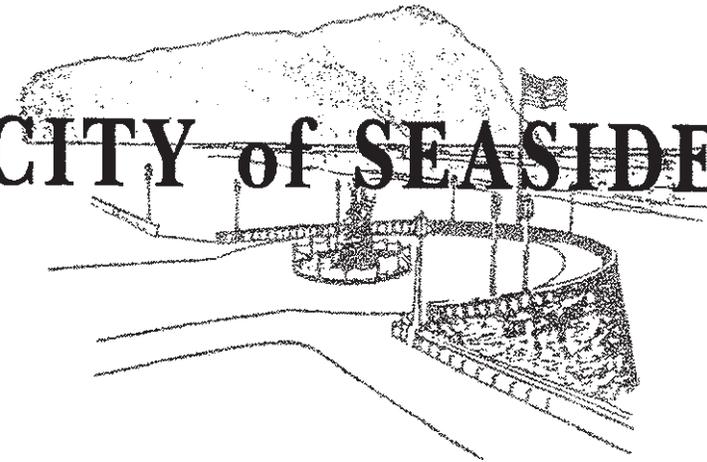


**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 26, 2011 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – OREGON DAYS OF CULTURE
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$180,573.81
 - b) APPROVAL OF MINUTES – SEPTEMBER 12, 2011 REGULAR MINUTES
9. UNFINISHED BUSINESS:
 - a) VACANCY - COMMUNITY CENTER & SENIOR COMMISSION
TRANSPORTATION ADVISORY COMMISSION
10. NEW BUSINESS:
 - a) HOOD TO COAST RELAY AND BEER GARDENS SCHEDULED FOR 2012
 - b) AGREEMENT – WIRELESS EMERGENCY NOTIFICATION SYSTEM (WENS), CLATSOP COUNTY
 - c) BID RESULTS – SEASIDE MUNICIPAL AIRPORT IMPROVEMENTS
 - d) RESOLUTION #3750 – A RESOLUTION REGARDING THE CLATSOP ECONOMIC DEVELOPMENT RESOURCES
 - 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 COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. 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, Culture draws us together in common purpose, understanding and celebration;
and

Whereas, Oregon's 1,300 arts, heritage and humanities nonprofits-museums, libraries, theatres, historical societies, art centers and heritage sites-are the heart of our communities; and

Whereas, The Oregon Culture Trust presents Oregon Days of Culture, October 1-8, 2011, during National Arts and Humanities month, to encourage Oregonians to celebrate, participate and give to Oregon culture; and

Whereas, October 8, 2011 marks the 9th anniversary of Oregon's innovative cultural tax credit, encouraging new public and private investment in Oregon culture; and

Whereas, The Oregon Cultural Trust is smart public policy, like vote-by-mail, the bottle and beach bills, that makes Oregon a proud thought-leader nationwide; and

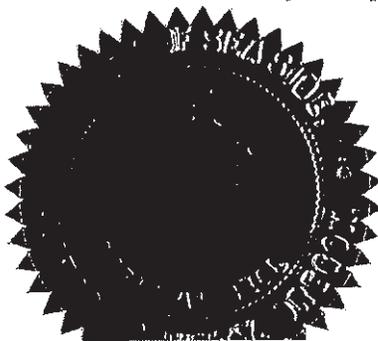
Whereas, Supporting culture, by giving to cultural nonprofits and to the Oregon Cultural Trust, is vital to preserving the past, sustaining the present and creating the future.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim October 1-8, 2011, as

OREGON DAYS OF CULTURE

In Seaside and call upon Oregonians, especially during these eight days, to participate in Oregon culture, to celebrate its vibrancy and depth, and to give to the arts, heritage and humanities to ensure their future vitality.

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 September, 2011.



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 Stubby Lyons.
- Present: Council President Stubby Lyons, Councilors, Don Johnson, Dana Phillips and Tita Montero.
- Absent: Mayor Don Larson, Councilors Tim Tolan and Jay Barber.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale Kamrath, Seaside Fire Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the September 12, 2011 agenda; carried unanimously. (Phillips/Montero)
- PROCLAMATION** Councilor Phillips read a proclamation for National Patriotism Week.
- COMMENTS – PUBLIC** Donn Bauske, PO Box 53, Seaside, stated the funds that were placed in the park fund should be spent on the park. The same thing should happen with the water and sewer fund which had millions of dollars that had not been used. The argument from the resolution which basically stated that some portions of the funds could be attributed to the growth and the same should be done with the water and sewer instead of raising the rates so high. Mr. Bauske further stated the water and sewer rates were just raised and he personally had to lay off three employees because of the increase Retired people and people on Social Security could not afford a fifteen to sixteen percent increase. Mr. Bauske further stated the water and sewer system development funds should be used for whatever work needed to be done to the water and sewer instead of increasing the rates.
- CONFLICT** Council President Lyons 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 \$774,019.88; and August 22, 2011, minutes; carried unanimously. (Johnson/Phillips)
- VACANCY – CITY TREE BOARD** Council President Lyons stated there was one vacancy on the City Tree Board with one application received from Austin Tomlinson who had been interviewed prior to the City Council meeting. Council President Lyons further stated Neal Wallace, Public Works Director, had resigned as a member and would serve as a representative on the board. Council President Lyons asked Council what they wished to do.
- Councilor Montero stated Council conducted interviews for the City Tree Board and Community Center and Senior Commission and Council was barely a quorum.
- Motion to postpone appointing applicants until more of the Council was able to attend the meeting and participate in the appointments. (Montero)
- Councilor Johnson stated he did not have a problem waiting on the Community Center and Senior Commission but the City Tree Board had one applicant.
- Councilor Montero stated she would rescind her motion for the City Tree Board.
- Motion to appoint Austin Tomlinson for the City Tree Board; carried unanimously. (Johnson/Phillips)
- Term Expiration for Austin Tomlinson would be June 30, 2013.
- VACANCY – COMMUNITY CENTER & SENIOR COMMISSION** Council President Lyons stated there was one vacancy on the Community Center and Senior Commission with two applications received from Molly Irons, and Gloria Linkey who had been interviewed prior to the City Council meeting.
- Motion to postpone appointing applicants for the Community Center and Senior Commission until more of the Council was able to attend the meeting and participate in the appointments; carried unanimously. (Montero/Phillips)

Mark Winstanley, City Manager, asked how long Council would like to postpone the appointment since the Mayor would not be attending a meeting until October 10, 2011.

Council consensus to postpone the appointment until the September 26, 2011, City Council meeting.

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Council President Lyons stated there were seven vacancies on the Transportation Advisory Commission with five applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, and Terry Hartill. Council President Lyons further stated Council would leave the vacancy open for more applicants since this was a new commission.

**ANNUAL REPORT –
CEDR PERFORMANCE
UPDATE**

Kevin Leahy, Executive Director Clatsop Economic Development Resources (CEDR) stated CEDR was building business in Seaside and Clatsop County and the road to growth and success began with CEDR. Mr. Leahy further stated the mission of CEDR was to deliver business-driven economic development services to create, grow and retain businesses in Clatsop County. Mr. Leahy further stated the goals of CEDR was to expand, retain and recruit businesses and industry; develop existing and new industry clusters; increase per capita income, diversify the economy and promote managed economic growth through year-round family jobs; lead delivery of professional economic development searches by bringing together the efforts of multiple organizations. Mr. Leahy further stated the objective of CEDR was to be the one stop resource for business support in Clatsop County. The service included business counseling, aid in accessing capital, work force services, and access to specialized regional support. All services of CEDR were complimentary and the funding sources for CEDR were Federal, State, County and City governments, Clatsop Community College, and private contributions. Mr. Leahy further stated the new CEDR website would launch in the fall of 2011 and would include a total new design and functionality; City of Seaside would be called out with a link to the official city website; access to local, county, state, and federal website links; one-stop resource for new businesses considering relocating to Clatsop County, and for existing businesses; will be updated with seminars, training events, and other pertinent business information; and domain name would be www.clatsoped.com. Mr. Leahy further stated CEDR activity and outreach to the Seaside Business Community: conducted sixty-one hours of one-on-one confidential counseling sessions between June 1, 2011 and August 30, 2011, launched a CEDR/SBDC face book page on June 27, 2011, director presented CEDR/SBDC overview on July 28, 2011, director featured speaker on August 11, 2011 at the Seaside Downtown Development Association meeting, will speak at Seaside Chamber of Commerce breakfast on September 23, 2011, and CEDR/SBDC director joining Seaside Rotary Organization. Mr. Leahy further stated the Business 101 Seminars in Seaside during the fall of 2011 would be personal finances - six sessions with three in Seaside, social media in Seaside, one page business plan in Seaside, constant contact email marketing in Seaside, SBDC network has funded video-conferencing equipment at the Clatsop Community College Seaside Campus to connect state-wide network with training opportunities. The Launch date would be October, 2011. Mr. Leahy further stated CEDR priorities for the remainder of 2011 would be to improve communication to CEDR stakeholders, enhance outreach to the business community, partner with CEDR board on strategic direction processes that impacted the productivity and results of CEDR, launch new CEDR website, focus on one-on-one business counseling sessions with new and existing businesses with a special emphasis on long-term counseling, execute a calendar of workforce training events, workshops and seminars in Seaside and Astoria, introduce video tele-conferencing in fall 2011 that would open greater channels of training and communication with larger centers for business clients. Mr. Leahy presented Council with a schedule for fall 2011 and asked if there were any questions from Council.

Councilor Montero asked if there was a place that someone could go to that would show who was on the CEDR board and what was the difference between board members and stakeholders.

Mr. Leahy stated there were some board members that had asked to be removed but there would be a list added to the new website. The stakeholders and funders would also be on the website.

Councilor Montero stated the stakeholders and funding was public money and yet there had been several people wanting to attend the meetings and were told the meetings were private and could not be attended by the public.

Mr. Leahy stated he had seen people attending the meetings as guest but he would verify that the meetings were open to the public.

Councilor Montero asked if the meeting dates and times would be posted on the website.

Mr. Leahy stated the meeting dates and time would be posted on the website and currently the meeting dates were the 4th Tuesday of every month at the Astoria Golf and Country Club at 4:00 pm.

Councilor Montero stated she could not say she had seen any solid outcomes from CEDR and there were not any examples of the outcome of a business that had come to town. Councilor Montero further stated she had attended a meeting approximately four months ago and Dick Powell had spoke about the Wild Rice Initiative where he spoke about the people in the community that were looking to possibly bring in business to grow wild rice. Councilor Montero further stated she would love to know where the initiative stood because she had not heard anything else about it and that would be helpful to know what was happening or what the outcomes were.

Mr. Leahy stated he did not have specific answers on the wild rice but today at the County meeting they spoke about that opportunity briefly and he would find more information on the wild rice and update Council on the information received.

**DISCUSSION –
HUTCHENS HOUSE**

Pat Burness stated October of 2010 the Woman's Resource Center recognized that there was a struggle financially because of the Pioneer House which was a Domestic Sexual Violence Program. When the homeless shelter was taken over in 2007 they falsely figured there would be access to funding and being a Domestic Violence Program and running a homeless shelter were two very different visions and missions. Ms. Burness further stated the only non-profit that connects funding for the housing and community services was the local Community Action Programs in each of the communities. Ms. Burness further stated there were struggles for three years and all of the reserves were lost and she spent most of last year going around the community to try and raise awareness about problems of the shelter and where it was going to go. Ms. Burness further stated when she came before the Budget Committee she honestly thought there would be support from the partnering non-profits to keep the Pioneer House going but that support was not received. The board of directors finally decided that because it did not match the mission then the shelter would be closed at the end of July which was not an easy decision to make. Ms. Burness further stated the facility was owned by them and there were discussions with the state granters because there was money received from the Department of Justice and the Department of Human Services. The board of directors of the Woman's Resource Center decided they would open the Hutchens House which would now be used for victims of domestic violence. Home Depot and the Coast Guard came in and helped remodel the shelter. Mr. Burness further stated the home was now up and running and going good.

Council President Lyons stated there was a \$4,000.00 donation that was approved by the Budget Committee in May, 2011, for the Pioneer house.

Councilor Montero asked Mr. Winstanley what amount of money the Budget Committee donated to the Woman's Resource Center.

Mr. Winstanley stated he could not remember the exact amount.

Ms. Burness stated the amount donated was \$4,000.00 which primarily was used for the domestic sexually assault response team which was in partnership with the police.

Motion to allocate the \$4,000.00 that was originally given to the Pioneer House to the Hutchens House; carried with Montero opposed. (Phillips/Johnson)

RESOLUTION #3749

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING THE TRANSFER OF PARKS SYSTEM DEVELOPMENT FUNDS FOR THE BROADWAY PARK CONSTRUCTION PROJECT

Mr. Winstanley explained system development funds for water, sewer, and parks were generated when development took place like a new home being built. The homeowner paid system development fees for water; sewer and parks because they were using up the capacity of the systems and somewhere in the future the City would need to expand the system. Mr. Winstanley stated many years from now the City of Seaside would undoubtedly be a city of 12,000 instead of 6,000 and the capacity needs would have doubled within that time whether they were for water, sewer, or parks. The City of Seaside sets the money aside and as expansion takes place the City could then use that money instead of going to the rate payers on an ongoing basis to expand the system. The City did not do expansions a great deal and one reason was, what the City had today was enough capacity to handle a new home but somewhere down the road as homes and people were added there would be more parks needed, the Sewer Treatment Plant would need to be expanded, and the Water Treatment Plant would need to be expanded and the pipes in the ground may need to be changed. Mr. Winstanley further stated the work that was being done on an ongoing basis was not expansion of the system but was repair of the system and repair of the system was not a system development cost and system development fees could not be spent on repairs or replacement unless were bigger lines or expansions were made. Mr. Winstanley further stated there had been consulting firms hired to advise the City on what the proper levels for system development fees and to advise the City on the Capital Improvement Plan.

The City did not spend system development fees for projects but only for expanding the system. The money was used only when it was eligible for expansion because of capacity. Mr. Winstanley further stated Resolution #3749 was a resolution that allowed for the transfer of funds from the Parks System Development fund to the Broadway Park Construction fund. There was a consulting firm that worked on the Parks Master Plan and the Parks Capital Improvement Plan and determined that Broadway Park when redeveloped would be eligible for up to fifty-four percent of the cost to be paid for by system development fees. The resolution would allow for a maximum amount of fifty-four percent of the cost of the current Broadway Park Improvement. Mr. Winstanley further stated unfortunately the City did not have fifty-four percent in the system development fund and he assured Council that fifty-four percent would not be used. Mr. Winstanley further stated there had been a great deal of fundraising and a great deal of cooperation between the School District and the Sunset Park and Recreation District. There had been quite a bit of money raised for the improvements and staff was simply asking Council to allow the City to use system development funds if needed.

Council President Lyons asked for public comments.

Merlin Humpal, 2481 Oregon Avenue, Seaside, asked how much money the City was speaking about because Mr. Winstanley mentioned there was approximately \$400,000.00 in funds.

Mr. Winstanley stated the City hoped to not draw the full amount and there was fundraising still going on for Broadway Park and until the fundraising was at an end the City would not know the exact amount. Mr. Winstanley further stated at this point the City was asking for Council's authorization to use the funds when or if they were needed.

Mr. Humpal stated it sounded like the City was asking for a blank check.

Mr. Winstanley stated the City was not asking for a blank check because Council was well aware and it was already budgeted. Council was well aware that staff would be coming to Council to ask for the use of system development fees since originally the amount that was put in the budget was \$670,000.00 even though the City did not have that much and Council approved that budget. Mr. Winstanley further stated at this point the City was taking the formal action of asking Council to approve the resolution to authorize using the funds.

Council President Lyons asked for Council comments.

Councilor Montero asked if there was some sort of cushion that would be left in the system development fund.

Mr. Winstanley stated ideally the City would use as little as possible and if other sources could be found in order to fund Broadway Park then the City would use as small amount as possible.

Councilor Montero stated the bottom line was that Council needed to be prepared for the possibility that the fund could zero out.

Mr. Winstanley stated the fund could be drained dry and Council was giving the City the authority to do that if needed.

Motion to read Resolution #3749 by title only; carried unanimously. (Johnson/Montero)

Motion to adopt Resolution #3749; carried unanimously. (Johnson/Phillips)

COMMENTS – COUNCIL Councilor Johnson stated this last Saturday was great, town was full.

Councilor Montero stated approximately a week ago some Council members went on a wonderful tour of the water system with Neal Wallace, Public Works Director. The tour was wonderful and Councilor Montero thanked Mr. Wallace.

Councilor Phillips agreed.

COMMENTS – STAFF Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated there was a Convention Center Commission meeting scheduled for Wednesday, September 14, 2011.

Bob Gross, Seaside Police Chief, stated Seaside had the Wheels and Waves event this last weekend which went very well and they were very kind on Sunday for the September 11, 2011, tribute as part of their closing ceremony.

Mr. Wallace stated the word of the day was Osprey and each day they were seeing less of the parents and the kids seemed to be functioning well on their own. Mr. Wallace further stated there was a meeting with the Oregon Department of Fish and Wildlife (ODFW) specialist for Osprey relocation.

Council President Lyons asked if the poles were coming down in a few days.

Mr. Wallace stated he needed to meet with ODFW tomorrow and he already put in his plea to Pacific Power and the last date to be able to take the poles down was the last weekend in September. Mr. Wallace further stated other than that things were going great with the yardage markers in and the hash marks in and there were red stripes and circles on the field. The goalie boxes were being worked on and there was great progress being made on the field. The football field would be finished and then they would start on the baseball field.

Council President Lyons asked how the field was looking for the October 1, 2011, football game.

Mr. Wallace stated the field was looking good and it was still thumbs up.

Dale Kamrath, Seaside Fire Chief, stated the Fire Department had their Game Night on Saturday, September 10, 2011, which turned out well and he thanked those who came and participated.

Chuck Minor, Chamber of Commerce President, stated there were records set in Volleyball and the Hood to Coast beer gardens this year. Mr. Minor thanked Council, City of Seaside, Seaside Police, and Seaside Fire.

Mr. Winstanley thanked the Wheels and Waves for the September 11, 2011, event on Sunday at the Convention Center which was very nice. Instead of a quiet remembrance they asked for a hearty recognition for Police and Fire. Mr. Winstanley further stated there was a pre-pricing conference phone call today for the new Sewer Bonds and it looked like the City was in a very advantageous position and interest rates were very low and had went down fairly significantly in the last thirty to sixty days. The bonds should be sold with interest rates between two and the very low fours for the twenty year bonds which was very good news for the rate payers of Seaside. In addition the bonds would be sold tomorrow starting at 6:00 am and finished by 12:00 pm.

Council President Lyons stated there was something out of the USA Weekend paper that was make a difference day and he read "today's need for community service is greater than ever".

ADJOURNMENT

The regular meeting adjourned at 7:57 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

COMMUNITY CENTER & SENIOR COMMISSION

The purpose of the Community Center and Senior Commission is to be an advisory body to recommend and make suggestions to the City Council concerning matters relating to the well being of the community center and seniors of the city. Receive direction from the Council concerning matters relating to the well being of the community center and seniors of the City.

The commission consists of nine members who are not officials or employees of the city and who shall be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of four members may reside within the Urban Growth Boundary, but outside the City limits.

A Community Center and Senior Commissioner's term of office shall commence on June 1, of each year of his/her term. At the first Commission meeting in June, the Commission will appoint one of their members as Chairperson and one as Vice-Chairperson. One member of the Commission will serve as secretary and minutes will be filed with the City Council.

The Commission shall hold a regular meeting at least once each month of the calendar year. The meetings shall be open to the public. Any person appointed to serve on this committee who misses three or more regularly scheduled meetings during a 12-month period shall be notified by letter from the Mayor that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** May 9, 2011

Name: Dorothy Johnson

Commission/Committee: Community Center & Senior Commission

Resignation Date: Deceased - Johnson

Term Expiration Date: June 1, 2013 – Johnson

Wants to be considered again:

2. **Applicants:**
Molly Irons
Gloria Linkey

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: ~~Feb 03 2011~~ Aug 3, 2011

NAME IRONS Molly PHONE 503 738-7005
Last First
ADDRESS 221 7th Ave
LENGTH OF TIME IN SEASIDE 15 years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS Registered Radiologic Technician

List committee/commissions you are currently appointed to:

St. Vincent De Paul

Providence Volunteer Services

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

List fields in which you have interest or ability:

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

X-Ray Tech - St. Vincent De Paul
Worked at Providence Volunteer - Gift Shop - Dental Van
Blood Drive - Co-Chairman -

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

I am a people person
Help with Sunday Supper
Knights of Columbus breakfast

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

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Bob Neubecker</u>	<u>friend</u>		<u>503-717-0152</u>
<u>Geri Chisholm</u>	<u>friend</u>		<u>503-738-7991</u>
<u>Gary Teranova</u>	<u>friend</u>		<u>503-717-7601</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 8-9-11 SIGNATURE Molly L. Irons

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 Linkey Gloria PHONE 503 738-8045
Last First
ADDRESS 561 Bonnie Ct. Seaside OR 97138
LENGTH OF TIME IN SEASIDE _____
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION retired
PAST OCCUPATIONS Sales

List committee/commissions you are currently appointed to: None

List committee/commissions on which you would like to serve: Community Center & Senior Commissioner

List fields in which you have interest or ability: History - sales

List employment and volunteer activities, which may relate to service on committee/commissions:
Seaside City Council Public Safety Committee
Seaside Museum

List skills and special knowledge that you may have acquired from these activities:
Working on City Committees.
Being pro active

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? _____

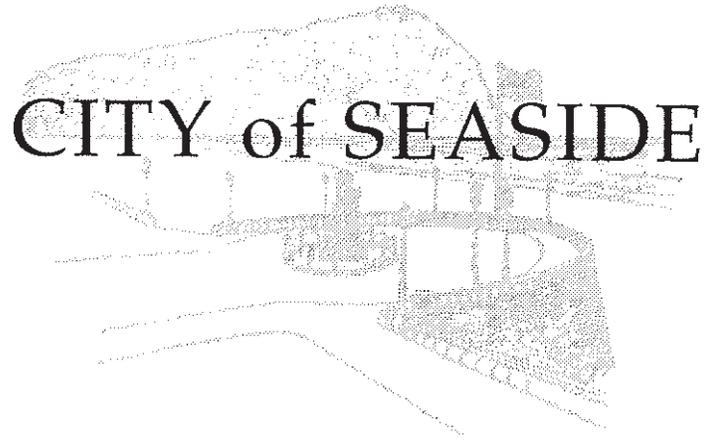
When? _____ Please explain: _____

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>Mary Cornell</u>	<u>Friend</u>	<u>111 Park Ave</u>	<u>738-8045</u>
<u>Val Perry</u>	<u>"</u>	<u>W. 4th St</u>	<u>738-4800</u>
<u>Meniel Clene</u>	<u>"</u>	<u>Seaside Museum</u>	<u>738-7065</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 August 13, 2011 SIGNATURE Gloria H. Linkey



CITY of SEASIDE

OREGON'S
F A M O U S
A L L - Y E A R
R E S O R T

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

COMMUNITY CENTER & SENIOR COMMISSION

Term: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
LOUIS NEUBECKER	1859 BROADWAY	717-0152	6/01/2012
JUNE STROMBERG	507 15 TH AVENUE	738-6332	6/01/2012
LEILA VERNOR	764 3 RD AVENUE	738-4352	6/01/2012
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2013
GRETA PASSETTI*	2556 QUEEN ST.	738-6583	6/01/2013
VACANCY			6/01/2013
DORIS SNODGRASS	1185 AVE. 'E'	738-7827	6/01/2014
JOE (FRED) FISHER	2556 QUEEN ST. #1	738-9897	6/01/2014
JOAN BOESEN	PO BOX 967	717-1302	6/01/2014

*CHAIR

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
John Dunzer

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 M^e Dowell Dale 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
Volleyball, Parks projects Big River Construction

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
<u>Tony Ewing</u>	<u>Employer</u>	<u>1050 Olney Ave</u>	<u>338-0362</u>
<u>Terry Lowenberg</u>	<u>Friend</u>	<u>3457 Hwy 101 N</u>	<u>738-0453</u>
<u>Dale Barrett</u>	<u>Friend</u>	<u>34107 W. Campbell Loop Rd</u>	<u>738-3425</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 8/16/2011 SIGNATURE Wale M. Jones

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 Bill PHONE 503 / 738-5410
Last First
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 these 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
<u>Joe Busby</u>	<u>Former Employer</u>	<u>35217 Phipps Dr, Mt Vernon, WA</u>	<u>360-422-6883</u>
<u>Bill Frank:</u>	<u>landlord</u>	<u>1984 NW Fibrance Ave, Gresham, OR</u>	<u>503-380-1482</u>
<u>Gayle Spear</u>	<u>Neighbor</u>	<u>50 - 7th Ave, Seaside, OR</u>	<u>503-738-7942</u>

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

DATE 8-16-11 SIGNATURE Bill 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: Last TEUPLE, First KATHLEEN, PHONE 738-3155
ADDRESS: 33230 BEERMAN CRK LN
LENGTH OF TIME IN SEASIDE: 13 YRS
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes [X] No []
OCCUPATION: ACCOUNTANT
PAST OCCUPATIONS: _____

List committee/commissions you are currently appointed to: NOW 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)

Table with 4 columns: NAME, RELATIONSHIP, ADDRESS, PHONE. Rows include WILLIS VANDUSEN (BROTHER-IN-LAW), HAZ SNOW (MOTHER/FRIEND), ROSEMARY LAW (EMPLOYER).

(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 [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: _____

NAME HARTILL TERRY PHONE 503-738-7108 HM
Last First 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 Cattlemen 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
<u>Steve Fick</u>		<u>Astoria, Or.</u>	<u>503-325-5252</u>
<u>Davis Penke</u>		<u>Garibaldi, Or.</u>	<u>503-318-8351</u>
<u>Louise Howard</u>		<u>Nachotta, WA.</u>	<u>360-783-2081</u>

(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 J. 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 PHONE 503, 738-6281
ADDRESS POB 2276 GEARHART, OR 97138-2276
LENGTH OF TIME IN SEASIDE 30415 '79-'97
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION RETIRED
PAST OCCUPATIONS MECHANIC
RANCHER

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
<u>Jon Terry Hunt</u>	<u>—</u>	<u>BELL BOY.</u>	

(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

TRANSPORTATION ADVISORY COMMISSION

PLEASE RETURN TO CITY HALL BY: 9-21-11

NAME DUNZER JOHN PHONE 503 738-6885

ADDRESS 2964 KEEPSAKE DR. SEASIDE OR

LENGTH OF TIME IN SEASIDE 8 YRS 4 MONTHS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes [X] No []

OCCUPATION CEO COLUMBIA BIOENERGY

PAST OCCUPATIONS SR EMPLOYMENT ACTIVITIES BELOW

EDUCATION MBA IN TECHNICAL MANAGEMENT MS IN ELECTRICAL ENGINEERING BS IN CIVIL ENGINEERING

List committee/commissions you are currently appointed to: STATE OREGON - FOREST CLUSTER ECONOMIC DEVEL STATE OREGON - BIOMASS BUSINESS DEVELOPMENT

List committee/commissions on which you would like to serve: CLATSOP COUNTY ECONOMIC DEVELOPMENT (DISBANDED) SEASIDE CITY COUNCIL

List fields in which you have interest or ability: URBAN PLANNING / GOVERNMENT FINANCE ECONOMIC DEVELOPMENT ENERGY PLANNING

List employment and volunteer activities, which may relate to service on committee/commissions: CEO COLUMBIA BIOENERGY SR VP - RELIANCE CONSULTING PRESIDENT TALLEY INDUSTRIES VP - ULTRASYSTEMS PRESIDENT ENTERPRISE MANAGEMENT & DEVEL SCHOOL BOARD PLANNING COMMISSION ECONOMIC REVITALIZATION COMMISSION

List skills and special knowledge that you may have acquired from these activities: URBAN PLANNING SMALL BUSINESS DEVELOPMENT CONSTRUCTION MANAGEMENT TRAFFIC STUDIES TECHNOLOGY TRANSFER REAL ESTATE DEVELOPMENT ENVIRONMENTAL IMPACT MARKET RESEARCH - INDUSTRIAL ENERGY DEVELOPMENT BUSINESS FEASIBILITY MANAGEMENT OF TECHNICAL ORGANIZATIONS VOTER POLING

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)

Table with 4 columns: NAME, RELATIONSHIP, ADDRESS, PHONE. Includes references for Jack Bland, Rick Gardner, and Dr. Muehlen.

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 SEPT 16, 2011 SIGNATURE [Signature]

NOTE: ATTACHED ARE THE TRANSPORTATION IDEAS OF THE MAJORITY OF SEASIDE VOTERS AS DEMONSTRATED BY 2005 CITY VOTE. I WILL SUPPORT THESE MAJORITY VIEWS

"The Planning Commission has never been allowed to formally review this plan. At least 3 members are opposed to it."

Bill Teeples

"This highway will change the character of our city for 100 years."

Mark Stefanelli, MD

"It's irresponsible to trust Seaside's future to the whims of ODOT."

Frank Kaim

"This project violates the Comprehensive Plan, which specifically requires that a bypass be seriously considered as the next highway improvement project."

Bob Johnson

(on Seaside Planning Commission)

"If we defeat the 5 lane highway, ODOT will have to build the truck bypass in order to fulfill their mission."

Ken Jordan

(on Seaside Planning Commission)

"I'm against the project." "I'm for the project." ... "You people don't know what's best for Seaside." ... "This vote is just a bump in the road."

Mayor Don Larson

The truth is brought to you by concerned residents and business owners: The Friends of Seaside PAC, POB 710, Seaside.
www.friendsofseaside.org

SEASIDE DESERVES BETTER

VOTE NO

YOU CAN HELP! CALL 717-9900



WE BELIEVE

THE HIGHWAY THROUGH SEASIDE NEEDS IMPROVEMENT BUT

ODOT's project to build a highway 5 lanes wide - anywhere from 85 to 135 feet across - is not the best solution for our town. ODOT doesn't care what's best for Seaside - or its residents - or its businesses.

ODOT is proposing to spend a minimum of \$45 million - claiming it will save 4-11 minutes when driving through Seaside.

Here's what ODOT doesn't want you to know about or think about their project

- The agreement the city would sign gives ODOT complete control over all aspects of the highway design and construction.
- \$7 million of the project is still unfunded, with no sure source.
- ODOT'S project is NOT FREE. Seaside is required to provide some funding. Where will this money come from? Raise our taxes?
- This project will reduce Seaside's city and school tax revenues by \$300,000 - \$500,000 annually. Where will Seaside make this up? Raise our taxes???
- ODOT has done no study through Seaside which proves their timesaving claim.
- 3 foot high retaining walls are included along much of the project.
- Sound walls - at least 12 feet tall - must be planned for. If even one resident complains about the noise, the state and city must measure sound levels. Federal laws require that sound walls be constructed when certain decibel levels are reached.
- Property values of homes near the highway will decrease.
- Construction will take place during the summer time and will last at least 4 years.
- With ODOT's record there are sure to be expensive cost overruns and the construction time is likely to span 6 years.
- Construction will increase the dust and dirt being carried into businesses and homes.
- Construction will increase traffic on Wahanna Road.

ODOT HAS ITS OWN AGENDA ODOT DOESN'T CARE ABOUT US

VOTE NO AND KEEP SEASIDE IN CONTROL

**ODOT'S
5 LANE HIGHWAY**

**IS
NOT
THE BEST
SOLUTION
FOR
SEASIDE
VOTE
NO**

REF #4-108

WWW.FRIENDSOFSEASIDE.COM

DID YOU KNOW?

ODOT has produced the required Final Environmental Impact Statement (FEIS). This is considered the "Bible" for the ODOT project and, by law, must accurately reflect the results of the project and must be followed in producing the 5 lane highway. ODOT's 5 lane design includes:

- 7 traffic signals
- 14 U turns
- 7600 feet of raised median: more than half the length of town will be divided by a raised median
- 1200 feet of retaining walls: 3 foot high concrete walls will line the edges of Hwy 101 along the length of Seaside
- Prime habitats for Coho endangered species will be destroyed
- 18 businesses will be bulldozed
- 64 homes will be demolished
- 140 properties will lose square footage
- 110 businesses or homes will have their driveways altered or removed
- 78 access points to 101 will be closed
- Access to highway 101 from 11 public streets will be terminated

Although these facts have been misrepresented by city officials and ODOT - verbally, in ads and on their website - the source of this information is the FEIS produced by ODOT.

IT'S OUR FUTURE

VOTE NO

SAFETY CONCERNS

It's being claimed that ODOT's 5 lane project will be better for emergency vehicles because they will be able to control the sequence of the traffic signals.

- We DON'T NEED a 5-lane highway to be able to control traffic signals. We could have this technology NOW.

ODOT's plan includes raised medians through most of the length of town.

- HOW will emergency vehicles quickly cross raised medians without damage to vehicles or injury to patients?
- HOW will emergency vehicles maneuver N/S through town when raised medians block the center of the road?

And, what about crossing the highway? ODOT claims that crosswalks will keep our kids, seniors and visitors safe.

- In order to get across the highway, pedestrians may have to cross halfway then stand in the median waiting for the walk signal to cycle through again.

How safe is it for kids or seniors to stand in the middle of the highway where log trucks rumble by within inches?

A 5 LANE HIGHWAY IS NOT SAFER.

VOTE NO

WHAT ABOUT THE MONEY?

ODOT says the money will go away if we don't let them build a 5-lane highway. They say that Seaside will have to wait a long time to get any highway improvements.

HOWEVER

- The State is REQUIRED to maintain bridges to meet current safety standards. ODOT knows they cannot ignore the Neawanna Creek or Dooley bridges; they have earmarked money for the repairs - regardless of the vote outcome.

- ODOT said the project would be terminated if Gearhart didn't participate. THAT DIDN'T HAPPEN

- ODOT has already spent \$6 million on this project.

WILL GOVERNOR KULONGOSKI REALLY ALLOW ODOT TO WASTE \$6 MILLION OF YOUR TAX MONEY?

An ODOT official has already publicly stated that ODOT will have to progress to a truck bypass if the 5 lane highway is voted down. AND CITY OFFICIALS HEARD THIS ADMISSION.

ARE YOU WILLING TO TRUST THAT ODOT KNOWS BEST?

VOTE NO

VOTE NO...AND THEN...

The city's comprehensive plan names a truck bypass as the ultimate goal. ODOT states that bypasses are no longer built. HOWEVER, ODOT is developing a plan for an Astoria/Warrenton bypass. Including Seaside would be a natural extension, especially with the state planning to declare more of 101 as a freightway.

BUT

If Seaside allows a 5 lane highway to be built, we will NEVER get a truck bypass.

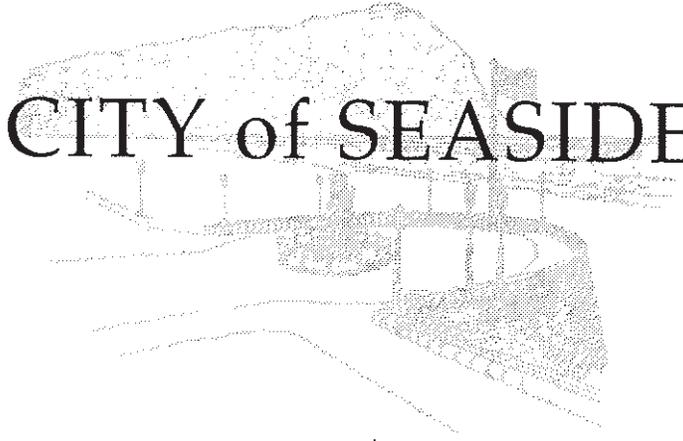
We have proposed that a popular plan be seriously considered as an alternative:

- Modernized 3 lanes from Airport Rd to Dooley Bridge
- Continuous center turn lane without medians
- Continuous right hand turn lanes at all major intersections
- Modern and properly timed traffic signals that can be regulated for traffic flow or by emergency vehicles
- Replacement of the Neawanna Creek and Dooley bridges
- Realignment of the Lewis & Clark, Highway 101 intersection
- Sidewalks, lights, bike lanes, crosswalks

ODOT's estimated cost of this plan is \$15 million - and the money is ALREADY SECURED. This is only 1/3 the cost of their 5 lane highway project.

THERE IS A FUTURE AFTER NO

SEASIDE IS OUR TOWN ODOT DOESN'T CARE ABOUT SEASIDE WE CAN WORK TOGETHER FOR THE BEST SOLUTION



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.

Memo

To: Mayor and Council
From: City Manager's Office
CC: Kim Jordan
Date: September 21, 2011
Re: Hood to Coast 2011

Bob Foote will attend the City Council meeting to request approval for the Hood to Coast Relay and Beer Gardens to be held in Seaside on the beach August 24, 25, 2012.

**CLATSOP COUNTY, OREGON
INTERGOVERNMENTAL AGREEMENT
FOR WIRELESS EMERGENCY NOTIFICATION SYSTEM (WENS)**

This intergovernmental agreement, hereinafter referred to as "Agreement," is made and entered into this ___ day of _____, 2011, by and between the County of Clatsop, by and through its Board of Commissioners, hereinafter referred to as "County" and City of Seaside, hereinafter referred to as "Agency." County and Agency are hereinafter individually referred to as the "Party" and collectively referred to as the "Parties".

WHEREAS, the Agency and County share a common mission to promote the safety and welfare of the public; and

WHEREAS, the Agency requires a solution to rapidly notify citizens it serves, and its own personnel, in the event of disruptions, hazards and emergencies; and

WHEREAS, the County has contracted with Inspiron Logistics (hereinafter referred to as "Vendor") for an emergency notification system (hereinafter referred to as "System") that will meet the Agency's needs; and

WHEREAS, the public is best served when organizations that serve the public cooperate by sharing information and resources in order to improve service and reduce cost; and

WHEREAS, the authority exists in the Law and the Funds have been budgeted, appropriated and otherwise made available; and

NOW, THEREFORE BE IT AGREED that, the Parties enter into this Agreement with the following provisions:

1. County Responsibilities

- a. County will contract with Vendor and administer the contract for System pursuant to Administrative Policy A-31, as it may be amended. A copy of said policy is attached as 'Exhibit A'.
- b. County will provide the Agency Administrator access to the System as a user with delegated system administration capability and responsibility for areas of the System relevant to Agency's mission or jurisdiction, subject to the terms and conditions of the contract between County and the Vendor. County intends for the System to be as useful as possible to Agency, and will aim to delegate as much control to the Agency Administrator as practical within the constraints of the software, and will only limit control to the degree necessary to prevent Agency's use from interfering with use by County or other participating organizations.
- c. County will provide at least one user training session per year.
- d. County will pay vendor.
- e. County will manage the annual allotment agency voice calls, including crediting unused calls for future use and collecting payment for excess calls.

2. Agency Responsibilities

- a. Agency will comply with County Administrative Policy regarding use of the System.
 - b. Agency agrees to designate and authorize one of its staff (hereinafter "Agency Administrator") to serve as primary system administrator and liaison to County with respect to Agency's use of the System.
 - c. Agency agrees that the Agency Administrator shall attend User training offered by the County or Vendor.
 - d. Agency Administrator will not grant user access to people other than authorized Agency staff without written permission of County Emergency Management Director.
 - e. Agency understands that County is not providing the System directly, and agrees that County is not responsible for providing Agency with capabilities beyond what is included in County's contract with Vendor.
 - f. Agency will ensure that the Agency Administrator, Agency staff and any other people authorized to use the System by Agency will abide by the Vendor's and County's guidelines and policies for use of the System and will become knowledgeable in the proper use of the System.
 - g. Agency may make up to 20,000 voice calls per 365-day period commencing each year on May 16 (the "contract year"). In the event that Agency exceeds annual contract year allotment of 20,000 voice calls, Agency will reimburse County for calls at a rate established by Vendor of .11 (eleven cents) per call within 30 days of receipt of County invoice. Agency's unused calls will be added to the following contract year.
 - h. Agency and County agree to cooperate in implementing and testing the System for use by Agency, and in resolving any problems that impair use of the System by Agency or other participating organizations.
4. Term of Agreement. The term of this Agreement shall be effective as of the date of the last signature on this Agreement and shall remain effective until terminated under one or more of the following conditions:
- a. This agreement may be terminated at any time by mutual consent of both parties;
 - b. This agreement may be terminated by either party upon delivery of thirty days written notice of the other party;
 - c. Either party may immediately terminate this agreement on 24 hours written notice if the other party fails or refuses to perform any obligation in accordance with the agreement;
 - d. Either party may immediately terminate this agreement if funding necessary to meet the obligation of the agreement is not appropriated or withdrawn.
5. Modification. This agreement shall not be altered, changed, modified, or amended without the prior, express written consent of both parties to this Intergovernmental Agreement. No amendment shall be effective or binding unless approved by the County Manager or authorized designee.



MEMO

From: Neal Wallace
September 26, 2011
To: The Honorable Mayor and City Council
Re: 2011 Airport Improvement Project AIP #3-41-0057-03

The City received three bids for the 2011 Airport Improvement Project which was sent out as a base bid with two additive bid alternates. The base bid included work on the apron area including storm drainage, old tie down removal, and asphalt repairs. Bid alternate one is for a new gate opening system and bid alternate 2 is for additional storm water work. All three bids had issues with their preparation which gives us the right to determine each of them non-responsive. The issues are:

Clean Sweep Maintenance – Failed to acknowledge addendum 2. The omission resulted in a failure to use the revised bid schedule which incorporated an item 16.

Pacific Timber - Failed to acknowledge addendum 2. The omission resulted in a failure to use the revised bid schedule which incorporated an item 16.

Dave M. Roberts Contracting - Made conflicting statements about the DBE utilization which could be considered non-responsive.

As for the bids themselves, Dave Roberts' total bid was \$291,125.00, Pacific Timber's bid was \$233,038.11, and Clean Sweep's bid was \$144,392.00. The engineer's estimate was \$176,713.13.

The bid discrepancies were discussed with our FAA engineer in the Seattle ADO. The engineer feels that the omission of the addendum 2 acknowledgement are minor in nature and the City is within its' rights to waive the issue as an informality. The minor work from item 16 can be added to the contract as a change order. If the City decides on this course of action, then a determination of Roberts' responsiveness is moot since they were not the lowest base bid.

Staff recommends accepting Clean Sweep's base bid plus the two alternates, as they were within the engineer's original estimate.

RESOLUTION #3750

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
REGARDING THE CLATSOP ECONOMIC DEVELOPMENT RESOURCES**

WHEREAS, the goals of Clatsop Economic Development Resources is to expand, retain and recruit business and industry; and

WHEREAS, the targets for expansion and retention include industry clusters, increasing per-capita income, diversifying the economy and promoting managed economic growth through year round family wage jobs, and to lead delivery of professional economic development services by bringing together multi-organizational efforts; and

WHEREAS, the Seaside City Council, has determined that endorsement of the establishment of Clatsop Economic Development Resources would be a benefit to the communities throughout the County.

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

SECTION 1. The Seaside City Council agrees to partner with Clatsop Economic Development Resources and hereby approves the contribution of \$7,500.00 for the third forth year as financial support for this program.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2011.

SUBMITTED to the Mayor and **APPROVED** by the Mayor on this ____ day of _____, 2011.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager