic decrease of 7% which was pretty much parallel with the room tax from 2010 to 2011 there was approximately an 8% decrease in room tax. With that being anticipated Mr. Rahl was asked to reduce the Visitor Budget down this past year of $60,000.00 from the advertising and promotions budget. Mr. Rahl had been able to accomplish that even while working with a reduced budget from what was available the year before. Mr. Vandenberg further stated a lot of praise goes to the Visitors Bureau with the work they had done while stretching that budget and Mr. Rahl had done an outstanding job. Mr. Vandenberg further stated a new program started this year with Jon Rahl, Gretchen Darnell, who was the Director of Sales at the Convention Center, and Mr. Vandenberg who were visiting hotels this year, There were plans to visit one hotel each month to discuss different issues with them. There would also be recommendations made to these properties as well as what could be improved.

Councilor Phillips stated it was amazing what Mr. Vandenberg and the staff had accomplished at the Convention Center the last couple of years. Many people did not realize the fast turn over for events and how the Convention Center staff made that happen in a very professional manner.

Councilor Montero stated she served on the Tourism Advisory Committee and had suggested a professional Tourism Director be hired but Mr. Rahl was doing a lot of the things that had been envisioned and Councilor Montero really liked seeing this happen and liked the working together of both the Convention Center side and Tourism side because those went hand in hand.

AGREEMENT – EMERGENCY ASSIST. SEASIDE FIRE

Mark Winstanley, City Manager, stated this was a Mutual Aid Agreement between Clatsop and Tillamook County's. This was an agreement that would be signed by the fire services in Clatsop County and Tillamook County and allowed for the different agencies to work back and forth between the two Counties'. This was more of a legal document and there were not a lot of specifics but the agreement was important because there were times when an agency from Tillamook County may need an agency in Clatsop County and for the fire services to cross the County lines there needed to be an agreement. Mr. Winstanley further stated staff recommended Council adopt the Emergency Assistant Agreement.

Motion to adopt the Clatsop and Tillamook Inter-County Mutual Aid and Emergency Assistance Agreement; carried unanimously. (Phillips/Montero)

COMMENTS – STUDENT REPRESENTATIVE

Adrian Velazquez, Student Representative, stated Thursday, March 8, 2012, the Seaside Basketball Team had the privilege to attend the state tournament. The basketball team won on Thursday, lost on Friday, and Saturday played for the third place title and won. The basketball team also won the Sportsmanship Award and also received the league title for the Cowapa League. Mr. Velazquez further stated Track and Field had started and also Baseball had started. Beginning Friday, March 16, 2012, spring break would officially start and students would be out for two weeks.

COMMENTS – COUNCIL

Councilor Barber stated he loved seeing the picture of the new Seaside Police Vehicle on the report and seeing it move around town. Councilor Barber further stated the genius of those men and women who came up with the idea forty years ago for the Convention Center and how it would work in Seaside.

COMMENTS – STAFF

Mr. Winstanley stated there were two very wonderful reports given tonight and those who gave the reports did not say much about themselves. One reason why Seaside had such a fantastic police department was because of Chief Gross and Lieutenant Ham who did a marvelous job leading the police department and that department was great because of that. The Convention Center, Russ Vandenberg, and Visitors Bureau, Jon Rahl had done a magnificent job upgrading the convention center and upgrading what could be done at the Visitors Bureau and needed to be commended for that work. Seaside was lucky to have people like that in the community. Mr. Winstanley further stated he wanted to recognize two fire personnel that attended the meeting which was Chris Dugan, Seaside Fire Prevention Chief/Fire Prevention Officer and Joey Daniels, Seaside Fire Training/Safety Officer. As Council was running the meeting there was a call that Mr. Daniels had to go out for and now he had returned. Mr. Winstanley stated he wanted to read a letter of appreciation that was received about Mr. Daniels.

Mr. Daniels stated there were five people selected from around the country and the classes were taught at the National Fire Academy in Maryland and they went through their entire curriculum which made the facility better for the agency.

ADJOURNMENT

The regular meeting adjourned at 7:52 PM.

Kim Jordan, Secretary

DON JOHNSON, COUNCIL PRESIDENT

SEASIDE CITY TREE BOARD

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

(1) Develop criteria for city staff and/or contractors to apply in making decisions entrusted to staff and/or contractor discretion,

(2) Designate Heritage Trees on public and private lands within the city,

(3) Promote the planting and proper maintenance of trees through special events including an annual local celebration of Arbor Day, and

(4) Obtain the annual Tree City USA designation by the National Arbor Day Foundation.

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

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

   Name: **Stubby Lyons – Council Representative**

   Commission/Committee: City Tree Board Committee

   Resignation Date: **N/A**

   Term Expiration Date: June 30, 2014

   Wants to be considered again: **Lyons – Will Serve as Representative Only**

2. **Applicants:**
   Jon Wickersham

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: March 21, 2012

NAME Wickersham (Last) Jon (First) PHONE 503 / 440 - 4816

ADDRESS 1031 7th Ave Seaside, OR 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE)

LENGTH OF TIME IN SEASIDE

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☐ No ☐

OCCUPATION Conservation Director, North Coast Land Conservancy

PAST OCCUPATIONS County Planner II - Hamilton, MT

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

List committee/commissions you are currently appointed to: None

List fields in which you have interest or ability:

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
Jason Smith		1587 Spruce	503-440-7181
Celeste Coulter			738-9126
Katie Voelke			738-9126

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 3/15/12 SIGNATURE

CITY of SEASIDE

OREGON'S
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RESORT

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

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

NAME	ADDRESS	PHONE	TERM EXPIRES
JASON SMITH	1021 7TH AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
AUSTIN TOMLINSON	PO BOX 601	440-0084	6/30/2013
STUBBY LYONS	**325 ALPINE**	**738-5387**	**6/30/2014**
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

TRANSPORTATION ADVISORY COMMISSION

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

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

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

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

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

   Name:

   Commission/Committee: **Transportation Advisory Commission**

   Resignation Date:

   Term Expiration Date:

   Wants to be considered again:

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

3. **Nominations:**

4. **Appointment:**

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: August 17, 2011

NAME McDowell (Last) Dale (First) PHONE 503 / 741 - 0765

ADDRESS 3760 Sunset Blvd Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 6 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Construction Estimator / Project Manager

PAST OCCUPATIONS same 35 years

List committee/commissions you are currently appointed to: Budget Committee

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

List fields in which you have interest or ability: Roads, Parks

List employment and volunteer activities, which may relate to service on committee/commissions:
Construction Estimator / Project Manager Pacific Timber LLC and Big River Construction
Volleyball, Parks projects

List skills and special knowledge that you may have acquired from these activities:
Knowledge of ODOT Rules, Regulations and Specifications

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
Tony Ewing	Employer	1050 Olney Ave	338-0362
Terry Lowenberg	Friend	3457 Hwy 101 N	738-0453
Dale Barrett	Friend	34107 W. Campbell Loop Rd	738-3425

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

DATE 8/16/2011 SIGNATURE Dale M. McDowell

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: August 17, 2011

NAME Carpenter (Last) Bill (First) PHONE 503 / 738-5410

ADDRESS 700 N. Prom #2, PO Box 797, Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 5 - Years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Retired

PAST OCCUPATIONS Electrical Controls Engineer

List committee/commissions you are currently appointed to: Planning Commission, Improvement Commission

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

List fields in which you have interest or ability: Engineering

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

Process Solutions Inc.
General Motors
Planning Commission

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

30 + years of evaluating issues and providing solutions. Many of those years was as a Project Engineer.

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
Joe Busby	Former Employer	35217 Phipps Dr, Mt Vernon, WA	360-422-6883
Bill Franski	Landlord	1984 NW Florence Ave, Gresham, OR	503-380-1482
Gayle Spear	Neighbor	50 - 7th Ave, Seaside, OR	503-738-7942

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

DATE 8-16-11 SIGNATURE Billy J. Carpenter

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: _____

NAME TEEPLE (Last) KATHLEEN (First) PHONE 738-3155

ADDRESS 33230 BEERMAN CRK LN

LENGTH OF TIME IN SEASIDE 13 YRS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☑ No ☐

OCCUPATION ACCOUNTANT

PAST OCCUPATIONS _____

List committee/commissions you are currently appointed to: NONE WITH CITY OF SEASIDE

List committee/commissions on which you would like to serve: TRANSPORTATION ADVISORY COMM.

List fields in which you have interest or ability: ACCOUNTING, ENVIRONMENT

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
WILLIS VANDUSEN	BROTHER-IN-LAW	2314 IRVING ASTORIA	325-2829
HAL SNOW	ATTNY / FRIEND	801 COMMERCIAL "	325-2125
ROSEMARY LAW	EMPLOYER	110 18th "	325-5102

(Out of City Limits)

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

DATE 8-16-2011 SIGNATURE Kathleen Teeple

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: _____

NAME Hartill (Last) TERRY (First) PHONE 503-738-7108 HM 503 738-6354 WK

ADDRESS 85208 Hwy 101 Seaside, Or.

LENGTH OF TIME IN SEASIDE 7 yrs

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Self Employed - Seafood Industry

PAST OCCUPATIONS Seafood Industry Consultant in Russia

List committee/commissions you are currently appointed to: N/A

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

List fields in which you have interest or ability:

List employment and volunteer activities, which may relate to service on committee/commissions:
Clatsop County Cattlemans Assoc.

List skills and special knowledge that you may have acquired from these activities:
Many years of organizing fundraisers for scholarships -

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
Steve Fick		Astoria Or.	503-325-5252
Darius Penke		Garibaldi, Or.	503-318-8351
Lonnie Howard		Nachotta, WA.	360-783-2081

(Out of City Limits)

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

DATE 8-30-11 SIGNATURE Terry L. Hartill

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: _____

NAME EARL RUSS (Last First) PHONE 503,738-6281

ADDRESS POB 2276 GEARHART, OR 97138-2276

LENGTH OF TIME IN SEASIDE 30 yrs. '79-'97

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☐ No ☒

OCCUPATION RETIRED

PAST OCCUPATIONS MECHANIC
RANGER

List committee/commissions you are currently appointed to: Seas Planning
Clat. Cty Comm

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

List fields in which you have interest or ability:

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
Jon or Terry Hartin	—	BELL BUOY.	

(out of City Limits)

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 9/12/2011 SIGNATURE [signature]

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: December 7, 2011

NAME Tucker (Last) Michael (First) PHONE 503 / 939 - 6155

ADDRESS 241 Ave U Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 4 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Motel Manager - Sandy Cove Inn

PAST OCCUPATIONS Advertising - Strategic Planner, PR
Truck Driver - class A license for 17 years

List committee/commissions you are currently appointed to: none

List committee/commissions on which you would like to serve: ~~open~~ Transportation Advisory Comm.

List fields in which you have interest or ability: Advertising, Marketing, Transportation, PR

List employment and volunteer activities, which may relate to service on committee/commissions:
- Past Board member: Seaside Museum & Historical Society
- Marketing consultant
- Business Manager

List skills and special knowledge that you may have acquired from these activities:
- Public Relations (Market perception & communications)
- Project management (general business & Budgets)
- Commercial Driver (experience of Roads & Traffic laws)

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
Steve Pillard	Supervisor / Friend	CA	559 - 936 - 3200
Dawn Dunkle	Business Associate	Portland	503 - 598 - 1085
Amy Veil	Business Associate	Portland	503 - 805 - 6961

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 12/17/11 SIGNATURE

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: January 4, 2012

NAME Perkel (Last) Robert (First) PHONE 503/830-7991

ADDRESS 2039 Huckleberry Drive, Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 8 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Retired

PAST OCCUPATIONS 30 yrs - Oregon State Employment Dept. Job Service Rep - Last Position held

List committee/commissions you are currently appointed to: N/A

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

List fields in which you have interest or ability: Transportation issues with the City of Seaside

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: I like to work with people, have good organizational skills.

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

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
Bill Carpenter	Friend (less than 2 yrs)		
John Morris	Friend		503-440-0381
Jack Greenwood	Friend + neighbor		503-440-7593
Dennis Brudigan	Friend		503-338-8771

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 1/5/11 SIGNATURE Robert E. Perkel

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: January 18, 2012

NAME Dideum (Last) Tom (First) PHONE 503/738-9880

ADDRESS 1941 Beach Drive, Seaside OR 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE)

LENGTH OF TIME IN SEASIDE 7 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Sales Director RF Monolithics, Inc

PAST OCCUPATIONS Sales manger Free Wave Technologies, Inc.
Sales and Marketing Manager IFR Systems, Inc.

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

List committee/commissions you are currently appointed to: None

List fields in which you have interest or ability: Communications technology, Bicycling, electronics

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

List skills and special knowledge that you may have acquired from these activities:
I believe that I can accurately and fairly represent the interests of the Seaside bicycling community.

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
DOUG BARKER	FRIEND	POBox 942 SEASIDE	503-738-5453
Chuck Miner	Friend	2335 S. Edgewood Seaside	
Joyce Stewart	Friend	450 9th Ave Seaside	503-440-3108

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 1/27/12 SIGNATURE Thomas H. Dideum

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME	ADDRESS	PHONE	TERM EXP.

LIQUOR LICENSE APPLICATION

Vincent Berg
Seaside Brewing Company
851 Broadway
Seaside

This business has applied for a Full On-premises Sales Liquor License. This would be for a new outlet.

Full On-Premises Sales License – allows the sale of distilled spirits, malt beverages, wine and cider for consumption at the licensed business. This license also allows private catering if the applicant receives pre-approval from OLCC.

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

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

March 20, 2012

MEMORANDUM

TO: Mark Winstanley, City Manager

FROM: Robert Gross, Chief of Police

SUBJECT: **Seaside Brewing Company OLCC Liquor License Application**

We have reviewed the liquor application for Seaside Brewing Company, a new business located at 851 Broadway. The new owner's request is for a "Brewery Public House" and includes "On-Premises sales". Our background check did not find anything that would disqualify the owner from obtaining a liquor license.

The location is within the 500 foot of the Broadway School however there are businesses with active liquor license operating nearby.

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

RESOLUTION #3759

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING RESOLUTION #3572, ADOPTING FEES FOR CITY SERVICES

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

SECTION 1. In accordance with Chapter 34.03 of the Seaside Code of Ordinances, fees for City Services are adopted as follows:

34.03 FEES FOR SERVICES.

A schedule of fees, unless otherwise provided by law, is established as follows:

(A) Photocopy fee (8½" x 11" & 14") ***Black and White*** - $0.25 per page; ***Color - $0.50 per page***

(B) File location and research

(1) Location of requestor's personnel file - no charge

(2) Other file location and all research ~~$5~~ ***$6*** per quarter hour

(C) Audio tape duplication ~~$20~~ ***$25*** per tape including tape cassette

(D) Non-sufficient funds (NSF) charge $25 per check returned NSF

(E) Meeting agenda

(1) Picked up at city hall or for newspaper and radio reporters - no charge

(2) Mailed

(a) Single meetings - ~~$2~~ ***$3.50*** minimum mail charge.

(b) Annual subscription (Jan-Dec) - ~~$1~~ ***$3*** per meeting

(3) Single agenda and single minutes - $5 (includes postage and handling)

(F) Agenda packets

(1) Requested in advance of copy day - $0.25 per page plus mailing charges

(2) All others - see photo copy fee

(G) Fax (requested in lieu of standard mail delivery) $5 for first page and $2 for each additional page

(H) Mail charges, prepaid (for copies, reports, and the like)
Actual cost, minimum of ~~$2~~ ***$4***

(I) Print-out ***or email*** business licenses, ~~labels, or computer disk~~ $25 for each printout

Print-out on labels or disc $45 for each

(J) Lien search $10 per tax lot

~~(K) Sewer verification $25 each~~

(K) ~~(L)~~ Library fees

(1) Out-of-district use ~~*$40*~~ ***$50 for 12 months***
$25 for 6 months
$15 for 3 months

Visitor Pass use ***$5 for 1 month, limit $5 materials***

(2) Overdue fines ~~*$0.10*~~ ***$0.15*** per item per day

(3) Photocopy fee using Library copier $0.20 per page
Copies using Library PC and/or Microfilm $0.05 per page

(L) ~~(M)~~ Plots and blue prints

(1) 24" x 36" plot $25 each

(2) 18" x 24" blue print $2 each

(3) 24" x 36" blue print $2.50 each

(4) $2 per linear foot for roll stock

(M) ~~(N)~~ Copies of police reports

(1) Insurance companies $10 per report

(2) For general public $0.25 per page

(3) Fingerprints for use by private citizens $8/One Card, $10/Two Cards

(N) ~~(O)~~ Animal control/code enforcement – **Chapter 92 of Seaside Ordinance**

(1) **License Fees – Spayed female or neutered male or kennel dogs $15 year**
Seaside resident 65 years of age or older $5
Seaside residents disabled $5
Any other dogs $30

Dog impound $25 each **(licensed- first offence)**
$40 each (unlicensed – first offence)
$55 each (second offence)
$75 each (each subsequent offence)

$15 each (unlicensed dog – penalty when no enforcement)
$30 each (unlicensed dog – penalty when enforcement)

(2) ~~Lodging fee $10 per day~~ **Penalty – Nuisance Dogs first violation $150**
second violation $250
each additional violation $350

Dog Control - $700

Potentially Dangerous Dogs $500

(O) ~~(P)~~ Copies of fire reports

(1) Insurance companies $10 per report

(2) For general public $0.25 per page

(P) ~~(O)~~ Copies of 911 tapes $15 - $50 per request (depending on amount of staff time)

(Q) ~~(R)~~ Other copies (books, journals, maps, and the like) Cost includes labor, materials, and copy equipment

Zoning ordinance only	$20
Zoning map	$20
Maps Large 3' x 6'	$20
Comprehensive plan	$15.50
Sign ordinance	$13.00
Subdivision & partition ordinance	$14.50
Inventory of historic residences	$28.75

(R) ~~(S)~~ Certified copies of Municipal Court Records $10

Monthly payment plan fee – Violation $25; Crime $50

Clear Driver's License Suspension Fee $25

(S) City Hall Meeting Room Charges:

Non-Profit Agencies – No charge

For Profit Agencies - Council Chambers - $50 for first 2 hours
$20 for each additional hour

Conference Room - $25 for first 2 hours
$10 for each additional hour

SECTION 2. This Resolution shall become effective April 1, 2012.

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

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

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

RESOLUTION #3760

A RESOLUTION ADOPTING AND APPROPRIATING BUDGET ADJUSTMENTS FOR THE 2011-2012 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adopts the following budget reduction for 2011-2012; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011, and for the purpose shown below are hereby adjusted and apporpriated as follows:

Convention Center Resources

	Present	Changes	New
Beginning Fund Balance	$ 1,135,014	$ -	$ 1,135,014
Transfer - Room Tax	1,324,252	(50,880)	1,273,372
Interest On Investments	3,500	0	3,500
Food & Liquor Franchise	601,923	0	601,923
Rentals/Events	75,000	0	75,000
Convention Fees	30,000	0	30,000
Promotion/Events	25,000	0	25,000
Insurance Reimbursement	11,150	0	11,150
Miscellaneous	5,000	0	5,000
Total	$ 3,210,839	$ (50,880)	$ 3,159,959

Convention Center Requirements

	Present	Changes	New
Personal Services	$ 885,483	$ -	$ 885,483
Materials & Services	1,047,950	0	1,047,950
Capital Outlay	15,000	0	15,000
Interfund Transfers	131,619	0	131,619
Contingency	150,000	(50,880)	99,120
Ending Fund Balance	980,787	0	980,787
Total	$ 3,210,839	$ (50,880)	$ 3,159,959

Capital Improvement & Maintenance Resources

	Present	Changes	New
Beginning Fund Balance	$ 239,888	$ -	$ 239,888
Transfer - Room Tax	81,130	(2,212)	78,918
Interest On Investments	859	0	859
Total	$ 321,877	$ (2,212)	$ 319,665

Capital Improvement & Maintenance Requirements

	Present	Changes	New
Materials and Services	$ 45,500	$ (2,212)	$ 43,288
Capital Outlay	276,377	(180,000)	96,377
Interfund Transfers			
Parks Construction	0	150,000	150,000
Airport	0	30,000	30,000
Total	$ 321,877	$ (2,212)	$ 319,665

Prom Improvement
Resources

	Present	Changes	New
Beginning Fund Balance	$ 310,685	$ -	$ 310,685
Transfer - Room Tax	65,428	(1,107)	64,321
Interest On Investments	1,300	0	1,300
Donations	7,500	0	7,500
Total	$ 384,913	$ (1,107)	$ 383,806

Prom Improvement
Requirements

	Present	Changes	New
Materials and Services	$ 50,000	$ -	$ 50,000
Capital Outlay	334,913	(1,107)	333,806
Total	$ 384,913	$ (1,107)	$ 383,806

Convention Center Capital Improvements
Resources

	Present	Changes	New
Beginning Fund Balance	$ 218,288	$ -	$ 218,288
Transfer - Room Tax	161,643	(11,061)	150,582
Interest On Investments	1,000	0	1,000
Total	$ 380,931	$ (11,061)	$ 369,870

Convention Center Capital Improvements
Requirements

	Present	Changes	New
Capital Outlay	$ 124,000	$ -	$ 124,000
Contingency	77,901	(11,061)	66,840
Ending Fund Balance	179,030	0	179,030
Total	$ 380,931	$ (11,061)	$ 369,870

Emergency Readiness
Resources

	Present	Changes	New
Beginning Fund Balance	$ (3,029)	$ -	$ (3,029)
Transfer - Room Tax	0	16,592	16,592
Emergency Readiness Fee	38,506	(38,506)	0
Donations/Local Match	500	0	500
Total	$ 35,977	$ (21,914)	$ 14,063

Emergency Readiness
Requirements

	Present	Changes	New
Materials & Services	$ 35,977	$ (21,914)	$ 14,063
Total	$ 35,977	$ (21,914)	$ 14,063

Room Tax & Business License
Resources

	Present	Changes	New
Beginning Fund Balance	$ 174,633	$ -	$ 174,633
Interest On Investments	1,000	0	1,000
Room Tax	2,617,100	0	2,617,100
Business License	167,000	0	167,000
Oregon Tourism Grant	0	10,000	10,000
Miscellaneous	100	0	100
Donations	100	5,000	5,100
Total	$ 2,959,933	$ 15,000	$ 2,974,933

Room Tax & Business License
Requirements

	Present	Changes	New
Personal Services	$ 202,179	$ 4,000	$ 206,179
Materials & Services	392,610	11,000	403,610
Interfund Transfers			
Convention Center	1,324,252	(50,880)	1,273,372
Capital Improvement	81,130	(2,212)	78,918
Prom Improvement	65,428	(1,107)	64,321
Public Safety	379,480	48,668	428,148
Community Development	100,000	0	100,000
Public Works	81,130	0	81,130
Conv Ctr Capital Impr	161,643	(11,061)	150,582
Emergency Readiness	0	16,592	16,592
Contingency	54,565	0	54,565
Ending Fund Balance	117,516	0	117,516
Total	$ 2,959,933	$ 15,000	$ 2,974,933

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

Submitted to the Mayor and **Approved** by the Mayor on this ___ day of _____, 2012.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

RESOLUTION NO. 3761

A RESOLUTION AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATIONS TO CURRENTLY REFUND THE CITY'S OUTSTANDING INSTALLMENT WATER REVENUE BOND, SERIES 1997; DESIGNATING AN AUTHORIZED REPRESENTATIVE, ESCROW AGENT, SPECIAL COUNSEL AND UNDERWRITER; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT, ESCROW AGREEMENT AND ESCROW DEPOSIT AGREEMENT; AND RELATED MATTERS.

WHEREAS, THE City of Seaside, Oregon (the "City") is authorized pursuant to the Constitution and laws of the State of Oregon, namely, Oregon Revised Statutes Sections 271.390, 287A.315 and 287A.360, to (1) enter into financing agreements to finance and refinance improvements to the facilities of the City, (2) pledge its full faith and credit and taxing power in connection with such financing agreements, and (3) pay the costs of issuance of such financing agreements; and

WHEREAS, the City has determined that interest rates may have declined sufficiently that it may be desirable to currently refund all of the City's outstanding Installment Water Revenue Bond, Series 1997 (the "Series 1997 Bond"); and

WHEREAS, the Series 1997 Bond is dated October 24, 1997, was issued in the original principal amount of $5,600,000. The Series 1997 Bond is subject to call and optional redemption whenever the City is able to refinance the Series 1997 Bond at reasonable rates and terms, at a price of par value, plus accrued interest to the date fixed for the prepayment date; and

WHEREAS, the proceeds of the Series 1997 Bond was expended to finance the construction of a water filtration plant and other improvements to the City's water system and pay issuance costs of the Series 1997 Bond; and

WHEREAS, the proceeds of the Full Faith and Credit Obligations, Series 2012 (the "Series 2012 Obligations") will be for the purpose of providing funds sufficient to (1) refund all of the Series 1997 Bond, and (2) pay the costs of issuance of the Series 2012 Obligations (collectively, the "Project"). The Series 2012 Obligations will be issued as full faith and credit obligations of the City, payable from the general, non-restricted revenues of the City and other funds which may be available for that purpose, including taxes levied within the restrictions of Sections 11 and 11b, Article XI of the Constitution of the State of Oregon; and

WHEREAS, it is advantageous for the City to authorize and enter into a financing agreement to finance the Project. In addition, the City will enter into an escrow agreement which will authorize the escrow agent to issue full faith and credit obligations evidencing undivided proportionate interests in the amounts payable by the City under the financing agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEASIDE, OREGON AS FOLLOWS:

Section 1. Authorization. The Council hereby authorizes:

a. Issuance and Sale of Series 2012 Obligations. The City authorizes the issuance and private negotiated sale of the Series 2012 Obligations which shall be issued by the escrow agent, for and on behalf of the City, in an amount not greater than the amount necessary to (1) refund all of the outstanding Series 1997 Bond, and (2) pay costs of issuance of the Series 2012 Obligations. The Series 2012 Obligations shall be issued at a true interest cost not to exceed four and one-half percent (4.50%) per annum, at a discount (other than original issue discount) not greater than one and one-quarter percent (1.25%) of the par amount and shall mature on a date set by the Authorized Representative (as defined below).

b. Financing Agreement. The City authorizes the execution and delivery of a financing agreement (the "Financing Agreement") to finance the Project, in a form satisfactory to the Authorized Representative, as defined below.

c. Escrow Agreement. The City authorizes the execution and delivery of an escrow agreement between the City and the escrow agent (the "Escrow Agreement"), in a form satisfactory to the Authorized Representative, pursuant to which the escrow agent shall execute the Series 2012 Obligations representing the principal amount payable under the Financing Agreement, and evidencing the right of the escrow agent to receive the City's Financing Payments under the Financing Agreement.

Section 2. Financing Payments. The Financing Payments for the Series 2012 Obligations shall be payable from the general, non-restricted revenues of the City and other funds which may be available for that purpose, including taxes levied within the restrictions of Sections 11 and 11b, Article XI of the Constitution of the State of Oregon. The obligation of the City to make Financing Payments shall be a full faith and credit obligation of the City, and is not subject to appropriation. The Registered Owners of the Series 2012 Obligations shall not have a lien or security interest on the property financed with the proceeds of the Series 2012 Obligations.

Section 3. Designation of Authorized Representative. The City hereby authorizes the City Manager or Mayor or any designee of the Council (the "Authorized Representative") to act as the authorized representative on behalf of the City and determine the remaining terms of the Series 2012 Obligations as delegated in Section 4 below.

Section 4. Delegation of Final Terms and Sale of Series 2012 Obligations and Additional Documents. The Authorized Representative is authorized, on behalf of the City, to:

a. Determine whether it is desirable to refinance the Series 1997 Bond;

b. approve of and authorize the distribution of the preliminary and final Official Statements to prospective purchasers of the Series 2012 Obligations;

c. negotiate the terms under which the Series 2012 Obligations shall be sold, to enter into a Purchase Agreement for sale of the Series 2012 Obligations, and to execute and deliver the Purchase Agreement;

d. establish the maturity and interest payment dates, dated date, principal amounts, capitalized interest (if any), optional and/or mandatory redemption provisions, interest rates, denominations, and all other terms under which the Series 2012 Obligations shall be issued, sold, executed, and delivered;

e. negotiate the terms and approve of the Financing Agreement and the Escrow Agreement as the Authorized Representative determines to be in the best interest of the City, and to execute and deliver the Financing Agreement and the Escrow Agreement and appoint an escrow agent;

f. determine whether the Series 2012 Obligations shall be Book-Entry certificates and to take such actions as are necessary to qualify the Series 2012 Obligations for the Book-Entry System of DTC, including the execution of a Blanket Issuer Letter of Representations;

g. seek to obtain a rating on the Series 2012 Obligations, if determined by the Authorized Representative to be in the best interest of the City;

h. apply for municipal bond insurance for the Series 2012 Obligations, and expend proceeds to pay the insurance premium, if determined by the Authorized Representative to be in the best interest of the City;

i. designate the Financing Agreement and the Series 2012 Obligations as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code so long as the City and all subordinate entities do not reasonably expect to issue more than $10,000,000 of tax-exempt obligations during the calendar year in which the Series 2012 Obligations are issued;

j. approve, execute and deliver a Tax Certificate; and execute and deliver a Certificate specifying the action taken pursuant to this Resolution, and any other documents, agreements or certificates that the Authorized Representative determines are necessary and desirable to issue, sell and deliver the Series 2012 Obligations in accordance with this Resolution; and

k. approve, execute and deliver a continuing disclosure certificate pursuant to SEC Rule 15c2-12, as amended (17 CFR Part 240, § 240.15c2-12) for the Series 2012 Obligations.

Section 5. Maintenance of Tax-Exempt Status. The City hereby covenants for the benefit of the Owners of the Series 2012 Obligations to use the Series 2012 Obligation proceeds and the projects financed and refinanced with Series 2012 Obligation proceeds in the manner required, and to otherwise comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), which are required so that interest paid on the Series 2012 Obligations will not be

includable in gross income of the Owners of such Series 2012 Obligations for federal income tax purposes. The City makes the following specific covenants with respect to the Code:

a. The City will not take any action or omit any action if it would cause the Financing Agreement or Series 2012 Obligations to become arbitrage bonds under Section 148 of the Code.

b. The City shall operate the projects financed and refinanced with the Series 2012 Obligations so that the Series 2012 Obligations do not become "private activity bonds" within the meaning of Section 141 of the Code.

c. The City shall comply with appropriate Code reporting requirements.

d. The City shall pay, when due, all rebates and penalties with respect to the Series 2012 Obligations which are required by Section 148(f) of the Code.

The covenants contained in this Section 5 and any covenants in the closing documents for the Series 2012 Obligations shall constitute contracts with the owners of the Series 2012 Obligations, and shall be enforceable by them. The Authorized Representative may enter into covenants on behalf of the City to protect the tax-exempt status of the Financing Agreement and the Series 2012 Obligations.

Section 6. Appointment of Escrow Agent. The Authorized Representative is authorized to appoint an Escrow Agent for the issuance of the Series 2012 Obligations and to administer the Escrow Deposit Fund.

Section 7. Escrow Deposit Agreement and Escrow Agent. The City may enter into an Escrow Deposit Agreement for the establishment of an Escrow Deposit Fund to which shall be deposited sufficient proceeds from the Series 2012 Obligations to acquire Government Obligations to provide funds sufficient to pay the principal of and interest on the Series 1997 Bond. The Authorized Representative is authorized to execute the Escrow Deposit Agreement for and on behalf of the City.

Section 8. Irrevocable Call and Redemption of Series 1997 Bond. The City does irrevocably call for redemption at par value the outstanding principal of the Series 1997 Bond. The irrevocable call and redemption of such Series 1997 Bond is subject to the sale and delivery of the Series 2012 Obligations.

Section 9. Effect of Refunding on Series 1997 Bond. The City determines that, upon deposit into the Escrow Deposit Fund of Government Obligations in an amount calculated to be sufficient to pay the principal of and interest on the Series 1997 Bond being refunded, such deposit shall fully defease the Series 1997 Bond being refunded.

Section 10. Appointment of Special Counsel. The City appoints Mersereau Shannon LLP as special counsel to the City for the issuance of the Series 2012 Obligations.

Section 11. Appointment of Underwriter. The City appoints Robert W. Baird & Co. as the underwriter for the issuance of the Series 2012 Obligations.

Section 12. Continuing Disclosure. The City covenants and agrees to comply with and carry out all of the provisions of the Continuing Disclosure Agreement to be negotiated with the underwriter. Notwithstanding any other provision of this Resolution, failure by the City to comply with the Continuing Disclosure Agreement will not constitute an event of default; however, any Registered Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section and the Continuing Disclosure Certificate.

Section 13. Preliminary and Final Official Statement. The City shall prepare or cause to be prepared a preliminary official statement for the Series 2012 Obligations which shall be available for distribution to prospective purchaser. In addition, an official statement shall be prepared and ready for delivery to the purchasers of the Series 2012 Obligations no later than the seventh (7th) business day after the sale of the Series 2012 Obligations. When the City determines that the final official statement does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements contained in the official statement not misleading in the light of the circumstances under which they are made, the Authorized Representative is authorized to certify the accuracy of the official statement on behalf of the City.

Section 14. Closing of the Sale and Delivery of the Series 2012 Obligations. The Authorized Representative is authorized to negotiate with the Underwriter as to the terms and conditions of a Bond Purchase Agreement providing for the private negotiated sale of the Series 2012 Obligations. The Authorized Representative is authorized to execute the Bond Purchase Agreement for and on behalf of the City and to execute such additional documents, including a Tax Certificate, and to perform any and all other things or acts necessary for the sale and delivery of the Series 2012 Obligations and redemption of the Series 1997 Bond as herein authorized. Such acts of the Authorized Representative are for and on behalf of and are authorized by the Council of the City.

Section 15. Resolution to Constitute Contract. In consideration of the purchase and acceptance of any or all of the Series 2012 Obligations by those who shall own the same from time to time (the "Owners"), the provisions of this Resolution shall be part of the contract of the City with the Owners and shall be deemed to be and shall constitute a contract between the City and the Owners. The covenants, pledges, representations and warranties contained in this Resolution or in the closing documents executed in connection with the Series 2012 Obligations, including without limitation the City's covenants and pledges contained in Section 2 hereof, and the other covenants and agreements herein set forth to be performed by or on behalf of the City shall be contracts for the equal benefit, protection and security of the Owners, all of which shall be of equal rank without preference, priority or distinction of any of such Series 2012 Obligations over any other thereof, except as expressly provided in or pursuant to this Resolution.

Section 16. Effective Date. This resolution takes effect upon adoption by the City Council and approval by the Mayor.

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

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

_____
Don Larson, Mayor

ATTEST:

_____
Mark 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 26, 2012**

   Name: **Michael Hinton**
   Nancy Holmes

   Commission/Committee: Parks Advisory Committee

   Resignation Date: **N/A**

   Term Expiration Date: **March 31, 2012 – All**

   Wants to be considered again: **Yes – All**

2. **Applicants:**
   Michael Hinton
   Nancy Holmes

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PARKS ADVISORY COMMITTEE

Term of Office: 3 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME	ADDRESS	PHONE	TERM EXP.
MICHAEL HINTON	**1015 S. IRVINE PL.**	**738-5748**	**3/31/2012**
NANCY HOLMES	**1520 COOPER ST.**	**717-1614**	**3/31/2012**
STEVEN PHILLIPS	217 BROADWAY	738-5402	3/31/2013
CHRIS QUACKENBUSH	950 Avenue 'K'	440-2827	3/31/2013
TOM HORNING***	808 26th AVENUE	738-5770	3/31/2014
JASON BOYD*	1940 HUCKLEBERRY	738-4363	3/31/2014
WARREN ANDERSON**	601 INDIAN WAY	717-1976	3/31/2014

JAY BARBER	PO BOX 1013	717-5017	jbarber@warnerpacific.edu
NEAL WALLACE	1187 AVENUE 'U'	738-5112	nwallace@cityofseaside.us