

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

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

Absent: Councilor Seth Morrisey.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dave Ham, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale McDowell, Public Works Director; Esther Moberg, Seaside Library Director; Tristyn McFadden, Student Council Representative; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Mayor Barber stated he would entertain a motion to approve the agenda as circulated.

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

INTRODUCTION AND COMMENTS STUDENT REPRESENTATIVE

Mayor Barber stated now we have an exciting announcement tonight, our new Student representative is here. Tristan, come up and tell us about what's happening at the Seaside High School. And who's your partner with you over there?

Tristyn McFadden, Student Representative, stated that is Briana Boyd my best friend.

Mayor Barber stated that is our former, our retired Student Representative.

Ms. McFadden stated she was the Student Representative at Seaside High School. As you all know school's starting really quick it is actually next week Wednesday, September 4th. And we have a very busy week going into school just like for me and everybody else in sports. We do have for volleyball. I play volleyball this year. I'm also going to be a junior so it's like nervous and I'm kind of excited for the year. I know it's going to be like everybody says it's the hardest year of your high school career. I am actually doing Link Crew this week and the training for Link Crew is Tuesday, August 27 and Wednesday, August 28 and Tuesday it'll be from 12:00 to 3:00 and then on Wednesday it will be from 9:00 to 12:00. Link Crew introduces all the new freshmen and new students like trying to get a lay of the land in the school and you have no idea where you are going. The Link Crew is actually the day before school starts on Tuesday, September 3rd. They get to ask as many questions as they want and it be nice for them to kind of like get them ready. And then Thursday, August 29th is the soccer girls' varsity jamboree at Woodburn High School. And then also that day at Woodburn high school is the soccer boy's jamboree. I also am attending the volleyball girls' varsity jamboree. That's at Seaside High School. The girls' soccer JV jamboree is at Warrenton. The Cross-Country varsity invitational is at Rood Ridge Park in Hillsboro. Friday, August 30th is the football JV jamboree in Astoria, at the new CMH field. Then the soccer's boy JV at Warrenton. And then the football varsity jamboree is at Astoria. Then Saturday August 31st is our volleyball tournament. It's going to be at Warrenton High School and I'm excited for that. I have a busy week. Ms. McFadden presented Council with a schedule of the sports and sometimes the schedule does change and you can visit our school website and just click on the calendar and it'll show you all the sporting events and things that were doing. Kind of ahead of time, on October 4th, we have the Homecoming Football Game. That's about it for the week, it is a very busy week.

Mayor Barber stated its good to have you with us and we will look forward to reports every Council meeting.

COMMENTS – PUBLIC

Mayor Barber stated at this time I will open the floor for any public comment that is not on the agenda. Identify yourself and your address and keep your comments to four minutes.

Jim Wills, 125 N. Wahanna, Seaside, stated being on Wahanna Road and driving back and forth here in Seaside. Many of you may have realized that Wahanna is just as important thorough-fare as 101. It's easy for it to go in disrepair. Let's say coming south on Wahanna getting to 12th Avenue. If you don't know that stop signs there, it comes on in a real surprise. The vegetation has grown out into the road to where it blocks that sign. There's a sign before the vegetation essentially is a stop sign ahead of you, but it doesn't say how far it goes. A little further south, on Wahanna the vegetation is beat back because the cars and so forth have killed the vegetation after it's already come over the fog line. It needs to be cleaned up. Speaking of the fog line the paint lines are pretty much gone. It should, have been repainted a long time ago with the fog lines and so forth. And I thought with the school, that it would've been taken care of, especially down towards the hospital. Then of course, the next thing is it does need a sidewalk that goes all the way up and I don't know what it's going to take but it does need a little more right away or whatever in order to do that. I understand.

Speaking of sidewalks there's two high density residential properties at Wahanna and Broadway, one on the east side, and one on the west side. Unless you cross Broadway, you got a sidewalk that comes down then you cross over the side again to get to Safeway where most people don't do that. So you see young people pushing baby's carriages and so forth down where there isn't a sidewalk, it doesn't go all the way through. There needs to be sidewalk put in on Broadway from here to Wahanna and part of it is here and part of it is not and it's overgrown with weeds which is a tripping hazard and so forth. That's my soap box on that one. The next thing I'd like to talk about is noise. For the longest time I've thought there was a no noise abatement law for the City of Seaside. If you live where I do it seems to probably echoed, but, every little car that seems to be wanting to act like a diesel truck, they've got a revved up to where they really echo from one end of the town to the other. In fact, where I live, you can hear them going from one end of the town to the other. I kind of like to see some kind of enforcement for noisy vehicles. They don't have to be noisy. People make noisy as an elective. I didn't see anything in the ordinances as far as how do you know something is noisy and how, like how is it, other places that I've been in, they have a Dessa Bells to certain distances in order to say, it's not a capricious decision as to whether or not this is noisy or not. I kind of like to see more enforcement for noise. My third thing I'd like to talk about is a stickler, I'm sure for me. And that is the parking lot next to the convention center that's city property. And if it was rented like a regular parking lot, on a regular basis and enforced with whatever they like parking lots in Portland are at 20% occupancy year-round at \$3 an hour, eight hours a day, the city you could realize over \$300,000, that's a lot of money. And when you think about how many years it's been there that's a lot of money. And as it says, somebody has to maintain it the way it is. Well, who pays for it? Well, tax payers. I don't get a benefit from it because I don't go downtown to shop and I would bet that the majority of people that live in Seaside don't go downtown with a shot that it's filled with visitors, people from out of town, convention goers, on and on. That over \$300,000 a year, it could help pay for sidewalk improvements, painting of the lines and so forth from the street. I was going to pick you about the three foot tall weeds in the gutter at city hall, but I see you got that taken care of.

Mayor Barber stated your time is up can you sum up.

Mr. Wills stated you could probably replace city hall, fire station, and police station when the tsunami comes.

Mayor Barber stated that's a great idea.

Briana Boyd, 1940 Huckleberry Drive, Seaside, stated I work in a small town or like a small business and I know that there's a bunch of people that work in small businesses downtown too. And I was going to bring this up like last year, but I thought I'd bring it up now during the summer time. There's not very much room for us to park, so we have to ride our bikes down or we'll ask friends, can you pick us up and take us to work? Because there's not room to park at the Wyndham and then there might not be a parking spot and Saturday and Sunday we can park in the bank. But then there's not much room. Like it depends on if there's visitors or not. But then I was thinking how much would it cost and could there be a way that we could fundraise, whether it's our school fundraising it or whether it's some other kind of fundraising to get the parking lot by the convention center to be parking lot like the Wyndham like high rise. Like I don't know if that would be way out of budget or any of us can do something like that. But I was thinking since we renovated our convention center and it's going to be really popular, we're going to have even more people already crowded when we try to park there. There's not very much space. And I know there's a lot of people who would love to do that. Like have free parking for people who work because we're already trying to get to work and it's hard for us to have to pay even though going into our jobs and it's not like we're shopping or anything like that.

Mayor Barber stated that has been discussed and you might get it if you have \$20 million in your back pocket. It is a financial issue but I think it's something that down the road we'll have to have it happen here. Tom could respond to that. It could be a great place to get out of the Tsunami zone.

Ms. Boyd stated we can definitely start fundraising too with our school because I'm co-president with Weston Carter, we're both juniors so we're doing a lot of two year planning we can start off the year and then it could go on.

Mayor Barber stated is there anyone else that would like to address the Council? There were no other comments and Mayor Barber closed out that portion of the meeting.

CONFLICT

Mayor Barber asked if anyone needs to declare a potential conflict of interest.

Councilor Montero asked Dan can I do that now or later.

Dan Van Thiel, City Attorney, stated you can do it now.

Councilor Montero stated item 11a is a Liquor License Application. And, although I don't believe it's a conflict of interest, I do believe in transparency and that is my family so I will be recusing myself.

Mayor Barber stated we'll come to that point of the agenda a little later

CONSENT AGENDA

Mayor Barber stated I will entertain a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$662,637.90; and Approval of Minutes August 12, 2019.

Council President Frank so moved to approve the consent agenda and pay those \$662,637.90 of bills with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated and minutes.

REPORTS AND PRESENTATIONS:

RECOGNITION

TERRY DOUGLAS

Mayor Barber stated under reports and presentations, Dale we will start with you.

Dale McDowell, Seaside Public Works Director, stated a year ago the Portland Community College approached us through a program that Dave Ham was already working with. This was for an intern to come down to public works and work with us. These interns, there's usually an injury that was involved. Terry Douglas actually had an injury that he had been recovering from and they needed him to get a little more experience to get into building maintenance. Mr. McDowell called Terry to the front of the room. Terry's gone through all of our city buildings. We're working on an ADA compliance, the general condition of the buildings and identify components and equipment, vendor's sheets and also work on some buildings and just go through everything. He's worked on some RFPs or requests for pricing for Anne's specifications for various projects in the service contract. This was an excellent year. We had the Downtown Maintenance, we had the Downtown Landscape, and as you can see around town we're starting to paint the city buildings. The paper that's on the side of the wall is actually the key to keep Mark from seeing cars that are going backwards because it irritates him. Terry's also worked on various safety and OSHA related procedures, as far as compliance forms, as far as vehicle, pre-operation inspections, confined space entry programs, all of our weights of all the tools and everything for whether you need one or two people to lift it. Terry also worked on some procedures for lockout tag out and safety inspections. He's, actually the one that designed the Council Chambers from picking the paint colors and taking them to Kim. He's also working with Guy Knight one of our detectives at the police station and also Chief Ham on their evidence room we are going to be changing that and adding some offices. Also the officer's workstation, a new layout and preliminary design for that. He's been very busy. I've also been working with him on annual budgets and getting him familiar with putting one together. Tonight I would just like to give Terry a certificate of completion and also appreciation for the year that you've been with us.

Terry Douglas, Public Works Intern, stated first of all, I would like to give Kim, a lot of credit for helping me on this design here. She was a big part of that. Thank you for taking the time from your important agenda tonight to recognize my efforts and accomplishments while I've been here for the last year. It's been a real pleasure working with Dale and meeting a lot of people over the course of the last year. My background has been general construction and building maintenance and unfortunately I can no longer do the physical part of that. I entered the Vocational Rehab Program, which brought me here. I would like to thank Mr. McDowell for his patience and understanding and his time for helping me out with all of the questions and the issues that came up. And, I'm leaving a lot of documentation behind as I go and I hope that you'll be able to use some of that which would make me very proud. Thank you

UPDATE-

US CENSUS 2020

Mayor Barber stated we have a census coming up here soon and Marc Czornij was invited up to speak. Please introduce yourself and let us know what you need to inform us about this whole idea with the census.

Marc Czornij, U.S. Census Bureau Partnership Specialist, stated I have a couple of handouts here. It should be enough for everybody, including Councilor Morrissey. I'm a partnership specialist with the US Census Bureau. I know my colleague Sarah Bushore was here a few months ago, maybe in March. And since then, we've had more partnership specialists come on in the state. We've been kind of switching around, territory's a little bit, but I think we're set now. I will be your liaison for the 2020 census through next year. I did just want to come and introduce myself, do a quick update about what we've been working on recently and then talk a little bit about, complete count committees that we're forming at the state, county, and city level. For the update, we are still hiring, supervisory and non-supervisory positions throughout the state including field positions and office staff, offices are in Salem, Portland, and Springfield. I think here the pay for Clatsop County is \$17.50 to \$19.50 hour. Folks can apply online 2020census.gov/jobs. We're always encouraging folks to apply and connected to that is that our first field operation began on August 18th and it's called address canvassing. You may see some folks working in the field with census bag, photo ID with them, with the Department of Commerce seal on there and essentially there'll be in communities, there'll be knocking on doors to let residents know that they're around and working, but they're not going to be collecting, any kind of information that you'll see on the census form.

And they're just basically updating our address lists so we have good lists to work off of for the 2020 census in terms of mailing materials. And that's going to happen for about six to eight weeks in October, we have these sorts of mini operations out in the field that go on until we do our sort of big field operation next May when we follow up with folks that haven't responded. I wanted to mention something that has changed since Sarah was here is that there will not be a citizenship question on the 2020 census for next year. As you may have heard, I wanted to mention and I think this is probably going to be a challenge here in Seaside, is that, we don't send materials or census forms to PO Boxes, unfortunately. We only send them to folks with home delivery that have physical addresses kind of tied to their, census forms as it were. I don't know if Sarah talked about that, but I just wanted to bring it up again because it's something, a challenge that we're working on addressing sort of at the national level, building a partnership with the postal service and seeing how we can get as many materials as possible into post offices so that when folks are coming in to pick up their mail at their boxes, since they will not be receiving information in those boxes, they will then instead be encountering all the information that they need that they can either, call and do the census over the phone or do it online and they have all the information they need for that. That's another area where with us in terms of building these relationships with cities across the state and of course across the nation too.

Mayor Barber stated we used to pick up the IRS forms from the post office.

Mr. Czornij stated I don't believe there will be census forms to pick up in the post office because the bureau tries to sort of hold those to a physical address. Information on how to respond, whether online or over the phone will be available and building these partnerships and relationships with cities kind of helps us get that information out there of course. Just a reminder that we've got many months to go, but self-response, when you can start responding on the open phone or online, begins on March 12th and everybody will have the option to respond over the phone or online. And then of course, some folks will see the paper form as well and that is the final mailing that we do. Is it sort of majority PO Boxes here?

Mayor Barber stated not in Seaside.

Mr. Czornij stated I wanted to just give you some information about these Complete Count Committees that we're working on developing and we already have one at the state level. We're creating them at the county level and the city level and then in some places, as necessary and as it's working out, kind of community based as well. And these are essentially like census ambassador groups that different counties and cities have formed. They play a key role in ensuring that we get a complete and accurate count because these committees are sort of forming in their communities and helping kind of disseminate and distribute our information and outreach materials. They're usually comprised of trusted voices in the community from business, education, local government, schools, health care, faith-based groups, and community organizations. To do a project and operation this large, you know, the largest, vocalization of Americans. You know, that's the census, it does take, participation and, partnerships at every level. I was going to just touch on a few of the, reasons why some of our counties and cities and elected officials are forming these committees. As you may know, billions of dollars every fiscal year, for federal funding for programming and fiscal year 2015, there were \$675 billion worth of federal funding that came to the 50 states that was guided by census data. In Oregon in 2016, that was \$13.5 billion guided by this data from the census. That's everything from the National School Lunch Program and Head Start Programs to Medicaid and low-income home energy assistance. I mean a whole plethora of federal programs. Since stats are crucial to how we plan our communities and cities it's from government budgets and to attracting new businesses to building new facilities and hospitals and planning even routes for ambulances and emergency services. All useful data from the census being used to plan these important aspects of our communities. And then of course these complete count committees that we're forming really help us reach hard to count populations in the areas that that these committees serve. There are a number of populations that we've served over the years and are challenging for us to count in that there's a number of them. It's, immigrants and refugees, the foreign born, low income folks, children under five, and seniors. Because these committees are well connected and connected in their community and they understand, the needs of their community and really how to get these messages out, it's helpful in helping us reach these populations. Really the name of the game is all about outreach and some of the activities that these committees, plan and implement are really based on, you know, where can we get some, messaging and materials and information out into the community through, a utility bill or a reader board in town or information on a city newsletter or website or, you know, what are the sort of resources in the community and it's kind of what these committees to do help disseminate that information. Just kind of a little visual overview of what some of these committee's kind of look like it varies from every city, every county, based on population and the makeup of the community for a split. Just to give you an idea of sort of how we're doing this in terms of forming these committees. We generally have the city or the governing body will kind of adopt a resolution of form one and then the chairperson is appointed and we began outreach to potential committee members. We set our first meeting date and then we do a couple of trainings on the sort of fundamentals of how the committees work and then also really the importance of the 2020 census and to kind of include what, where, when, why, how, in the whole thing. Once we get these committees up and running, they sort of go through a couple of different, communication phases throughout the next year. The education phase is as we are working to get these committees formed and get everybody kind of up to speed on why this is important and how we can do it and kind of develop a work plan.

Once January rolls around and this kind of lines up with our official communication phases to of course at the bureau. January and February, we start pushing out some messages into the community that the census is coming and be prepared to start looking for information in the mail and in your community at post office, library, schools, and such things. Once we get to the spring, we really start motivating people to respond and ensuring that they know where they can go to respond to the census and where they can go for help as well. Of course, April 1st is the official census day and all of April will be really pushing to get folks to respond. Once we hit the summer, it's our reminder phase and the committees are helping us push out those reminders and ensure that they know that if they don't return their form, the numerator might come and to cooperate and where to go with, questions and that sort of thing. Before I wrap up if there's any questions, I would be happy to answer them. I just wanted to let you know about these committees we're forming.

Mayor Barber stated can you provide us with a copy of the resolution?

Mr. Czornij stated yes, absolutely. That would be great.

Mayor Barber stated and then Council will determine steps going forward about a local committee?

Mr. Czornij stated that'd be excellent.

Councilor Wright stated has anyone else done one in the county including the county.

Mr. Czornij stated not yet in the county but counties for me that I've been working with is Morrow and Colombia are both working to get them formed and then Scappoose and Cascade Locks are both working to move forward.

Mayor Barber stated you got a lot of work to do.

Mr. Czornij stated we have tons.

Mayor Barber stated thank you so much for coming in and updating us. I think you're helping us to communicate to our community this is really important. It constitutes resources to our citizens.

UNFINISHED BUSINESS:

ORDINANCE 2019-05

AN ORDINANCE DECLARING THE COST OF IMPROVEMENTS OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY INSTALLING NEW STORM DRAINAGE CATCH BASINS AND PIPING, RECONSTRUCTION OF EXISTING ROAD BED AND ASPHALT PAVING THE ROADWAY ON AVENUE 'H' BETWEEN KING STREET AND RAILROAD PARK AS REQUIRED BY CITY STANDARDS IN SEASIDE, OREGON, DECLARING SUCH ASSESSMENTS AND DIRECTING THE ENTRY OF THE SAME IN THE DOCKET OF CITY LIENS.

Mayor Barber stated in unfinished business we have an ordinance 2019-05 regarding a LID. Mayor Barber asked Mark to make comments about that.

Mark Winstanley, City Manager, stated you're at the end of a very long process. A process that started well over a year ago in order to get a street paved over on Avenue 'H'. It's a short piece of street, we've got it all paved, it looks really nice. The street had never been improved before and that's why you're going through the local improvement district process. You can go ahead; this is how the property owners can improve their property. The staff did all the design work and made arrangements for the contractor to go out and do that work and now the property owners that border on that property they will be going through this process of paying for that street. After that street is paid for the first time, that street is put in our road district, and the city will be responsible for maintaining that in the future.

Mayor Barber stated at this time I will open the floor to public comments regarding 2019-05, is there anyone here who would like to speak? Hearing none I will close the public comments. Mayor Barber asked for Council comments.

Council President Frank stated I would just like to say that I enjoy this process and hearing from the people that want to see this done and how it happened and the city staff handled it great. I think having them do it, the cost is kept low and they stayed really close to what they thought it would cost. The residual impact with lot of stuff done around that street like drainage and storm drains that helps the whole neighborhood and I just want to say great job to Dale and the City Staff.

Mayor Barber stated I'll entertain a motion reading by title only third reading.

Council President Frank moved to read Ordinance 2019-05 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mr. Van Thiel read Ordinance 2019-05 by title only.

Mayor Barber stated I will now entertain a motion to adopt.

Councilor Montero moved to adopt with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Mayor Barber asked for a roll call vote:

YEAS: BARBER, HORNING, FRANK, BARBER, MONTERO, WRIGHT, PHILLIPS
NAYS: NONE
ABSENT: MORRISEY
ABSTAIN: NONE

NEW BUSINESS:

LIQUOR LICENSE APPLICATION

Mayor Barber stated under new business we have a liquor license application for the Hamilton Market, 250 Avenue 'U'. I've never heard of the Hamilton Market. Please come and tell us about the Hamilton Market.

Natasha Montero and Mike Hamilton introduced themselves as the co-owners of Ken and Son's Market which will now be the Hamilton Market.

Ms. Montero stated they were taking over Ken and Son's Market which I'm sure you're all very familiar with. My husband and I come from Seattle and we moved here about a year ago. We both worked for a whole foods market for combined about 35 years. We're very passionate about natural and sustainable food. And one of the big things moving down here was, you know, Safeway is really the main grocery store. Ken's is there, but it's a little market. One of the great things about that market is that it's walking distance, especially if you live on the west side. Traveling across the highway can be a battle and everybody knows the Safeway parking lot. Walking that distance to a market that has natural food and not having to drive 20 to 30 minutes north to the Natural Grocers will be very convenient for a lot of people. It's not going to be 100% natural and organic as whole foods is. We are going to have a little bit of conventional mixed in just because we are appealing to the demographic and there is a group of people shopping at Ken's for 50 years that we don't want to lose. We're going to be flexible. And then our other focus is craft and local beer. The back wall, if you're familiar with the store will be all beer including that corner. We're going to work with a lot of the local breweries down here to see if we can get in some really interesting stuff. There's the beer house up at the outlet mall, which is awesome, and we're kind of wanting to be on that beer passport if you guys are familiar with it. That's a dream of mine.

Mr. Hamilton stated we'll work our way there. Just excited to bring a healthier option to Seaside as well. Again, natural foods is our passion and we feel that, you know, Safeway does have a large selection but it's going to be nice to have a place that has a little more concentration and not have to battle that crowd and to support a local business. We're really excited to kind of take on that torch if you will the Smiths have passed to us.

Mayor Barber stated I'm sure there are other members of the Council who have questions or comments, does anyone.

Councilor Phillips stated she was just thrilled.

Ms. Montero stated I keep hearing that.

Mr. Hamilton stated it's going to be an amazing opportunity. We're very fortunate to have this.

Ms. Montero stated and we do want to warn everybody that it is going to be a transition because we inherited the inventory as part of the purchase. The plan is within the next six months when the season is ending the tourist season that we will be circulating in the new items. You'll see a lot of that other stuff that's still there. The more conventional items and the other products will be trickling in. And then we will be requesting customer feedback from the neighborhoods. What you would like to see and what you don't want to see go.

Mr. Hamilton stated it'll be a gradual transition that will allow for that type of communication.

Ms. Montero stated it's a chance to meet the community.

Mayor Barber asked when you start.

Ms. Montero stated September 9th will be the day we take over and it will take a day or two to do a little bit of cleaning and rearranging. We'll be opening up the end of the week.

Councilor Wright stated I'm also from that end of town and walking distance. When I walk by during my walks it's very good to see there will still be a business there. We are not 50 year residents, but we have used Ken's a lot simply for those reasons.

Ms. Montero stated it's a beautiful location.

Council President Frank stated welcome to town this will be great and it is nice having someone local here again and stay a local market. My family moved down here in 1965 and we owned it and it was called the Ocean Vista Shopping Center. Best wishes to you and look forward.

Mayor Barber stated will you be operating seven days a week?

Ms. Montero stated we will, for the first six months to a year as we get our bearings and kind of figure out the flow of the business, we will do what the Smiths have done Monday through Saturday and be closed on Sunday. There'll be plans by the beginning of next season that the store will be open on Sundays. And I know that'll be huge for a lot of people because I keep forgetting and I go there on Sundays.

Mayor Barber stated well thank you both. I'll entertain a motion to approve.

Council President Frank moved in lieu of Guy's favorable report we approve the license with a second from Councilor Wright; carried with Montero recusing herself. (Frank/Wright)

UPDATE – SEASIDE LIBRARY POLICY

Mayor Barber stated we have an update on the Seaside Library Policy Manual.

Esther Moberg, Seaside Library Director, stated not too long ago in April I was here and we updated the policy and then I was just here about a month ago and you signed or approved the signing of the Intergovernmental Agreement to join library catalogs with Astoria and Warrenton. In order to do that we also had to come to some common ground on some policies for checkouts. I did have to come back to you after approval from the Library Board to make sure we were all on the same page as close as we could be regarding checking out materials between Astoria, Seaside, and Warrenton. The other libraries were on three weeks for most of their materials and we still had a lot of seven days and we kind of met in the middle with a lot of our discussions. What you see before you is a request to update based on those discussions and also approval by the library board to make it more streamlined for all the patrons. It'll be a lot easier for all of us as we join our, libraries together in the catalog and our interlibrary loan system. The only uniqueness really for Seaside is we have some unique items. We don't circulate to the other places like Wi-Fi hotspots and then our seven day fiction, we just have a little bit different philosophy, if you will, about what we do with it. We couldn't quite come into a middle ground yet and we may down the road, but Astoria does theirs for three weeks, but they limit how many checkouts. We do seven days a week, 11 checkouts. That's one of the ones that we did retain.

Mayor Barber asked if there were any comments or questions.

Councilor Wright stated I'm just curious. How well did your first discussions go?

Ms. Moberg stated very well. We all work well together. We're all on the library's reading outreach committee as well. Librarians are amazing folks. There were some, discussions or it's just this is the way we've always done things. It's kind of not so much, maybe the directors, but some of the staff say you're your changing things but for the most part we really meet in the middle or get them to come around to see why we're going the direction we're going. There was really not much pushback at all. Everybody I think is excited for this and eager to start. And just so you know, we are planning on September 15th to be closed for that transition. It's a Sunday, the entire system will be down and then we closed that day. Monday, the other libraries will be closed. And then Tuesday when we come back up, all three libraries would be on the catalog together.

Mayor Barber stated we need a motion to approve.

Ms. Moberg stated to approve the updated library policy manual. It's just that one section on circulation to checkout and regarding material loan periods.

Councilor Montero made a motion to approve the update to the Seaside Library Policy Manual for the checkout with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Ms. Moberg stated thank you so much. And I should mention to you, I am on the Oregon Complete Council at the state level representing libraries across Oregon.

SEASIDE CIVIC AND CONVENTION CENTER CHANGE ORDERS

Mayor Barber stated Russ Vandenberg do you have an update and some change orders.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager; stated the reason I'm here this evening is to ask for more time. The first order of business is to extend our contract with O'Brian Construction Company that's currently scheduled to end the August 31st and we need 30 more days to complete the work that needs to be done. I can give you the main reason for the extension. There's a very thin soffit at the very top of the convention center near the entrance.

It's probably about three feet in height. That was not part of the original scope. We waited until the end of the project to see if there was any additional funds remaining to see if we can put metal around there to match the remaining exterior of the facility. The scope of the project included painting that dark gray and we decided we had the funds, we decided to move forward with it. The delay is in the metal that is a very specific type of metal that has to be manufactured and painted to the exact specifications and there's a shortage in the metal industry. Primarily that's the reason for the extension of this contract. This is a zero sum change order extending the project to September 30, 2019.

Mayor Barber asked if there were any questions. Mayor Barber stated will this interfere with the schedule with groups?

Mr. Vandenberg stated it will not because the work will be done on the exterior facility. It will not interfere with the interior and the noise will be very minimal. The way they apply the metal is screwed in and it will not affect anything from the interior.

Mayor Barber stated I'll entertain the motion to approve the change order.

Council President Frank moved to approve the change order with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

**UPDATE - SEASIDE
CIVIC AND CONVENTION
CENTER EXPANSION/
RENOVATION**

Mr. Vandenberg stated I'd like to give you a project update. So things are moving very quickly for the next 10 to 14 days to get the interior of the facility ready for our September 5th open house. That will take place from 4:00 PM until 6:00 PM with a presentation starting at 5:00 PM and then we'll do some tours of the facility. Again I'm inviting the Councilors and Mayor, and any of the community that wishes to come out to see the updated work that we've been doing at the convention center. And I can tell you, it's going to look amazing. The interior of the facility is really coming along with the lobby area and I see progress every day and urgency at this point as they realize the importance of our open house as well as our schedule that we were not anticipating the project extending this long. Our schedule really takes up a majority of the month of September and October. They're going to have limited time in that period to come in and wrap up some of the thing. We have already identified some of the punch list of the completed areas and they've started working on that. There's just a few miscellaneous things. We will be ready for the open house on the 5th. Now I'd like to give you a budget update. We are anticipating one additional change order and we investigated that change order to be in the range of \$36,000. And that's going to include the, the new sidewalk that's on the east side of the building. And we're also installing 25 bollard lighting fixtures that'll help light up that space since it's a little closer to the river, it's going to light up that space in the evenings for people that are walking along that area. And that includes the electrical installation of each monitor. It's about \$1,000 apiece. We anticipate a contingency balance of \$115,000 as it stands right now. That is with all of the anticipated additional work orders that we expect. That does include an art budget of \$150,000 that will be used to hire from our curator and secure artwork for the interior facility, which we feel is a very important aspect of the project. One of the reasons we're waiting is to get the interior finished so we see all the final colors of the facility. We know what space the walls, the areas that we want to place the artwork and that will happen at the conclusion. I think we're moving along very nicely and I'm happy to answer any questions.

Council President Frank asked how long the process for art is.

Mr. Vandenberg stated about six months. It could even be a year but we are anticipating about six months from hiring the art curator to the conclusion of the project.

Councilor Phillips stated this is unbelievable? Every time I walk in the building it really is a showcase.

Mr. Vandenberg stated we've definitely achieved the contemporary design look at the facility to change the image of the building and we are moving forward from a 50 year old facility to a modern design that we wish to achieve. I think they've done that.

Mayor Barber stated there were some doubts on this panel. I won't point fingers at anybody. You can't build that with \$15,000,000 in today's world, you just can't do that. You did it. That is an amazing accomplishment. All the people that work on the project, it's pretty amazing.

Councilor Phillips stated the other thing is the scope of this project, I remember back in the 70s doing the remodel originally and what a mess. I never felt that with this whole process is that it was just, well maintained and incredible how you can have all the events and the people that were very pleased with how things were. Hats off.

Mayor Barber asked if you need a motion for the last change order.

Mr. Vandenberg stated well we do for the extension.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mayor Barber stated next we will hear from our city staff. Dave and everybody else in your department how did Hood to Coast.

Dave Ham, Seaside Police Chief, stated Hood to Coast happened and I didn't really hear anything that was coming across as a real negative, but we did obviously have heavy traffic and parking complaints and that kind of stuff, which is our normal. Just for information, from 6:00 PM Friday night to 8:00 AM Monday, which is a weekend I had 108 calls for service, essentially 52 of those were the 6:00 AM period to 6:00 AM from Saturday to Sunday. About half of those calls were related strictly to Saturday, again multiple traffic and parking complaints that were either addressed or tried to get an arrest. We did end up having a couple of dog bites and I believe both of those were in kind of the downtown area. I know one of them was, I don't know about the other one for sure. There was a few disturbances over the weekend, not really related to the coasters. Just our normal stuff that we're dealing with kind of regularly. I did want to kind of send Kudos to the Hood to Coast crew because we did have a parking issue where I went up to deal with some parking on Avenue 'G' there, you couldn't see the sign very well because some vans that were sticking out from probably a rental place. We ticketed them and took care of that. But the vulgarity that was drawn in the artwork, as you see on some of the vans was pretty rude and I sent an email off to them and sent them pictures of that and they got back to me saying that that team will not be invited back. I thought that was kind of a quick reaction to a complaint that or at least a concern that I sent to them. Anyway, very receptive to that. Good weekend.

Mr. McDowell stated I think I'd have to echo what Chief Ham said it was very uneventful. Believe it or not, everything went off well. It was much more organized. They've done a great job as they said they would, you know, as the years have progressed.

Ms. Moberg stated I am just wrapping up my one year as president of the Oregon Library Association and I appreciate all the support from the city for doing that. For the last two years I've been all over the US as well as Oregon and Washington representing the Library Association of Oregon. It's been quite the experience and I really appreciated seeing how other libraries and cities work. It actually makes me more appreciative of Seaside all the time. I really appreciated the experience. I will be past president for the next year, but my duties will definitely be a lot lighter, which is great. I just did a speech yesterday at a graduation for Masters Degrees for library students. Then the summer reading program at the libraries just wrapping up and we had over 250 teens and children participate. One of our highest numbers ever. I think we were over that number, and very successful. Lots of great events the kids attended and then coming up the week of September 10th is our Love Your Library Week and we'll be giving away some prizes. We'll have some live music in the library one night. And then we're focusing on Our Friends of The Library, I think it's since 1989 they've been in existence. We'll have a friend's book sale and also people can join the friends during that.

Mayor Barber stated you represented us well around the country. I saw the picture of you handing off your gavel.

Ms. Moberg stated I didn't use it. She's going to, it was already pretty beat up.

Mr. Vandenberg stated just real quick we have a brand new event coming into town tomorrow and that's the Oregon State Police we'll be hosting the criminal justice information training. There'll be about, I think about 300 members with that organization in town starting tomorrow.

Mayor Barber stated should be very peaceful with 300 officers.

Mr. Winstanley stated but the Hood to Coast is a huge event and I have the opportunity to not spend as much time out there as Dale and Dave and the fire chief get to spend out there and I get to hear them on the radio, and hear the officers and the fire people and the public works people. I want you to know how proud you should be of the conversation that I hear. I heard police officers that were sent two and three times back to the same place and it would have been, in fact, it was for me when I hear that the second and third time I could sit in my office and say, I wouldn't even go back. I hear the police officer respond very calmly, and very professionally that, yes, he's on his way back, and he's going to take care of the issue that they have. And I hear fire personnel being called out for something that you can tell is not going to be a major item but four or five fire personnel are headed out and they're going to take care of it, whether it's a major item or it's not a major item. Dale's people being called out over and over again for our garbage cans up on fourth avenue that habitually once they empty it before they can get to the end of the block. It's full again. I think you should be very proud of these people, they not only handle these items, which most cities don't even have an idea how to take care of an event that has 50,000 people show up. They take care of it, cheerfully and professionally, and that's not easy to do. I just want the Council to know how proud they should be of the people and the work that they do.

Mr. Van Thiel thanked the Council for allowing me to go fishing. I put all the fish back so I can catch them next year.

COUNCIL

COMMENTS –

Mayor Barber stated at the last meeting I completely forgot about Council President Randy, and I told him he's going to get to go first tonight.

Council President Frank stated I'm quite alright with not going. I was just going to comment on Hood to Coast and how well the event has progressed over the years. On the day after the event, they saw people walking on Wahanna picking up trash and you know, gathering up this stuff left behind. I know there's still crews working down there. They have really done a good job. And like you mentioned about calling on the vehicles with stuff that is inappropriate things written on or hanging off of. That was a big deal in years past and it's been talked about quite a bit and you know, it's a big deal to get into the race and when those people lose their spot those names of the runners on that team, you're attached to that so they can't come back again. That's a big step that they take to correct the problems. And then how the staff handles these things is always amazing. I will not be here for the open house Russ unfortunately, but I will, hear from returning customers it will be exciting when they come here and just to hear everything that people say when they come back and see what's been done since the last time they were here. That's a very exciting thing. And then lastly, I'd just like to say congrats to our fellow Councilor Morrisey and his lovely bride who has two girls now.

Councilor Horning stated I'm just real pleased with the outcome with the Hood to Coast. I liked the transition for the grocery store down these roads. Just everything that we've dealt with in today's agenda. I'll just talk about the orderly march forward in the community and the regulation and creative talent we have and it just feels good. Thumbs up to everyone.

Councilor Phillips stated ditto.

Councilor Wright stated every time I see something for the sports sponsorships here, I'm just amazed about the coverage. You have families on here you have small business, big business, everybody's supporting your school. Also I invited each of you more or less personally to come to the Salt Makers not this weekend, but next weekend. And as part of one of my goals, we are finally having an emergency preparedness community forum. I didn't give you this yet, but it'll be coming out soon. A save the date for September 18th from 5:30 PM to 7:00 PM actually held at the library. And this is just for everybody to talk about how we want to proceed. This can be CERT which is an official thing or it can be a neighborhood watch or a combination of all of the above. This was part of my goal is to make sure that citizens are getting involved in their communities, in the government operations. And so we're moving forward and Anne is not here tonight but Anne has been instrumental in helping me get this going.

Councilor Montero stated with Hood to Coast. My memory of when I moved here and what the Hood to Coast was like. It's so different from what's happening now. I did have several people complain to me. One was actually in Seaside and the rest were outside Seaside about what the Hood to Coast runners are doing in their fields. And these are some of the, on the back roads and such. I just kept reminding people that things have changed so much and that all you have to do is report and they run the risk of being invited never to return. However, when I was asked for a phone number to report we still don't have that 800 number that has been agreed to year after year after year. And I really would like to see that. I think that the Hood to Coast Organization could run a lot more credibility to their interest if they did publish that. And I know they've said they want to. I think maybe it gets forgotten along the wayside. I would like to see that. But it looked like a great party on the beach and I thought it was great. It was wonderful. Several weeks ago we had a VRD and Housing workshop with the Planning Commission that Seth was the moderator and he and I have talked since then. I really think that we need to not let this get away from us. Workforce housing is really important. What's going on with vacation rentals is really important. And I think we have started getting more attention from our residents in a favorable manner about our work and our taking up the work that needs to go into this. Because it's always been the fifth Monday has traditionally been the Planning Commission and Council joint workshop. The next one is September 30th. I would like to see us schedule that because the next one after that isn't until December and it's right after Christmas and I would not want to wait that long for us and to do something to discuss it again. Workshops are the only opportunity we have to discuss amongst ourselves and to allow our constituents to hear us discuss amongst ourselves.

Mayor Barber stated Tita it is on the calendar.

Councilor Montero stated oh I didn't see that. Okay. I'm glad to see that. I didn't see that. That's very good. Is someone going to get back to Mr. Wills when he said fog lines I think those aren't our roads that he was talking about.

Mr. Winstanley stated parts of those are not our road. Parts of those are not ours and are in the county.

Councilor Montero stated I'm very glad that you have the library policy change because it means I get to keep my books longer.

Mayor Barber stated I do have a few things. First of all I'd like to ask is there anything planned to commemorate Ken and his family?

Ms. Montero stated there is actually. We've been talking to Ken and Doug and collecting photos and family information about when it was Ocean Vista and then when it transitioned to Ken's. We're going to keep a lot of the interior decor the same. It's very retro and it's very

cute. Obviously the wood painting that's in back, both sides are going to keep one of those and the sweater.

Mayor Barber stated my comments about Hood to Coast and prior to the Hood to Coast I was with Dan Floyd and Felicia and also Bob Foote was there and during the day I had interactions with them throughout the day. They were very appreciative. Specifically Felicia in her speech thanked the public works department, the whole city for the support. I thought that showed a little sense of gratitude and like I told Mr. Foote I was looking for a 10 year contract with increasing contributions each year. He didn't say yes but said let's talk. It's a great event with 40 countries and 52 states. That what I said and I was thinking of Greenland for a reason. I can tell you lots of stories as I travel around the country people really recognize this event around the country. I'm just trying to think of a quote to end the event and I don't get the opportunity to quote scripture at a City Council meeting, but this one fits. This is from the New Testament. It says, "Keep running the race that is set before you with endurance" and that's what all the finishers did.

ADJOURNMENT

The regular meeting adjourned at 8:15 PM.

Kim Jordan, City Recorder

JAY BARBER, MAYOR