

**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 Tita Montero; Councilors Dana Phillips, Steve Wright, Tom Horning, Seth Morrissey, and Randy Frank.

Absent: None

Also Present: Mark Winstanley, City Manager; Jon Rahl, Assistant City Manager; Dale McDowell, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Briana Boyd, Student Representative; and RJ Marx, Daily Astorian/Seaside Signal.

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

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

**RECOGNITION** Mayor Barber stated he had the distinct privilege to present a little honor to someone. We all know of him and appreciate Don Johnson. Mayor Barber further stated he would read the plaque then I'm going to come down there and present it to you in appreciation for more than 20 years. I think it's more like 30 of service to the City of Seaside as a member of the Planning Commission, the Improvement Commission, Transportation Advisory Commission, City Council, and as the City Council President. Mayor Barber further stated he really thinks that is a really great gift and thanks to Don for your service to our city and we're sorry for you to step down and you said you were never coming back here.

Don Johnson, 1285 6th Avenue, Seaside, stated first of all, thank you for this great honor. It's a privilege to serve as all these different factions. As a resignation, this and that and on and on. It's just time. It's amazing when you go through all of this, you think, oh, maybe tomorrow, and it just keeps going all these years and it's been a privilege to serve with all of you and all the past counselors. Presidents, past Chairman, I really liked it. Mr. Johnson further stated it was an honor to my father, giving me this opportunity to serve. He taught me how to serve. I hope I followed his legacy as best I could. Thank you all.

**COMMENTS - STUDENT REPRESENTATIVE** Briana Boyd, Seaside High School Student Representative, stated hello, the Associated Student Body (ASB) Communications Director at Seaside High School. And um, today I have some amazing news for the Council and public, we got the ornaments. So you can see there are ornaments to purchase for the Doernbecher Fundraiser from the high school and we have bracelets that if you are willing to donate any amount, you'll get a bracelet and you can choose a color if you want that. Also, even if you get an ornament, you can still get a bracelet and can pay any amount or just the \$5.00. We will be selling the ornaments at our school until December 21, 2018, I believe. Update on Sports: Tuesday, December 11, 2018 there was the boys' varsity game. It's a big basketball game that we have going on tomorrow night. I'm in the band and we will be there and it would just be a great if any of you want to come. They are playing again, at the high school and the JV boys and JV, two boys will also be there. The JV two girls are actually traveling to Valley Catholic on Tuesday. There is nothing going on Wednesday. On Thursday, December 13, 2018, there is Varsity Swimming, versus Gladstone at home. So if you want to come, it will be at 4:00 PM and watch the swimmers do their competition. It's very fun to watch. Very interesting. And then on Friday, December 14, 2018, there is a girls' varsity and boys' varsity game and they are traveling to Scappoose. And there is also a wrestling invitation varsity match at Yamhill Carlton. And then on Saturday, December 15, 2018, there's a wrestling varsity tournament. I don't want to get this wrong, but Nestucca at 10:00 AM. There is also a girls JV and Boys varsity Basketball Tournament at Gladstone. Ms. Boyd further stated we are having our winter week, Doernbecher week next week, and a big assembly on Friday to get everyone excited.

Mayor Barber asked what the proceeds for the ornaments would go.

Ms. Boyd stated all of it's going to Doernbecher, so we're going to raise hopefully \$1,500, maybe more. We also went to businesses on Sunday and we talked to them about if they would like to donate, they want them to donate and if they do donate they get a sign that says they helped donate to Doernbechers.

Mayor Barber stated Council typically does not have sales at the Council meetings but Councilor Frank invited you on behalf of all of us to bring a good supply of items to sale.

Ms. Boyd stated someone was coming here soon to help me. There's a need for it and he's the other communications director. His name is Luke. Thank you.

COMMENTS – PUBLIC

Mayor Barber stated at this time he will open the floor to public comments. If you would like to comment on something that's not on the agenda tonight, please come and identify yourself, give us your address and limit your comments to four minutes.

Raven Russell, 931 Avenue 'H', Seaside, stated she was the director as all you know, for Helping Hands and just wanted to come and give you an update on what's going on because I'm sure you've seen some happenings in our seaside facilities here. Alan Evans wanted to be here tonight, but he's recovering from oral surgery and he was sent home so he sends his hellos. We'd spoke last time we were here about how we were going to be restructuring our Seaside presence, trying to figure out what was going to happen with our facilities here. Helping Hands unfortunately was not able to negotiate terms with the landlord that we were renting the facilities on the west side of the highway. We've been month to month with this land, and this landlord, and we've had some significant rental increases that just expanded beyond our capacity and so we were hoping we were going to be able to maintain the household on that side of the highway when we let the emergency shelter go, but he was not willing to go other than a month to month rent and we are not able to keep that facility on the west side. Ms. Russell further stated we took the opportunity when the Astoria facility opened the vast majority of the people that were living in the Seaside facility here in the long term housing, wanted to be in Astoria so that they could be closer to the resources there. Courts, DHS, Concept, Community Action, the DMS. All of these things are all in Astoria and so we've been providing transportation through bus passes that we had a grant and we're just not able to continue doing that and it was better for the people to be closer to those resources. We took the opportunity when they were moved into the Astoria facility to do some repairs and renovations to our facility. On the east side of the highway by the Jujitsu place we're keeping that. It should be open within the next two weeks and there will be 10 emergency shelter beds and then some more long term housing in that building. It's actually much larger than it appears from the outside and they have added on rooms over the years. So we will have emergency shelter and long term housing in Seaside. It will just be a couple of weeks and we're still accepting referrals from South County folks. In the meantime we still have some beds open in the Astoria facility and so everything is going well. The Astoria facility is about 90 percent full and it's going really well up there. Everybody's getting settled in and so that's an update. I just wanted to come and be here and tell you what was happening and answer any questions that you had.

Councilor Frank stated he had a question right. So there was a house on each side of the street, plus the shelter is that correct, and you closed the shelter. Do you still have both houses?

Ms. Russell stated no it is the same landlord for the shelter and the house and so we were hopeful to keep them but were not able. We just have the one on the east side of the highway for now. I'm sure that we will keep our eyes open for any other opportunities for that house that belongs to Oregon Department of Transportation (ODOT). The blue one we're keeping on the east side of the highway. O'Donnell, who owns the property in, which is why it's so close to the highway. I think they want to keep it in case they expand that highway at any point in the future and so in the meantime we're renting it so right now they're putting flooring and kitchen, bathroom stuff because it was really pretty poor repair, but we've been at capacity for so long that it was hard to find any time to get our repair guys in there with everybody living there. A lot of people have been coming up to help enhance learning. We are actually going to be increasing our capacity of that facility with this renovation that we're doing. We're trying to add in as many beds as we can to try to meet their needs for the homeless in the area.

Jon Mehling, 651 S. Lincoln, Seaside, stated his question is I'd just like to know what the city or the police department plans on doing with all the theft and most of it's coming from the homeless and I understand that's not a crime, but when they enter somebody's property it becomes a crime. I've been told different stories that they're not going to do anything because they have no place to put them. I've been here three times in the last month, I've had more interaction with police department and I have 29 years of being here and I'm frankly getting a little tired of it and something needs to be done. It is a significant problem. These are not the people that Helping Hands is dealing with these are people not willing to abide by rules and regulations and it is, it is a challenge. Saturday night, some of my neighbors have got it on camera. There was they call them packs. A bunch of kids that were obviously middle school kids out at 2:00 in the morning, harassing neighborhood, ringing doorbells and beating on their doors and yelling and cussing up and down the street. Now, I don't know how old they are when you're in middle school, but at 2:00 in the morning I don't think they should be out and absolutely not. And so something's got to be done. I'd been hit three times. I've lost a lot of stuff in the last three months and I don't want to have to take action on myself. So something's got to be done. I'm tired of it. Thank you for letting me vent.

Joyce Hunt, 510 13<sup>th</sup> Avenue, Seaside, stated she spent a lot of time down in the Cove and recently had an encounter with a drone operator down there. I just feel like it's an issue. I don't know any of the answers to this guy. A couple of weeks ago I was in the Cove and he was flying from the parking lot. He was flying at really low up and down the line of the surfers, which I had just come in from surfing and he was really low. He came back windshield level of the cars and there was a family where the children were scared because this thing was flying low. I tried to talk to him and ask him if he had permission and he said, don't talk to me. Go Away.

The first thing he said was I've got permission and I just come into the water and I knew he didn't have permission to film me and half the guys were in the water before he went out, so I didn't know and he wouldn't talk to me, just kept going away. Ms. Hunt further stated she used to be a pilot and so I know that there's rules and so I went up and found out that if you're flying drones, there's are rules. If you're doing any type of commercial origins or you're just a hobbyist, just solely recreational, then you could fly under a special rule for model aircraft. But it's also like special rules for model aircraft. Then they have different rules, you're not supposed to fly over 400 feet. You're not supposed to fly unless it's over a structure that you'd be 400. But you're not supposed to fly over people and other places say not within 25 feet of people. It says not to fly at night although two drones were flying over the parade, although I read more. And if you're a hobbyist, you can fly at night if you've got the lights, if you're flying into the commercial you have a waiver, which it sounds like it's easy to get. The bottom line is I called first dispatch the police, just wondering because I know it's also a jurisdiction thing and they basically say it's legal to fly that. Well. I'm just pretty sure this guy wasn't flying it legally or at least not what I considered safely or at least obnoxious. And then I've been talking to several different people, couple of different pilots. I talked to a drone guy that told me the drone rules. We're getting so complicated. He gave a drone finding distance and as a plane now, um, I ran into state parks official guy that I think is a coordinator for the whole coast, for the state parks and he said it's illegal to fly off the beach way that they can fly it off the parking lot. It's all confusing and basically, and I know Seth probably has some insight on these rules and also looking at signing like my airspace in my own isn't mine, which I kind of knew from the old flying days that I don't own the airspace over my house, but I can't shoot them down if they come and then give me more trouble. Basically it sounds like there are no straight answers. I know it said that each state, the FAA doesn't want to get into the real local stuff too much, but unless you're within five miles of an airport and then there's like local laws, but Oregon doesn't have any local laws and the state laws all look like they're for commercial or if you're flying for cities and stuff. And so I was just was curious where to go and who to talk to if there is an obnoxious drone operator.

Councilor Morrissey stated he thought it was the FAA that you have to contact.

Ms. Hunt stated and there's like a \$27,000 fine if you're not licensed and stuff. But it also sounds like there is no way for me to find out if someone's license or if they have permission.

Cathey Ryan, 465 8<sup>th</sup> Avenue, Seaside, stated this is a follow-up to the October meeting where I requested that the council seriously look at moving to a program of Proactive code enforcement. Since October I have been in contact with several cities in Oregon and Washington that employ the proactive code enforcement approach - Bremerton, Washington: Janet K. Lunceford: Code Enforcement Officer 30 years' experience including transitioning from reactive to proactive, Baker City, Oregon: Mark Powell: Code Enforcement Officer, Florence, Oregon: Dan Frazier: Code Enforcement Officer, Olympia Washington, Sisters, Oregon. Ms. Ryan further stated in speaking with the various officers I requested material that they use in being proactive in their code enforcement. I have brought the material they sent me to share with the council. It is my hope that the council will look to 2019 with the commitment of transitioning to a Proactive approach to code enforcement. Ms. Ryan further stated it appears from her research that there are 5 ways that work in engaging the community through Proactive Code Enforcement. Brochures: City of Bremerton - simple tri-fold highlighting the 8 most common code violations, FAQ's and contact information. Website: City of Olympia - a PowerPoint document covering major points of Proactive Code Enforcement plus enforcement process flowcharts. Door Hangers: \*City of Bremerton: Focused on Vehicles, Grass & Weeds and Garbage. \*City of Sisters: Focused on Grass& Weeds, vehicles, Junk & Debris & More. \*Baker City - uses stickers for specific issues. This one is for grass & weeds. A Notice of Violation of City Code: Letters: City of Florence - examples of 3 letters they send. Anonymous Tip Line: I was told by those cities that provide an anonymous tip line that is used often because neighbors feel they are able to report violations they would not otherwise report. Ms. Ryan further stated thank you for seriously considering looking at transitioning Seaside to the more effective Proactive program. Code Enforcement Officer, Janet Lunceford told me that "because of this program, we have been able to respond to 52% more issues over last year's total for the same period". That certainly seems to be evidence worthy of your consideration.

Mayor Barber asked Ms. Ryan to leave the information with the secretary and thank you for doing that research and stay tuned for 2019 regarding all of this.

Councilor Phillips stated thank you for bringing this to Council because we have scheduled the City Council Goal Setting in January.

**CONFLICT**

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

No one declared a conflict of interest.

**CONSENT AGENDA**

Mayor Barber stated he would entertain a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$924,043.63, and Approval of Minutes November 26, 2018.

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

**UNFINISHED BUSINESS:**

**VACANCY –  
LIBRARY BOARD**

Mayor Barber stated there was one vacancy on the Library Board with one application received from Eve Marx.

**VACANCY –  
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the City Tree Board. Council was accepting applications for the vacancy.

**VACANCY -  
AIRPORT COMMITTEE**

Mayor Barber stated there was one vacancy on the Airport Committee requiring the person to be a resident of Seaside. Council was accepting applications for the vacancy.

**VACANCY -  
PLANNING COMMISSION**

Mayor Barber stated there were two vacancies on the Planning Commission with one application received from Jon Wickersham.

**VACANCY -  
TRANSPORTATION  
ADVISORY COMM.**

Mayor Barber stated there was one vacancy on the Transportation Advisory Commission with one application received from Vineeta Lower.

Mayor Barber asked if Council would like to nominate people and then interview them next year, and Council could just hold the vacancy open. Mayor Barber further stated he would entertain a motion.

Councilor Wright moved to nominate Eve Marx for the Library Board; Jon Wickersham for the Planning Commission; and Vineeta Lower for the Transportation Advisory Commission and to keep the application process open with a second from Councilor Horning; carried unanimously. (Wright/Horning)

Mayor Barber stated interviews would be conducted prior to the January 14, 2019, City Council meeting.

**NEW BUSINESS:**

**PRESENTATION  
2017-2018 AUDIT**

Mayor Barber stated we are pleased to have with us our auditor. He met with the council earlier this evening and talked in depth about the audit. Mayor Barber asked Rick how many years have you been involved with our audit.

Rick Proulx, Kern and Thompson, LLC stated he had been involved with the audited financial statements for 18 or 19 years and in this firm and in another firm and in the capacity of an In Charge Manager and now the partner in different capacities. Okay. My name is Rick Proulx and we are located in Portland and we've been engaged by the city to perform the annual audit of their financial statements, As Mayor Barber explained that we met with the Council before the meeting and went into detail the results of our audit report in our opinion. Mr. Proulx further stated he was happy to report that we found that the financial books were in compliance with local laws and regulations. The financial statements are fairly stated, stated that means the numbers and amounts are correct to report it in the right period. And the disclosures provide what's required under generally accepted accounting principles for governmental entities. So in layman's terms, it was a clean opinion for the city and there's no further action required by the city at that time.

Mayor Barber stated these are public documents, if you need some good bedtime reading, they are available to you. The City Manager stated something remarkable about Rick. He said Rick knows as much about the city's finances as he does. Mayor Barber further stated the Council and city was really privileged to have you. You are a specialist in terms of city audits and it's really been a great relationship and we're going to talk about continuing that relationship in a moment, but I would like to entertain a motion

Council President Montero moved to approve the 2017-2018 Audit with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

**APPROVAL –  
CITY OF SEASIDE  
AUDIT CONTRACT**

Mark Winstanley, City Manager, explained with the City Council's approval Kern and Thompson, LLC, will conduct the City of Seaside audit for the period beginning July 1, 2018, and ending June 30, 2019. Kern and Thompson has done the audit for the city the last two previous years for the price of \$41,000.00. The amount of the new contract is \$42,000.00. Mr. Winstanley further stated the contract price has increased by \$1,000.00, and Mr. Proulx is one of the most experienced municipal auditors in the State of Oregon. We're very lucky to have Rick handle the audit. Mr. Winstanley further stated he was very pleased to recommend to this Council that they should approve a contract for another year with Kern and Thompson, LLC.

Mayor Barber stated he would entertain a motion.

Councilor Frank moved to accept the contract for \$42,000.00 based on all the evidence with a second from Council President Montero; carried unanimously. (Frank/Montero)

**FINAL –  
PARKS MASTER PLAN**

Mayor Barber stated approximately three meetings ago the Council received a great piece of work from the Parks Advisory Committee. The city is really looking at our master plan for the parks. Mayor Barber further stated he could speak for the council expressing our appreciation to Nancy Holmes and the committee for the work that you've done on that. What we've done now is that we took this document, and have made several comments and we asked our staff to take a look at that and bring recommendations to us and we're going to hear from Dale McDowell, Public Works Director, who is the liaison to the parks committee.

Dale McDowell, Public Works Director, stated the Parks Advisory Committee worked very hard on this, conducted many community forums with the community and pretty much anyone that would listen and received as many opinions as possible. Nancy Holmes due diligence has been exceptional and she's done a great job along with all the other members of the Parks Advisory Committee. Norman was the secretary and is great. Matt is the newest member and he's done a great job. Mr. McDowell further stated at this time I would recommend that you accept the Parks Master Plan as it is a living document so we are working on it all the time and will continue to be living.

Mayor Barber asked what was being currently worked on with the parks.

Mr. McDowell stated he didn't really want to say because Nancy would start writing it down. Actually we are getting ready to build a picnic shelter in Goodman Park. That'll be happening in January, 2019. And then from there we'll move to Broadway Part because that's the next one we want to complete and make it ADA Accessible. And then we have donors who have donated money for bricks so that we can get those bricks ordered and start getting those in place. This has been a long time coming and we just itemized all the bricks last week. There now in a binder, we know what they're all supposed to say and we selected the brick for it as well.

Mayor Barber stated any document like this is a plan in my experience is like a strategic plan and what gets tracked gets done. And so the Parks Committee, we're wanting to hear from you on a regular basis on how you're feeling about the progress that they're making on this. We'd have a great team headed by Dale and Councilor Horning has been your liaison. Mayor Barber asked Councilor Horning if he wanted to make a comment.

Councilor Horning stated well without a good master plan, it's almost impossible finding funding sources that are out there and so having it updated and relevant to our present circumstances, opens the door to getting a lot accomplished. So this is a great step forward for the city.

Mayor Barber stated wonderful and at this time he would entertain a motion to accept the Seaside Parks Master Plan.

Councilor Horning so moved with a second from Councilor Wright; carried unanimously. (Horning/Wright)

Councilor Morrissey stated kudos to the Parks Advisory Committee as they are one of the most involved committees he has seen and as a matter of fact it's going to be a challenge to hold them back from everything they want to do. Great job.

Councilor Wright stated we need to get this out there so people can see all the work these guys did. Put it on the website or make a link available or something.

**VACANCY –  
BUDGET COMMITTEE**

Mayor Barber stated there were two vacancies on the Budget Committee with two term expirations from Robert Perkel, and George Stacey who wished to be reappointed.

Council President Montero moved to reappoint Robert Perkel, and George Stacey to the Budget Committee with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

The term expiration for Robert Perkel, and George Stacey would be December 31, 2021.

**VACANCY –  
TOURISM ADVISORY  
COMMITTEE**

Mayor Barber stated there was two vacancies on the Tourism Advisory Committee with two term expirations from Keith Chandler and Linda Wyss who wished to be reappointed.

Council President Montero moved to reappoint Keith Chandler and Linda Wyss to the Tourism Advisory Committee with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

The term expiration for Keith Chandler and Linda Wyss would be December 31, 2021.

**SEASIDE CIVIC AND  
CONVENTION CENTER  
EXPANSION/RENOVATION  
CHANGE ORDERS**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center has received the following change orders for the Seaside Civic Convention Center (SCCC) Expansion/Renovation project, December, 2018. The change order was for Sand, Stain and Polish Concrete Floor in Pacific Room - \$65,616.28. Mr. Vandenberg further stated we felt that there was a little bit of room using our contingency to make some improvements to the Pacific Room. More specifically the concrete floor. Six years ago we took a plane, standard gray concrete floor. We sanded it stained it and we sealed it in a color that matched the current scheme of the facility. Well, that's going to be changing really quickly. The color scheme is going to be more into the charcoal, the grays and a little bit of teal. The concrete floor, just doesn't match the overall look of the facility. So I asked O'Brien and Company to secure a bid for doing the exact same thing we did six years ago and that is the sand, the stain, and to reseal the room. Mr. Vandenberg further stated the total of change order will increase the GMP contract with O'Brien and Company, LLC from \$11,285,520.04 to \$11,351,136.32. Seaside Civic and Convention Center remaining contingency was \$819,764.64. Mr. Vandenberg further stated after making a detailed review of all changes, staff recommends approving and increasing O'Brien and Company, LLC (GMP) construction contract accordingly.

Mayor Barber stated he would entertain a motion to approve.

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

**COMMENTS –  
CITY STAFF  
AND OTHERS**

Mayor Barber stated we are to that point where we're going to ask for comments from staff. Chief Ham it's good to see you here tonight. Tell us what is happening.

Dave Ham, Seaside Police Chief, thanked the Council for having him, and stated everything is going well.

Councilor Frank stated and full staffed.

Chief Ham stated the department does have one full time patrol position that we are still needing to fill. The remaining patrol is running solo that's kind of the reprieve from really having to cover some shifts and whatnot. So we're in good shape there. And then preparing to fill the Community Service and Code Enforcement Officer as that position's open as well.

Mayor Barber asked if that position is referred to the academy.

Chief Ham stated the patrol position or police officer does. The Community Service Officer does not as it's a non-sworn civilian position?

Joey Daniels, Seaside Fire Chief, stated he was hoping not to go out on a commercial electrical fire, too many Christmas lights. Those are nice and wonderful Christmas lights and we drive around in the fire trucks seeing all those lights.

Mr. McDowell stated when he was talking about the Parks Advisory Committee members he did not mention the newest member Pam Bierly, she also worked very hard on the plans as well. And then my comment to Chief Daniels. I'm probably not the one to send out to get a Christmas tree for City Hall. Go big or go home.

Mayor Barber stated that's the end of the season. That's firewood for somebody for the rest of the winter.

Mr. McDowell stated we are donating it to JudyAnn.

Councilor Montero asked how did you get it in.

Mr. McDowell stated it was carried in.

Mr. Winstanley stated the top comes off.

Mayor Barber stated he saw Kim and JudyAnn decorating and I'm not sure it would have been a good time to have the safety people.

Mr. Winstanley stated Mayor, I wish you would not do that in a recorded meeting.

Mr. Vandenberg stated the work that you've been seeing on the convention center exterior, the east and northwest corners of the facility and now they began work on the inside of the building more specifically in the Necanicum Room so that room is now closed until early March. We are planning to relocate the administrative offices over to the west side, modular trailers on December 21, 2018 and that will be closed down for about eight weeks while they renovate the interior administrative offices and relocate some of the restroom facilities. So we're moving right along. I'll have a more detailed report at the next council meeting and I do want to let everybody know there is an Encore Dance Recital doing their annual toy drive this coming December 14, 2018, I believe that is on a Friday night. So that's what we have going on this week.

#### COMMENTS – COUNCIL

Councilor Horning stated it was hard not to continue making praise for the Parks Advisory Committee, but he really wanted to point out how they took into account the concerns of the Council to make the document more user friendly and project focused for at least for the initial part of the report. A lot of times a thick report like the one created can have all sorts of useful bits of information all lost and distributed throughout the document when it would take forever to hunt it up. They harvested that material, they moved it up front, they made it more user friendly and especially given the committees come and go, the document stays behind whoever comes along down the road, will be able to use that. And I think they've, they took a lot of work home, did a lot of homework. They put a lot of time, off of their regular meeting schedule.

Councilor Wright stated Council would be doing their goal setting, and he kept a little track on how they were doing on their goals so it'd be interesting. It was nice to be able to check one off tonight. He wanted to give kudos to RJ for his article he saw it just before he came about really describing what some of our fire people felt and saw at the California fire and it brings it home that was just horrific. And then turned around 180 degrees and wish you all a Merry Christmas.

Councilor Morrisey stated ditto to that and then once again, kudos to Mark, another great audit and wonderful job managing the city's finances. We appreciate it.

Councilor Frank stated things have been mentioned, but that has to be the biggest and nicest tree I've ever seen at City Hall. So, many thanks for all the people involved in that. And again, just to piggyback on Councilor Horning I think we've all marveled over this master plan from the parks committee. It's great. So Merry Christmas. We'll see you all next year.

Councilor Phillips thanked Jon for coming forward and talking. My brother in law and sister live down by you. So I've been hearing about this, but what really warmed my heart was that after you sat down to watch Chief Ham turn around and hand you his business card and ask you to call him. So it does work from the City Council. Come to City Council and voice your opinion and thank you. Thank you Cathey for bringing that information and JudyAnn can ask Kim to make copies for the Council. Council is going into goal setting next month and both those items will be discussed. Councilor Phillips further stated on Friday she went with her sister to the Community Center because the lights were put in and it is absolutely gorgeous. The remodel that they've been working on is such an asset for our community. The committee had been working diligently for the last six years to get that off the ground and working with the City. It's beautiful and hopefully you can all go in and see that. Merry Christmas to all of you.

Council President Montero stated she counted it and its five weeks till we meet again. That's now and we will get together a little bit before then for goal setting, but five weeks. She was especially pleased tonight and how active our public comment time was and I would like to see that every time. I love it when people come and talk to us and tell us what's going on, tell us compliments, concerns, it's great. In the five weeks there's several things that will be happening. This Thursday, Chamber of Commerce is having a holiday open house at 5:00 PM at the chamber building. This Saturday from one to four is the last chance to attend the Gingerbread Tea at the Butterfield Cottage, and we've been having record numbers, and have people stand there and wait a little bit, so it's been great. It's been wonderful. And then of course, the last Thursday of the month, which I believe is December 27, 2018 we have the last, this year for History and Hops and it's about Curiosity From Things You Wouldn't Believe and would be very interesting I think. Thank you to you all for helping us meet some goals and keeping the community on track. Merry Christmas.

Mayor Barber stated he had several comments about the goal setting for the public. The City Council and City Manager would be meeting for dinner on Thursday, January 10, 2019.

That evening we're going to talk about our progress on the goals. So we bring in our goal setting on Friday, January 11, 2019, how did we do, what do we need to continue to work on as we get ready. The Council will be meeting with department heads on Friday and hearing what they would like for us to hear as we go into the goal setting. They'll have a few minutes to talk with us before Council goes into goal setting with our consultants who are coming in to facilitate that which really is money well spent to bring in facilitators and to make sure we hit all the points that we needed to. And so that's January 10th and the January 11th. Mayor Barber further stated what I'd like to ask the Council to be thinking about over the next five weeks, since you've got nothing to do the next five weeks, what are the four top goals that you will bring to the session on Friday, January 11, 2019, that you're going to apply for in the process of goal setting. And I think it will be interesting to see how united we are in the presentation in what we thought about in the preparation. That is really important. Separate then from, the goal setting is that as we move into a New Year, this is always a good time for Councilors to think about the liaison role they have with the board or committee. If you would like to change, would like to do something different. I'd like to hear about that over the next five week. If you're happy where you are and want to continue, then let me know about that as well. There may be a little competition. We'll work that out. We'll negotiate that out. But it really is important for us to be represented on those boards and committees and commissions. Mayor Barber further stated he just thinks about a year now gone by and all that we've accomplished in our community. It's difficult to put a measuring tape on that, but I think about the improvements in our parks. I'm thinking about the completion of the Urban Renewal Project on Holladay and other areas in the community. All of the things that have happened. It's difficult to track all of those, but it's pretty amazing. What our staff has accomplished and what our community has accomplished. I just think of one little project like the Times Theater, what an addition to our downtown and more to have that old theater back up and running with those festive signs on the corner. It's uptown. It really is. That's just one example of what has happened in our community in the last year. So it's going to be exciting to look forward into this next year with a lot of things that are going on. The completion of the convention center, progress on our school site up the hill. I understand things are moving along, up there and going well.

Mr. Winstanley stated before he talks he would like to give Jon the opportunity to because, yet one more note for your goal setting.

Jon Rahl, Assistant City Manager, stated just following up on that, we did review this. We did receive the scope of work from our contractor coraggiogroup and Mark and I will be reviewing that over the next couple of days. That'll kind of shape out that Thursday and Friday in more concrete detail, but yes, as you stated to the public, we'll be gathering that Thursday night.

Mr. Winstanley stated Jon, Dale and I had the opportunity on Friday, December 7, 2018, to go to Salem. We took Mr. Rahl has GPS in his car and I did point out to him I used to live in the valley and I'd never visited Dayton. We had an opportunity to make a presentation before the Infrastructure Financing Authority at which time they did loan the City of Seaside \$5,000,000.00 for the construction of the new water tank up above the school. We were very happy to receive those funds and that'll be coming back before the council for final approval, so that we can go ahead and move forward with getting that tank built.

Mayor Barber stated that is good news.

Mr. Winstanley stated we were pretty confident and it's always nice when they make the motion.

Mayor Barber stated Council President Montero suggested a great idea that Council could get a goal from each one of our committees, boards, and commissions. Like one goal that you would like for us to consider, that's a great idea if you meet with them between now and the next five weeks.

Councilor Frank stated like a car for the airport.

Mayor Barber stated in thinking about our city he had a great quote tonight from a favorite journalist. Years ago he read him every day, Herb Cain, the San Francisco Chronicle. He said this, "A City is not gauged by its length or width, but by the broadness of its vision and the height of its dreams". That's what we're all about.

ADJOURNMENT

The regular meeting adjourned at 7:59 PM.

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JudyAnn Dugan, Secretary

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JAY BARBER, MAYOR

December 10, 2018