

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

ATTENDANCE Present: Mayor Don Larson, Council President Stubby Lyons, Councilors Don Johnson, Larry Haller, Tim Tolan, Dave Moore, and Gary Diebolt.

ABSENT None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director, Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the June 25, 2007, agenda; carried unanimously. (Johnson/Lyons)

MINUTES Motion to approve the June 11, 2007, minutes; carried unanimously. (Johnson/Lyons)

CONFLICT Mayor Larson asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA Motion to approve payment of the bills in the amount of \$235,781.38 carried unanimously. (Lyons/Haller)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding State Revenue Sharing.

Mark Winstanley, City Manager, explained each year the City of Seaside received State Revenue Sharing from the State of Oregon and a public hearing was necessary before the Budget Committee and another public hearing at the Council level when a budget was being adopted or appropriated. This year the Budget Committee had placed the State Revenue Sharing dollars in the Public Safety Fund which was where the dollars were placed for the last several years.

RESOLUTION #3631 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3631 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3631; carried unanimously. (Haller/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2007-2008 City of Seaside Budget.

RESOLUTION #3633 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2007-2008 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3633 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3633; carried unanimously. (Tolan/Lyons)

RESOLUTION #3632 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2007-2008 AND CATEGORIZING THE 2007-2008 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3632 by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Resolution #3632; carried unanimously. (Johnson/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2007-2008 Seaside Road District Budget.

RESOLUTION #3634

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2007-2008 SEASIDE ROAD DISTRICT BUDGET

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3634 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3634; carried unanimously. (Diebolt/Lyons)

RESOLUTION #3635

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2007-2008

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3635 by title only; carried unanimously. (Moore/Lyons)

Motion to adopt Resolution #3635; carried unanimously. (Moore/Lyons)

RESOLUTION #3638

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING

Mr. Winstanley explained each year because of timing issues there were some funds that would end the year in a negative cash position. There may be money owed that could not be collected until after the fiscal year and money would be borrowed eternally within the City so there was enough cash at the end of the fiscal year in order to complete the year. The resolution authorizes those funds to borrow dollars from other funds.

Mayor Larson asked for public comments and there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3638 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3638; carried unanimously. (Haller/Lyons)

ORDINANCE #2007-07

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2003-03 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (Property located in the Southern portion of the old switching yard-South of the Mill Ponds behind the 76 Gas Station)

The Mayor called for public comments, there were no comments.

The Mayor called for Council comments, there were no comments.

Motion to place Ordinance 2007-07 on its third reading by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Ordinance 2007-07; carried by the following roll call vote: (Tolan/Lyons)

YEAS: MOORE, DIEBOLT, JOHNSON, TOLAN, LARSON, HALLER, LYONS
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

ORDINANCE #2007-08

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2004- 07 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (Property located in the South of the Mill Ponds and East of the abandoned railroad line)

The Mayor called for public comments, there were no comments.

The Mayor called for Council comments, there were no comments.

Motion to place Ordinance 2007-08 on its third reading by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Ordinance 2007-08; carried by the following roll call vote: (Johnson/Lyons)

YEAS: MOORE, DIEBOLT, JOHNSON, TOLAN, LARSON, HALLER, LYONS
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

LIBRARY VACANCY The Mayor announced there was one vacancy on the Library Board and one application from Coleman Beghtol. Mayor Larson asked what Council wished to do.

Motion to appoint Coleman Beghtol to the Library Board; carried unanimously. (Haller/Lyons)

Term expiration for Coleman Beghtol would be December 31, 2009.

RESOLUTION #3636 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES

Mr. Winstanley explained the resolution would allow for an increase in the Sewer Service User Rate. The rate increase this year would be 3.8 % and would revolve around utility increases as well as the cost of disposing sludge at the Sewer Treatment Plant.

Mayor Larson asked for public comments and there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3636 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3636; carried unanimously. (Diebolt/Lyons)

RESOLUTION #3637 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES

Mr. Winstanley explained the resolution would allow for a 2% rate increase in the water rates.

Mayor Larson asked for public comments and there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3637 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3637; carried unanimously. (Diebolt/Haller)

APPOINTMENT – PRO TEM JUDGE Mayor Larson stated Ron Woltjer would be the Pro Tem Judge for the Seaside Municipal Court if Judge Moberg and Stacy Rodriguez were not available. Mayor Larson further stated the recommendation was from the Municipal Court.

Motion to appoint Ron Woltjer as the Pro Tem Judge for Seaside Municipal Court; carried unanimously. (Haller/Tolan)

COMMENTS – PUBLIC No comments from the Public.

COMMENTS – COUNCIL Councilor Haller thanked the Oregon State Beavers for winning the National Conference Championship for the second time in a row.

Councilor Diebolt stated this month’s issue of Northwest Women there was a three page article about Seaside and a two page article about a Bed and Breakfast in Seaside. The Muscle Beach Cruz event ended on Fathers Day and was a great success even though the weather wasn’t that great.

Councilor Lyons stated Police Chief Bob Gross gave him an assignment a couple of weeks ago in regard to garage sales. The Chief looked at the Ordinance regarding Garage Sales and a meeting was scheduled to discuss the information and changes to the Ordinance would be presented at the next City Council meeting in July. Councilor Lyons further stated the 4th of July Parade was approaching and there was red, white, and blue taffy and flags to hand out.

COMMENTS – STAFF No comments from the Staff.

ADJOURNMENT The regular meeting adjourned at 7:24 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR