

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

ROLL CALL Present: Mayor Jay Barber; Council President Montero; Councilors Randy Frank, Seth Morrissey, Dana Phillips, Tom Horning, and Steve Wright.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney, Dave Ham, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Dale McDowell, Public Works Director; Kevin Cupples, Planning director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Jon Rahl, Convention Center & Visitors Bureau Assistant Manager; Esther Moberg, Library Director; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Mayor Barber asked for a motion to approve the agenda.

Councilor Frank so moved with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

PROCLAMATIONS Councilor Horning read the Proclamation for Arbor Week.

Council President Montero read the Proclamation for National Library Week.

Councilor Phillips read the Proclamation for National Public Safety Telecommunications Week.

Mayor Barber stated the next Proclamation has been some what delayed because of Spring Break but it was Council’s honor to honor both the boys and girls basketball teams and their coaches on their extraordinary year.

Lizzy Barnes read the Proclamation for 2017 Seaside High School Basketball Teams, Coaches, and Supporters.

COMMENTS – STUDENT REPRESENTATIVE Lizzy Barnes, Seaside High School Student Representative, stated today was forecasting day for freshman, sophomore, and juniors, to select their electives for the next school year. Today the boy’s golf played at Banks and the girl’s golf played at home versus Astoria. On Tuesday, April 11, 2017, is a baseball home game versus Tillamook, and softball home game versus Banks, and a track meet away at Corbett. On Wednesday, April 12, 2017, the band travels to Clatskanie for the band league contest. On Thursday, April 13, 2017, there is a track meet at Scappoose, and baseball at Tillamook. On Friday, April 14, 2017, was the second annual Art Day at Seaside High School. On Saturday, April 15, 2017, there is a track invitational meet at St. Helens.

COMMENTS – PUBLIC John Dunzer, 2964 Keepsake Drive, Seaside, presented Council with the project description Cascadia Public Utility District March 1, 2017. Section A – Introduction stated the Oregon Sustainability Study has predicted that a 9.0 earthquake and a resulting 80 foot high tsunami from the rupture of the off-shore Cascadia Fault has a 40% probability of happening in the next 50 years. As a result of predicted damage to the existing energy distribution systems, Clatsop County will be without electric power for six months and natural gas for one month, see Figure 1. Also as a result of damage to the road systems, Clatsop County will be without liquid fuel for one month. To mitigate these problems it was proposed that Pacific Power and Northwest Natural Gas construct an electrical energy generation, natural gas storage, and fueling facility for Clatsop County. These facilities should be designed to be capable of surviving and operating both before and after a projected Cascadia earthquake and tsunami. These facilities should be located above the Consolidated School Site in Seaside. Neither Pacific Power or Northwest Natural Gas has expressed an interest in pursuing this project. Therefore it is now proposed that Cascadia PUD be formed with a service area of the coastal area of Clatsop County to provide these services. There was also information regarding Section B – Cascadia PUD Design, Section C – Action Plan, and Appendix 1 – April 1, 2013 which was presented to Council and was a Plan to Mitigate Energy Impacts of an Earthquake/Tsunami Occurring near Seaside, Cannon Beach, and Gearhart Oregon.

Paulette McCoy, 725 S. Wahanna, stated she was representing Providence Seaside Hospital, the Way to Wellville National Conference is coming to Clatsop County April 17-20, 2017. We'd like you to consider participating in a panel discussion on Clatsop County Economic Development/Early Childhood Development on Wednesday, April 19, 2017, 9:30 - 10:45 a.m. at the Holiday Inn Express in Astoria (you are welcome to join us earlier for a catering breakfast at 8:30 a.m.) Moderator will be Kevin Leahy, CEDR executive director. The panel will focus on the importance of groups, like those spearheading the work in our five Way to Wellville communities, operating within a sound governance structure. Initially, our Wellville communities formed (more or less hastily) groups to lead their Way to Wellville initiatives.

Almost three years later, as outside resources are becoming available to them, we're seeing that these groups sometimes lack clear decision-making policies and procedures to make the best use of these resources. This panel will expose our Wellville communities to people with substantial governance experience, as well as experience helping teams operate at the top of their game. If you can join us, Jeff Doemland, from the national Wellville team, will schedule a pre-event call with all the panelists, to discuss the panel and give you all a chance to introduce yourselves before the event.

Sam Condron, 150 S. Wahanna #18, Seaside, stated he would like to follow up from the last time he spoke to see if anything had been looked at regarding the car lot at the south end of town and how it's treating the residents of this community.

Mayor Barber stated the route for any citizen to go is to file a complaint with the State and the State Auto Dealers Association where you can file a complaint against the business. There is no jurisdiction in the city as far as the things Mr. Condron had mentioned.

Mr. Condron asked where the complaint can be filed.

Mayor Barber stated with the state they hold the jurisdiction over auto dealers.

Mr. Condron stated the city was not going to take a position regarding a business in this community that is treating the residents of this community poorly and ripping them off financially.

Mayor Barber stated there was a process for addressing that. Mayor Barber asked for the City Attorney to comment on that.

Dan Van Thiel, City Attorney, stated the state has a consumer protection division attached to the attorney general's office and they were always interested in complaints like this and they have the jurisdiction over this and the city has no authorization to act or do anything as far as these complaints.

Mark Winstanley, City Manager, stated the business license is not regulatory all it requires is the business pay their fees.

Mr. Condron asked if the city had any prospects to address some of the addiction and homeless issues outside of Helping Hands in Seaside. There was a lack of accessibility for the great number of people needing to get into Helping Hands. Are we going to bring any treatment services and rehab and that kind of thing, it seems like a rather large problem.

Mayor Barber stated it is a problem that we are all very aware of. Council will think about that and get back to Mr. Condron.

Peyton Sims, 5117 Drummond Avenue, Gearhart, stated she was Miss Clatsop County Outstanding Teen 2017. Ms. Sims asked for the City Council to proclaim May 18, 2017, as Breast Cancer Awareness Day. The Miss Clatsop County Program requires Ms. Sims to have a platform and she chose breast cancer as her platform.

Council President Montero stated it is a lot easier to get a proclamation than you know. You ask the city for the proclamation which you can write yourself or Kim Jordan can help you. The Proclamation could be read at the City Council meeting May 8, 2017.

CONFLICT

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

Councilor Steve Wright stated he would recuse himself from item 10a, as he served on the Planning Commission.

Councilor Tom Horning stated he would also recuse himself from item 10a, as he also served on the Planning Commission.

CONSENT AGENDA

Mayor Barber asked for a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$623,118.01; and Approval of Minutes March 27, 2017.

Councilor Frank so moved with a second from Council President Montero; carried unanimously. (Frank/Montero)

**PUBLIC HEARING -
CONTINUANCE APPEAL
MARCH 13, 1017**

**PUBLIC HEARING - APPEAL 16-074VA PLANNING COMMISSION VARIANCE
APPROVAL AT 341 S. PROM.**

Mayor Barber stated although this is a continuance to ensure adequate notice was provided to all the parties to the decision, I will again review all the procedural issues prior to taking public testimony: First, does anyone wish to object to this item on jurisdictional grounds? Hearing None.

I need the councilors to state if they have any conflicts of interest or ex-parte contacts they need to disclose? Councilor Wright and Councilor Horning have recused themselves which was duly noted. Mayor Barber asked if there were any other conflicts and there were no other conflicts. Mayor Barber asked staff to give a brief report and then Council would hear testimony in the following order: The original applicant, then other individuals in favor of the request, then the appellants in the case, and then anyone else in opposition to the request. Following the testimony, the applicant will be given time for rebuttal. All public comments are important to us and we want to be able to hear from everyone that wishes to speak. Individuals wishing to testify should: Sign the sheet at the desk by the entry way which indicates you plan to provide oral testimony. Persons may speak only after being recognized and must state their full name and address for the record. Testimony should be relevant to the issues at hand. Please avoid testimony that is immaterial or repetitious. Please be prepared to limit your oral comments to 4 minutes. We review written testimony in addition to oral testimony provided prior to and during the hearing. Since this is an appeal, we will afford the applicant & appellant some additional time if necessary to adequately state their case. Mayor Barber further stated ok let's get started by hearing from our Planning Director.

Kevin Cupples, Planning Director, stated he would update Council on the continuance of the appeal. Mr. Cupples further stated individuals testifying are reminded their testimony and evidence must be directed toward the applicable criteria or other criteria in the plan or land use regulation which they believe is applicable to the decision. Failure to raise an issue with sufficient details to allow decision makers or parties an opportunity to respond to the issue precludes appeal to the Land Board of Appeals on that issue. Attachments that were included: Calef's Appeal, Planning Commission's Notice of Decision. Added attachments as of April 6, 2017 that was included: Debra Brooks Letter, and Avrel Nudelman Email. There was also an email to Kevin Cupples from Dan and Susan Calef attorney Sean Malone, that was sent by email on Friday, April 7, 2017, and Kevin was out of the office that day and when he found out about the email on Monday, it was sent out to all parties and City Council immediately but that did not give them sufficient time to review.

Email received: Sean Malone, Attorney at Law and representing Dan and Susan Calef. Memorandum in Support of Calef Appeal of the City of Seaside Planning Commission's approval of a variance to the height standard in the Resort Residential (R-R) zone (file no. A6-074V). (This will be kept on file with the April 10, 2017, City Council Packet)

Antoine Simmons, 341 S. Prom, stated he received the attorney letter at 3:00 PM today and it was fifty-six pages and he did not have a chance to really go through the letter. There was Trendwest to the North and the plan was to be exactly the same as the condo's next door. What was the comprehensive plan, and what were the plans for that area and the oceanfront.

David Vonada, PO Box 648, Tolovana, stated he was the architect for the project and was available for any questions Council may have.

Mayor Barber asked if there were any others that wanted to speak in favor, hearing none the Council will hear from the appellant.

Dan Calef, 25 Avenue 'A', Seaside, stated their attorney submitted an objection and Mr. Calef was not an attorney and would not attempt to discuss the legal matters involved. Mr. Calef further stated he would assume Council read the information. Mr. Calef did note that on page six the findings do not demonstrate the proposed variance is really the minimum variance possible to make use of the property and also the applicants proposed hotel as designed is what creates the variance.

Councilor Phillips stated as long as this has been going on why did Mr. Calef and his attorney not send this information to our Administrative Assistant and the City Attorney.

Mr. Calef stated we were convinced this was at the point where the aid of an attorney was needed and we did not have one before. When we reached that decision and got an attorney the time was right up to that point.

Councilor Phillips stated she understood that but why was the information not sent to the city when you knew who that was.

Mr. Calef stated the attorney sent it to the city and to him.

Councilor Phillips stated he sent it to Kevin and did not send it to the city and to our attorney.

Mr. Calef stated he apologized for that.

Councilor Morrissey asked when the letter was given to the city.

Mr. Cupples stated he checked his email up through Thursday and he was gone on Friday and it came to his email about 3:40 PM on Friday, April 7, 2017, and he found it while going through all his emails on Monday.

Kathleen Teeple, 33230 Beerman Creek Lane, Seaside, stated she does not know anyone involved in the issue and was here only as a concerned citizen. The Council was the voice and the conscience of the laws and the regulations of the City of Seaside.

These ordinances, zones, and codes have been put together over years and years of deliberations and consideration by many, many people and were in place for the protection of our citizens and the City of Seaside. These ordinances should not be set aside just for the asking. A variance was being asked for and the height restrictions were put in place for a reason. The fundamental reasons of the regulations need to be looked at. Remember the meaning and purpose of these regulations when you vote.

Mr. Simmons thanked Council for their time and stated this process has been going on for a year and a half. The view of the Calef's house would be the same as far as the view and the sunlight.

Council President Montero stated when you were looking at all the ways to build the Pearl did you look at ways you could take off one floor and put those rooms lower.

Mr. Simmons stated there were many variations looked at to make it work. Where it came down to was the parking and we had to give away the first floor ocean view to parking.

Council President Montero stated that would not change the height of the building and that is what we are talking about.

Mr. Simmons stated it comes down to the building and the cost of construction which was expensive and there needed to be a certain amount of rooms to make it feasible.

Mr. Calef apologized at the lateness of the submission. If you look at our property and imagine the five story building that would be thirty feet in front of us that would completely change the environment of our house.

Mayor Barber asked if there was anyone else who would like to speak.

Susan Calef, 25 Avenue 'A'. Seaside, thanked Council for taking the time to listen and hear their concerns. The house has been enjoyed by many people.

Councilor Montero stated what used to be between your house and the Prom.

Ms. Calef stated it was the Montage House or the big house. Our grandfather's brother owned the house. Ms. Calef told the history of the house and the area.

Councilor Montero asked how many stories the house was.

Ms. Calef stated the house was two stories.

Mr. Calef stated his attorney asked him to read this information: there was no evidence in the records that demonstrates the city has compared the elevations or grade of the subject property with other properties to demonstrate that the elevation or grade of the property meets exceptional or extraordinary.

Mayor Barber asked for the City Attorney's comments.

Mr. Van Thiel stated as you sit here tonight Council is really being judges and it was not his prerogative to tell you how to vote or to approve it. Several things need to be brought to your attention: first of all I did not know that anything had been filed with this city until I got down here this afternoon and there was a fifty page document that was filed some time on Friday. When I deal with these things generally these things are sent to me and I did not receive anything and I have not read anything and I cannot discuss it with you because I do not know what it said. There were two things that initiated this and this matter has been before the city now for a year and a half. The city dealt with setbacks and the second one was the height variance. The setback was taken care of and now before Council was the height issue. For a lawyer to send a letter in less than a timely fashion is not helpful. There were two members of the Council that have recused themselves. Mr. Van Thiel further stated these people have an issue that they have been trying to resolve and if this goes to LUBA then the city will be done and the parties can take their case and fight it out between themselves. Council does need to move things along.

Mayor Barber asked for Council comments.

Councilor Frank stated it was a little overwhelming with getting this letter at the 11th hour but when I hear what Mr. Van Thiel stated and that we believe in what the Planning Commission recommends then I would be for allowing the variance.

Councilor Phillips stated she did review the letter and so believe in all the time and effort our Planning Commission put into this issue as well as to the city and to this Council. Councilor Phillips stated she would be voting for what the Planning Commission recommended.

Councilor Morrissey stated he did read the letter but did not read the forty six pages of Trip Advisor reviews. Councilor Morrissey asked the City Attorney if the Council had the legal authority to grant a height variance.

Mr. Van Thiel stated Council would be upholding what the Planning Commission recommendation was.

Council President Montero stated she read the whole letter and there were things understood and things not understood. Council President Montero got the sense that the success of the Inn at the Prom was being used against the Pearl as a "you don't need anything bigger". If Council denies the appeal they still have someplace to go.

Councilor Barber stated his position was to approve the variance and for these reasons. Even if the height variance was not allowed and was built it would still have the same impact on the residence. This is an old residence from way back and is in a resort zone and essentially the time will come when that it will be impacted.

Council President Montero moved to deny the appeal with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Mayor Barber asked for a roll call vote:

YEAS: PHILLIPS, MORRISEY, FRANK, BARBER, MONTERO

NAYS: NONE

ABSENT: NONE

ABSTAIN: HORNING, WRIGHT

RECESSED

Mayor Barber called for a recess at 7:31 PM.

RECONVENED

Council reconvened 7:36 PM.

**VACANCY –
PLANNING COMMISSION**

Mayor Barber stated there was one vacancy on the Planning Commission with two applications received from John Carter and Norman Brown. Mayor Barber asked if the Council wanted to nominate.

Councilor Wright nominated the two applicants so we can set up interviews, John Carter and Norman Brown with a second from Council President Montero; carried unanimously. (Wright/Montero)

**VACANCY –
BUDGET COIMMITTEE**

Mayor Barber stated there were two vacancies on the Budget Committee with no applications received.

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the Seaside City Tree Board with one application received from Vineeta Lower.

Councilor Phillips moved to appoint Vineeta Lower with a second from Councilor Frank; carried unanimously. (Phillips/Frank)

The term expiration for Vineeta Lower would be June 30, 2020.

**ANNUAL REPORT –
SEASIDE PUBLIC
WORKS**

Dale McDowell, Public Works Director, stated that Ms. Sims went out and picked up the parks on a day it was raining and wet in Seaside. Mr. McDowell presented Council with the Seaside Public Works Annual Report 2016. Public Works Staff: Water Department - Mike Maine, Ron Wanner, Jeff Gosser, and Kevin Nagel; Sewer Department - Tony Biamont, Tom Hecox, Brian Lawson, Kyle Mergel, George Whitlock, Dave Patch, and Matt Miller; Street Department - Jeremy Strimple, Matt Long, Steven Keever, Nate Kerwin, Darlene Pederson Brown, Sam Whisler; Engineers - Geoff Liljenwall, and Alvin Harwood; Fleet Maintenance - Terry Bush. Rare Student Christian Montbriand - Parks Master Plan, Transportation Advisory Commission (TSP), Safety Fair, Walk & Bike Memorial Monuments Tri-fold Brochure, and Walk & Bike Seaside Parks Tri-fold Brochure. Public Works serves on the following commissions and Committee's: Transportation Advisory Commission, City Tree Board, Airport Committee, Parks Advisory Committee, Improvement Commission, and SDDA Transportation Committee. A year of technology upgrades: Street Department - LED Conversions, Thermoplastic Pavement Markings, Street Sweeper LED Warning Lights; Wastewater Treatment Plant – LED Conversions, Generator Plugs, Control Panels, Dark Sky Compliant, Automatic Sprinklers, and Class A Biosolids; Water Department – SCADA Upgrades, VFD Motor Drives, LED Lighting, Fill Station Reconfiguration, Water Meter Box Replacements, and Automatic Sprinkler System. Technology also continued with the office/shop, airport, and restroom buildings. Oregon Energy Trust conducted a lighting audit – Dark Sky Compliant, and also labor reduction because of the lighting. Public Works received a server upgrade from Compass Lane and now have high performance, massive storage, remote access, and energy star compliant. Water Department: Headworks, 50 million gallon lake reservoir, treatment plan treated an estimated 600,000,000 gallons this year, 43.4 miles of pipe, storage tanks – Royal View and Peterson Point, seven pump stations – two have new metal roofs, average daily use 3.8 million gallons – peak daily use 3.3 million gallons, cross contamination (backflow device) program. Emergency Preparedness: Badger Flow Meter, SCADA Controlled, iPhone Controlled, On-site Generator, and multiple road access points. Water Treatment – Water Quality Report 2016. Wastewater Treatment Plant: Sewage Processed 2016 = 4.645 Million Gallons, Influent Flows through the Plant = 606.37 Million

Gallons (1.66 Million Gallons Avg/day), I & I estimated at 204.87 Million Gallons, 39 Miles of Pipeline and over 600 Manholes, 25 Sewage Pump Stations, and Reconstruction of Exhaust Venting Filter System. Class A Biosolids: Class A Biosolids is a designation for dewatered and heated sewage sludge that meets U.S. EPA guidelines for land application with no restrictions. Thus, class A biosolids can be legally used as fertilizer on farms, vegetable garden and can be sold to home gardeners as compost or fertilizer. Sewer Pump Station Generator Plug Project - Agency — DEQ, and Emergency Preparedness Mobile Generators. Seaside Public Works Conference held in Seaside, April 2017. Seaside Municipal Airport – lighting, and gate lock. Evergreen Cemetery: Chip Sealed Entrances, New Evergreen Cemetery Permanent Sign (Concrete), Held first Talking Tombstones October 2016, 275 attendees, New Entrance photo can be viewed on - www.ancestry.com and www.findagrave.com. Thermoplastic Pavement Markings – Reduction in VOC'S (Volatile Organic Compounds), Reduction in Labor, Reflective Coating, and Life Span 7-10 years. LED Vehicle Lighting – Street Sweeper Retrofit, Adjustable Flash, and Reducing Pedestrian and Vehicle near misses. North Holladay Improvement Project Excellence in Paving Award. Seaside Dog Park – Recycled Material, Central Location, and thinking outside the box. Succession Planning – Cross Training of Employees, In house Training, Continuing Education and Certifications, and Community Involvement. Teamwork: Everyone has an opinion/idea, everyone has a voice, Listen, Constructive comments, and Respect each other.

**ANNUAL REPORT –
SEASIDE CIVIC AND
CONVENTION CENTER/
SEASIDE VISITORS
BUREAU**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, presented the Seaside Civic and Convention Center Annual Report. In 2016, the Seaside Civic and Convention Center hosted 259 event days producing \$31.5M in total economic impact. This represents an average spending of \$86, 457 per day to our economy. In 2016 there were 107 events or a 71% occupancy compared to 2015 with 98 events and 68% occupancy. Renovation Approved: Seaside City Council gave its approval in late 2016 to approve plans to fully renovate and expand the Seaside Civic and Convention Center. This follows several years of studies and planning to determine the best process. Next steps include securing a Project Manager and selecting an Architectural Design Team and Construction Company. Plans call for the renovation and addition of the Necanicum and Riverview rooms, while increasing and improving other meeting rooms, storage capacity and various interior improvements. The strategy specifics over the course of the two-year project include the following: Bump out the existing Necanicum Ballroom, keeping it column-free: The plan proposes a 40-percent addition, adding 1,880 square-feet to create an overall ballroom of 6,560 square feet, when combined with the Pacific Room, the total space offering will be 17,060 square feet. Support larger, simultaneous, and more diverse events. Confine renovation and addition to current property limits. Limit project cost to \$14.6 million. Increase size, quantity, and improve quality of mid-sized meeting spaces: Includes reconstruction and reconfiguration of the existing administration area into two new meeting rooms totaling 3,750 square feet; construction of a new 2,140 square foot meeting room on Level 2, as well as a renovation and addition to the existing Riverview Rooms by 1,560 square feet to a total of 3,400 square feet.

Jon Rahl, Convention Center & Visitors Bureau Assistant Manager, presented the Visitors Bureau Annual Report. Visitors Bureau Economic Data: Visitors Spending and Bed Tax Receipts: In the past five years, bed-tax collections have risen from \$2.56 million in 2011-12 to nearly \$4 million in 2015-16. This represents a 52% growth over the five-year stretch. What We Do: The mission of the Seaside Visitors Bureau is to improve the area economy by attracting and servicing visitors to Seaside and those traveling along the Pacific Northwest Coast. Seaside Visitors Guide: The 2017 guide continues the theme of a brand new look for Seaside. “Its Easy to Seaside” aims to show people how simple it is to do everything Seaside has to offer. The iconography based guide of 2016 was a popular hit and stood out amongst the many photo-centric guides that populate visitor’s centers, restaurants, and hotels across the state. We’re sticking with a slightly modified version of the icon heavy guide and aim to replicate the 100,000 guides we distributed in 2016. Where Are SVB Dollars Spent: The Visitors Bureau's 2016-17 advertising budget rose 15% over 2015-16. Our cost to develop a Visitor Guide continued to decline while creative development costs went from 22% to 30% with the continual work and implementation of new creative materials. The marketing landscape continues to evolve. According to a study presented at the 2017 DMA West Tech Summit, the number of mobile smartphone users has risen to 81% of the ages 12+ population. This is up from 10% just eight years ago. Coupled with shorter attention spans (avg. = 8 seconds) and evolving social media platforms, this equates to regular changes in tourism marketing. Rebranding work: While 2015 ushered in a new look and beginning for Seaside Tourism Marketing, 2016 was a year of further development and implementation. From print advertising to digitally animated ads to broadcast radio messaging changes, the year was filled with nearly 100 different pieces of collateral being created. A brand overall is all encompassing and 2016 was used to ensure we had every single piece of our messaging dialed in effectively and consistently with our new brand voice and image. We retained the services of Portland-based Lookout Co. throughout 2016. While we continue to research and purchase all advertising buys in-house, the creative group with Lookout has been a vital partner to make sure our creative is consistent and well executed. We also continued to advertise with Entercom Radio throughout the Portland Metro area for the third-consecutive fiscal year. We'll entertain new proposals for this large contract as we move into 2017.

Creative Development 2016 included the following: 31 print advertisements 50+ digital advertisements One brand merchandise guide One amplification toolkit mock ups for new town signage.

**IGA – BUILDING
INSPECTION SERVICES**

Bob Mitchell, Building Official, stated this was an Intergovernmental Agreement (IGA) with Clatsop County for building inspection services. The City of Seaside previously used Jim Brien for building inspection services when the building official was on vacation or time off. Mr. Brien was retiring and the IGA would allow Clatsop County to cover the building inspection services for the City of Seaside Building Official.

Mayor Barber stated he would entertain a motion to approve the Intergovernmental Agreement.

Councilor Phillips so moved with a second from Councilor Frank; carried unanimously. (Phillips/Frank)

**COMMENTS –
CITY STAFF
AND OTHERS**

Dave Ham, Seaside Police Chief, stated it was Telecommunications Week and there have been a few goodies around the department for the dispatchers. Lieutenant Bruce Holt is playing Captain Gray in the Astor Street Opera in Astoria.

Joey Daniels, Seaside Fire Chief, invited the Council and public to the Seaside Fire and Rescue Spaghetti Dinner fundraiser on Saturday, April 15, 2017, 5:00 PM to 8:00 PM. The fundraiser is for a family that is very near and dear to the fire department.

Ms. Moberg thanked the Council for recognizing National Library Week.

Brian Owen, Seaside Chamber of Commerce Director, stated the Chamber has something new. Good Morning Seaside is new and a new business would be visited every Friday instead of a breakfast spot. Mr. Owen further stated he would like to see what public works is doing and maybe have a nice August meeting at the Sewer Treatment Plant.

Mr. Winstanley reminded Council of the Budget Committee meeting April 19, 2017, 7:00 PM, at City Hall.

COMMENTS – COUNCIL

Councilor Horning stated the Dark Sky Compliant issue was a team project on the Planning Commission and staff along with City Council. Councilor Horning further stated the Arbor Week Proclamation talked about planting some pines and if the city was ever interested in Monterey Cypress which was one of his favorite trees, he had a connection on how to get some and would donate them to the city.

Councilor Frank stated Council was privileged to show off their City Employees with great departments moving forward. Seaside is recognized as a leader in the business and it certainly helps with the young blood running around.

Councilor Phillips stated she was so impressed with department head presentations and she was very proud to be a part of it.

Mr. Winstanley stated the consultants sent out the draft on the goals and we would like to get Council input so the goals could be finalized.

Councilor Wright stated he really thinks there must be some way to get these reports out to the citizens of Seaside so we can show off these guys. How many people know about what the department heads do and we need to show it off and at least get it up on the website. Councilor Wright further stated he was pleased there were two applicants for the Planning Commission and there is still time if anyone else who wants to apply. Councilor Wright was very impressed with Miss Sims.

Councilor Morrisey stated he was so encouraged to watch those two presentations. Councilor Morrisey googled the City of Seaside the other day and it has a one star review and maybe the city can figure out how to fix that.

Council President Montero stated we have a great city and it shows how the department heads care for our city. I like the fact that Council showed their appreciation for our basketball teams.

Mayor Barber stated Mr. Van Thiel said Council were judges and that is a heavy responsibility on my shoulders. To make a decision that impacts where people live and their history and families was not an easy decision. Mayor Barber further stated since it was Library Week he was going to close with one of his favorite Frank Zappa quotes “So many books and so little time”.

ADJOURNMENT

The regular meeting adjourned at 9:09 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR

April 10, 2017