

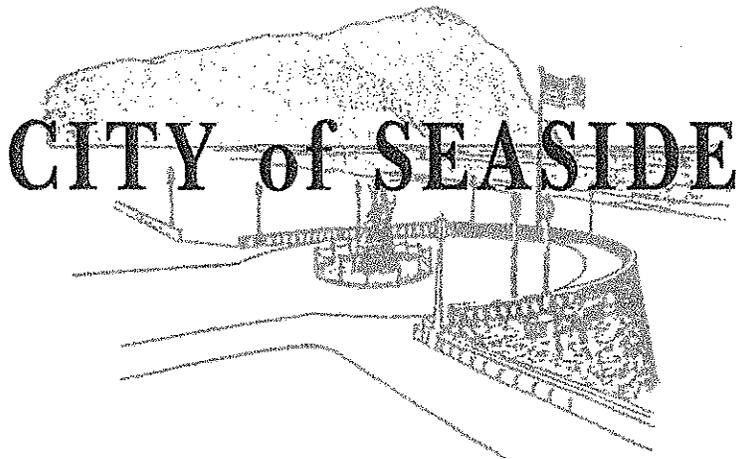
**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 24, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATION – COUNCIL CHAMBERS PODIUM, Stubby Lyons, Jim Shipley, Jeff Corless
6. PRESENTATION – SEASIDE 2034 VISION STATEMENT PLAQUE, Jon Rahl, Esther Moberg, Jeremy Goldsmith
7. PROCLAMATION – PEARL HARBOR REMEMBRANCE DAY
8. COMMENTS – PUBLIC
9. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes
10. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
11. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$492,732.73
 - b) APPROVAL OF MINUTES – NOVEMBER 10, 2014 REGULAR MINUTES
12. UNFINISHED BUSINESS:
 - a) VACANCY – CITY TREE BOARD
COMMUNITY CENTER AND SENIOR COMMISSION
13. NEW BUSINESS:
 - a) RESOLUTION #3830 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
REGARDING 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
 - b) VACANCY TERM EXPIRATIONS – LIBRARY BOARD
BUDGET COMMITTEE
BUILDING BOARD OF APPEALS
 - c) BID RESULTS – NEAWANNA CREEK CANOE LAUNCH, Neal Wallace
 - d) CITY COUNCIL GOAL SETTING SESSION – JANUARY 2015

14. COMMENTS FROM THE COUNCIL
15. COMMENTS FROM THE CITY STAFF
16. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (a) REGARDING THE APPOINTMENT OF A SEASIDE MUNICIPAL COURT JUDGE
17. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING THE APPOINTMENT OF A SEASIDE MUNICIPAL COURT JUDGE
18. 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.



OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

Whereas, On a quiet Sunday morning, December 7, 1941, more than 2,400 Americans were killed in the attack on Pearl Harbor. On that day, life changed in America, and the course of history was altered forever; and

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

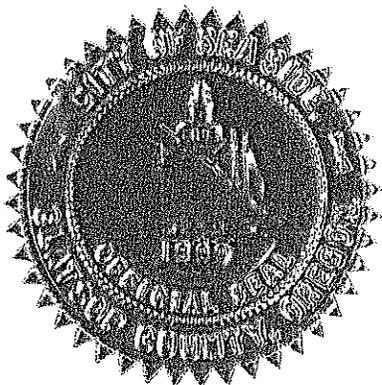
Whereas, today we honor those who fought and died at Pearl Harbor, and we pay special tribute to the veterans of World War II. Those heroes hold a cherished place in our history. Through their courage, sacrifice, and selfless dedication, they saved our country and preserved freedom.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim December 7, 2014, as

PEARL HARBOR REMEMBRANCE DAY

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 24th day of November, 2014.



DON LARSON, MAYOR

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 28, 2014

Name: Jason Smith
Richard Bailey
Jon Wickersham

Commission/Committee: City Tree Board Committee

Resignation Date: N/A

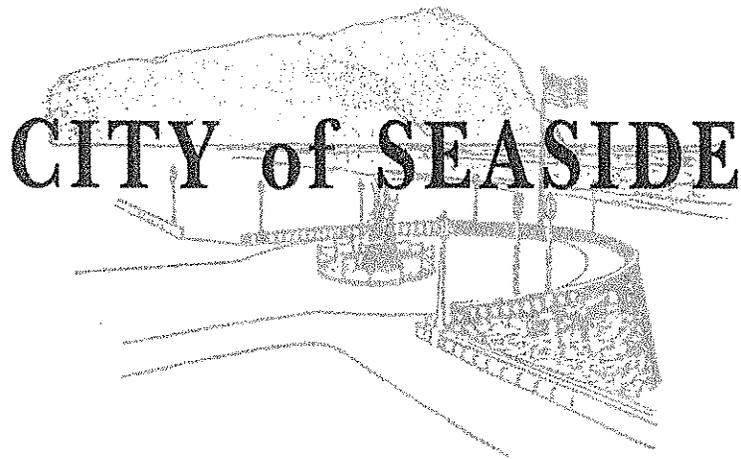
Term Expiration Date: June 30, 2015

Wants to be considered again: N/A

2. Applicants:

3. Nominations:

4. Appointment:



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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>
VACANCY			6/30/2015
VACANCY			6/30/2015
CRAIG SORTER	840 5 TH AVENUE	440-7201	6/30/2016
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	6/30/2017
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2017
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

COMMUNITY CENTER & SENIOR COMMISSION

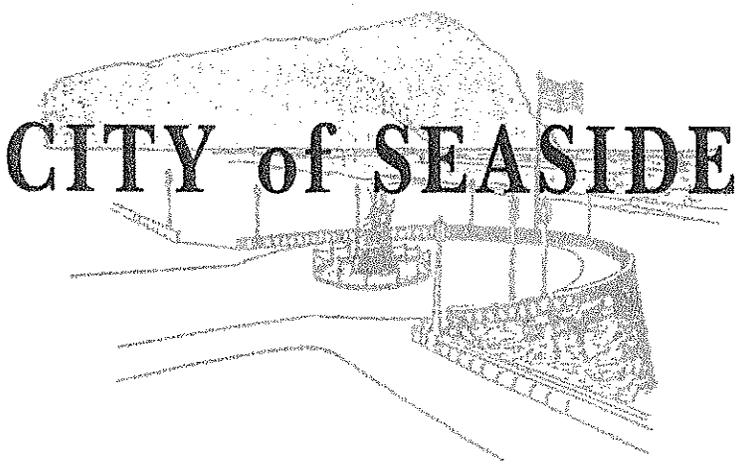
The purpose of the Community Center and Senior Commission is to be an advisory body to recommend and make suggestions to the City Council concerning matters relating to the well being of the community center and seniors of the city. Receive direction from the Council concerning matters relating to the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



CITY of SEASIDE

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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	6/01/2015
VACANCY			6/01/2015
LEILA VERNOR	764 3 RD AVENUE	738-4352	6/01/2015
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2016
GRETA PASSETTI*	2556 QUEEN ST. #1	738-6583	6/01/2016
MOLLY IRONS	221 7 TH AVENUE	738-7005	6/01/2016
DORIS SNODGRASS	1185 AVE. 'E'	738-7827	6/01/2017
JOE (FRED) FISHER	2533 OREGON	738-9897	6/01/2017
KRISTIN TSCHANNEN	2125 S. DOWNING #1	323-397-5116	6/01/2017

*CHAIR

RESOLUTION #3830

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
REGARDING 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 sixth seventh year as financial support for this program.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2014.

SUBMITTED to the Mayor and **APPROVED** by the Mayor on this ____ day of _____, 2014.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

SEASIDE LIBRARY BOARD

The Seaside Library Board shall approve board bylaws, follow Oregon's open meetings law and public records laws, propose the annual budget to the governing body, accept donations/grants, build a good community support for the library's service, and listen, then respond to the community with the best possible solution.

The board consists of five members appointed by the Mayor subject to City Council approval. The Seaside Public Library is advised by a library board. All terms of office shall be four years beginning on December 31st, and no member shall hold office for more than two full consecutive terms.

The board shall meet at least once a month in the library at a designated time and special sessions may be called by the chairman of the board should the chairman deem it necessary.

The board shall elect a chairman and vice-chairman at the beginning of each serving year, and in the absence of the chairman, the vice chairman shall assume the duties of the chairman. The board, should it so desire, may appoint the librarian as secretary to the board to take minutes and to keep a record of its actions.

The members shall serve without salary or compensation for services rendered.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 24, 2014

Name: Sharon Ward

Commission/Committee: Library Board

Resignation Date: N/A

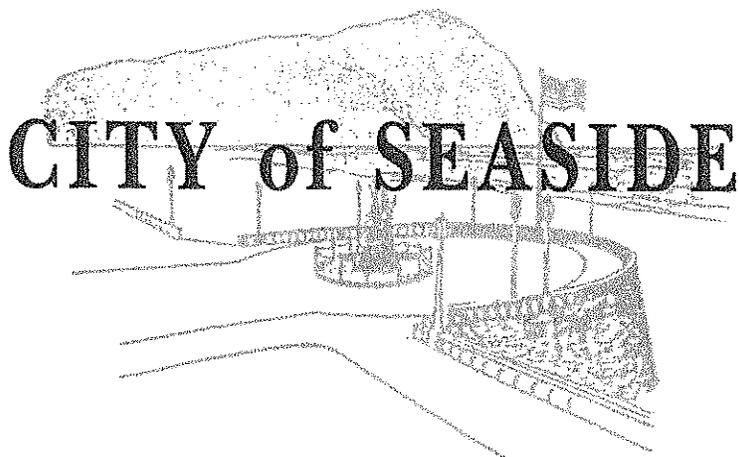
Term Expiration Date: December 31, 2014

Wants to be considered again: Yes

2. **Applicants:**
Sharon Ward

3. **Nominations:**

4. **Appointment:**



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LIBRARY BOARD

Term of Office: 4 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
SHARON WARD	225 10 TH AVENUE	739-0148	12/31/2014
RUSS TAGGARD*	PO BOX 2329 -- GEARHART	738-2488	12/31/2015
TESS RATTY	89637 LAKESIDE CT. WARRENTON	738-5055	12/31/2016
JAMES SHIPLEY	284 ALPINE STREET	717-0392	12/31/2016
CATRIONA PENFIELD	PO BOX 366	738-6380	12/31/2017

*CHAIR

SEASIDE BUDGET COMMITTEE

The Seaside Budget Committee meets publicly to review the budget documents as proposed by the budget officer. The budget committee receives the budget and budget message and provides an opportunity for the public to ask questions about and comment on the budget. The committee also approves a budget, and, if ad valorem property taxes are required, approves an amount or rate of tax for all funds that receive property taxes.

The budget committee is composed of the governing body and an equal number of electors appointed by the governing body. All members of the budget committee have equal authority. An elector is a qualified voter who has the right to vote for the adoption of any measure. If the governing body cannot find a sufficient number of electors who are willing to serve, those who are willing and the governing body become the budget committee.

Applicants for the Budget Committee need to be registered voters of the City of Seaside for at least one year prior to serving on the Committee. The appointive members of the budget committee cannot be officers, agents or employees of the local government. Spouses of officers, agents or employees of the local government are not barred from serving on the budget committee if they are qualified electors and not themselves officers, agents, or employees. Appointive members of the budget committee are appointed for three-year terms.

The committee shall elect a presiding officer from among the members at the first meeting. No member of the budget committee may receive any compensation for their services as a member of the committee.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 24, 2014

Name: James Shipley
Rebecca Buck
Nancy McCune

Commission/Committee: Budget Committee

Resignation Date: N/A

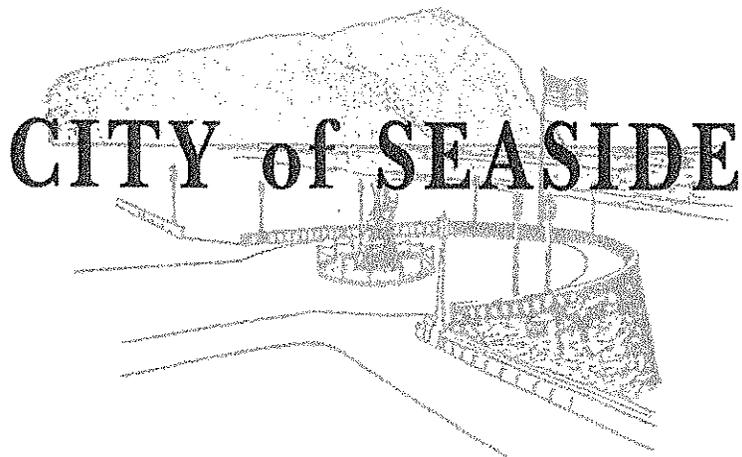
Term Expiration Date: December 31, 2014

Wants to be considered again: Yes – All

2. **Applicants:**
James Shipley
Rebecca Buck
Nancy McCune

3. **Nominations:**

4. **Appointment:**



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BUDGET COMMITTEE

Term of Office: 3 years
Number of Members: 14 (Includes City Council)

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
JAMES SHIPLEY	284 ALPINE ST.	717-0392	12/31/2014
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2014
NANCY MCCUNE	3236 BAYVIEW TERRACE	503-260-8905	12/31/2014
GENESEE DENNIS	770 AVENUE Q	503-791-1009	12/31/2015
GAYLE SPEAR	50 7 TH AVENUE	738-7942	12/31/2015
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2016
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2016

SEASIDE BUILDING BOARD OF APPEALS

The Seaside Building Boards of Appeals was established in order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of all city and state regulated building codes.

The Building Board of Appeals consists of five members who reside within the city limits and who are qualified by experience and training to pass upon matters pertaining to building construction. The members are appointed by the Mayor subject to City Council approval.

The Building Board of Appeals shall adopt reasonable rules and regulations for conducting its investigation and shall render all decisions and findings in writing to the Building Official and a copy to the appellant. The Building Official shall be an ex-officio member and shall act as secretary of the Board.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 24, 2014

Name: Ray Romine
David Lehigh

Commission/Committee: Building Board of Appeals

Resignation Date: N/A

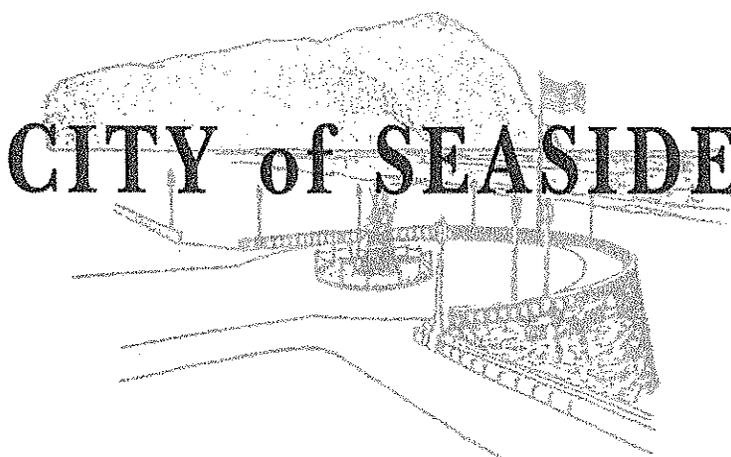
Term Expiration Date: December 31, 2014

Wants to be considered again: Yes – All

2. **Applicants:**
Ray Romine
David Lehigh

3. **Nominations:**

4. **Appointment:**



CITY of SEASIDE

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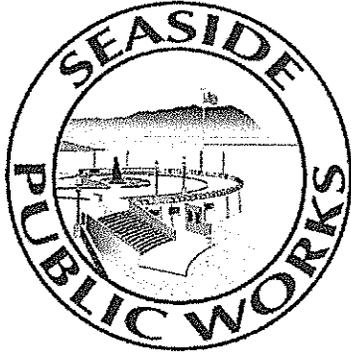
989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

BUILDING BOARD OF APPEALS

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
RAY ROMINE	2170 SKYLINE DR.	440-9561	12/31/2014
DAVID LEHIGH	3325 BAYVIEW TERRACE	739-2754	12/31/2014
JAMES O'BRIEN	720 S. LINCOLN	738-3169	12/31/2015
CHRISTOPHER ROSE	930 13 TH AVENUE	738-3221/440-0764	12/31/2015
SHANE DEAN	1800 HUCKLEBERRY	440-0915	12/31/2016



MEMO

From: Neal Wallace

November 24, 2014

To: The Honorable Mayor and City Council

Re: Neawanna Creek Canoe Launch

We received only one bid for the Broadway Park Canoe and Kayak Launch Project and that bid came from Oregon Marine Construction. We had estimated the project cost to be \$60,000 and the bid was \$59,550. The Project includes approximately the following major items: Installation of a new boat dock and ADA canoe/kayak launch, including gangway, dock, pile driving, and removal of two old piling. Because this installation will take place on Neawanna Creek, home to threatened Coastal Coho Salmon, a bubble curtain will be required for pile driving. The cost for the bubble curtain is included in the bid. Work is also in the tidal area of the creek and must occur in the in-water work window between November 1st and February 15th. The project must be completed by March 15th. Staff recommends accepting Oregon Marine Construction's bid of \$59,550.