

- 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 Don Johnson, Councilors Dana Phillips, Jay Barber, Tita Montero, and Stubby Lyons.
- Absent: Councilor Tim Tolan.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Bob Gross, Seaside Police Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the May 14, 2012 agenda; carried unanimously. (Lyons/Phillips)
- Mayor Larson stated Glenn Bard passed away and was a volunteer and member of the fire department for fifty years.
- PROCLAMATION** Mayor Larson read the Proclamation for Emergency Medical Services Week.
- Jeremy Houston, Medics Ambulance Services and Seaside Fire Department Volunteer, stated he would diverge from his statement to speak about Glenn Bard for a moment because that was the more appropriate direction to go tonight. Mr. Houston further stated he had been with Medics Ambulance for eight years and a supervisor for the last year. There were sixty full and part time EMT'S and approximately ten dispatchers and a dozen Medivan drivers and office staff which made it a very large employer in Clatsop County. The Medics Ambulance had been in Clatsop County since 1975 and provided EMS service to Clatsop County and Southern Pacific County which was the Long Beach Peninsula area and had recently placed an ambulance service in the Longview area. Mr. Houston further stated he had started with Medics Ambulance eight years ago but his history in EMS went back twelve years as a Pacifica Project student in high school. Out of all the active members at the Seaside Fire Department Mr. Houston and his brother were probably the only two that could say they had sat on Glenn's lap when he played Santa Clause for the fire department Christmas Party. Mr. Houston further stated this had been a tough week knowing Glenn passed away because his spirit of giving to the community was an inspiration. Mr. Houston further stated if he could be half the man that Glenn was with giving back to the community he would have done a good job. Mr. Houston further stated he appreciated the Proclamation and on behalf of Medics Ambulance, all the EMS providers in the County and the Seaside Fire Department a plaque was presented to Council and the citizens of Seaside from Medics Ambulance recognizing EMS week.
- Mayor Larson stated on behalf of the City Council and the community he thanked Mr. Houston, Medics Ambulance, and the Fire Department Volunteers.
- COMMENTS – PUBLIC** Steve Hinton, 800 S. Roosevelt, Seaside, stated he was the owner of Taco Time Restaurant and was concerned about the proposed garbage rate increase. The citizens of Seaside were trusting Council to figure out where the increase was warranted and where it was not. Mr. Hinton was aware of the agreement with the City and Western Oregon Waste (WOW). WOW was profit driven and it was there job to find the profits and to not just demand them. Mr. Hinton further stated there were fewer customers coming to Taco Time and he did not make customers pay more to make up for the loss. WOW had great service but there was a disconnect from what WOW was asking and where did it stop. Mr. Hinton further stated if and when that contract was renegotiated he hoped Council would look real hard and not let a public utility ask for an increase when the money was down.
- Mayor Larson stated Council would conduct a workshop with WOW on Monday, June 4, 2012.
- 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 \$677,659.49; and April 23, 2012, minutes; carried unanimously. (Barber/Johnson)

ORDINANCE #2012-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT"; REPEALING ORDINANCE NO. 2011-05, AND ALL ORDINANCES IN CONFLICT.

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

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

Motion to place Ordinance 2012-03 on its third reading by title only; carried unanimously. (Phillips/Barber)

Motion to adopt Ordinance 2012-03; carried with the following roll call vote: (Phillips/Montero)

YEAS: BARBER, LARSON, PHILLIPS, LYONS, JOHNSON, MONTERO
NAYS: NONE
ABSENT: TOLAN
ABSTAIN: NONE

ORDINANCE #2012-04

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9(a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER AND LIGHT COMPANY (PACIFICORP)

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

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

Motion to place Ordinance 2012-04 on its third reading by title only; carried unanimously. (Lyons/Phillips)

Motion to adopt Ordinance 2012-04; carried with the following roll call vote: (Johnson/Lyons)

YEAS: BARBER, LARSON, PHILLIPS, LYONS, JOHNSON, MONTERO
NAYS: NONE
ABSENT: TOLAN
ABSTAIN: NONE

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Mayor Larson asked if Council wished to change the Ordinance for the Transportation Advisory Commission from seven members to five members.

Mark Winstanley, City Manager, stated staff was asking for Council's guidance in preparing an amended ordinance.

Councilor Phillips stated she would agree to five members but would like four of the five members to be in the City of Seaside and one member to be outside of the City of Seaside. Councilor Phillips further stated most of the transportation projects were in town.

Council consensus to change the Transportation Advisory Commission Ordinance from seven members to five members and to have staff prepare the amended ordinance.

RESOLUTION #3763

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE

Mr. Winstanley stated the resolution was an annual event and was a requirement of the insurance company to cover the volunteers of the City of Seaside.

Mayor Larson asked for public comments.

Merlin Humpal, 2481 Oregon, Seaside, asked if there was a cost to have the Workers' Compensation Coverage for volunteers.

Mark Winstanley, City Manager, stated each year the City updated the volunteer list with the insurance company who was paid a small amount.

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

Motion to read Resolution #3763 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3763; carried unanimously. (Barber/Johnson)

WWTP SLUDGE DRYER

Neal Wallace, Public Works Director, stated he would update Council on the Seaside Biosolids Program with the Waste Water Treatment Plant (WWTP). The process of the WWTP over the years was to apply raw sludge to forest lands, apply lime stabilized sludge to the pasture, haul liquid lime stabilized sludge, contract pressing and ground application, City pressing and hauling to land fill, and City pressing and drying (Class A compost). The proposed Fenton Fenix Dryer would dry 24 wet tons in 24 hours which would take two hours of labor per 8 hours of operation at a capital cost of \$392,000. The Fenton Fenix Dryer was refurbished by Fenton with a limited warranty and the dried product augured into truck or trailer with all gas by-products run through a bio-filter. Mr. Wallace showed Council pictures of the Fenton Fenix Dryer. Mr. Wallace further stated the proposed process of the sludge dryer with the Biosolids was liquid @ 2% solids – 2,500,000 gallons per year, pressed @ 14% solids – 1250 tons per year, dried @ 90% solids – 200 tons per year, and 200 tons = 200 cubic yards = 20 large dump truck loads. Mr. Wallace further stated the cost associated with the plant at this time were Lime -\$0.012/gallon or \$30,820/year, Contract Hauling - \$0.26/gal. or \$650,000/year, City Haul to farm 3000 gal./haul = 833 trips, 26 miles/trip @ 6mpg = 4.33 gal/trip, Fuel cost \$4.00/gal = \$14,439/year, Labor 1000 hrs. @ \$16 = \$16,000, Plus Lime @ \$30,820/year, Total - \$0.026/gal. or \$66,059/year, and Parker Ag. Services - \$0.153/gal. or \$382,500/year. The cost associated with the City press was electricity - \$0.002/gal. or \$5,000/year, chemicals - \$0.017/gal. or \$41,375/year, labor - \$0.011/gal. or \$26,460 per year, haul – 63 loads @\$600/load = \$0.015/gal or \$37,800/year, Lime - \$0.012/gal. or \$30,820/year, disposal-\$34/ton x1250 tons = \$0.017/gal or \$42,500/year, total --\$0.074/gallon or \$183,955/year. The cost associated with the City drying were gas - \$8/MCF x 2.45 MCF/Ton = \$19.60/Ton, 1250 Tons x \$19.60 = \$24,500/year, electric - \$3,938/year, Maintenance - \$4,800/year, pressing cost - \$44,510/year, with the total - \$0.031/gal. or \$77,748/year. Mr. Wallace stated the advantages of drying were Class A Product Yields Marketable Compost, will not Require Lime, will not Require Ferric or 911 Polymer, apply \$225,000 budgeted for Lime to price, no need for Tanker Trucks, and sell or find other use for City Farm. Other factors of the dryer were \$392,000 vs \$1,200,000 new, building already needed for Belt Press, reduced labor cost, and beneficial application locally. Mr. Wallace further stated obviously the process would cut down on the amount of handling and would reduce labor cost and frees up man hours to do more things with maintenance and operations of the plant.

Mayor Larson asked if the dryer would be ran eight hours every day.

Mr. Wallace stated the dryer would not run every day but would be operated a couple of days a week.

Councilor Lyons asked how many acres the farm was.

Mr. Wallace stated the farm was approximately one hundred acres and if the City could apply to all of the acres there could be more done. At least half of the farm property sat on the lower bench of the Lewis and Clark River which left approximately forty acres to apply on.

Dale McDowell, 2760 Sunset Blvd., Seaside, asked if there were heavy metals in the sludge which would be turned into compost.

Mr. Wallace stated the City monitored the sludge fairly constant and there were barely traceable heavy metals and virtually all were undetectable.

Mayor Larson asked about the wet sludge hopper and was the City going to add this addition.

Mr. Wallace stated the machine would not have the hopper and one would be added.

Mayor Larson asked if that would cost a lot of money.

Mr. Wallace stated that was included in the cost.

Councilor Johnson asked what the long term life expectancy was.

Mr. Wallace stated almost all of this type of machinery was a twenty year life expectancy but with care and maintenance the machine should last longer. The older the machine then more maintenance would be needed.

Councilor Montero asked what the potential was for creating revenue stream from this either in the sale of the Class A compost or the possibility of taking in compost from other municipalities.

Mr. Wallace stated once the City had the dry product they were not going into the composting business. The City did not have the room at the plant and there would not be cost to haul the product.

Councilor Johnson stated he would like to see the project move forward.

Councilor Montero stated this was a great idea.

Motion approving the acquisition for the Fenton Dryer and authorize staff to use bond money for the purchase; carried unanimously. (Johnson/Montero)

**SEASIDE PUBLIC
LIBRARY POLICY**

Mayor Larson stated Council received in their packets the Seaside Library Policy on meeting rooms.

Dan Van Thiel, City Attorney, stated this was about a group that was suing the Seaside Library over the meeting room policy. There were groups that looked for this type of thing which was a good exercise for lawyers and there would be money made out of the deal. When this kind of thing happened the damages needed to be cut off as rapidly as possible. The person that wanted to use the Library meeting room for the religious meeting could not even be found. The City needed to get out of the situation rapidly to minimize the damages. The offensive portion of the policy would be amended. Mr. Van Thiel further stated he was reading through the Library Policy in view of the lawsuit and there would be changes made.

Mayor Larson stated the Library Policy on meeting rooms stated that “meeting rooms shall not be used for commercial purposes, for the solicitation of development of a business, for profit or fundraising, for religious services or proselytizing, for individual political recruitment, or for gambling or games of chance. The policy was being amended to take out “for religious services or proselytizing, for individual political campaigns or partisan political recruitment”.

Motion approving the amended Seaside Library Policy on meeting rooms; carried unanimously. (Montero/Barber)

**CITY COUNCIL
MEETING MAY 28, 2012**

Mayor Larson stated the City Council meeting scheduled for May 28, 2012, was Memorial Day. Mayor Larson asked Council what they wished to do.

Motion to cancel the City Council meeting scheduled for Monday, May 28, 2012; carried unanimously. (Johnson/Lyons)

**COMMENTS – STUDENT
REPRESENTATIVE**

Adrian Velazquez, Student Representative, stated approximately two weeks ago a junior at Seaside High School, Brett Willard, broke the school’s 3,000 meter track record and was also ranked eighth in the nation for high school. On Wednesday, May 9, 2012, the Seaside High School Symphonic Band received second place at the state competition.

COMMENTS – COUNCIL

Councilor Phillips stated she attended the Peach Officer’s Memorial Ceremony at the Convention Center prior to the meeting and Senator Betsy Johnson made a valid statement about more people coming to public meetings. Councilor Phillips further stated citizens forget what police officers do for the community and Councilor Phillips thanked Seaside Police Chief, Bob Gross, for inviting Council to the ceremony. Councilor Phillips further stated Mary Blake’s retirement party was not a roast but was a wonderful celebration with approximately two hundred and fifty people who attended.

Councilor Lyons stated Mary Blake would be inducted into the Seaside High School Hall of Fame Saturday, September 15, 2012. Councilor Lyons further stated there would be Football Camp held in Seaside on Saturday, May 19, 2012, and the Pig Bowl was scheduled Saturday, June 2, 2012, at the new Broadway Field. Councilor Lyons further stated on May 26, 2012 and May 27, 2012, there would be a car wash at the Broadway Middle School parking area.

Councilor Phillips stated there would be forty-three Outstanding Miss and Teen contestants in the community this weekend for a pageant camp.

Councilor Montero thanked Chief Gross for his work on the Peach Officers Memorial Ceremony which was very moving. Councilor Montero thanked Mr. Wallace and could say he was worth his weight in sludge but would rather say he was worth his weight in gold for going out and finding these items for the Waste Water Treatment Plant.

Mr. Wallace stated the sewer department did most of the labor on the items and had done a marvelous job the last few years.

Mayor Larson stated there was a Council/Planning workshop on Tuesday, May 15, 2012, and there would also be a Council workshop with Western Oregon Waste (WOW) on Monday, June 4, 2012, at 6:30 pm.

COMMENTS – STAFF

Chief Gross stated all of the officer’s were wearing pins which was designed for the Oregon Law Enforcement Memorial and especially made for Oregon and Chief Gross presented the Mayor and Council with pens. The Police Officers would be wearing the pens for the Month of May.

Chief Gross further stated this weekend would be The Child Safety Fair at the Seaside Fire Department from 10:00 am to 2:00 pm.

Mayor Larson thanked Chief Gross for his presentation which everyone appreciated.

Laurie Oxley, Seaside Downtown Development Association, stated SDDA was presenting the Wine Walk, on Saturday, May 19, 2012, from 3:00 pm to 7:00 pm.

Mr. Winstanley stated Mr. Houston did such a nice job speaking about Glenn Bard that there was nothing to add but certainly Glenn Bard will be missed by not only the fire department but also the community. Mr. Winstanley further stated he had never met a kinder gentler soul than Glenn Bard. The funeral would take place Monday, May 21, 2012, at the Cannon Beach Presbyterian Church at 11:00 am, there would be a procession from North Coast Family Fellowship at 1:00 pm to the Ocean view Cemetery, and a reception would follow at the North Coast Family Fellowship at 3:00 pm.

ADJOURNMENT

The regular meeting adjourned at 7:57 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR