

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

Present: Mayor Don Larson, Council President Don Johnson, Councilors Tita Montero, and Dana Phillips.

Absent: Councilors Jay Barber, and Randy Frank

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director, Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Esther Moberg, Seaside Library Director, Joey Daniels, Seaside Fire Chief, Taylor Barnes, Student Representative; and Nancy McCarthy, Seaside Signal.

AGENDA Motion to approve the December 8, 2014 agenda; carried unanimously. (Phillips/Montero)

COMMENTS – PUBLIC Christine Bridgens, 1255 SW 9th Street, Warrenton, stated she was attending the meeting on behalf of Parents Rights in Education in regards to the Executive Session that was scheduled on the agenda. Ms. Bridgens further stated she wanted to inform Council that the Adolescent Sexuality Conference had been, at least the last four or five years misrepresented to Communities, parents, and even to the schools. The schools that had been contacted and those that were mandated to send a team of personnel or students did not even know about the conference and the contents and some of the administration did not even know the conference was happening. Ms. Bridgens further stated she hoped the serious misrepresentation for all these years would be of importance to Council as they deliberated.

COMMENTS – STUDENT REPRESENTATIVE Taylor Barnes, Student Representative, stated the Seaside High School Basketball season began last week with the boys and girls at Liberty High School in Hillsboro. The annual Holiday Classic would start at Seaside High School this week along with Holiday week. The high school would be conducting a blood drive in January, 2015, and possibly a new Chess Club will be started. Wrestling meets would start soon and swimming had started. There was \$50,000.00 anonymously donated to Seaside High School and there was a challenge for the public to match the donation. Seaside High School Seniors started applying for scholarships for college. There would be auditions held this week for the Winter Musical, Footloose.

Mayor Larson asked Mr. Barnes if there were students that would like to serve on the City Tree Board and maybe as a Pacifica Project.

Mr. Barnes stated he was spreading the word around.

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

No one declared a conflict of interest.

CONSENT AGENDA Motion to approve payment of the bills in the amount of \$319,670.47; and November 24, 2014, regular minutes; carried unanimously. (Johnson/Phillips)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating a Supplemental Budget Reduction of Greater than 10 Percent to the 2014-2015 Seaside Road District Budget.

RESOLUTION #3831 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET REDUCTION OF GREATER THAN 10 PERCENT TO THE 2014-2015 SEASIDE ROAD DISTRICT BUDGET

Mark Winstanley, City Manager, explained the resolution adopted and appropriated a supplemental budget reduction of greater than 10 percent for the Seaside Road District. At the very end of last year there was a decision to not improve the Avenue ‘U’ Bridge which was a proposed Urban Renewal project. Since the Urban Renewal Agency was no longer involved with the Avenue ‘U’ project and was no longer eligible to pay for engineering cost associated with the Avenue ‘U’ Bridge and the funds were moved over to the Seaside Road District. That was a very late change and the adjustments were made to this year’s budget for the lower beginning fund balance.

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

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

Motion to read Resolution #3831 by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Resolution #3831; carried unanimously. (Johnson/Montero)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating Supplemental Budget Increases and Reductions of Greater than 10% for the 2014-2015 City of Seaside Budget.

RESOLUTION #3832

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF GREATER THAN 10% FOR THE 2014-2015 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution was the same type of adjustment as Resolution #3831. There were three relatively minor funds to be adjusted which were the Construction Fund for the Sewer Plant, a fund for the Watershed and the Fire Equipment Fund. The budgets were being brought into sync with what the actual numbers were.

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

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

Motion to read Resolution #3832 by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Resolution #3832; carried unanimously. (Johnson/Montero)

VACANCY – CITY TREE BOARD

Mayor Larson stated there were two vacancies on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

VACANCY – COMMUNITY CENTER AND SENIOR COMM.

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission. Mayor Larson asked the press to advertise the vacancy.

PRESENTATION – 2013-2014 CITY OF SEASIDE AUDIT

Mayor Larson stated Council had met with Rick Proulx prior to the City Council meeting to review the audit.

Rick Proulx, Kern & Thompson, stated for the year end of June 30, 2014, there was an audit performed of the financial statements in compliance with the City. Mr. Proulx further stated the audit was performed in accordance with general accepted auditing standards and rendered an opinion. The opinion on the financial statements for the City of Seaside was that the financial statements were fairly stated and all true in respects. The amounts and disclosures were proper and adequate and everything was recorded properly in the right year and the statements were suitable for the presentation and were available to the public.

Motion accepting the 2013-2014 City of Seaside Audit; carried unanimously. (Johnson/Phillips)

RESOLUTION #3833

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2014-2015 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution was adopting and appropriating supplemental budget increases and reductions of less than 10% for the City of Seaside Budget.

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

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

Motion to read Resolution #3833 by title only; carried unanimously. (Johnson/Phillips)

Motion to adopt Resolution #3833; carried unanimously. (Johnson/Frank)

PRESENTATION – TIMBER HARVEST WATERSHED PROPERTY

Neal Wallace, Public Works Director, stated Mark Dryer was a forester the City of Seaside had used on previous occasions like the consecutive winter storms in 2006-2007. There had been some salvage and harvesting around the Watershed after the storms.

Mr. Wallace further stated since that time the City had been working with the Watershed Council, US Fish and Wildlife, and others with projects like modify the diversion. There had been discussions regarding the ability of the City to acquire more land in the Watershed and the only way that could be done was with more money and the timber markets were pretty good right now. Mr. Wallace further stated Mr. Dryer roughed out some ideas and would present that information to Council. Council was presented the graphics and maps in their packets and the total area was somewhere in the range of 50 acres that would be harvested out of approximately 1100 acres.

Mr. Dreyer stated it had been a while since he had worked for the City and Mr. Wallace asked for a proposal which was really a rough draft but with 45 years of experience the roughness could be pretty accurate but he still stressed they were guesses. Mr. Dryer further stated the acreages included on the map were accurate with one area at 52 acres and the other at 80 acres. The rough edges would be cleaned up which was left from what was blown down. It was a low volume which was not gaining the growth that it would if it was a fully stocked stem. It was a continual fall down and by going to the proposed boundaries there should be a pretty firm boundary and would not have the tendency to blow down like now. Mr. Dryer further stated the neighbors had been very active in that area and there was nothing that could be done when your neighbor logs up against your property line. The other units had fairly good rock roads which was very important this time of year and would cost less for maintenance.

Mayor Larson asked if roads would need to be built for the harvest.

Mr. Dryer stated the City would need to build little jump spurs just so the mainline would be kept open to allow people the ability to travel through. The one little City spur would have to be re-rocked and the estimated expenses would be \$10,000.00 to \$15,000.00. Maintenance would need to be done to the Sugarloaf Mainline as part of the agreement for using the road. Mr. Dryer further stated those were the only cost that could be seen in the future.

Council President Johnson asked if this was all in the Forest Management Plan that was approved years ago.

Mr. Wallace stated the management plan was very loosely put together and was basically there to manage the Watershed or water quality and production. The site was chosen because of the remoteness.

Mayor Larson stated the profit from the harvest would all go to the Watershed Fund.

Mr. Dryer stated environmentally the harvest would be under the Forest Practices Act and all the streams would keep the trees protected.

Motion to approve taking the Timber Harvest of the Watershed Property project to bid; carried unanimously. (Johnson/Montero)

**DISCUSSION –
DECEMBER 22, 2014
CITY COUNCIL MEET**

Mayor Larson stated the next City Council meeting was scheduled for December 22, 2014, which was close to the Christmas Holiday.

Motion to cancel the City Council Meeting scheduled for Monday, December 22, 2014; carried unanimously. (Larson/Johnson)

COMMENTS – COUNCIL

Councilor Phillips wished everyone a safe and wonderful holiday season.

Councilor Montero wished everyone a Happy Holiday and stated she would see everyone next year.

Councilor Johnson stated Seaside made the front cover in the Worldmart Magazine and won the first prize for the photo contest.

Mayor Larson stated the Seaside Providence Hospital Festival of Trees had a very nice event Saturday, December 6, 2014, and raised approximately \$141,000.00. The Public Safety Coordinating Council met on Friday, December 5, 2014, and the old Coryell's Building in Warrenton would soon to be a place for people that needed mental health. There would be sixteen beds with eight permanent beds and the other eight would be transit beds.

Councilor Montero stated this was a wonderful coming together of several different departments and agencies in the County.

Mayor Larson stated the Pearl Harbor Celebration was held at the Seaside Civic and Convention Center Sunday, December 7, 2014. Mayor Larson further stated Monday, December 15, 2014, there would be a City Council workshop held at the Lutheran Church. .

COMMENTS – STAFF

Joey Daniels, Seaside Fire Chief, stated with the Christmas Holiday's he reminded everyone to water their trees, watch the candles, and Christmas lights.

Esther Moberg, Library Director stated Teen Tuesday the teens would be making Holiday Gifts and next week there would be an author visit from Anthony Curcio who wrote the book Heist and High which was about the Craigslist Robbery.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Seaside Civic and Convention Center was very busy with Holiday parties. The next large conference would be the Almost New Years Round Up which would take place at the end of December, 2014.

Chuck Minor, Seaside Chamber of Commerce Representative, stated the Chamber of Commerce open house was Friday, December 12, 2014, 5:00 pm to 7:00 pm.

RECESSED INTO EXECUTIVE SESSION

Council recessed into Executive Session at 7:29 PM in accordance with ORS 192.660(2) (a) regarding the appointment of a Seaside Municipal Court Judge.

RECESSED INTO EXECUTIVE SESSION

Council recessed into Executive Session at 7:41 PM in accordance with ORS 192.660 (2) (h) regarding consultation with legal council.

RECONVENED FROM EXECUTIVE SESSION

Council reconvened from Executive Session at 8:06 PM.

Motion to approve the contract to hire Ron Woltjer as the Municipal Court Judge for the City of Seaside effective January 1, 2015; carried unanimously. (Larson/Johnson)

Mayor Larson stated for Executive Session in accordance with ORS 192.660 (2) (h) regarding consultation with legal council. The City Council on advice of the City of Seaside legal counsel would take no further action.

ADJOURNMENT

The regular meeting adjourned at 8:10 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR