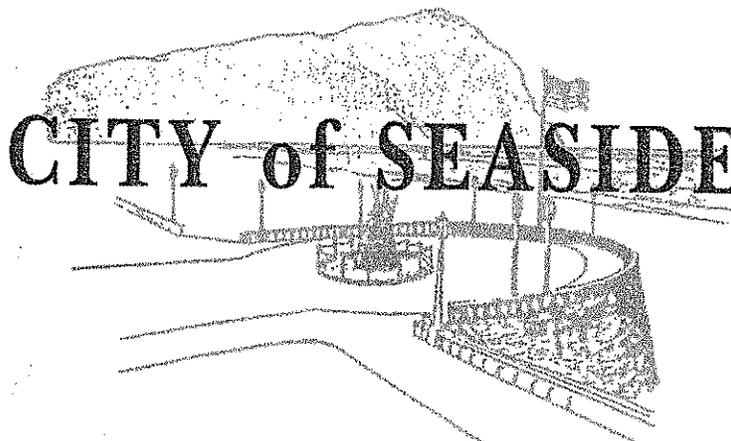


**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 9, 2015 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – VETERANS REMEMBRANCE DAY
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 – \$661,129.02
 - b) APPROVAL OF MINUTES – OCTOBER 26, 2015 REGULAR MINUTES
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
 - a) INTERGOVERNMENTAL AGREEMENT WITH COLUMBIA RIVER ESTUARY STUDY TASKFORCE (CREST) FOR UPDATING THE SEASIDE FOREDUNE MANAGEMENT PLAN
 - b) SEASIDE CIVIC AND CONVENTION CENTER EQUIPMENT DONATION (8 RISERS) TO THE SEASIDE DOWNTOWN DEVELOPMENT ASSOCIATION (SDDA)
 - c) VACANCY – CITY TREE BOARD
BUDGET COMMITTEE
TRANSPORTATION ADVISORY COMMISSION
12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
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.



CITY of SEASIDE

OREGON'S
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RESORT

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

PROCLAMATION

Whereas, on Veterans Day, we pay tribute to the men and women who have risked their lives to preserve the liberty of our nation, the families who support them, and the heroes no longer with us. It is not weapons or technology that develops the most advanced military in the world; it is the unparalleled spirit, skill, and devotion of our troops; and

Whereas, in an unbroken line of valor stretching across more than two centuries, our veterans have charged into harm's way, sometimes making the ultimate sacrifice, to protect the freedoms that have blessed American. Whether Active Duty, Reserve, or National Guard, they are our Nation's finest citizens, and they have shown the heights to which Americans can rise when asked and inspired to do so. Our courageous troops in Iraq, Afghanistan, and around the globe have earned their place alongside previous generations of great Americans, serving selflessly, tour after tour, in conflicts spanning nearly a decade; and

Whereas, long after leaving the uniform behind, many veterans continue to serve our country as public servants and mentors, parents and community leaders. They have added proud chapters to the story of America, not only on the battlefield, but also in communities from coast to coast. They have built and shaped our Nation, and it is our promise to support our Soldiers, Sailors, Airmen, Marines, and Coast Guardsmen as they return to their homes and families; and

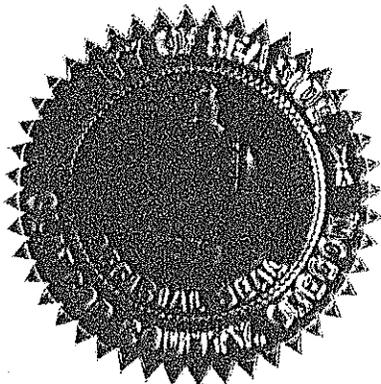
Whereas, with respect for and in recognition of the contributions our service men and women have made to the cause of peace and freedom around the world, November 11 was set aside as a legal public holiday to honor our Nation's veterans.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim November 11, 2015, as

VETERANS REMEMBRANCE DAY

and encourage all Americans to recognize and remember the valor and sacrifice of our veterans through appropriate public ceremonies and private prayers.

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 November, 2015.



DON LARSON, MAYOR

CITY OF SEASIDE MEMORANDUM

To: Mayor & City Council
From: Community Development Department
Date: November 9, 2015
Subject: Intergovernmental Agreement with Columbia River Estuary Study Taskforce (CREST) for Updating the Seaside Foredune Management Plan.

Request Summary:

The City of Seaside Foredune Management Plan and associated exception to Statewide Planning Goal 18 needs to be updated and re-authorized. CREST is willing to enter into an Intergovernmental Agreement in the amount of \$12,124.20 to provide the planning services necessary to complete the attached scope of work.

In addition to the work performed by CREST, a minor administrative contract with a qualified expert in coastal geology will also be needed in order to provide the technical oversight necessary to complete a credible update to the plan. This action is consistent with the departmental goals discussed earlier this year with the City Council

Recommended City Council Action:

Approve the attached Intergovernmental Agreement between CREST and The City of Seaside for planning services necessary to update the City's Foredune Management Plan.

INTERGOVERNMENTAL AGREEMENT
Between the City of Seaside and the Columbia River Estuary Study Taskforce
For Planning Services

This Intergovernmental Agreement is entered into on the last date signed below, by and between the CITY OF SEASIDE, an Oregon municipal corporation ("City"), and the COLUMBIA RIVER ESTUARY STUDY TASKFORCE, an Oregon council of governments ("CREST"), pursuant ORS chapter 190 and the City's home rule charter authority.

RECITALS

WHEREAS, the Legislature of the State of Oregon has declared it to be a matter of statewide concern to promote intergovernmental cooperation for the purposes of furthering economy and efficiency in local government;

WHEREAS, ORS Chapter 190 authorizes local governments to enter into agreements such as this for the performance of any functions and activities that a local government has authority to perform;

WHEREAS, City is in need of foredune management planning services described in Exhibit A;

WHEREAS, CREST can provide said planning services to City;

WHEREAS, the parties agree that sharing services promotes cost effective and efficient use of public resources; and

WHEREAS, the parties desire to enter into an intergovernmental agreement sharing such services and public resources.

NOW, THEREFORE, based on the foregoing Recitals and in consideration of the promises and mutual benefits and advantages accruing to each, the parties agree as follows:

1. **Effective Date and Term.** This Agreement shall be effective on the date it is signed by the last signatory and shall terminate on August 31st, 2016, unless terminated earlier by either party pursuant to Section 2.
2. **Termination and Modification.** This Agreement shall terminate automatically on August 31, 2016. Either party may terminate this Agreement sooner, with or without cause, by providing the other party with written notice at least 30 days prior to the effective date of termination. Upon termination of this Agreement, payment will be made for work completed and accepted to the date of termination. This Agreement may be modified only by written instrument signed by authorized representatives of both parties.
3. **Obligations of CREST.** CREST shall provide services as described in Exhibit A.
4. **Obligations of City.** In consideration for CREST's services provided under this Agreement, City shall pay CREST at the rate of \$60.00 per hour for each hour worked by its employee. CREST shall provide City with a monthly invoice for services performed, which City shall pay within 30 days of presentment. Monthly invoices shall describe all services performed with particularity and shall itemize and explain any expenses for which CREST claims reimbursement. The City shall hire a qualified expert in coastal geology to complete the requisite

analyses and provide expert opinion to inform the plan. The City shall prepare public notices for meetings, and contribute to organizing public and stakeholder meetings, and have the Planning Director in attendance at public and stakeholder meetings.

5. **Independent Contractor.**

- a. All CREST personnel to provide services under this Agreement shall be deemed independent contractors and not employees of City. Nothing herein shall alter the employment status of any workers providing services under this Agreement. Such workers shall at all times continue to be subject to all standards of performance, disciplinary rules and other terms and condition of their employer. City shall not be responsible for the direct payment of any salaries, wages, compensation or benefits for CREST workers performing services on behalf of City under this Agreement.
- b. Neither party nor any worker performing work under this Agreement is entitled to participate in a pension plan, insurance, bonus, or similar benefits provided by the other party.
- c. Each party is solely responsible for claims of its employees for damages or injuries in connection with the services provided under this Agreement and with their employment or arising under workers' compensation law.

6. **Liability and Indemnification.** Subject to the limitations of liability for public bodies set forth in the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution, each party agrees to hold harmless, defend, and indemnify each other, including its officers, agents, and employees, against all claims, demands, actions and suits (including all attorney's fees and costs) arising from the indemnitor's performance of this Agreement where the loss or claim is attributable to the negligent acts or omissions of that party. Each party shall give the other immediate written notice of any action or suit filed or any claim made against that party that may result in litigation in any way related to this Agreement.

7. **Notice of Claim.** Each party shall provide to the other immediate written notice of any action, suit filed, claim made or notice of claim presented against that party for actions arising under this Agreement, regardless of whether litigation is involved.

8. **Insurance.** Each party agrees to maintain insurance levels, or self-insurance in accordance with ORS 30.282, for the duration of this Agreement, at levels necessary to protect against public body liability as specified in ORS 30.270.

9. **Tort Limits.** This Agreement is expressly subject to the tort limits and provisions of the Oregon Tort Claims Act (ORS 30.260 to 30.300) and is contingent upon funds being appropriated therefor.

10. **Attorney Fees.** In the event of any action or proceeding to enforce the terms of this Agreement, the prevailing party shall be entitled to recover its reasonable attorney fees, in addition to costs and disbursement, at arbitration, trial, and on appeal.

11. **No Third-Party Beneficiaries.** The signatories hereto are the only parties to this

Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, or is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly, or otherwise, to third persons unless such persons are individually identified by name herein.

12. **Merger.** This writing is intended both as the final expression of the Agreement between the parties with respect to the terms and subject addressed herein and as a complete and exclusive statement of the terms of the parties' Agreement.

IT IS SO AGREED by the parties hereto as indicated by the signatures of their authorized representatives:

CITY OF SEASIDE:

**COLUMBIA RIVER ESTUARY
STUDY TASKFORCE:**

By: Don Larson, Mayor

By: Denise Lofman, Director

Date: _____

Date: _____



EXHIBIT A

SCOPE OF WORK FOR REAUTHORIZATION OF GOAL 18 EXCEPTION & AMENDMENTS TO THE FOREDUNE MANAGEMENT PLAN'S ALLOWED ACTIVITIES

Introduction

This is a Scope of Work in response to the City's "Request for Service Contract: Reauthorization of Goal 18 Exception & Amendments to the Foredune Management Plan's Allowed Activities."

CREST planners are suited to coordinating planning processes, working with the public and stakeholders, and synthesizing and using information provided by technical experts to create plans, policies, and implementation programs.

Since reviewing the Request for Service Contract (the Request), CREST consulted the City Planning Director and the Department of Land Conservation & Development (DLCD) Coastal Shorelands Specialist, Laren Woolly, reviewed the existing Foredune Management Plan and other readily available information including 2009 Lidar elevations and 2014 surveyed profiles, and walked the Prom and selected dune areas from 12th street to the southern end of the Prom. CREST has not discussed the project with a geologist.

The Request contemplates amending the comprehensive plan and zoning code to allow for dune grading and vegetation maintenance activities not currently allowed. All amendments will require some degree of fact finding and justification in the form of an update to the City's Foredune Management Plan and its associated Background Report.

Any dune grading below base flood elevation (BFE) + 4 ft. will require a Goal 18 exception with associated justification. Pursuing the goal exception increases the amount of fact finding and coordination required for the Foredune Management Plan, including completion of the Evaluation required under the prior exception.

The amendments outlined in the City's Request would provide for dune grading in selected areas to some elevation between the BFE + 4ft. and the BFE, and would ideally define the grading elevations dynamically in response to future changes in the BFE. If in the future the BFE is lowered, the City's allowed grading elevations would automatically lower as well, allowing for enhanced grading activities. Or if in the future the BFE is heightened, the allowed grading elevations would heighten, ensuring that the allowed grading elevations would not compromise flood hazard protection.

Further Scoping and Conceptual Goal Setting

In a preliminary discussion with DLCD Coastal Shorelands Specialist Laren Woolly, the following was suggested to CREST:

- Review the 2014 cross sections and recently developed Lidar data (circa 2014-2015) and determine whether grading to the current or updated flood insurance rate map (FIRM) proposed BFE +4 will not accomplish the City's goals. (CREST understands that the City does not find the current BFE +4 elevation acceptable in some locations)
- A Goal 18 exception to improve views might not be supported by DLCD.
- Early in the project the City and CREST should meet with Christine Shirley, DLCD's Floodplain Specialist, to discuss floodplain management implications of grading to the BFE.
- The inventory and analysis needed to justify a Goal 18 Exception will require a substantial effort by a coastal geologist, in addition to the work that can be done by planners.

Per the City's Request to CREST, the City's goals for views and recreation could be substantially achieved without a Goal 18 Exception if the BFE's are lowered by three to four feet through the updated FIRMs. Lower beach elevations in the most immediate vicinity of the Prom circle are typically achieved inadvertently through heavy recreational use. The City's intentions for grading in the North Central and South Central Management Units may be limited to selective dune topping. Based on these assumptions CREST would recommend estimating a timeline for completing the FIRM update process and holding further preliminary discussion with the City and stakeholders, before deciding to pursue a Goal 18 exception.

Additionally, prior to developing grading recommendations, CREST can work with the City to specify view intentions in more detail. For example, if grading a certain area to the BFE + 4 ft. does not provide a view to the Mean Low Water level from standing eye level on the Prom, would grading still be desirable? Or for example, in a given management unit does the City have any of the following or other view objectives?

- remove the most prominent ocean view obstructions (selected tallest dune tops).
- provide shoreline view corridors from selected street/Prom intersections.
- maximize shoreline or ocean visibility from other particular locations.

CREST can take stock of other ways in which the dunes are used or valued to inform goal setting. For example, on the preliminary site visit, the following activities or their remnant signs were observed: children's swings, other play activities, beach fires, bicycling, trails behind and parallel to the foredune, trash and abandoned clothing, camping or other recurring uses among pine.

Regardless of whether the Goal 18 Exception is pursued, the following work is needed to allow for dune grading to the dynamic BFE + 4 ft., and to allow for enhanced vegetation management as described in the Request.

Tasks

1. **Scoping and Goal Setting (Review the background information associated with the Fore-dune Management Plan + Stakeholder Meeting + Open House and PC Work Session).**

40 hours	\$2,400 + mileage	Nov - Feb 2015
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- a. Review the following documents in October and November 2015.
 - Fore-dune Management Plan including exhibits and background information
 - Comprehensive Plan and Zoning Code provisions relevant to dune grading and vegetation protection
 - Monitoring Report from 1998
 - Original Dune Cross Sections
 - Dune Cross Sections from 2014
 - The most up to date Lidar information available
 - Prior Grading Permit Information
 - The Flood Insurance Study dated September 17, 2010
 - The 2015 DOGAMI flood study
- b. Correspond with the following entities in December 2015.
 - Kevin Cupples
 - Laren Woolly, DLCD Coastal Specialist
 - Patrick Wingard, DLCD North Coast Regional Representative
 - Christine Shirley, DLCD Floodplain Specialist
 - Jay Sennewald, OPRD Ocean Shores Permit Coordinator
 - A geological expert to be selected by the City
- c. Attend a Stakeholder Scoping Meeting in the middle of December to understand issues and concerns. The meeting could include either or both meeting indoors and a walking tour. CREST will come prepared to informally present the CREST/City approach, to ask relevant questions of attendees, and primarily to listen to attendees' concerns. The meeting will inform the approach, and could result in the City and CREST revising the Scope of Work after the meeting. The Planning Director would ideally attend this meeting.
- d. Present introductory information to a Planning Commission work session and public open house on the 3rd Tuesday of February, and if needed, obtain direction from the Planning Commission on target grading depths and vegetation management intentions. The introductory information to be presented will include consideration of the grading to the BFE vs. grading to the BFE + 4 ft., such that the Planning Commission can decide whether the expected marginal benefits of grading to the BFE vs. BFE + 4 ft. are worthwhile to pursue.

CREST staff will attend, present information, and note feedback at the work session and open house. CREST will endeavor to provide an additional staff member to support the Open House, however anticipates that at least one City staff will be needed to assist with meeting room logistics. CREST will provide informational materials suitable for 8.5 x 11 in. and 11 x 17 in. printing, but will rely on the City to print any large format paper materials.

2. Develop a justification document and draft amendments necessary to support dune topping and/or reshaping in the South Prom area.

20 hours	\$1,200	Mar - May 2016
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CREST will write the justification (Foredune Management Plan Update) and amendments based on findings from existing information, further inventory by the geologist, consultation with DLCD, and direction from the City. The task requires revisions to the Foredune Management Plan. The existing Foredune Management Plan states that "Because the City of Seaside Comprehensive Plan identifies this segment of shoreline as 'undeveloped prior to 1977', grading is not allowed in this management unit." Based on our preliminary understanding, the referenced comp plan provision would prohibit grading in the South Central Management Unit. However Goal 18 provides for grading to the BFE + 4 to accommodate views in areas committed to development or in areas within the City's UGB. Thus it appears that a Goal 18 exception would not necessarily be needed for grading to the BFE + 4ft. in the South Central Management Unit.

3. Develop a justification document and draft amendments that will recognize the need to actively manage the vegetation in the South Prom area in order to reduce the negative impacts associated with unchecked vegetation growth while avoiding any actions that would destabilization the dune area.

20 hours	\$1,200	Mar - May 2016
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CREST will write the justification (Foredune Management Plan Update) and comp plan and code amendments based on findings from existing information, further inventory by the geologist, consultation with DLCD, and direction from the City. The City's Request contemplates supporting more intensive vegetation management, including tree removal. The City's Foredune Plan, Comp Plan and Zoning Ordinance do not provide this support, and the State Goals discourage complete removal of trees, however there does not appear to be a categorical prohibition in the State Goals.

If CREST and the geologist can demonstrate that erosion and dune stabilization will not result from the activity, and if there are no special habitat concerns, this task can likely be achieved. The expertise of a wildlife biologist and/or fire specialist could be needed to provide justification for removing trees. The City may have to require planting of replacement vegetation or even replacement trees to compensate for any erosion or dune destabilization impacts of tree removal. It should be noted that the Foredune Management Plan likely has an outdated characterization of vegetation conditions that will need to be updated for all management units, with particular attention to the South Central Unit where new implementation measures are intended.

4. Develop a justification document and draft text language for a re-authorization of a Goal 18 Exception that will support grading activities pursuant to the Foredune Management Plan and/or any updated cross sections or dune profiles that will support the existing plan to the greatest extent possible.

60 hours	\$3,600 + mileage	Mar - May 2016
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CREST will write the justification (Foredune Management Plan Update), exception, comp plan, and code language to support the existing plan grading to the greatest extent possible. The justification and supporting analysis for a goal exception is expected to be substantially more work than what would be required if a goal exception is not pursued.

5. Prepare the information in conjunction with qualified professional oversight and review where necessary. This would also include reviewing information with the

City of Seaside Planning Director, the Coastal Specialist with DLCD, and the North Coast Regional Representative.

Time and cost included in other tasks. Qualified professional costs are not included in this scope of work. Coordination to occur throughout project from beginning to end.

CREST will coordinate as needed with these entities. CREST's preference is for the City to directly hire a coastal geologist for oversight, and for the geologist to conduct technical inventory and analysis work that requires their qualifications. After the City hires the geologist, CREST will coordinate and request service directly from the geologist, subject to City contractual limitations, but will either cc the Planning Director in doing so or inform him immediately after requesting any work from the geologist. CREST will collaborate with the City and DLCD to determine the scope of additional inventory and technical analysis required from the geologist. This cannot be completely determined without further DLCD consultation, and without direction from the City on whether to commit to pursuing a Goal 18 exception.

6. Package the final Exception, Plan, and Ordinance amendments for review before the City of Seaside Planning Commission and present the information during the required public hearings.

60 hours	\$3,600 + mileage	June - Aug 2016
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CREST will compile and present the justifications, exception, plan and code amendments for the Planning Commission during required hearings. CREST will compile the information in a professionally formatted document. The cost assumes that the City will write and publish any public notices, and advertise the meetings to the City's satisfaction. The cost provided assumes CREST attendance/ presentation at three meetings.

Included in this task budget is time for updating the Foredune Management Plan. Even though the tasks outlined in the City's request specifically contemplates revisions to only selected portions of the Foredune Management Plan, a plan that comprehensively considers all the management units is required by Goal 18's Implementation Requirement # 7. The Foredune Management Plan update will likely have to include an update to the Background Report, particularly in regards to "Interannual El Nino" events on p. 8, "Existing Beach and Dune Morphology" in pages 15-21, and to satisfy the Evaluation described in the existing plan.

The remainder of the Foredune Management Plan Background Report mostly describes regional shoreline morphology dynamics. CREST's cost estimate assumes that most of this information remains valid, and that the City and the geologist will identify Background Report information and conclusions that are questionable based on new scientific information. CREST will rely on the geologist to identify these deficiencies and provide information that CREST will use to address them, instead of CREST performing research to determine whether every statement remains valid.

The Foredune Management Plan's Maintenance and Monitoring Programs will also need revisions. In management units North of 19th Street and South of the Prom where the Foredune Management Plan's Management Objectives and grading implementation measures appear to be mostly consistent with City intentions, there are some implementation measures such as fertilizer applications that may no longer be necessary to accomplish the objectives.

Budget

The proposed budget is a preliminary estimate that may require amendment following further discussions with DLCD, the geologist, and the City.

Quantity	Cost
200 hours (\$60/ hr.)	\$12,000
6 trips (36 mi. x .575/mi)	\$124.20
Basic materials/ supplies/ printing will not be charged	\$0
Total	\$12,124.20

Schedule

The proposed schedule may require amendment following further discussions with DLCD, the geologist, and the City.

Tasks	Start - End	Allocated Hours
#1 (Scoping & Goal Setting)	December - February	40 hours
#2 #3 (Analysis, Writing) #4	March - May	100 hours
#5 (Coordination)	Throughout project	---
#6 (Review and Refinement)	June - August	60 hours



MEMORANDUM

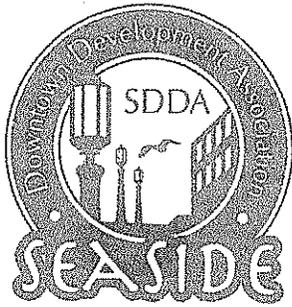
TO: Honorable Mayor & City Council
FROM: Russ Vandenberg, General Manager
DATE: October 26, 2015
RE: Convention Center Riser Donation

The convention center would like to donate the following Risers to the Seaside Downtown Development Association (SDDA).

- Eight StageRight 8'x 4' Stage Risers

The Convention Center has recently purchased eight new replacement risers.

Staff is recommending approval of this request.



SEASIDE DOWNTOWN DEVELOPMENT ASSOCIATION

39 N Holladay & 300 Broadway POB 133 Seaside, OR 97138

www.seasidedowntown.com 503-717-1914 director@seasidedown.com

October 9, 2015

BOARD

President

Ruth Swenson
Hillcrest Inn

Vice President

Greg Boat
Del Sol

Treasurer

Keith Chandler
Seaside Aquarium

Secretary

Stephanie Stevenson
Cotton Club

Darren Gooch
SEPRD

Erik Marston
Pizza Harbor

Katie Parsons
Holiday Inn Express

Wayne Poole
Pig 'n Pancake

Executive Director

Tita Montero

Executive Assistant

Sarah Dailey

501(c)6
93-1124114

Russ Vandenberg, General Manager
Seaside Convention Center
Seaside OR 97138

Dear Mr. Vandenberg:

It has come to the attention of our Board that the Seaside Convention Center is replacing its risers and looking to donate the old ones to local non-profits.

As a not-for-profit, the Seaside Downtown Development Association would like to request donation of eight risers. While we can use these at some of our events, we are also willing to lend them to other organizations as requested.

Thank you for your consideration.

Tita Montero
Executive Director

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.

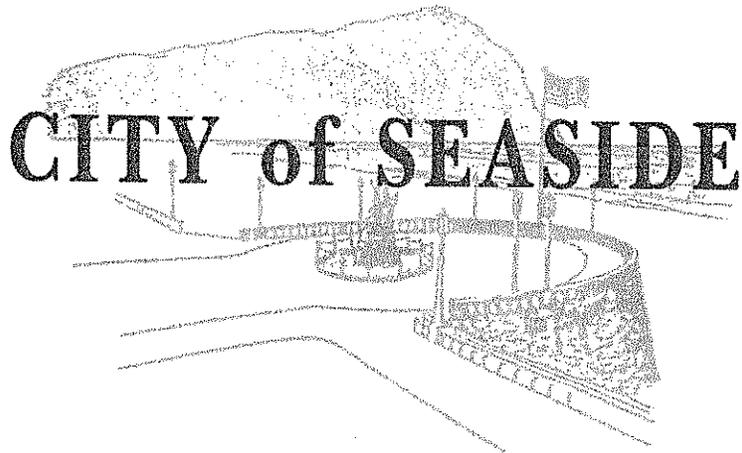
The Board consists of five members, appointed by the City Council for a three-year term, and who are residents, or owners or employees of businesses within the city limit.

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:** November 9, 2015
Name: Dale McDowell
Commission/Committee: City Tree Board Committee
Resignation Date: November 9, 2015
Term Expiration Date: June 30, 2017
Wants to be considered again: Staff Representative
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



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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
VACANCY			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
TAYLOR BARNES	1281 BEACH DR.	717-1629	6/30/2018
DALE MCDOWELL	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

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 9, 2015

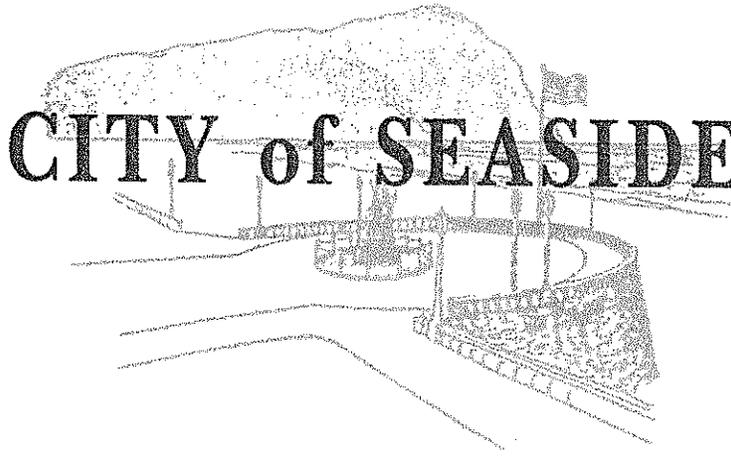
Name: Genesee Dennis
Gayle Spear
Dale McDowell

Commission/Committee: Budget Committee

Resignation Date: McDowell – November 9, 2015

Term Expiration Date: Dennis & Spear - December 31, 2015
McDowell – December 31, 2016

Wants to be considered again: Dennis - Yes
Spear – Yes
McDowell – No
2. **Applicants:**
Genesee Dennis
Gayle Spear
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

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>
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
VACANCY			12/31/2016
JAMES SHIPLEY	284 ALPINE ST.	717-0392	12/31/2017
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2017
NANCY MCCUNE	PO BOX 315	503-260-8905	12/31/2017

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 five members who are not employees of the City of Seaside and who will be appointed by the City Council. A minimum of four members shall reside within the city limits; and one member 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 in January, 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.

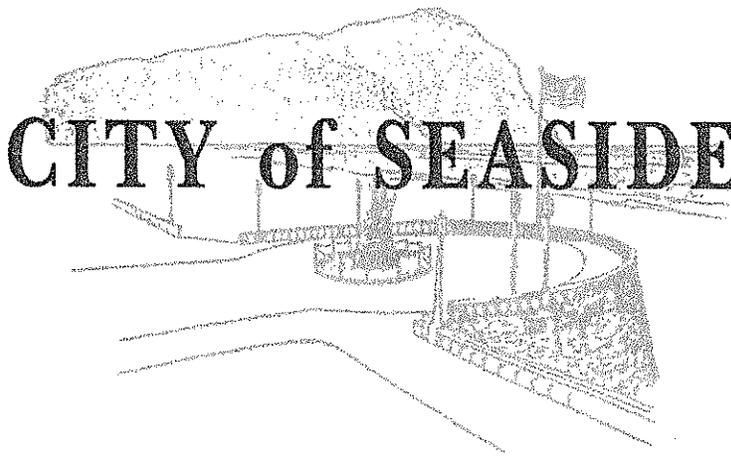
COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 9, 2015
Name: Dale McDowell
Commission/Committee: Transportation Advisory Commission
Resignation Date: November 9, 2015
Term Expiration Date: October 1, 2016
Wants to be considered again: Staff Representative

2. **Applicants:**

3. **Nominations:**

4. **Appointment:**



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

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years Chairperson*
Number of Members: 5 Vice Chairperson**

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
BILL CARPENTER	PO BOX 797	503-738-5410	10/01/2016
VACANCY			10/01/2016
BEN OLSON	2025 MAPLE ST.	503-738-2956	10/01/2018
TERRY HARTILL**	85208 HWY 101	503-738-7108	10/01/2019
ROBERT PERKEL*	2039 HUCKLEBERRY DR.	971-320-0008	10/01/2019