

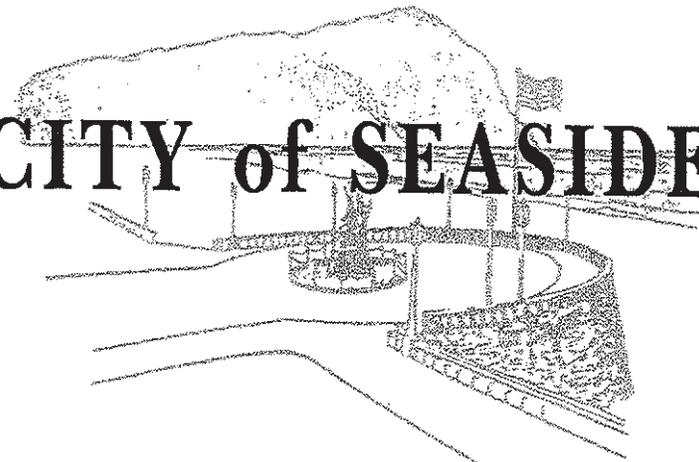
**CONVENTION CENTER COMMISSION INTERVIEW:
6:30 PM – Seth Morrisey**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – PEARL HARBOR DAYS
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$212,493.01
 - b) APPROVAL OF MINUTES – NOVEMBER 8, 2010 REGULAR MINUTES
9. UNFINISHED BUSINESS:
 - a) VACANCY – CONVENTION CENTER COMMISSION
10. NEW BUSINESS:
 - a) RESOLUTION #3723 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
ESTABLISHING PARKING RESTRICTIONS WITHIN DESIGNATED AREAS OF SEASIDE
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
11. COMMENTS FROM THE STUDENT REPRESENTATIVE
12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
14. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. 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, On a quiet Sunday morning, December 7, 1941, more than 2,400 Americans were killed in the attack on Pearl Harbor. On that day, life changed in America, and the course of history was altered forever; and

Whereas, Our citizens reacted to the attack with firm determination to defeat tyranny and secure our Nation. This enterprise required the commitment and effort of our entire country. At the height of the conflict, the United States had ships on every ocean and troops on five continents. In, all more than 16 million Americans wore the uniform of our Nation and came from all walks of life. They served honorably and fought fiercely. At home, millions more contributed to the war effort, laboring for victory in factories, on farms, and across America; and

Whereas, today we honor those who fought and died at Pearl Harbor, and we pay special tribute to the veterans of World War II. Those heroes hold a cherished place in our history. Through their courage, sacrifice, and selfless dedication, they saved our country and preserved freedom.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim December 7, 2010, as

PEARL HARBOR REMEMBRANCE DAY

and call upon the citizens of Seaside to observe this solemn occasion with appropriate ceremonies and activities.

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



DON LARSON, MAYOR

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.
- Present: Mayor Don Larson, Councilors Don Johnson, Jay Barber, Stubby Lyons, Tita Montero and Larry Haller.
- Absent: Council President Tim Tolan.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Rosemary Dellinger, Seaside Signal.
- Councilor Montero stated Joe Schafer who was married to former Councilor Diana Schafer passed away on Sunday, November 7, 2010. Mr. Schafer was eighty-one years old and was born and grew up in Seaside.
- AGENDA** Motion to approve the November 8, 2010, agenda; carried unanimously. (Lyons/Montero)
- PROCLAMATION** Councilor Lyons read a proclamation for Veterans Remembrance Month.
- COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Drive, Seaside, stated he had noticed in the Transportation System Plan (TSP) website there was now a completed draft TSP and the Planning Commission and City Council needed to approve the TSP.
- Mark Winstanley, City Manager, stated the TSP would still need approval by the City of Seaside and the Oregon Department of Transportation (ODOT).
- Mr. Dunzer stated he had enjoyed a lively conversation with ODOT people in Salem several times and there were various changes that had been made. Mr. Dunzer further stated he had fired off another letter to Larry McKinley who was the ODOT area 1 manager in Astoria and had never received a response about the letter. In reviewing the TSP there were several concerns that had been addressed however most of them had not. Mr. Dunzer presented Council with the concerns he still had with the TSP and as a citizen of Oregon planned to pursue the concerns with the TSP. Mr. Dunzer further stated he wanted to point out to Councilor Montero there was a Seaside Bypass Feasibility Study that could be copied for her. The Seaside Bypass Feasibility Study should have been updated in the TSP and especially if in the future there was information received concerning the cost of fixing Highway 101 with the water problem. Mr. Dunzer further stated there should be some interesting discussions in the future with the TSP.
- Mayor Larson asked Mr. Dunzer if he was speaking to Councilor Montero about the Bypass Feasibility or the Council and staff.
- Mr. Dunzer stated he assumed everyone else had read the study.
- Merlin Humpal, 2481 Oregon Avenue, Seaside, stated he would like to restate his interest in the speed bumps that were removed during the construction of the North Holladay Project. Mr. Humpal suggested a speed bump would be a good solution in front of the Library and Broadway School. Mr. Humpal further stated he was interested in who paid for the new sidewalk on 24th Avenue and replacing it with a couple of parking spaces.
- CONFLICT** Mayor Larson asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Motion to approve payment of the bills in the amount of \$804,963.26; and October 25, 2010, minutes; carried unanimously. (Lyons/Montero)
- VACANCY – CONVENTION CENTER COMMISSION** Mayor Larson stated there was one vacancy on the Convention Center Commission with two applications received from William Ayotte and Seth Morrissey. Mayor Larson asked Council what they wished to do.
- Motion to close the vacancy for the Convention Center Commission and schedule interviews Monday, November 22, 2010, prior to the City Council meeting; carried unanimously. (Barber/Lyons)
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Supplemental Budget of more than 10 percent to the 2010-2011 City of Seaside Budget.
- Mr. Winstanley explained the resolution was an adjustment to the budget of more than 10 percent. The resolution was a housekeeping issue and in the case of the Fire Equipment Fund the City failed to get the last piece of equipment in the budget this year and the budget was being adjusted for the last piece of equipment that was approved by the voters in 2008. In the case of the Economic Development Fund the Council made a decision to support the Clatsop Economic Development Resource (CEDR) Department in the amount of \$7,500.00 and there needed to be a budget adjustment that would allow for that support.

RESOLUTION #3719

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

Mr. Dunzer stated he had spoken with the people of CEDR and the group had no visibility inside. There was a pretty good gentleman that ran the program and now there was a gentleman from the bank. CEDR's stated objective was to get public agencies out of CEDR however the group was a private organization. The organization would not achieve \$7,500.00 worth of good for Seaside.

Mayor Larson stated CEDR made a very good presentation for the Council showing what had been accomplished with the organization.

Mr. Dunzer asked who made the presentation.

Mr. Winstanley stated Mark Thompson made the presentation for CEDR.

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

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

Motion to read Resolution #3719 by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3719; carried unanimously. (Lyons/Barber)

RESOLUTION #3720

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution adopted and appropriated supplemental budgets of less than 10 percent to the 2010-2011 City of Seaside budget. These were minor changes being made between the Equipment Replacement fund, Emergency Readiness fund, and System Development Water fund which adjusting for revenue changed that had taken place during the year.

Mayor Larson asked for Public comments, there were no Public comments.

Mayor Larson asked for Council comments.

Councilor Barber asked what the estimate of the composite dollar amount of the funds was.

Mr. Winstanley stated in both the Equipment Replacement fund and the Emergency Readiness fund there were not increases or decreases made but were budgeting categories originally not budgeted. In the case of the System Development Water fund the total adjustment was \$15,864.00.

Motion to read Resolution #3720 by title only; carried unanimously. (Montero/Lyons)

Motion to adopt Resolution #3720; carried unanimously. (Lyons/Johnson)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Budget Reductions for the 2010-2011 City of Seaside Budget.

Mr. Winstanley explained the resolution adopted and appropriated the budget reductions for the 2010-2011 City of Seaside Budget year. Normally budget reductions took place because revenues were not going to appear during the year that was anticipated the City would receive. There was a reduction in the General fund, Room Tax and Business License fund, Convention Center fund, Capital Improvement and Maintenance fund, Prom Improvement fund, Convention Center Capital Improvement fund, and Public Works fund. The City was anticipating there would be less room taxes received than originally budgeted which adjusted quite a few different funds. There would also be approximately \$12,000.00 less in property taxes than originally anticipated.

RESOLUTION #3721

A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCITIONS FOR THE 2010-2011 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

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

Mayor Larson asked for Council comments.

Councilor Montero asked if there was also a reduction of revenue from the business license fund.

Mr. Winstanley stated there was not a reduction at this point from the business license fund. Currently business licenses were on track.

Motion to read Resolution #3721 by title only; carried unanimously. (Montero/Lyons)

Motion to adopt Resolution #3721; carried unanimously. (Montero/Barber)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating a Supplemental Budget of more than 10 percent to the 2010-2011 Seaside Road District Budget.

Mr. Winstanley explained the resolution adopted and appropriated a supplemental budget of more than 10 percent to the 2010-2011 Seaside Road District Budget. The City Council acted as the governing body for the road district which was a separate agency. The City was asking for an increase in the budget because of the North Holladay Project. The City anticipated more money would have been spent on the project before the beginning of the year. The project was delayed and the larger beginning balance was now being budgeted so that in turn the amount could be spent once the bills were received for the North Holladay Project.

RESOLUTION #3722 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2010-2011 SEASIDE ROAD DISTRICT BUDGET

Mayor Larson opened the public hearing.

Mr. Dunzer asked where the Police Department budget went.

Mr. Winstanley stated when the budget reduction was being done the Police Department was seeing a \$20,000.00 reduction in their budget as part of the Public Safety fund. That dealt with the room tax issues that were discussed.

Mr. Dunzer stated the County needed to place all five of the Police Departments together. Mr. Dunzer did not have any issues with the Seaside Police Department but efficiency was the point which would give the officers a chance to grow and gain support. The Police Departments would take a hit every year with their budgets and placing all of the departments together would save money for their budgets.

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

Mayor Larson asked for Council comments.

Motion to read Resolution #3722 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3722; carried unanimously. (Lyons/Montero)

COMMENTS – STUDENT REPRESENTATIVE

Taylor Ames, Student Council Representative, stated fall sports ended on Saturday, November 6, 2010. Both soccer teams went to state but lost both of the first games. Ms. Ames further stated the fall play called the Three Little Pigs just started which was supposed to be a big hit. Ms. Ames further stated the State testing would begin within the next few weeks. Last year all the federal and state requirements were met which was a good record for Seaside. Ms. Ames further stated Holladay Week would start soon and the school would be raising money and collecting cans of food for the food bank.

COMMENTS – COUNCIL

Councilor Lyons stated a new world record was set on Sunset Hills for Halloween night. There were 541 youngsters who visited Councilor Lyons house.

Councilor Montero stated Saturday, November 6, 2010; she attended the Seaside's Got Talent show which was a very fun event and she highly recommended going next year. The most fun was booing the judges.

Mayor Larson stated he attended his granddaughter volleyball game over the weekend.

Councilor Johnson stated there was a meeting for the Seaside Transit Site Committee scheduled for Wednesday, November 17, 2010, 9:00 am, at the Library.

Mayor Larson stated Jeff Nelson from KAST radio had been laid off and would no longer be attending City Council meetings.

COMMENTS – STAFF

Bob Gross, Seaside Police Chief, stated Prescription Turn in Day was scheduled for Saturday, November 13, 2010, 9:00 am to 5:00 pm, at Seaside City Hall.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated there was a Rotary fundraiser at the Convention Center on Friday, October 29, 2010, and \$80,000.00 was raised that would help support the community. Mr. Vandenberg further stated on Saturday, October 30, 2010, the Hall of Fame Committee awarded the Convention Center with an award.

Laurie Oxley, Seaside Downtown Development Association, stated Halloween Day downtown Seaside was a great turnout with the youths. Ms. Oxley further stated Saturday, November 13, 2010, would be the Seaside Downtown Wine Walk from 3:00 pm to 7:00 pm.

Mr. Winstanley stated he had the pleasure of being on vacation the last couple of weeks and was glad to be back.

ADJOURNMENT

The regular meeting adjourned at 7:37 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

November 8, 2010

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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:** October 11, 2010
Name: **Shane Dean**
Commission/Committee: Convention Center Commission
Resignation Date: **October 4, 2010 - Dean**
Term Expiration Date: **October 25, 2012**
Wants to be considered again: **Dean - No**

2. **Applicants:**
Seth Morrisey
~~William Ayotte~~ – Changed his mind – too busy

3. **Nominations:**

4. **Appointment:**

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

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: NOVEMBER 3, 2010

NAME MORRISEY SETH PHONE 503/440-2138
Last First
ADDRESS 2382 N. FORK DR. SEASIDE
LENGTH OF TIME IN SEASIDE 27 YEARS
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION BUSINESS OWNER/INVESTOR
PAST OCCUPATIONS _____

List committee/commissions you are currently appointed to: NONE

List committee/commissions on which you would like to serve: ~~THIS ONE~~
SEASIDE CIVIC & CONVENTION
CENTER COMMISSION

List fields in which you have interest or ability: FINANCE, VIDEO PRODUCTION
WEB DEVELOPMENT, MARKETING

List employment and volunteer activities, which may relate to service on committee/commissions:
OWNER STOP & GO CONVENIENCE STORE
OWNER VIREAL STUDIOS VIDEO
PRODUCTION COMPANY

List skills and special knowledge that you may have acquired from these activities:
FINANCE MONEY MANAGEMENT, VIDEOGRAPHY, PHOTOGRAPHY
WEB DEVELOPMENT, SEO, MARKETING, CONSTRUCTION, ECT.

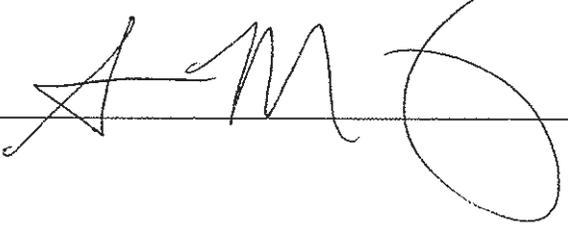
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No () If yes, what offense? _____

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 |
|-------------------------|----------------------|----------------|-----------------|
| <u>RANDY FRANK</u> | <u>FRIEND</u> | <u>SEASIDE</u> | <u>738-4331</u> |
| <u>RICHARD WHITLOCK</u> | <u>FATHER IN LAW</u> | <u>SEASIDE</u> | <u>440-1912</u> |
| <u>JOHN WRIGHT</u> | <u>EMPLOYEE</u> | <u>SEASIDE</u> | <u>752-4319</u> |

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

DATE 11/3/10 SIGNATURE 

CONVENTION CENTER COMMISSION

Term of Office: 4 years

Number of Members: 7

| <u>NAME</u> | <u>ADDRESS</u> | <u>PHONE</u> | <u>TERM EXPIRES</u> |
|-----------------|-----------------|---------------|---------------------|
| MARK TOLAN | 454 FAIRWAY CT. | 738-0982 | 10/25/2012 |
| VACANCY | | | 10/25/2012 |
| JEFF KILDAY | P O BOX 1031 | 738-3018 | 10/25/2013 |
| DANA PHILLIPS | 217 BROADWAY | 738-9413 | 10/25/2013 |
| TERRY BICHSEL** | 414 N. PROM | 738-3334 | 10/25/2013 |
| MARC POSALSKI | P O BOX 980 | 503-440-4797 | 10/25/2014 |
| RANDY FRANK* | 454 HIGHLAND | 738-7379/4331 | 10/25/2014 |

*CHAIR

**VICE CHAIR

RESOLUTION NO. 3723

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
ESTABLISHING PARKING RESTRICTIONS WITHIN
DESIGNATED AREAS OF SEASIDE**

WHEREAS, the Police and Fire Department of the City of Seaside have expressed concerns for both pedestrian and vehicle travel on Avenue 'G' and 12th Avenue due to parking vehicles; and

WHEREAS, the City Council has advertised for and held public hearings to discuss possible remedies to these public safety concerns and intends to make traveling safer and ensuring emergency response by both police and fire; and

WHEREAS, the City of Seaside is interested in maintaining adequate travel lanes to insure safety and traffic flow.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: Avenue 'G' - The City of Seaside hereby designates the south side of Avenue 'G' between S. Beach Drive and S. Franklin "No Parking" and designates both sides of Avenue 'G' between S. Franklin and S. Roosevelt "No Parking".

SECTION 2: 12th Avenue - The City of Seaside hereby restricts parking east of N. Franklin on both sides of 12th Avenue, 100 feet using signage, yellow curbing and placing an additional "No Parking" sign just west of Necanicum Drive before the curb cut in.

PASSED by the Council of the City of Seaside this ____ day of _____, 2010.

SUBMITTED to the Mayor and APPROVED by the Mayor this ____ day of _____, 2010.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager