

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Frank.
- ROLL CALL** Present: Council President Frank; Councilors Tita Montero, Steve Wright, Tom Horning, Dana Phillips and Seth Morrisey.
- Absent: Mayor Jay Barber.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Jon Rahl, Assistant City Manager; Dale McDowell, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Bruce Holt, Seaside Police Lieutenant; Joshua Heineman, Director of Tourism Marketing, Seaside Visitors Bureau; and RJ Marx, Daily Astorian/Seaside Signal.
- AGENDA** Council President Frank stated we have a motion to approve our agenda.
- Councilor Phillips so moved with a second from Councilor Morrisey; carried unanimously. (Phillips/Morrisey)
- PROCLAMATIONS** Councilor Montero read the Proclamation for Sexual Assault Awareness Month.
- Bruce Holt, Seaside Police Lieutenant read the Proclamation for Public Safety Telecommunications Week.
- COMMENTS - STUDENT REPRESENTATIVE** Briana Boyd, Student Representative, stated sorry about last time I was at a Softball Tournament at Sandy. We did pretty good. Just to start off with today, it was kind of a hectic day for us. We had all the eighth graders come into our school and they got to see what it's like to be a high schooler. We started off by greeting them at nine o'clock this morning, get them ready to go, getting them with their name tags and then we set them into three different groups. One went into the cafeteria and got to learn about all of our activities and extracurricular that we do. And then one of the other groups got to talk to our two counselors in the library. And then the third group got to watch a video that was talking with different students from the school and different teachers about how it is and what it's like to go to school at Seaside High School. And then after that we had a bunch, there were like seven of us, I believe ASB and class officer people who talked to them and they got to ask us questions and it was just like a little panel, that was pretty cool. And then we ended up eating with them afterward and then we sent them back to the middle school. So I believe it was a pretty good day for the eighth graders, I felt like they learned a lot. Another event that's happening today the Girls Varsity Golf, had a tournament against Banks at Quail Valley. And then tomorrow, softball, both JV and Varsity are going to banks. And then on Wednesday the band has league at Clatskanie and choir had their league last week and they placed second. They're in the tape pool, which is where you put your music and your score sheet and you send it off to a bunch of people who judge it and then they decide if they'll take you to stay or not. Hopefully band gets first. So that way we don't have to do the tape pool, but we'll see. And then the same day there's a JV Track meet, it's at Seaside High School. Then on Thursday, there's a boys Golf Invitational at Emerald Valley and a varsity softball game at Blanchet Catholic, which is really far away. Then on Friday we have a really cool thing going on. I don't know if any of you guys know who Haley Rollins is, but she created Art Day, which I think is all over Oregon is. She went through passing it as an actual like day I believe in Oregon. So we celebrate it every year at our school. She got I believe 20, maybe more of different kinds of artists from Calligraphy to Zen Tangle too. I think one time there was I think a glass painting one. There's all different kinds of artists that come and she'll talk to us about it and then go and have a little art day workshop. We go to an artist and we get to hang out with them and learn about how they do their art and get to present a piece into the gym. And then you see all the art pieces that everybody has done. And then after that you go on to the rest of your school day. But it's just a really cool time that you get to just celebrate art. And then same day on that Friday there is a baseball game at Seaside versus Tillamook. And that is boys Varsity and boys' JV. And then on Saturday there's a track meet at St. Helens and is Varsity meet only. I think there's one more thing. We have a spring week coming up and during the spring week, so far that we have going on is we're going to have Karaoke again like we did before. So Karaoke during lunch and we will just have like different like springtime happy music. And then Thursday we're going to have the talent show and we're getting applications right now, but hopefully it'll be pretty cool. I'm not sure if we're having anything else, but that's what's for certain right now. It's the last week of April, beginning week of May.
- COMMENTS - PUBLIC** Council President Frank stated at this time he will open the floor to public comments. If you would like to comment on anything that is not on the agenda, please come forward and give us your name and address and limit your comments to four minutes.
- There were no public comments.

**CONFLICT**

Council President Frank asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

**CONSENT AGENDA**

Council President Frank stated looking at a motion for the consent agenda.

Consent Agenda: Payment of the Bills - \$515,220.37, and Approval of Minutes March 25, 2019.

Councilor Montero so moved we pass the consent agenda payment of the bills in the amount of \$515,220.37, and the approval of the minutes with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

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

Council President Frank stated then we have a new section in our agenda called Reports and Presentations which is a new category and Russ the guy that has been spending all the money and assisted by Josh Heineman.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he would give his portion of the Seaside Civic and Convention Center/Seaside Visitors Bureau Annual Report 2018 and then I'm going to ask Joshua Heineman to step up and have the report for the visitor's bureau. Mr. Vandenberg presented the annual report and the minutes will reflect a few of the highlights of each report. The convention center objectives: Our primary objective is to utilize the convention center to its maximum capacity and to generate economic benefit to the Seaside community. A secondary objective is to provide services and facilities to respond to the needs of local and civic related events. Convention Center Expansion Project: Project began May 21, 2018 and is progressing on-time and within budget with minimal impact on existing events. We continue to work closely with our clients to inform them of what to expect and work creatively to resolve conflicts. Project is expect to take 14 months to complete. Highlights include Necanicum Room increase by 1,685 of (35%) while improving meeting rooms, storage capacity, and various exterior and interior improvements. Overall increase of 8,564 (16%) square footage. Project team consisting of HOLST & Converge on architectural, O'Brien and Company on construction, and Klash Group, Inc., on project management.

Mr. Vandenberg stated he would turn it over to Joshua but first I'd like to ask if there's any questions I can answer from the convention center side.

Council President Frank stated well, you mentioned new colors and I served over there for 10 years and as long as I've known you blue has been the color and does this mean they have taken you out of your mold.

Mr. Vandenberg stated we're keeping the blue chairs, but we are getting rid of all the other blue in the building.

Councilor Phillips stated that's right, you haven't done a tour yet.

Council President Frank stated the shirt is still blue.

Mr. Vandenberg stated we are changing a little bit of the color palette, that's true.

Councilor Montero stated I don't know if this is specifically for you, but Mark can you help to. Can you remind me, when did we institute the 2% increase for the convention center? When did we start that? Was that July 1st last year?

Mr. Vandenberg stated July 1, 2017.

Councilor Montero stated and please remind me what percent of our Transient Lodging Tax (TLT) goes to funding the convention center.

Mark Winstanley, City Manager, stated about 56%.

Councilor Montero stated she just couldn't remember and I wanted to be sure I was right.

Councilor Wright stated I am just amazed that you do so well with a building that was under construction. I expected the numbers to be down this year but you actually set records. You guys are amazing.

Mr. Vandenberg stated thank you very much.

Councilor Morrissey stated I've been to several events too with construction and you guys have done a great job of hiding it with walls all over the place.

Joshua Heineman, Director of Tourism Marketing, Seaside Visitors Bureau, presented his report on the Seaside Visitors Bureau and the highlights of the visitor bureau report. Official Mission: Grow the local economy by attracting and servicing visitors to the City of Seaside and those traveling along the Pacific Northwest coast. Between-The-Lines Mission: Help Seaside tell its story. Show the diversity of experiences, attraction and recreation opportunities. Shine a light on community events. Shape a behavior – i.e. overnight stays. Share our love of Seaside with visitors. Looking Ahead Goal No. 1: Add and align signage onsite at the Visitors Bureau to make our services more visible, reflect our current brand, and serve as a midpoint beacon between the north and south welcome signs. Goal No. 2: Honor the dance, jazz, and rock music heritage of Seaside in ways that add to the historical legacy of Oregon’s first resort town and open opportunities for future development. Goal No. 3: Position the VB as a future-forward institution, exploring novel methods and new technologies to better serve visitors to Seaside and the North Coast region.

Council President Frank asked if there were any questions for Joshua.

Mr. Vandenberg stated I would just like to add one thing. You saw the numbers from a convention from economic impact from the work that we’re doing and the bed tax and the collections and all the work that Joshua has been doing. And we could easily probably sit down and take a break for a year or two and just kind of rest on these achievements. But I think you’ll see, you’ll notice from Joshua’s presentation that we’re listening. Our ears are open to the needs and how our customers are seeing and feeling, and how they obtain information and, what the future might look like. And we’re certainly paying attention to that. And as you see from Joshua’s goals that he has in mind, he’s looking into the future. I mean, not just 2018 but beyond in 2020 and beyond that. So I think we owe a lot of gratitude for the work that he’s done this past year and I see a lot of good things coming for the future. Is there any questions that you might’ve had before, either myself or Joshua?

Council President Frank stated thank you very nicely done. We’re proud of our convention center and especially being able to mask all of what’s going on there to the attendees.

The report can be found with the packet at Seaside City Hall and on the City of Seaside website under the Seaside Convention Center and Seaside Visitors Bureau. The link for the annual report: <http://www.cityofseaside.us/departments-services/convention-center>, and <http://www.cityofseaside.us/departments-services/visitors-bureau>.

**UNFINISHED BUSINESS:**

**VACANCY –  
CITY TREE BOARD**

Council President Frank stated there was one vacancy on the City Tree Board with a late admitted application.

Councilor Wright nominated William Barnes to come in and have an interview with a second from Councilor Morrissey; carried unanimously. (Wright/Morrissey)

Council President Frank asked if Council wanted to leave the nominations open.

Councilor Wright stated he wouldn’t its been open for nine months.

Council President Frank asked Kim Jordan, City Recorder to take care of the interview.

**VACANCY -  
AIRPORT COMMITTEE**

Council President Frank stated the Airport Committee Council did do an interview today and asked Council what they were feeling here.

Councilor Wright moved to appoint Joyce Hunt we interviewed her and she is great with a second from Councilor Phillips; carried unanimously. (Wright/Phillips)

Council President Frank stated Joyce welcome to the Airport Committee and the next meeting is May 28, 2019, 6:00 PM, at Seaside City Hall unless you get notification we might meet at the Airport. Thank you for applying and welcome to the committee.

Term expiration for Joyce Hunt would be June 30, 2022.

**NEW BUSINESS:**

**LIQUOR LICENSE  
APPLICATION**

Council President Frank stated there is a liquor license application from Mo’s Restaurant and we have a representative here from Mo’s and Council President Frank asked them to come up and speak on behalf of Mo’s. Tell us what you’re up to and about your business.

Jolee Bancroft, Newport Pacific Corporation President – Mo’s Restaurant, stated we're super excited to be a part of Seaside. We finally took the wall down and now we have a patio that is open, I don't know if anybody's seen it by walking by, but a covered patio and all the doors open up so it's going to be great.

Councilor Montero stated I heard your ad on the radio today and it mentioned you were open and I thought I need to drive up there because.

Ms. Bancroft stated yeah it's not quite open yet. The email and advertisement will start playing on the 11th again.

Council President Frank asked if there were any other Council questions.

Councilor Phillips stated we’re very excited you are opening.

Council President Frank asked Council how they would like to respond to this.

Councilor Morrissey moved that we approve the liquor license for Mo’s with a second from Councilor Phillips; carried unanimously. (Morrissey/Phillips)

**RESOLUTION #3937**

**A RESOLUTION AMENDING RESOLUTION #3670 REGARDING SYSTEM DEVELOPMENT FEES**

Council President Frank stated moving along here, we got a Resolution #3937. A resolution amending Resolution #3670 regarding System Development Fees. Council President Frank asked Mark to expound on this?

Mr. Winstanley stated this is actually a very simple process. I was approached a couple of weeks ago by an individual who expressed some concerns about a couple of things that were causing issues, at least for him as far as a development was concerned. My initial reaction to that was we were going to talk about what your system development fees were. He wasn't interested in talking about that. He simply had expressed some concern about when he had to pay Systems Development Fees and or more particularly when he had to start paying interest, if he were to finance those fees with the city. His suggestion was that would there be an option that the city would be willing to look at where if it was deemed appropriate, interest would not start accruing until after construction was completed on the projects that are in this case, his project that was being built. It actually sounded like a pretty good idea to me. I know the Council has struggled with trying to come up with some incentives for developers in Seaside and systems development fees have been a concern. If the city could simply not start the clock running as far as interest was concerned on any financing for systems development that might be something that would help developers move some projects along. If it was very close for a developer on whether they could make a project move forward or not, this might be the thing that would make it or break it. I took a look at that and thought that might be a real good idea. Staff brought to you a resolution that simply allows for the city manager or his designee, to waive interest during the period of construction, not longer than one year and or until occupancy occurs as far as a project is concerned. So if they're all done building, interests would start, or they can have up to a year where we would waive the interest. Seems like a fairly simple proposal and decided we could go ahead and move this forward to the Council and see how you feel about it.

Council President Frank stated at this time we'd like to open up the public comment if there's any and there were no public comments.

Council President Frank asked for comments from the Council.

Councilor Morrissey stated we have two resolutions here. One that has a bunch of numbers.

Mr. Winstanley stated there was confusion with the one we originally prepared and we were asked if the numbers were changing. Resolution #3670 was a change to the System Development Fees but this resolution does not change any fees. This resolution is not changing any of our numbers. We're just changing that one section that says that the City Manager could go ahead and basically waive interest for a year. We put together a second resolution that was not so confusing for you. It's much simpler. It only deals with that issue. We would suggest that you go ahead and approve the one that we gave you tonight, that is much simpler.

Councilor Morrissey stated so we would just be adopting this one page.

Mr. Winstanley stated yes, that's correct. And really the only change that's being made is that one bold line in there.

Councilor Morrissey stated can you explain the current process for a developer to pay System Development Fees as it stands now.

Mr. Winstanley stated the current process?

Councilor Morrisey stated like how did they go about it? Do they have to pay it over time?

Mr. Winstanley stated I understand what you're asking. When a developer comes in to do a project, the building department will sit down and figure out what their system development fees are. The systems development fees deal with water, sewer and parks. Basically the whole idea behind the systems development fee is that as development takes place, it puts a strain on the water system, the sewer system and the park system. We ask a developer or a new homeowner or whatever the case may be, we ask them to put money aside so that in the future we can expand those systems, and make them better and bigger as the city grows. At the time that they get their building permits, they have two choices. One, they can either just pay the fees, and be done with it and they can move on as far as the city is concerned or they do have an option to go ahead and finance those fees. And that's what this issue deals with because previously if you finance those fees from the time you came in and got your permits, the interest started to accrue even though you hadn't built anything at all and we're just getting started in your construction. This would allow the city to basically say yes you can finance it. You still need to sign all the forms, but we have the option to go ahead and say, we won't start charging you interest until your development has been built.

Councilor Frank asked if there were any other Council comment.

Councilor Wright stated I'm all for this. Anything we can do to decrease the building, particularly of whatever this can apply to everybody and not just housing. I assume this was along the lines what we'll see in the housing study when it comes, but this would be one of those options that makes it easier for building and it really doesn't cost the city that much and we still get the basic fee which is what is going to go to in the future towards increasing water, sewer or whatever. We just maybe don't earn a little bit of interest on it.

Council President Frank stated I also really liked hearing this and the fact that it encourages development. I mean it's not a lot, but at least it's something out there to give a person another inkling to maybe build especially in a place where we need housing.

Councilor Wright stated I think this has been done already in places like maybe Tillamook or Lincoln City, they had something where they've done something similar, whatever you can do to make it simpler.

Councilor Morrisey stated a lot of times I think developers get stuck and it takes them a while to get things going. So I think that's a good thing to give them some time before they have to start paying interest.

Mr. Winstanley stated as was pointed out to me by the developer who came to talk to me. Until the development is completed and occupancy is allowed for the development. It really is not putting that strain on our water, sewer and parks systems. There aren't people in those buildings using those services. I think it was appropriate to look at that delay as an incentive for development to take place.

Councilor Morrisey stated Mark, we talked about this in person, but it might be worth repeating in the meeting that the city puts a lien on the property so there really is no risk to the city, correct.

Mr. Winstanley stated that is correct.

Councilor President Frank asked if there were any other comments.

Councilor Phillips stated no, I just agree.

Council President Frank stated he would entertain a motion to read by title only.

Councilor Montero moved that we read Resolution #3937 by title only with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Council President Frank asked for a motion to adopt.

Councilor Wright moved to adopt with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

**SEASIDE CIVIC AND  
CONVENTION CENTER  
CHANGE ORDERS**

Council President Frank stated next is the Seaside Civic and Convention Center Change Orders.

Mr. Vandenberg stated he also had David Dwyer here from the Klash Group if he needed help to answer any questions that I may not be able to. What I'm here this evening is to ask you for your approval on a variety of change orders that are specifically driven by us the owners of the management of the center. Majority of these items are again originated as a value added expense.

They're identified as enhancements that were not part of the original scope. For instance, the number one item on the list, the installed metal panels. This will give the facility of cohesive appearance from all angles, from the downtown area. If you remember a few months ago I think I mentioned that this was something that we were discussing from ourselves and I did have a meeting with our commission members and they approved unanimously for going ahead and including this into the scope of putting all the metal around the exterior of the facility. And then of course the rain gutters again. I mean we just felt like now is a good time to put in new gutters since we just put up a brand new roof, enhancing and improving the audio visual components. Again we're looking ahead and not looking backwards for what we feel the needs our clients are going to require. A ventilation system and the server room, rebuild the complete server room with racks and technology, rework the data in all the Seaside rooms. And the last item is a credit for sprinklers that we ended up with were not required, per requirements through the codes. It was originally required that we add additional sprinklers up in the ceiling areas of the facility. And as it turned out, we ended up utilizing a different type of ceiling tile that reduced the amount of sprinklers that would be required, thus giving us a credit of \$62,431.25. I'm asking council this evening to approve the change orders that I've presented for a total of \$318,048.48 which would increase the GMP the Guaranteed Maximum Price contract for O'Brian Construction from \$11,441,465.63 to a total GMP on \$11,759,504.11. With the changes with this would still leave us with a contingency of \$411,396.85. And I have reviewed this with David Dwyer, who's working on our behalf and the best interest of the city. And we feel that there is we've covered almost everything that that should be driven by change orders. It doesn't mean there's still couldn't be a few that still going to be coming down. Actually we do know of one and that's a, that's a substantial amount of money, but it doesn't maximize this at all, but it's the upgrading of our elevators with within the facility. But again, through consultation with David, we feel like this is a good thing to increase the value of our project. And I'm here to ask your approval.

Council President Frank stated does this happen the whole time I was gone?

Councilor Montero stated yes he kept coming and asking for more.

Mr. Vandenberg stated you did hear me say that the project is on time and within budget.

Council President Frank stated how's the Council feel about this? Do we have a motion to approve? Do you want conversation?

Councilor Horning stated with regard to the installment of the metal panels on the existing exterior to match expanded facility. A few months ago we had a decision about paint or siding that I never, I think I missed the meeting where we probably voted on it, but is this related to that siding.

Councilor Montero stated the Council was consulted but we did not vote and it wasn't our decision to make.

Mr. Vandenberg stated with the addition of this metal, we will never paint that facility again. We'll pressure wash it but will not require a painting as traditional as we know.

Councilor Horning stated it's less wood siding then otherwise would have been by putting this metal siding on.

Mr. Vandenberg stated no, it's not less wood there are wood enhancements that's going on in the exterior areas of the entrance there is some wood being placed there. But it's a material called EIFS that we're basically removing and replacing it with the metal and it's the existing exterior and it's a very lightweight material. It's held up but it had reached the lifespan and if we don't replace that now in the future we will be doing something to that material. Most likely would be down the road replacing it with a similar type of application. I mean these are all good change orders. If there is such a word for that.

Councilor Phillips stated this came out of the committee that oversees the expansion.

Mr. Vandenberg stated correct.

Councilor Morrissey stated I have a comment I would have liked to see these kind of split up because I've kind of done some polling from just people that I've talked to about the metal panels and for the most part I think people would like to see it kind of stay how it is. So for me personally, that's kind of a deal breaker for me. I understand the purpose for them, for you. I think they would last longer which is great, but just aesthetically I don't like it as much. So for me personally, I don't really like that on there and would have liked to see these broken up because some of these obviously are important things. So that's just my take on it.

Councilor Phillips stated just remember all the years of being on the commission and now being on the Council. The problem of having to redo painting and whatever else that we're working with and with the weather that we have.

Councilor Montero stated some of it boils down to the value difference between less maintenance. Something new that doesn't have to be replaced in the near future versus the aesthetics and what it looks like.

Council President Frank asked how often do you paint.

Mr. Vandenberg stated about every six years.

Council President Frank stated and that is around \$30,000.

Mr. Vandenberg stated \$35,000 to \$40,000.

Council President Frank asked how the Council would like to proceed. Is there a motion.

Councilor Phillips moved that we approve the expansion, renovation change order #4 in the amount of \$318,038.48 with a second from Councilor Montero; carried with Morrissey opposed. (Phillips/Montero)

**COMMENTS –  
CITY STAFF  
AND OTHERS**

Council President Frank stated moving on to comments from the city staff and we're not going to ask Russ for any more comments today.

Dale McDowell, Public Works Director, stated he wanted to step up to the podium because since Joshua is here tonight I wanted to remind the Council that we have a very big event coming that nobody's planned for yet except me. And, Joshua you talked about history and your big bands and all that stuff. How about roaring twenties, that's when the Prom was built and when the Prom was finished. We should probably put some Ad Hoc Committee together or something. Whatever you decide and City Staff we all work together, as Russ said, we're willing to help any way we can, but we could really take advantage of this and it started in 1920 and it was finished in 1921 so whether you have one event or one event every month we have the opportunity to really take those numbers higher for your Visitor's Bureau too as far recognition. I do have a significant supporter with Councilor Montero. Mr. McDowell welcomed back Council President Frank.

Council President Frank stated there's a lot of value in that historical content because as we see society grow, everybody's after tourist dollars. Seaside used to be a beacon. We were the tourist place to go but now we compete with a lot of people. But the thing is great that we stand up and say a hundred years we've been doing this, this is still the place to come. I like that.

Jon Rahl, Assistant City Manager, stated in some ways it was bittersweet sitting on this side of the room. I have been over there the past eight years. I definitely miss some of the fun marketing things, but I'm also excited for Josh and commend Russ and Josh on a good job. Quick little story about Josh. I got to be the HR director for the city now as well as the position. I got a little taste of that in the recruiting when we went to hire for this position and we placed a small ad using LinkedIn to try to recruit and Joshua in his previous job worked heavily in LinkedIn and responded to that and I think it's really cool how it turned out and turned out exceptionally well. It's been a fun time working with Josh in the transition and I think he's doing a great job. I commend both those guys on a job well done and look forward that he's taking what I think what was already really good stuff. I think he's going to raise the bar even more, I'm excited for him.

Kim Jordan, City Recorder, stated the Council has requested the housing come and give a presentation and that all of Council be at the meeting and right now it is preliminarily scheduled for June 10, 2019 and that is graduation night also.

Councilor Montero stated aren't they doing it for the County. I think they're doing their presentation for the County. I want to say this week or in two weeks. Cause County Commission meets Wednesday.

Council President Frank asked Seth if he had the schedule.

Councilor Morrissey stated he handed that off to Kim to handle.

Ms. Jordan stated I was told all the Council needed to be there so that is your choice what you would like to do. June 10, 2019, was scheduled because all of the Council will be there.

Councilor Morrissey stated is that the soonest they could do it.

Ms. Jordan stated no, that's the soonest I would have you all there.

Councilor Montero stated but that is for a City Council meeting. Could we do it sooner if we can have a workshop?

Ms. Jordan stated you can, yes. Staff can work around your schedule you just said that you wanted it at the City Council meeting.

Councilor Montero stated I don't care whether it's a Council meeting or workshop. I just want to get it.

Councilor Morrisey stated I think the mayor mentioned that, but I will be open to however we get the information.

Councilor Montero stated the sooner the better.

Councilor Frank stated I think times a factor here and if everybody agrees to a workshop we could make that happen sooner that would certainly be better for the people doing the presentation.

Councilor Morrisey stated we can always get the presentation or a short version at a City Council meeting and then Council will have the information for that workshop.

Councilor Montero stated but everybody else is going to have that before us then. We'll be dragging in.

Councilor Morrisey stated have a workshop sooner but presenting without them at the City Council meeting,

Councilor Montero stated the workshop is open to the public. The big thing is getting it to us and to as many people in the public as possible.

Ms. Jordan stated were there any dates for a workshop since I have all six of you here.

Councilor Wright stated anytime on a Monday including Memorial Day.

Councilor Montero stated was she the only one not here on April 22, 2019.

Ms. Jordan stated that is correct and the Mayor is not here on May 13, 2019.

Councilor Montero stated if they could do it the April 22, 2019, City Council meeting I would look at canceling the other thing I'm doing,

Mr. Winstanley stated it will be a very long meeting. I want to make sure the Council is aware you have a hearing scheduled for that and we can't change that date. The Grocery Outlet is appealing back to the City Council and so you will have a long meeting if you put the two of those together.

Councilor Montero asked if it has to be on a Monday for a workshop.

Councilor Wright stated it doesn't have to be but would make it harder.

Council President Frank stated I'm very flexible.

Councilor Montero stated how about Monday, May 6, 2019. It's not a Council meeting and would be different, that would work.

Ms. Jordan stated it is okay with all of you? I just have to check with the Mayor.

Lieutenant Holt stated the Chief is out of town at a Chief Conference in Bend. Later this month he will be Turkey Hunting and he has been practicing in his office, on his breaks. He is horrible and all the Turkey's in Oregon are saying.

Mr. Winstanley stated I would like to remind the Council that CEDR's Annual Banquet is on Thursday April 11, 2019. The Library Foundation fundraiser is on Sunday, April 14, 2019. Your first Budget Committee meeting April 29, 2019, 7:00 PM and nonprofit organizations will come and speak to the Budget Committee. I want to make sure that you're all aware that that's coming and you all have your nonprofit packages. The Urban Renewal Budget Committee meeting is scheduled for May 1, 2019, 5:30 PM and will be followed by an Urban Renewal meeting at 6:00 PM.

Dan Van Thiel, City Attorney, stated I know I've said this before but I have kind of enjoyed listening to Russ and I can remember meeting with the City Council in that funny old building across the street and I can remember a time where the business community got together progressively and assessed on themselves the largest business licenses of any city in the entire state of Oregon to build that convention center. This community is truly unusual. In so far as what it's done and it's forward looking. I really think you're entitled to the compliment because I represented cities for 55 years. I've seen a lot of them.

**COMMENTS –  
COUNCIL**

Council President Frank stated Council Comments.

Councilor Wright stated I met with and did not think this group existed but Clatsop County Citizen Corp is a coalition of emergency response groups. I'm still in the process of educating myself about what goes on around here. The number one goal is to educate myself. And that's probably going to take the longest part of it, but also to explore, maybe a restart of Seaside's Cert Team. I'm kind of moving that direction and it's looking as we might hold some kind of open house community forum next month. I'll still work on that.

I also want to put my museum hat on and say pleased as anything to be working with Joshua Heineman and what's going on with the museum itself and getting involved in particularly with the Visitor Center but with the businesses and other locations like that around town. We do believe the history of Seaside is very important.

Councilor Morrissey stated I just want to say great job to Russ and Joshua, very impressive stuff. And quickly, I've sat on the Visitors Tourism Committee with Joshua and on a lesser extent I've seen what Jon does and I will say that Joshua is much more entertaining, and exciting.

Mr. Winstanley stated he appreciates that comment ever since Jon made the comment that it was bitter sweet to be over on this side.

Councilor Montero stated several things, I'm going to follow up on it's always good to have the reports. I love to get the reports. To hear about all the things that are happening at the convention center and with the Visitors Bureau to tag along to what Joshua said, what he called the tourism studio has now been renamed the leadership group of that which I'm now a part meets quarterly and we met last week and our formal name is now the North Coast Tourism Management Network and there's a reason for the word network because we felt that was open and gives people the opportunity to think about having a different place. And it's not just about increasing tourism, it's about managing tourism. And there are seven or eight work groups and the work group that I'm the chair of, is what they call a convener and is called the value of tourism. And we've already started some workup and looked at statistics and looked at different studies and we'll be working on having presentations, going to different groups in the tourism area. And this is the North Coast and goes from Astoria all the way down to Pacific City and going to different groups, talking about the stories of tourism in each area and helping people to understand the value better and not just the financial value, but one of the big things that every single group is working on. There's a group on transportation and a group on outdoor recreation, group on, I can't remember all the groups, but every one of them is incorporating in the message of stewardship. And that's not just stewardship by our residents that is promoting the stewardship of our area by those who visited. One of the things that a lot of people think about tourist is you don't take care of our wonderful area. And so we're going to give them ways to be stewards and to value it in the same way. There's one group that's working on, they're calling it trail ambassadors, the people who will help you understand what's going on with the trails, what to do and not use the words you can't, but say it in a positive manner about what you should do. So stewardship is just, it's really a great group and the leadership group meets quarterly and then the different, the eight different groups meet usually monthly. The other thing I did this last week on Friday night I went to the Seaside High School. The Seaside, PTA, the parent groups for Gearhart, Seaside Heights and Broadway Middle School all work together to bring in a Bollywood Dancer and choreographer. And one of his, I think she's either in his group or she is one of his students is someone who grew up in Seaside and graduated from Seaside High School. And as it turned out, I guess last weekend was her birthday too, but they went into the schools and all day Thursday and all day Friday they did workshops with the students and taught them Bollywood moves and then in the evening they had an exhibition and it was basically interactive. You weren't supposed to be sitting in the bleachers, and every one of the groups, the kindergartners through third grade and then the fourth to seventh grade. And then the eighth graders, they did the dances that they had learned special. And then there was one where they taught everybody. And it was just, it was really, cool. It was a different cross section of the community that I usually get involved in because I don't have kids in the school. Wonderful and I just have to commend the parent organizations for doing that. And the inclusion that went on. Today I am now on the Clatsop County Ambulance Service Area Advisory Committee. And today I attended my first meeting. And if I look at the scale of what I'm bringing to that, to what I'm getting from it, bringing and getting, I'm learning just in that one meeting I learned so much. It made me think about how when I lived in Seattle, I never knew how anything happened in Seattle. If people really understood how your ambulance service, how your emergency services work here, how they coordinate, and how they work together with all the different public service agencies, public safety agencies, and the fire departments. It was very fascinating, just the little bit I learned today. I have a couple of questions. One is I'm still sort of hung up on Cindy Daley came and talked to us about safety for the 4th of July for the fireworks. She has since moved away from our community, but I know that there are people in our community who are concerned about the fireworks safety and, this is April. I really think we need to have some sort of Ad Hoc Committee; we need to have some group. We need to do something to improve the safety. We need to take one step forward there. We're not going to solve everything in the next few months, but one step would be good. And then the other thing is I haven't heard anything about any activities surrounding what's going on to put on, manage, et cetera the 4th of July Parade. And again, 4th of July is right around the corner. So it's just one of the worries.

Councilor Phillips thanked Joshua and Russ and stated it's always a pleasure to hear what's going on at the Convention Center and the Visitors Bureau. But I really want to take a moment to thank, Dale, for keeping me informed of what's going on with the partnership between the city and the school. Baby steps going on but huge steps are being made and we all know how long it takes to get through some red tape and whatever else in working with Weyerhaeuser right now for the City, because we as a council discussed this and we don't want the water tank without owning the property and that's what's being held up right now. But thank you so much for keeping me informed and about all the little things that are happening and moving forward and love the partnership between the City and the school.

Councilor Horning stated well I'd like to agree with Dale about being prepared for the hundredth anniversary of the Prom. But I think Steve; you've got a great opportunity with your huge photo collection. The things that I see you have posted on Facebook through the history of Seaside, go all the way back long before the Prom was ever built. It would seem to me that in getting to know your community better maybe having all weather photos along the Prom that show different points of view through time or something maybe that steers you down to the museum would be a good thing. Because our visitor spent so much time out there, they have no concept of maybe what they have missed from 20 years earlier and before. For example, European Beach Grass, which back in the 70s wasn't on our beaches. Now it's taken over the entire thing. In terms of getting to know you're the depth of your community it's not a snapshot in this time frame, it's a continuum. And I think the more people that understand how the community's grown and evolved through time is a great learning opportunity. The other thing I wanted to comment on. I think I agree also with advancing a CERT Program in Seaside. We have had one in the past and I know that Gearhart is eager to partner with Seaside and that shouldn't be too hard to figure out how to coordinate these things. We've got a lot of people well organized in Gearhart to give us a kick start, rejuvenating what we've done in the past in Seaside; I wanted to encourage that as well.

Council President Frank stated thank you. I was gone for a while and I had missed a few things including reports. I've had to go through the reports from Public Work, Library, and Fire Department and just once again, I'm really impressed by our staff and the things that go on in the city and the number of volunteer hours put in by people. It's always nice returning home just to take it all in cause there's a lot that goes on. There's a lot of community involvement it's nice to be around. The only other thing I would say is I wanted to comment, I'm all for this plastic bag ban. I'm thoroughly trying to carry a lot of those bags in my car at all times. And just a reminder that the Kiwanis Pancake feed is April 16, 2019.

**ADJOURNMENT**

The regular meeting adjourned at 8:37 PM.

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Kim Jordan, City Recorder

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RANDY FRANK, COUNCIL PRESIDENT