

**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 9, 2013 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – CONSTITUTION WEEK
6. RECOGNITION – DOUGLAS LARKINS, EAGLE SCOUT
7. RECOGNITION – SEASIDE LIFEGUARDS
8. COMMENTS – PUBLIC
9. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
10. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$505,131.52
 - b) APPROVAL OF MINUTES – AUGUST 12, 2013 REGULAR MINUTES
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - a) PRESENTATION – WASTE WATER TREATMENT PLANT EROSION
 - b) RESOLUTION #3805 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
13. COMMENTS FROM THE COUNCIL
14. COMMENTS FROM THE CITY STAFF
15. 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, September 17, 2013 marks the two hundred twenty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

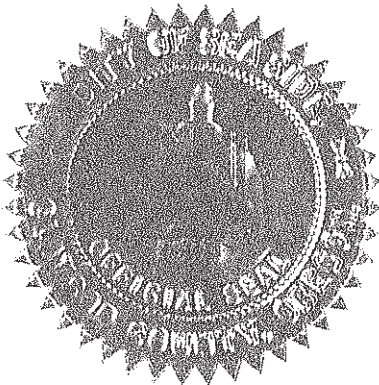
Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim the week of September 17 – 23, 2013 as

CONSTITUTION WEEK

and ask all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 9th day of September, 2013.



DON LARSON, MAYOR

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

Present: Mayor Don Larson, Council President Don Johnson, Councilors Tita Montero, Jay Barber, Randy Frank, and Stubby Lyons.

Absent: Councilor Dana Phillips.

Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Kevin Cupples, Planning Director; Joey Daniels, Seaside Fire Chief; Esther Moberg, Seaside Library Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Aaron Fielder , Seaside Signal.
- AGENDA** Mayor Larson stated there would be an amendment to the agenda by adding a Proclamation for Hall of Fame, removing New Business 9a) Resolution #3805, 9b) Resolution #3806, and adding New Business 9e) City Council meeting August 26, 2013.

Motion to approve the August 12, 2013 agenda as amended; carried unanimously. (Johnson/Montero)
- PROCLAMATIONS** Councilor Stubby Lyons, read a proclamation for Hall of Fame.
- COMMENTS – PUBLIC** None
- 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 \$1,147,052.29; and July 22, 2013, regular minutes; carried unanimously. (Lyons/Frank)
- ORDINANCE #2013-05** AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, ADDING CHAPTER 101 TO THE CODE OF SEASIDE, ESTABLISHING OUTDOOR LIGHTING REGULATION, MAINTENANCE PROVISIONS, AND NUISANCE LIGHTING ABATEMENT PROCEDURES

Motion to place Ordinance 2013-05 on its third reading by title only; carried unanimously. (Montero/Lyons)

Motion to adopt Ordinance 2013-05; carried with the following roll call vote:
(Johnson/Montero)

YEAS: JOHNSON, MONTERO, BARBER, FRANK, LARSON, LYONS,
 NAYS: NONE
 ABSENT: PHILLIPS
 ABSTAIN: NONE
- BID RESULTS** Neal Wallace, Public Works Director, stated the Seaside 2013 Street Overlay Project would include furnishing and placing asphalt concrete pavement over existing pavement on the complete street of Hilltop Drive and approximately 800 feet of Edgewood street south of Avenue 'U'. The Overlay Project would use approximately 1400 tons of asphalt mix. The work was scheduled to start after September 9, 2013 (weather dependent) and would be completed on or before September 27, 2013. Mr. Wallace further stated the City received three bids for the 2013 Street Overlay Project: Bayview Transit Mix Inc., \$134,558.00; TFT Construction Inc., \$143,000.00; and Clean Sweep Maintenance Inc., \$113,550.00. Mr. Wallace further stated staff recommended accepting the bid from Clean Sweep Maintenance for \$113,550.00 for the 2013 Street Overlay Project.

Motion to accept the bid from Clean Sweep Maintenance for \$113,550.00 for the 2013 Street Overlay Project; carried unanimously. (Johnson/Lyons)
- BID RESULTS** Mr. Wallace stated the Seaside Class 'A' Dryer Project bid was brought before Council previously and all bids were rejected. The engineer had more or less decided that the City would go after the Cadillac building and of the course the numbers came in very high and a few changes were made to bring the bid cost down. The building was still very solid and there was nothing taken away structurally.

There were changes made with the internal elements like doors and the stainless steel was changed to galvanized steel which brought the bid back in line with the cost. Mr. Wallace further stated there was 10 plan holders for the Seaside Class 'A' Dryer Project. The bid opening was held at Seaside City Hall on August 6, 2013; at 2:00 pm. Mr. Wallace further stated there were 3 bids received: Helligso Construction, \$853,336.00; Boede Construction, \$945,870.00; and TEK Construction, \$1,008,441.61. Mr. Wallace further stated upon review of the bid package submitted, the City recommended the project be awarded to Helligso Construction, Astoria, OR for the bid amount of \$853,336.00. Mr. Wallace further stated all bids appeared to be responsive, but Helligso Construction was the lowest bid. Staff had reviewed the bids and discussed the project with Helligso Construction representative, Ryan Helligso. Mr. Wallace further stated the bid summary sheet was also attached.

Motion to accept the bid from Helligso Construction for \$853,336.00 for the Seaside Class 'A' Dryer Project; carried unanimously. (Barber/Lyons)

**CITY COUNCIL MEETING
AUGUST 26, 2013**

Mayor Larson stated there were no agenda items for the City Council meeting August 26, 2013. Mayor Larson asked Council what they wished to do.

Motion to cancel the City Council meeting August 26, 2013; carried unanimously. (Johnson/Frank)

COMMENTS – COUNCIL

Councilor Barber stated after a great deal of very hard work the Parks Advisory Committee had brought forward a recommendation for the Natural History Park and the priority that was being brought forward was the Millpond. There was a proposal that would be finished soon and presented to the City Council. Councilor Barber further stated the Parks Advisory Committee was requesting a workshop with the City Council on Monday, September 30, 2013, and a field trip could be taken to the Millponds to look at what a treasure the location was and a proposal for the plans and options for funding.

Mr. Wallace stated the Parks Advisory Committee was prepared to bring information to the Council with the Millponds being the first major project planned but there were other projects in the works that were much more low cost. The Committee wanted to present the action plan to the Council for approval and lay out what the vision was over the next five years with the Natural History Park.

Councilor Barber stated Mary Blake was willing to give a tour of the Millponds and was there every morning.

Mayor Larson stated there would be a dedication of The Mary Blake Play House. This was the old boy scout house which had been moved further east when the Seaside Library was built. The dedication would be Sunday, August 21, 2013.

Councilor Frank stated it was great to see all the people out supporting the Seaside Fire Department. The Volleyball event in the City was a big success and the weather was quite nice.

Mayor Larson stated there were 1364 for the Volleyball event.

Councilor Frank stated there were 142 nets set up.

Councilor Lyons stated the Hall of Fame was being held at the Seaside High School on Saturday, September 7, 2013, 6:00 pm. Councilor Lyons further stated Judy Shook and Ruth Johnson would be dedicated at the Hall of Fame. Councilor Lyons thanked the fire department for the IPAD that he won at the raffle.

Mayor Larson stated National Night Out was extremely nice and very well done and the Mayor thanked Bob Gross, Seaside Police Chief. Mayor Larson further stated there were two Councilors that had not responded to his email about plastic bags and he needed to know where they stood.

Councilor Frank stated there was a meeting with the Seaside Downtown Development Association (SDDA) on Thursday, August 15, 2013.

Laurie Oxley, SDDA, stated the meeting was open discussion and there would be conversations about plastic bags.

Councilor Frank stated he had not commented on the plastic bags and was waiting to hear the conversation at the meeting.

**COMMENTS –
CITY STAFF**

Neal Wallace, Public Works Director, stated next week he would be attending the Economic Summit for the Oregon Coastal Caucus with a consultant who had looked at the erosion problem by the Sewer Treatment Plant. Mr. Wallace further stated Senator Merkley was talking about public infrastructure for water and sewer and there were plans to discuss the erosion in Seaside and find out what funds were available.

Mr. Wallace further stated the consultants would be attending the Council meeting in September to discuss the thoughts and ideas on the erosion problem.

Ms. Oxley stated it was great to see the downtown so busy. The SDDA was preparing for the Wheels and Waves Car Show in September. Ms. Oxley further stated Judy Shook and Ruth Johnson were two great ladies that created the Jazz Festival Event during the winter to bring business to Seaside.

Esther Moberg, Seaside Library Director, stated the library was doing great and was winding down the Summer Reading Program and the reading logs would be finished at the end of August. The Library was being deep cleaned right now and last week Ms. Moberg and Jane Tucker, Astoria Public Library, met with two representatives from Washington DC. The Astoria and Seaside Library both received grants that were awarded throughout the State.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated Seaside had five new residents with his son and family moving to Seaside. Mr. Vandenberg further stated there was a Convention Center Commission meeting Wednesday, August 14, 2013. Mr. Vandenberg further stated the Convention Center had the Gem, Mineral, and Jewelry Show coming in this week and next week was the Oregon Association of Water Utilities.

Bob Gross, Seaside Police Chief, stated the Volleyball Tournament went well with a good crowd of well behaved participants. There were a few Eastern Europeans not associated with the Volleyball Tournament who decided to steal boats off the docks and ended up in the County Jail. Chief Gross further stated the department would be preparing for Hood to Coast in a couple of weeks.

Kevin Cupples, Seaside Planning Director, stated Sarah Bronstein, Rare Participant, had left the City, and moved to Juneau Alaska for a job. There was a new Rare Participant Jeremy Goldschmidt that would begin working for the City in September, 2013.

ADJOURNMENT

The regular meeting adjourned at 7:18 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

RESOLUTION # 3805

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING
THE DEPARTMENT OF LAND CONSERVATION AND
DEVELOPMENT GRANT NO. CPA-13-030**

WHEREAS, the Department of Land Conservation and Development has offered the City a Coastal Zone Management Grant for the 2013-2014 fiscal year in the amount of \$5,400.00.

WHEREAS, the City of Seaside routinely accepts this annual grant to help offset payroll costs within the Planning Department and continue our membership services with the Columbia River Estuary Study Taskforce (CREST).

WHEREAS, the Department of Land Conservation and Development requires formal acceptance of these grant funds.

NOW, THEREFORE, THE SEASIDE CITY COUNCIL RESOLVES that the City of Seaside hereby authorizes acceptance of the Department of Land Conservation and Development Department's Coastal Zone Management Grant CPA-13-030 for fiscal year 2013-2014.

PASSED by the Council of the City of Seaside this ____ day of _____, 2013.

SUBMITTED to the Mayor and APPROVED by the Mayor this ____ day of _____, 2013.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager