

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 25, 2016 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. RECOGNITION – WASTEWATER TREATMENT PLANT FOREMAN, DAVE PATCH
6. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes
7. COMMENTS – PUBLIC
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$200,318.68
 - b) APPROVAL OF MINUTES – JANUARY 11, 2016 REGULAR MINUTES
 - c) RESOLUTION #3860 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING THE CREATION OF A STREET CONSTRUCTION FUND
10. UNFINISHED BUSINESS:
 - a) ORDINANCE 2016-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 91 – CEMETERY REGULATIONS – THIRD AND FINAL
 - OPEN PUBLIC COMMENTS
 - CLOSE PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
11. NEW BUSINESS:
 - a) UPDATE – NORTH HOLLADAY IMPROVEMENT PROJECT 2015, Dale McDowell
 - b) UPDATE - WASTEWATER TREATMENT PLANT SLUDGE DRYER, Dale McDowell
 - c) CITY COUNCIL 2015-2018 GOALS
12. COMMENTS FROM THE CITY STAFF
13. COMMENTS FROM THE COUNCIL
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.

RESOLUTION # 3860

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AUTHORIZING THE CREATION OF A STREET CONSTRUCTION FUND**

WHEREAS, the City of Seaside is continually constructing or reconstructing city streets, and

WHEREAS, many of these projects require combining resources from many different City Funds (Water, Sewer, State Tax Street) as well as funding received from other State and local agencies, and

WHEREAS, bringing all funding sources together into one construction fund results in more accurate accounting for an individual construction project.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Seaside City Council hereby creates the Street Construction Fund (135) to be used to account for major construction or reconstruction projects where funding from multiple sources is required.

PASSED by the Council of the City of Seaside this ____ day of _____, 2016.

SUBMITTED to the Mayor and APPROVED by the Mayor this ____ day of _____, 2016.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

ORDINANCE NO. 2016-01
AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING
CHAPTER 91 OF THE SEASIDE CODE OF ORDINANCES REGARDING
EVERGREEN CEMETERY REGULATIONS

THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Chapter 91.07 DECENT OF PLOT. is amended to read as follows.

91.07 DESCENT OF PLOT.

Upon the death of the owner, unless he has disposed of the plot either by specific direction in his will, or by a written declaration of reservation, filed in the office of the ~~City Auditor~~ City Manager, if no interment has been made in a plot, the plot descends to the heirs at law of the owner, subject to the rights of the surviving spouse.

SECTION 2. Chapter 91.09 DISINTERMENTS AND REMOVALS. is amended to read as follows:

91.09 DISINTERMENTS AND REMOVALS.

Disinterments and removals may be made with the written consent of the Superintendent Public Works Director, surviving spouse, the surviving parents of a child or unmarried person, other persons who have the legal right to order disinterment, and the plot owner, provided all the requirements of the laws of the State of Oregon, ordinances of the city, and the rules and regulations of the cemetery are complied with. Failure to comply with the conditions stated herein, or any other good and sufficient reason, shall be full authority for the Superintendent Public Works Director to postpone or deny such disinterment and removal.

SECTION 3. Chapter 91.13 PLOTS SOLD BACK TO THE CITY. is amended to read as follows:

91.13 PLOTS SOLD BACK TO CITY

In the event the owner of a plot decides not to utilize a plot purchased after October 1, 1985, it may be sold back to the City at 90% 80% of the purchase price. Such a request for city purchase must be in writing.

SECTION 4. Chapter 91.14 PURCHASE PRICE. is amended to read as follows:

91.14 PURCHASE PRICE

The city shall charge \$200 \$500 for each lot plot until changed by future ordinance of the City Council.

ADOPTED by the City Council of the City of Seaside on this ___ day of _____, 2016 by the following roll call vote:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

SUBMITTED to and APPROVED by the Mayor on this ___ day of _____, 2016.

Don Larson, Mayor

ATTEST:

Mark J. Winstanley, City Manager

City of Seaside: 2015—2018 Strategic Goals

Our Vision 2034:

Seaside is a remarkable, culturally rich community. Our families thrive, our businesses prosper and generations of visitors create memories that last lifetimes—all in a healthy, safe and neighborly coastal environment.

Our strategic decisions must:

- Preserve or enhance the desirable characteristics of our community.
- Be inclusive of our community members of all ages.
- Be in the best interests of Seaside.
- Be supported by resources, including all additional needs caused by each decision.
- Have benefits that outweigh negative and unintended consequences.



TWO-YEAR

FOUR-YEAR

Our Imperatives

Our Key Goals

Our Success/Impact

Our Key Goals

Our Success/Impact

Our Economic Base

Decision on Urban Growth Boundary changes

South Seaside annexation

Formation of Urban Renewal District

Urban renewal and annexation

South Seaside annexation

Decision on Convention Center/ Parking structure expansion

Decision is made

If decision is made to go forward with Convention Center, secure funding and initiate project

Funding secured

Our Public Spaces

Find the highest and best use for our public spaces

Refine our programming and fee schedules for our public spaces

Clear accountability for management of our parks

Our Infrastructure

Complete Holladay project

Final Holladay plans are completed

Develop public safety funding strategy for increased requirements

Documented strategy in place

Assure safety and efficiency of city buildings

Prioritized list of maintenance and efficiency needs completed

Take action on prioritized building maintenance plan

Measureable progress against building maintenance plan

Pursuing our trails plan

Demonstrable progress based on plan

Produce sewer master plan

Completed sewer master plan

Our Preparedness/ Resiliency

Safety planning for natural disasters

Completion of Resiliency Master Plan

Prioritize maintenance for critical infrastructure in case of natural disaster

Prioritized list complete

AREAS OF FOCUS