

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

Present: Mayor Don Larson, Council President Stubby Lyons, Councilors Tim Tolan, Don Johnson, Jay Barber, Dana Phillips and Tita Montero.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Neal Wallace, Public Works Director; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

AGENDA Motion to approve the July 11, 2011 agenda; carried unanimously. (Lyons/Phillips)

PROCLAMATION Council President Lyons read a proclamation for Geography Awareness Week

COMMENTS – PUBLIC Merlin Humpal, 2481 Oregon Avenue, Seaside, stated for a portion of the July 4th celebration he was at the turnaround around 6:00 pm and was literally blown away with the music coming from the speakers. The noise was so loud he could not even speak with his neighbor without yelling. Mr. Humpal further stated he asked a police officer about the noise and the law and the officer stated not tonight. There should be something done about that noise.

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 \$395,245.87; and June 27, 2011, minutes; carried unanimously. (Barber/Montero)

VACANCY – CITY TREE BOARD Mayor Larson stated there was one vacancy on the City Tree Board. Mayor Larson asked the press to advertise the vacancy.

Council President Lyons stated there should be an application coming in sometime this week.

VACANCY – BUDGET COMMITTEE Mayor Larson stated there was one vacancy on the Budget Committee with no applications received. Mayor Larson asked the press to advertise the vacancy.

VACANCY – COMMUNITY CENTER & SENIOR COMMISSION Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with one application received. Mayor Larson asked Council what they wished to do.

Councilor Barber stated Council should set up an interview with any applications that were submitted.

Council consensus to leave all vacancies open and to conduct interviews once Council received additional applications.

Mayor Larson stated the vacancies would be left open and if there were applications submitted for the City Tree Board, Budget Committee, and Community Center & Senior Commission then interviews could be scheduled prior to the next City Council meeting.

RESOLUTION #3747 A RESOLUTION OF INTENT TO IMPROVE CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY IMPROVING PORTIONS OF PINE STREET AND PORTIONS OF 25TH AVENUE TO REQUIRED CITY STANDARDS

Mayor Larson asked for public comments.

Kevin O’Keane, 2525 Pine Street, Seaside, stated he had attended the meeting to see the improvements move forward. Mr. O’Keane did not realize there were other steps towards the local improvement district. Mr. O’Keane further stated most of the neighbors were informed about the meeting and were very much in favor of the improvements.

Mr. Winstanley explained when a local improvement district (LID) was formed there were quite a few legalities that needed to be followed. If Council approved Resolution #3747 the next step was to publish the public hearing in the newspaper and to send every property owner affected by the LID a copy of the resolution of intent along with the cost and a list of property owners.

Mr. Winstanley further stated the resolution would set a date for a public hearing which would allow all property owners affected to attend the public hearing on August 8, 2011, to speak either for or against the LID, or to just ask questions. .

There were no other public comments.

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

Motion to read Resolution #3747 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3747; carried unanimously. (Lyons/Montero)

**BID RESULTS –
BROADWAY PARK
FIELD IMPROVEMENTS
& B.P. ELECTRICAL**

Mr. Wallace stated the Broadway Park Project had two contracts out to bid: The field construction project and the electrical project. The afternoon of the bid, Pacific Power was doing construction work south of town, and a couple of prospective bidders were caught in traffic, and the results were that there was one bid for each project. The bid for the field construction was submitted by Pacific Timber in the amount of \$888,888.00. Pacific Timber proposed to use Pro Turf Solutions out of Colorado to install the turf. Pacific Timber's bid was based on the existing field conditions at the time of bid. Mr. Wallace further stated he had several meeting with Pacific Timber to discuss the use of volunteers, donations, and in kind services and Pacific Timber had expressed their willingness to implement as many cost-saving measures as possible. Mr. Wallace further stated there was also only one bid for the electrical which was submitted from Inland Electric, Inc. in the amount of \$95,600.00. Mr. Wallace also had discussions with Inland Electric on cost saving measures and they were willing to work with the City as well. Staff recommended accepting the bid from Pacific Timber and the bid from Inland Electric. Mr. Wallace further stated both bids were higher than anticipated and there were other cost discovered since the first budget was put together. The field lights themselves were projected to cost \$270,000.00. There was still a fence contract, a concrete contract, and a miscellaneous earthwork contract that would total approximately \$120,000.00. There also needed to be PP&L's fee included for the amount of \$23,000.00 to provide primary power on the field and \$40,000.00 to install a proper back stop. Mr. Wallace further stated it no longer appeared to be feasible to complete the field and lights as part of the project. The only item that was not part of a bid was the lighting package that was offered through a purchasing coop similar to the state contract. Mr. Wallace further stated the proposal was to build the new field, put all underground utilities and footings in place, and to not install the field lights at this time. There would be fund raising, grant searches, and hopefully the lights would be installed in the not too distant future.

Motion approving the bid for the Broadway Park Artificial Turf Playing Field Project to Pacific Timber in the amount of \$888,888.00; carried unanimously. (Lyons/Tolan)

Motion approving the bid for the Broadway Park Electrical Project to Inland Electric in the amount of \$95,600.00; carried unanimously. (Phillips/Montero)

Councilor Montero stated that Mr. Wallace had mentioned the lighting would be done at a later date but in the memo there was a fence contract, concrete contract, and miscellaneous earth work. Councilor Montero asked when those items would be taken care of.

Mr. Wallace stated all of those were small enough contracts separated out and would not need to go through the bid process. There would be three estimates received from contractors to take care of the fence, concrete and miscellaneous earth work.

Councilor Barber stated he was hoping since the project would be taking place that people in the community would open their pocketbooks to help finish the field. Councilor Barber asked how much it would cost to finish up the lighting on the field.

Mr. Wallace stated the cost would be approximately \$200, 000.00 to \$250,000.00.

Council President Lyons stated he had traveled the sidelines of the Broadway Field for approximately 32 years and needed to remind the public that this was not just a Seaside project because children from Cannon Beach and Gearhart were also served. Council President Lyons stated when he first came to Seaside there were no lights on the field and games were played on Saturday afternoons and he was just glad to be getting a new field and appreciated everything that everyone had done.

**SALARY INCREASE –
CITY MANAGER**

Mayor Larson stated in reviewing the employment contract with Mark Winstanley, City Manager, there was no question that Mr. Winstanley deserved an adjustment in pay. Mayor Larson further stated Mr. Winstanley had assumed several major additional responsibilities which were not in the scope of his regular duties due to the budget cuts in 2010. The Finance Officer was laid off and the Human Resources Director, Trish Downey, had retired and worked for the City under a contract of forty hours per month.

Mayor Larson further stated because of the additional responsibility he was suggesting the City Council grant Mr. Winstanley an increase in monthly salary from \$8,164.00 to \$8,538.00, effective July 1, 2011. The adjustment would allow for an increase of 0.9% cost of living required by the contract as well as a 4.2% increase to compensate for the additional responsibilities.

Motion approving the salary increase for City Manager, Mark Winstanley in the amount of \$8,538.00 per month, effective July 1, 2011; carried unanimously. (Phillips/Lyons)

COMMENTS – COUNCIL

Council President Lyons stated at the 4th of July parade was one of the largest parades Seaside has had and Council threw out 120 pounds of taffy and the football players handed out 2,000 small American Flags. Council President Lyons further stated July 25, 2011, Seaside Storm played their second football game against the Valley Law Dogs and won the game. There were a couple of star players on the team who had attended the Council meeting and they were Lieutenant Dave Ham, and Sergeant Jason Goodding. Council President Lyons asked the lieutenant and sergeant to inform the public how much money was raised from the event.

Dave Ham, Seaside Police Lieutenant, stated the money was raised for a non profit group called Law Enforcement for Youth and this year Seaside was just shy of the \$4,000.00 mark. Between the two pig bowl football games and the money generated from the other team there was approximately \$20,000.00 raised for the organization. The organizations focused on low income at risk or medically challenged youth to help them be able to pay for a sporting event or dance and music depending on what the youth was interested in. There were other programs called Shop with a Cop and this was something that Seaside was hoping to set up in the future. Lieutenant Ham further stated if there was anyone that knew of a family that was in need then there was lawenforcementforyouth.com and the application was on the site and could be filled out and turned in.

Councilor Phillips stated approximately ten years ago Steve Olstedt and Councilor Phillips were Booster Presidents at the high school and were informed that all of the athletics as well as drama and other electives were going to be taken away because of the budget. With a group of very active people in the community there was over \$90,000.00 raised which allowed all of those items to continue in the schools. Councilor Phillips hoped that those same people who stepped forward in the community would once again step forward on behalf of the children in the community to finish the ball field. Councilor Phillips further state the Miss Oregon Scholarship Program was very successful this year and there were two incredible young ladies crowned. There was over \$55,000.00 worth of cash scholarships and over \$622,000.00 worth of in kind tuition scholarships offered to these young ladies who competed. The Miss Oregon Program generated approximately \$1,000,000.00 to the Seaside community. Councilor Phillips further stated Saturday, July 9, 2011, was the Relay for Life at the Astoria High School which was also very successful this year.

Councilor Tolan thanked Councilor Phillips for all she does for the Miss Oregon Scholarship Program and also thanked Council President Lyons for organizing a great 4th of July parade for Council. Councilor Tolan further stated Mr. Winstanley had turned down a salary increase for several years due to the economic situation and was more then deserving of the increase.

Councilor Montero stated Sunday, July 10, 2011, was the dedication of the Our Lady of Victory Church and the event was fabulous and she was hugely impressed.

Mayor Larson stated the dedication was very well attended.

Councilor Montero stated Saturday, July 9, 2011, she visited the Seaside Farmers Market which was struggling and hoped the community could start showing their support by attending.

Councilor Barber stated the Our Lady of Victory Church was a major investment in the community with the new facility costing well over \$2,000,000.00 which was raised by local members of the parish and people who were not members of the parish also contributed to the building.

Councilor Johnson stated Seaside had another great 4th of July.

Mayor Larson stated he had a picture that was taken by Neal Maine which was dedicated to Seaside. The inscription stated: Presented to the City of Seaside by the Northcoast Land Conservancy June 28, 2011, celebrating twenty-five years of helping communities reach their conservation goals. Mayor Larson stated the Miss Oregon Parade was wonderful and the 4th of July Parade was one of the largest that Seaside has had. For the 4th of July weekend there was 8.8 tons of waste (garbage) that was hauled out of Seaside and people collected 2.4 tons just from the beach.

Councilor Barber stated those of us who traveled on Beach Drive noticed a great improvement with parking only on the West side.

COMMENTS – STAFF

Bob Gross, Seaside Police Chief, stated this was the busiest 4th of July that he had seen since being the Police Chief. There were fourteen firework complaints reported by the newspaper there were also one hundred calls that day with multiple arrests made and the officers were going from one disturbance to the next. There were two drunk drivers arrested and there were three hit and run accidents. There were a number of people who had so much alcohol that they ended up spending the night in the Police facility. Chief Gross further stated there were already discussions about how to make the holiday a little tamer next year.

Mayor Larson thanked the Police Chief and his department for all they did on the 4th of July.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Seaside Civic and Convention Center had an event called Spotlight with children performing. Mr. Vandenberg further stated Wednesday, July 13, 2011; there was a Convention Center Commission meeting.

Mr. Winstanley thanked the Police Department and the Fire Department for all the work that was done on the 4th of July. This was a challenging 4th of July and hopefully next year with the event being mid week that would help some with all the people. Mr. Winstanley also thanked the community for all the events that take place during the 4th of July in Seaside. Mr. Winstanley stated he was downtown the morning after the July 5, 2011, and the way the town was so cleaned up you would have never known there were that many people in town the night before.

ADJOURNMENT

The regular meeting adjourned at 7:38 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR