

**AGENDA SEASIDE CITY COUNCIL MEETING
JULY 11, 2016 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATION - CITY OF SEASIDE DONATION TO THE OREGON FALLEN BADGE FOUNDATION, Bob Miller
6. INTRODUCTION - SWEARING IN SEASIDE PATROL OFFICER, Bethany Workman
7. RECOGNITION - SEASIDE POLICE DEPARTMENT RICHARD NOFIELD AND JOHANNES KORPELA, SERGEANTS
8. COMMENTS – PUBLIC – (please keep speaking time to four minutes)
9. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
10. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$587,954.37
 - b) APPROVAL OF MINUTES – June 27, 2016
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - a) RESOLUTION #3877 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING THE PARKING VIOLATION FINES TO INCLUDE FIRE LANES
 - > PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
 - b) DISCUSSION - CITY OF SEASIDE COURT APPOINTED ATTORNEY, Dan VanThiel
 - c) VACANCY - AIRPORT COMMITTEE
CITY TREE BOARD
13. COMMENTS FROM THE CITY STAFF
14. COMMENTS FROM THE COUNCIL
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.

RESOLUTION #3877

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AMENDING THE PARKING VIOLATION FINES**

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

SECTION 1. In accordance with Section 70.99 and Chapter 72 of the Seaside Code of Ordinances, the following is amended to include **Fire Lanes** for violation of parking restrictions and are adopted as follows:

The fine for a **Fire Lane** parking violation is hereby established, determined, and declared as follows:

Over Time	\$25.00
Over space line	\$25.00
1 foot from curb	\$25.00
Within an intersection	\$25.00
10 ft. from fire hydrant	\$25.00
Over crosswalk	\$25.00
Left wheel to curb	\$25.00
Disabled zone	\$360.00
Fire Lane (red painted or no parking)	\$360.00
During prohibited time	\$25.00
No parking anytime	\$25.00
Tow away zone	\$25.00
Traffic hazard	\$25.00
Truck and trailer prohibited area	\$25.00
Double parking	\$25.00
In lieu of garage	\$25.00
Temporary no parking	\$25.00
Blocking driveway	\$25.00
Bus zone	\$25.00
Construction zone	\$25.00
Improperly secured vehicle	\$25.00
Leaving keys in vehicle	\$25.00
Leaving motor running	\$25.00
Loading zone	\$25.00
Mail zone	\$25.00
Official zone	\$25.00
School zone	\$25.00
Taxi zone	\$25.00
Any parking violation not listed above	\$25.00

SECTION 2. EFFECTIVE DATE. The Resolution shall become effective July 11, 2016.

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

SEASIDE AIRPORT COMMITTEE

The purpose of the Seaside Airport Committee is to act as an advisory body to the City Council, the City Manager, and the Public Works Director/City Engineer regarding issues concerning the Seaside Public Airport.

The committee consist of the following permanent members: the Public Works Director/City Engineer (or designee), a member of the Seaside City Council, a member of the Gearhart City Council, and six (6) non-permanent citizen members, who are not employees of the City, and at least four (4) of the non-permanent citizens shall reside within the City limits who shall serve as members-at-large.

The citizen members of the committee shall be selected from, but are not limited to, members of the following groups: persons with a demonstrated interest in public airport, educators, private businesspersons, persons with a diversity of ethnic and cultural affiliations, and persons of diverse economic backgrounds and interests.

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

All members shall be appointed by the City Council and shall serve for a term of three years. However, three of the first non-permanent members shall be appointed for a term of one year, two years, and three years respectively. As those terms expire, the vacancy will be filled for three-year terms in each case.

Each year, at the first Committee meeting in January, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** July 11, 2015

Name: Teri Carpenter
Tracy MacDonald

Commission/Committee: Seaside Airport Committee

Resignation Date: N/A

Term Expiration Date: June 30, 2016

Wants to be considered again: Yes

2. **Applicants:**
Teri Carpenter
Tracy MacDonald

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

AIRPORT COMMITTEE

Term of Office: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>	
TERI CARPENTER	220 AVENUE 'U'	425-246-9962	6/30/2016	
TRACY MACDONALD	451 HILLSIDE LOOP	739-2269	6/30/2016	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2017	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2017	
DIANNE WIDDOP	PO BOX 2116 GEARHART	738-6212	6/30/2018	Mayor Gearhart
STEVE PHILLIPS	217 BROADWAY	738-5402	6/30/2018	
BRUCE FRANCIS	90250 STONE LINE DR. WARRENTON, 97146	440-0033	6/30/2018	
DALE MCDOWELL	1387 AVENUE 'U'	738-5112	Public Works	
RANDY FRANK	454 HIGHLAND DR.	440-3090	City Council	

*Chair

SEASIDE CITY TREE BOARD

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

- (1) Develop criteria for city staff and/or contractors to apply in making decisions entrusted to staff and/or contractor discretion,
- (2) Designate Heritage Trees on public and private lands within the city,
- (3) Promote the planting and proper maintenance of trees through special events including an annual local celebration of Arbor Day, and
- (4) Obtain the annual Tree City USA designation by the National Arbor Day Foundation.

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** July 11, 2016

Name: Taylor Barnes
Craig Sorter

Commission/Committee: City Tree Board Committee

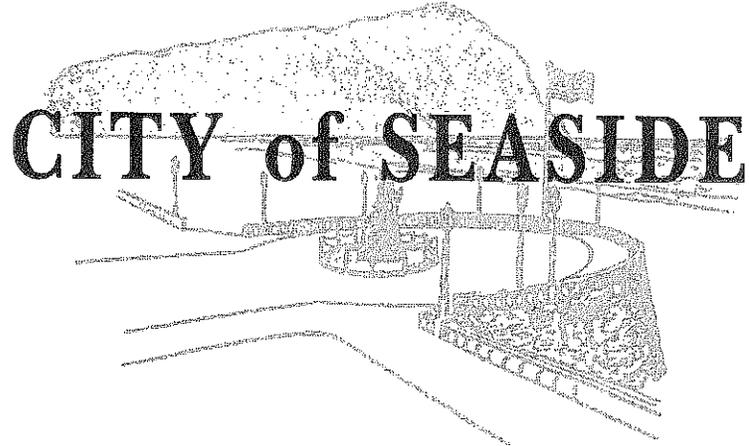
Resignation Date: Barnes - June 22, 2016

Term Expiration Date: Barnes - June 30, 2018
Sorter - June 30, 2016

Wants to be considered again: Barnes - No Resigned
Sorter - Yes
2. **Applicants:**
Craig Sorter
3. **Nominations:**
4. **Appointment:**

I formally resign from the
Seaside city tree board. Because of
a college commitment.

W Barnes 06/22/2016



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
CRAIG SORTER	840 5 TH AVENUE	440-7201	6/30/2016
NEAL WALLACE	881 S. EDGEWOOD	717-2927	6/30/2017
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2017
MELYSSA GRAEPER	10075 7 TH ST. BAY CITY, OR 97107	503-939-9210	6/30/2018
VACANCY			6/30/2018
DALE MCDOWELL	1387 AVENUE 'U'	738-5112	STAFF REPRESENTATIVE