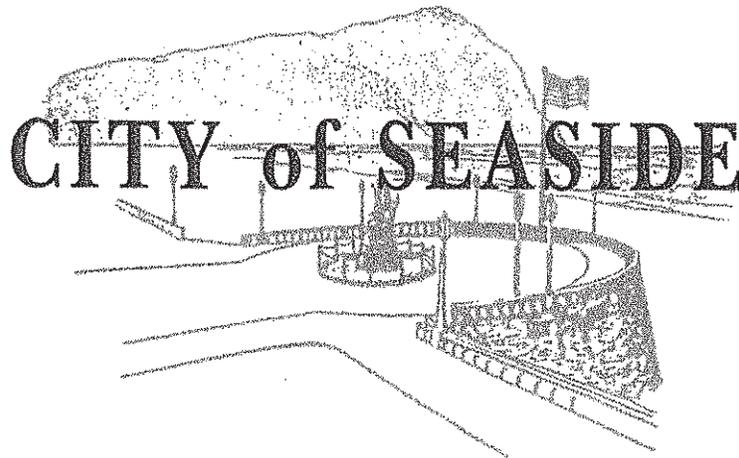


**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 8, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – CONSTITUTION WEEK
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$296,293.75
 - b) APPROVAL OF MINUTES – AUGUST 25, 2014 REGULAR MINUTES
9. UNFINISHED BUSINESS:
 - a) VACANCY – CITY TREE BOARD
PLANNING COMMISSION
TRANSPORTATION ADVISORY
TOURISM ADVISORY COMMITTEE
COMMUNITY CENTER AND SENIOR COMMISSION
10. NEW BUSINESS:
 - a) LIQUOR LICENSE APPLICATION – BEACH N BREW, 405 AVENUE 'A'
 - b) PRESENTATION – URBAN GROWTH BOUNDARY, Don Hanson
11. COMMENTS FROM THE COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING NEGOTIATIONS TO ACQUIRE PROPERTY
14. RECONVENE INTO REGULAR SESSION
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.



OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

Whereas, September 17, 2014 marks the two hundred twenty-seventh 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

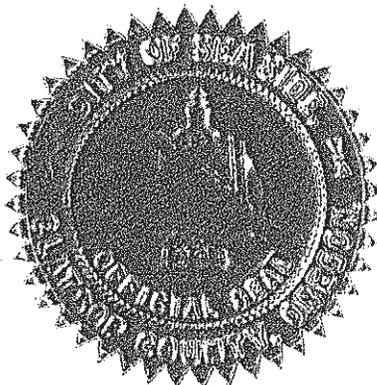
Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

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, 2014 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 8th day of September, 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

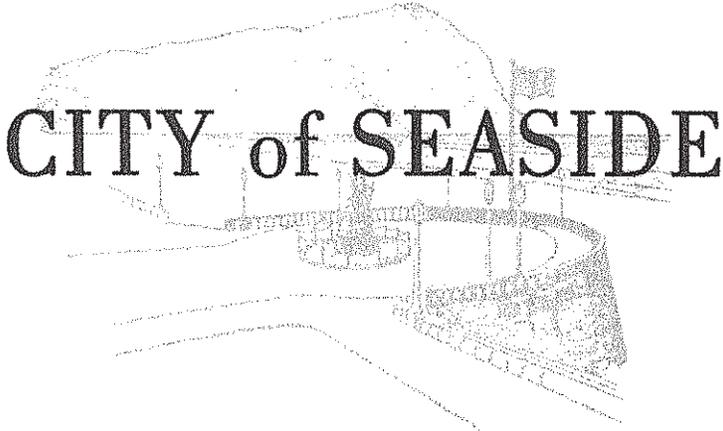
Name: Jason Smith
Richard Bailey
Jon Wickersham

Commission/Committee: City Tree Board Committee

Resignation Date: N/A

Term Expiration Date: June 30, 2015 &
June 30, 2017

Wants to be considered again: N/A
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

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
VACANCY			6/30/2017
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2017
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

SEASIDE PLANNING COMMISSION

The purpose of the Seaside Planning Commission is to recommend and make suggestions to the Council and to other public authorities concerning the laying out, widening, extending and locating of public thoroughfares, the parking of vehicles, the relief of traffic congestion, betterment of housing and sanitation conditions, and the establishment of districts for limiting the use, height, area, bulk and other characteristics of buildings and structures related to land development. The Planning Commission is to recommend to the Council and other public authorities plans for regulating the future growth, development and beautification of the city with respect to its public and private buildings and works, streets, parks, ground and vacant lots, and plans consistent with future growth and development of the city in order to secure to the city and its inhabitants sanitation, proper service of public utilities, including appropriate public incentives for overall energy conservation, and plans for shipping and transportation facilities.

The commission consists of seven members who are not officials or employees of the city and who will be appointed by the Mayor, subject to the approval of the City Council. A minimum of five members shall reside within the city limits; a maximum of two members may reside within the urban growth boundary, but outside the city limits. All members shall serve for a term of four years. A Planning Commissioner's term of office shall commence on the first day of November of the first year of his or her term.

Each year, at the first Committee meeting in November, 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.

No more than two members of the Commission may engage principally in the buying, selling or development of real estate for profit as individuals, or be members of any partnership, or officers or employees of any corporation, which engages principally in the buying, selling or developing of real estate for profit.

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 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.)

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** July 14, 2014
Name: Virginia Dideum
Commission/Committee: Planning Commission
Resignation Date: July 17, 2014
Term Expiration Date: November 1, 2015
Wants to be considered again: N/A
2. **Applicants:**
Steve Wright
Kristin Tschannen
3. **Nominations:**
4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME WRIGHT, STEVE PHONE 503 / 984-5324

ADDRESS 1435 S. FRANKLIN, PO BOX 52, SEASIDE, OR 97138

LENGTH OF TIME IN SEASIDE purchased house Apr 2012, permanent resident in 6/2014

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION none

PAST OCCUPATIONS retired as Chief Financial Officer, Columbia Grain, Inc. (CGI) in Portland as of 11/30/13
total of 35 years with company

List committee/commissions you are currently appointed to: none

List committee/commissions on which you would like to serve: planning commission

List fields in which you have interest or ability:
corporate finance, management, taxes, accounting, budgeting

List employment and volunteer activities, which may relate to service on committee/commissions:
CGI employment
church treasurer for 15 years (Gresham, OR)
barbershop chorus treasurer 4 years, president 2 years (Portland, OR)

List skills and special knowledge that you may have acquired from these activities:
organization, planning, financing, budgeting, accounting, rules/regulations, computers

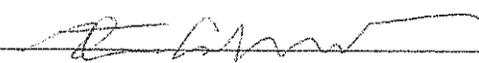
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
Mike Wong	President, CGI	Portland, OR	503-224-8624
Matt Kenton	CFO, CGI	Portland, OR	503-224-8624
David Vawser	friend for 20+ years	Gresham, OR	503-740-4985

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 7/16/14 SIGNATURE 

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Schannen Kristin PHONE 503/397.5116
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97138
MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Seaside Yoga owner + Editorial Asst. at Coast Explorer Magazine

PAST OCCUPATIONS Television production Manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission
1 Tourism Advisory at large 3 Community center + Senior Commission

List committee/commissions you are currently appointed to: _____

List fields in which you have interest or ability: Marketing management
Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:
I work w/ Gary Hayes at Pelican Publications to market for the Chamber of Cannon Beach I attended the 2013 Oregon destination marketing organization conference facilitated by Jim Rahl.

List skills and special knowledge that you may have acquired from these activities:
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts & I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

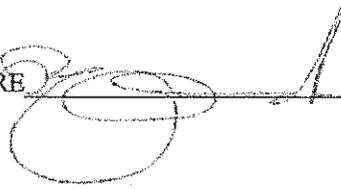
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No () If yes, what offense? _____

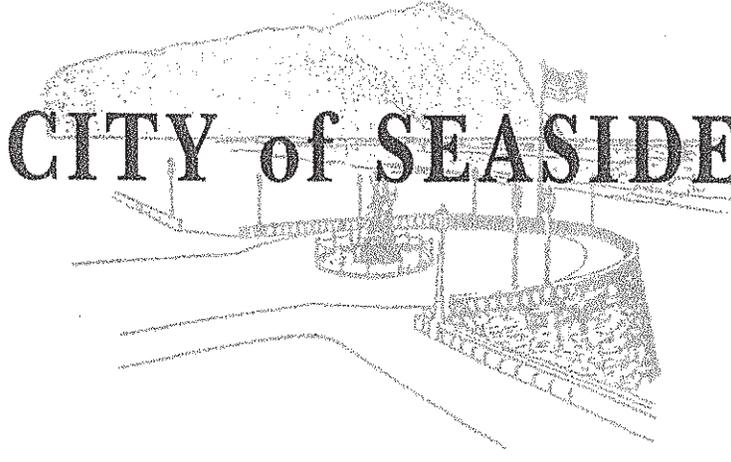
When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Gary Hayes</u>	<u>Employer</u>	<u>PO Box 779, Cannon Beach, 97110</u>	<u>503.717.1122</u>
<u>Errol Mitchell</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503.717.1122</u>
<u>Jim Rahl</u>	<u>Seaside Visitors guide published by my employer</u>	<u>Visitors Bureau</u>	<u>503.738.3097</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8/5/14 SIGNATURE 



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PLANNING COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
RICHARD RIDOUT	860 BEACH DRIVE	738-8078	11/01/2014
CHRIS HOTH	420 AVENUE I	738-7861	11/01/2014
RAY ROMINE	2170 SKYLINE DR.	440-9561	11/01/2015
VACANCY			11/01/2015
TOM HORNING*	808 26 TH AVE.	738-3738/738-5770	11/01/2016
BILL CARPENTER	PO BOX 797	738-5410	11/01/2016
ROBERT PERKEL	2039 HUCKLEBERRY DR.	971-320-0008	11/01/2017

EX OFFICIO MEMBERS: MAYOR, CITY ATTORNEY, CITY MANAGER, CITY ENGINEER, CODE ENFORCEMENT OFFICER

*CHAIR
**VICE CHAIR

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:** July 14, 2014
Name: Tom Dideum
Commission/Committee: Transportation Advisory Commission
Resignation Date: July 17, 2014
Term Expiration Date: October 1, 2015
Wants to be considered again: N/A
2. **Applicants:**
Robert Perkel
3. **Nominations:**
4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: July 23, 2014

NAME PERKEL ROBERT PHONE 971-320-0008
Last First

ADDRESS 2029 HUCKLEBERRY Drive, Seaside, Or 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE 11 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Retired

PAST OCCUPATIONS 53 Yrs - Oregon STATE Employment Dept
JOB PLACEMENT INTERVIEWER

List committee/commissions on which you would like to serve: TRANSPORTATION ADVISORY
COMMISSION

List committee/commissions you are currently appointed to: SEASIDE PLANNING COMMISSION

List fields in which you have interest or ability: City Government

List employment and volunteer activities, which may relate to service on committee/commissions:

I've been a PAST member of I'm currently Active with
The SEASIDE ELKS, held The Seaside Rotary Club of
Various Officer positions on their Board of Directors and have
been involved with various committees

List skills and special knowledge that you may have acquired from these activities:

Public Speaking, leadership, communication and
organizational skills

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense? _____

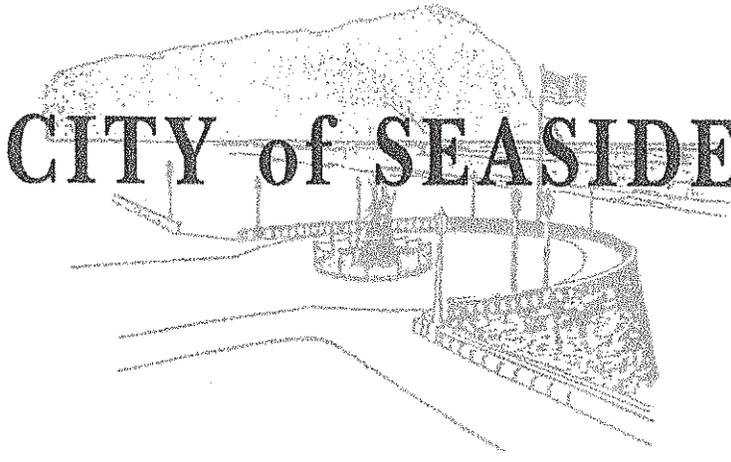
When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Kevin Leatty</u>	<u>Friend + telemed Referral</u>		<u>503-338-2402</u>
<u>Laura Friedman</u>	<u>Friend + telemed Referral</u>		<u>503-436-4130</u>
<u>Mark Whistander</u>	<u>Friend + telemed Referral</u>	<u>City Hall</u>	

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 7/16/14 SIGNATURE Robert E. Perkel



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 5

Chairperson*
Vice Chairperson**
Secretary***

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
BEN OLSON	2025 MAPLE ST.	503-738-2956	10/01/2014
TERRY HARTILL	85208 HWY 101	503-738-7108	10/01/2015
VACANCY			10/01/2015
BILL CARPENTER**	PO BOX 797	503-738-5410	10/01/2016
DALE MCDOWELL*	3760 SUNSET BLVD.	503-250-0148	10/01/2016

TOURISM ADVISORY COMMITTEE

The purpose of the Tourism Advisory Committee is to advise the Tourism Director, City Manager and City Council concerning issues related to the marketing of the City. The Seaside Tourism Director and General Manager of the Seaside Civic and Convention Center shall be the staff liaisons to the Committee.

The Committee shall consist of five members none of whom are employees of the City of Seaside. One must be a resident of Seaside while the remaining four shall be residents, or owners, or employees of businesses within the Seaside City limits. Nominees shall be recommended to the Council for appointment and preference given to the following:

- a) Representative from the Seaside Chamber of Commerce
- b) Representative from the Downtown Development Association
- c) Representative from the lodging businesses
- d) Representative from the restaurant or catering industry
- e) Representative from the at large who resides within the Seaside City limits.

All members shall serve for a term of three years. Any portion of a term exceeding one-half the period of the term shall be considered a term.

Each year, the first meeting of the Committee, 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 committee may at any regular or special meeting cancel one of the monthly meetings, and/or may change the location site. The meeting 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:** June 9, 2014

Name: Angela Clark
Virginia Dideum

Commission/Committee: Tourism Advisory Committee

Resignation Date: Clark – September 2014
Dideum – July 17, 2014

Term Expiration Date: Clark - December 31, 2015
Dideum – December 31, 2014

Wants to be considered again: Clark – No
Dideum - No

2. **Applicants:**
Linda Wyss
Kristin Tschannen
Ruth Swenson

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Wyss, Linda

PHONE 503 325-4821 - work
503, 717-0292 - home

ADDRESS 1998 ^{Last} Huckleberry ^{First} Dr. Seaside, Or. 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE 13 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Business and Employment Specialist - State of Oregon

PAST OCCUPATIONS Revenue/Reservations Manager/Asst Gen. Manager in
The Hospitality Industry

List committee/commissions on which you would like to serve: Business owner - Hotel Gift Shop
Tourism Committee

List committee/commissions you are currently appointed to: N/A

List fields in which you have interest or ability:
Local labor market, workforce
and employer staffing needs

Revenue, sales & marketing, event planning
Committee work and budgeting

List employment and volunteer activities, which may relate to service on committee/commissions:

- ① Seaside Chamber Board member (past) CCG Business Advisory Committee ③
- ② Event coordinator Seaside Job Career Fair (8 yrs)
- ④ Board Member Portland Chapter of Executive Women International
- ⑤ Affiliate in Portland Or. Visitors Assn.

List skills and special knowledge that you may have acquired from these activities:

Processes and interaction between local and state agencies
Leadership and representation skills
Economic and staffing challenges of local businesses
Organizational planning and budgeting

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Joyce Aho</u>	<u>Manager Astoria Employment Dept</u>	<u>450 Marine Dr</u>	<u>503-325-4821</u>
<u>Russ Vandenberg</u>	<u>Fellow Chamber Brd member</u>	<u>415 1st Ave</u>	<u>503 738-8585</u> <u>1x 223</u>
<u>Cindy Colley</u>	<u>Friend</u>	<u>Huckleberry Dr</u>	<u>503 440-0130</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 7/23/14 SIGNATURE Linda Wyss

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Schinnen Kristi PHONE 303 / 397. 5116
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97138
MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Seaside Yoga owner + Editorial Asst. at Coast Explorer Magazine

PAST OCCUPATIONS Television production Manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission
*1 Tourism Advisory at large 3 Community Center + Senior Commission

List committee/commissions you are currently appointed to: _____

List fields in which you have interest or ability: management
marketing Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:
I work w/ Gary Hayes at Pelican Productions to Market for the Chamber of Cannon Beach I attended the 2013 Oregon destination marketing organization conference facilitated by Jan Rahl.

List skills and special knowledge that you may have acquired from these activities:
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts + I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

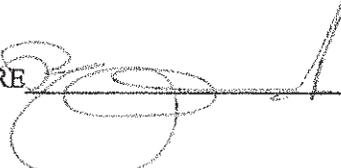
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No () If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Gary Hayes</u>	<u>Employer</u>	<u>PO Box 279 Cannon Beach 97110</u>	<u>503 717.1122</u>
<u>Janet Mueller</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503 717.1122</u>
<u>Jan Rahl</u>	<u>Seaside Visitors guide published by my employer</u>	<u>Visitor's Bureau</u>	<u>503 738.3097</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8/5/14 SIGNATURE 

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Swenson Ruth PHONE 503/ 738-6273
Last First
ADDRESS 118 N Columbia Seaside Oregon 97138
MAIL ADDRESS (DIFFERENT THEN ABOVE) P.O. Box 1006 Seaside OR 97138
LENGTH OF TIME IN SEASIDE 5 years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Hotel Manager
PAST OCCUPATIONS Retail Manager

List committee/commissions on which you would like to serve: Tourism Advisory Committee

List committee/commissions you are currently appointed to: _____

List fields in which you have interest or ability: Tourism

List employment and volunteer activities, which may relate to service on committee/commissions:
SSDA BOARD MEMBER
SEASIDE MUSEUM MEMBER

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

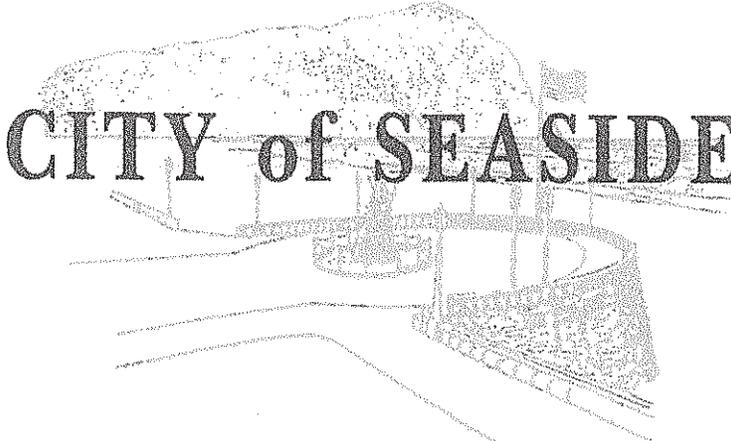
When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>SAI RAJSAUONG</u>		<u>ASBRIA, OR</u>	<u>503 738-9408</u>
<u>JAY WEISBERMAN</u>	<u>EMPLOYER</u>	<u>SEASIDE OR</u>	<u>503 940-9977</u>
<u>JUDY DECKER</u>	<u>FRIEND</u>	<u>SEASIDE OR</u>	<u>503 739-1818</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 08/21/14 SIGNATURE Ruth Swenson



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

TOURISM ADVISORY COMMITTEE

Term of Office: 3 years
Number of Members: 5

Chairperson*
Vice Chairperson**
Secretary***

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
VACANCY			12/31/2014
KEITH CHANDLER**	200 N. PROM	440-4040	12/31/2015
VACANCY			12/31/2015
MARCI UTTI	1423 S FRANKLIN	440-1018	12/31/2016
SADIE MERCER	580 BEACH DR. #4	541-513-1781	12/31/2016

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."

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** June 9, 2014
Name: Joan Boesen
Commission/Committee: Community Center & Senior Commission
Resignation Date: Boesen – June 3, 2014
Term Expiration Date: June 1, 2014
Wants to be considered again: Boesen - No

2. **Applicants:**
Kristin Tschannen

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Schannen Kristi PHONE 303/397.5116
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97138
MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Seaside Yoga owner + Editorial Asst. at Coast Explorer Magazine

PAST OCCUPATIONS Television production manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission
3 Tourism Advisory at large 3 Community Center + Senior Commission

List committee/commissions you are currently appointed to: _____

List fields in which you have interest or ability: Marketing management
Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:
I work w/ Gary Hayes at Pelican Productions to market for the Chamber of Cannon Beach I attended the 2013 Oregon destination marketing organization conference facilitated by Jon Rahl.

List skills and special knowledge that you may have acquired from these activities:
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts. I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

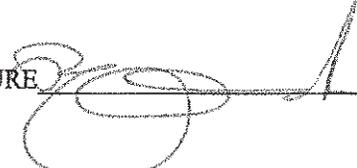
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No () If yes, what offense? _____

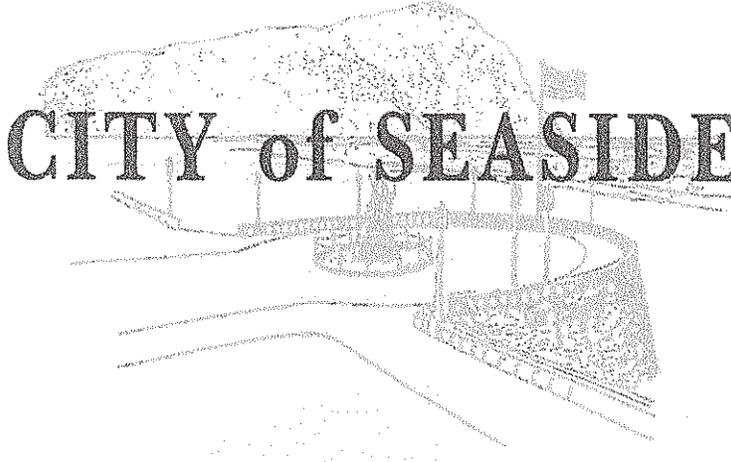
When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Gary Hayes</u>	<u>Employer</u>	<u>P.O. Box 279, Cannon Beach 97110</u>	<u>503.717.1122</u>
<u>Engel Muller</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503.717.1122</u>
<u>Jon Rahl</u>	<u>Seaside Visitors guide published by my employer</u>	<u>Visitors Bureau</u>	<u>503.738.3097</u>

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DATE 8/5/14 SIGNATURE 



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

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
JUNE STROMBERG	507 15 TH AVENUE	738-6332	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
VACANCY			6/01/2017

*CHAIR

LIQUOR LICENSE APPLICATION

Jeanne Windsor
Beach n Brew
405 Avenue 'A'
Seaside

This business has applied for a Full On-Premises Sales Liquor License and an Off-Premises Sales License. This would be for a change of ownership.

- **Full On-Premises Sales License** – allows the sale of distilled spirits, malt beverages, wine and cider for consumption at the licensed business. This license also allows private catering if the applicant receives pre-approval from OLCC.
- **Off-Premises Sales License** – allows the sale of malt beverages, wine and cider to go in sealed containers.

The Police Department conducted a background investigation and found nothing in the background investigation of the applicants to deny the license.

Criteria for consideration

The City Council, after consideration, may determine to make a favorable, unfavorable, conditionally favorable or no recommendation to the OLCC. If the City Council makes an unfavorable or conditionally favorable recommendation to the OLCC regarding any application for liquor license, the recommendation will be based on a finding that one or more of the following conditions exist:

1. There is a history or pattern of illegal or disorderly activity on the premises.
2. There have been disturbances and/or other problems (such as fights, altercations, drug dealing by patrons, furnishing alcohol to minors by patrons, public drunkenness, alcohol related litter, etc.) related to the exercise of the applicant's alcohol license privilege and the applicant has failed to take reasonable and timely corrective action when notified of these problems by the police or the OLCC.
3. There is a continuing problem of noise from this business disturbing neighbors.
4. The applicant would be a poor risk for compliance with liquor laws, as indicated by a felony conviction, which reflects on the applicant's ability to be a responsible liquor licensee.
5. The applicant would be a poor risk for compliance with liquor laws, as indicated by a failure to comply with liquor laws.
6. The applicant has a history of abusing alcohol or other controlled substances and would be a poor risk for compliance with liquor laws.
7. The applicant has made an intentional and materially false statement about a matter that reflects on the applicant's ability to comply with the State's liquor laws.
8. An unlicensable person or a party not named as applicant has an ownership interest in the business to be licensed.
9. The applicant has failed to operate as originally proposed to the City Council, the original proposal having been a deciding factor in the Council's favorable recommendation to the OLCC.
10. The applicant has expanded the boundaries of the licensed premises to areas not originally considered by the Council and without City and OLCC approval.
11. The business is located within 500 feet of a school, child care facility, church, hospital, nursing or convalescent care facility, a park or child oriented recreation facility, or an alcohol and other drug treatment facility and there is evidence that the business will adversely impact the facility.

Seaside Police Department

September 4, 2014

MEMORANDUM

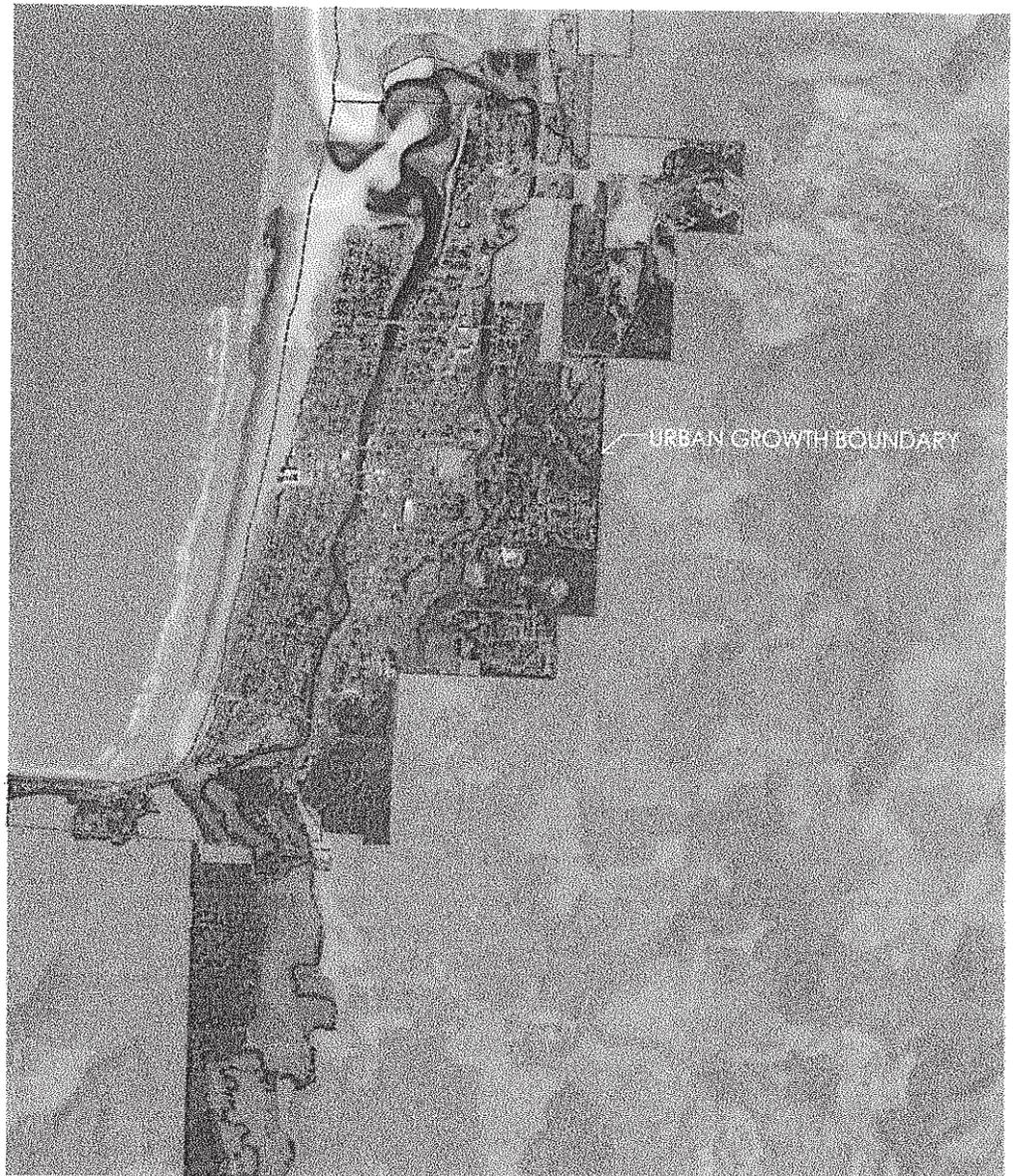
TO: Mark Winstanley, City Manager
FROM: Robert Gross, Chief of Police
SUBJECT: Beach n Brew Liquor License Application

We have reviewed the liquor application for Beach n Brew, an existing business located at 405 Avenue A. Beach n Brew currently has an OLCC Liquor License for "Full On Premise Sales" and "Off Premises Sales" and this application represents a change in ownership. There are no other changes to their current license. Our background check did not find anything that would disqualify the owner from obtaining this liquor license.

If you have any additional questions, please let me know.

SEASIDE UGB EXPANSION

1. LAND NEED ANALYSIS
2. GEOGRAPHIC CONSTRAINTS
3. STUDY AREAS
4. SITE EVALUATION
5. PREFERRED AREAS
6. ACCESS & DEVELOPABLE LAND
7. COMPREHENSIVE PLAN-
PROPOSED LAND USE
DESIGNATION



SEASIDE EXTENTION
SEPT. 8TH 2014

Herzog & Partner