

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Barber.
- COMMENTS - STUDENT REPRESENTATIVE** Briana Boyd, Seaside High School Student Representative, stated hello, I am Briana Boyd, Student Representative and Seaside High School Associated Student Body Co-Communications Director. Ms. Boyd further stated she just wanted to go through the week of what we have and what we had in December and we're back in December 2018 and so we'll start off. The ASB got a new color printer for the school. We just bought one for the school. So now people who have projects that can actually use color on their paper. On Tuesday we have a JV and varsity basketball versus Astoria at Seaside High School and JV two is versus Nestucca at Broadway Middle School and then the JV, JV two, and varsity basketball versus Astoria, at Astoria. And then on Wednesday there's a varsity swim meet versus Taft in Taft. And then on Thursday there's the choir concert. This is by Holly, a student at our school. She is doing this as a PACIFICA Project. It's going to be really awesome. I've been kind of getting sneak peeks of watching them. It's going to be on Thursday, January 17th and it's going to be in the SHS Cafeteria at 7:00 PM. And then on Thursday there's a JV two girls basketball versus St Helen's. There is Honor Band on Friday and Saturday. So there's a group of I think one per instrument, maybe two per instrument from our band that Mr. Dahlgren our band teacher selects, and they go into this huge band. I think it's all of Oregon or might be just of our county and they all practice the music because they've been practicing it ahead of time and then they practice it once together on Friday and then they practice or and then they perform it on Saturday in front of a bunch of people. It's very cool. Very fun. I'm very excited for them. And then on Friday we have a basketball game at Valley Catholic for JV, JV two, and varsity and that's where the boys will play too. And then on Saturday there is a varsity swim meet at Tillamook. Ms. Boyd further stated I just wanted to let you guys know that we did hit our Doernbecher goal of \$1,500 and we got \$1,990 almost. So thank you guys for all your donations for that. And the ornaments, we were only going to sell 400 and we ended up selling 800 and the people are still wanting more, so we're definitely going to do that next year because we know people love them. Next week is also parent conferences, so just keep that in mind for families and friends of students. Go to teachers conferences. I know that might not be that fun for the students or the adults, but it's very good. There's no school next Monday or Friday. So just Monday is Martin Luther King Jr. Day and no school and then on Friday is the parent teacher conferences because they do Thursday right after school and then they do Friday until like I think it's 1:00 PM. I think that's it.
- SWEARING IN:
CITY COUNCIL OATH** Mayor Barber stated at this point on the agenda there was a special event tonight, swearing in a Mayor and three returning City Councilors. Councilor Dana Phillips was absent from this meeting and would be sworn in on the January 28, 2019, City Council meeting. You know, these people hold nearly 98 percent of the vote. We're going to pause for a second, I think recognizing that this is a volunteer role in our city and then you're also going to swear in the Mayor. So after that we're going to have a brief recess. And my wife has provided us with a little celebration tonight, some cake and coffee to celebrate the fact that we have the council still together going forward for the next four years. So at this point we'll do this.
- Mark Winstanley, City Manager, swore in Councilors Tita Montero and Steve Wright.
- Mr. Winstanley swore in Mayor Jay Barber.
- RECESS** Mayor Barber recessed the meeting at 7:08 PM for cake and coffee.
- RECONVENE** Mayor Barber reconvened the meeting at 7:18 PM.
- ROLL CALL** Present: Mayor Jay Barber; Councilors Tita Montero, Steve Wright, Tom Horning, Seth Morrissey, and Randy Frank.
- Absent: Councilor Dana Phillips
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney, Jon Rahl, Assistant City Manager; Kevin Cupples, Planning Director; 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.
- ELECTION -
CITY COUNCIL
PRESIDENT** Mayor Barber stated on the agenda now is the election of a Council President. The term of the Council President is two years and it is the duty of the council to select from our number, someone to serve the role of the Council President is to serve as the presiding officer in the absence of the Mayor.

But more than that, the Council President meets with the Mayor and with the City Manager twice a month to plan the agenda that you have before you and also with the Assistant City Manager and with our City Recorder. And so it is a duty that requires a commitment of time and energy. So at this time I will open the floor to the council for any nominations for the Council President.

Councilor Morrisey stated he would like to make a brief statement. First, I just wanted to state that it was kind of the policy of the Council to rotate and I think Tita Montero has done a fabulous job and this has nothing to diminish her job. Councilor Morrisey further stated he would like to nominate Randy Frank with a second from Councilor Montero.

Mayor Barber stated there was a motion and a second. Are there any other nominations? There were no other nominations.

Mayor Barber stated he would entertain a motion to close the nominations.

Councilor Montero moved to close the nominations with a second from Councilor Morrisey; carried unanimously. (Montero/Morrisey)

Mayor Barber asked Council to appoint Randy Frank.

Councilor Montero appointed Randy Frank for Council President with a second from Councilor Morrisey; carried unanimously. (Montero/Morrisey)

Mayor Barber congratulated Council President Frank.

AGENDA

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

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

PROCLAMATION

Kim Wright, Veteran and Commander of the Seaside American Legion Post 99, read the Proclamation for Year of the Veteran, 2019.

(The American Legion Post 99 requested consideration for a Proclamation to be issued as the American Legion will celebrate its 100th Birthday and 100 years since the end of World War I, in 2019).

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.

Mary Eng PO Box 852, Seaside, stated Happy New Year. Members of the City Council, congratulations on your re-election Mayor and congratulation on your positions in the city and this community. I want to especially thank the police department for the support they give us on a daily basis, the risks they've put on their own lives to make sure we're safe. I want to thank the Veterans for being here. This was quite a surprise. I'm really happy that the legion is here this year as well. Ms. Eng further stated she had copies of the letter I would like to share with the board. One for everyone as well as staff regarding an unfortunate situation with a Me Too issue regarding sexual harassment and a violent assault she endured. Fortunately, she was able to run into Ron Brown and I'm looking at him eye to eye and he wanted a meeting with me. I think, one thing I saw in my victim's compensation brochure is that the district attorney's office gets slammed with 2000 criminal complaints. Many of those may be valid. They have limited resources. I urge you to continue to support law enforcement, support the district attorney and support the development of victims' assistance. One of my feelings as a victim of a violent crime is that sometimes a lot of assumptions are made about victims based on their background or their gender and that we need more appropriate resources so that when issues of harassment or assault arise, there are victims sensitive intake processes. One of the hurdles I've found is that I need to speak to the male director and the male sub director and the male victims' assistance guy in the male da and the male detective. And as a female. I'm want you guys to know about who I am. I don't want to be a professional victim. I have a lot of other qualities that I would like to share, but until I get some resolution, I will keep banging on that door. But as you will see when you read this letter, I'm being threatened with legal action for whistle blowing, an issue that I believe rises to a very serious threat to the safety of adults and senior citizens as well as women as well as teenagers or anybody can maybe utilizing the park facility. I want healing to occur for all people involved in this. I think I'm sort of like, you don't know what you've got until you get there. And I think this has put a lot of people through stress and distress was a word that Skylar Archibald used was that it has been distressing and for those employees and volunteers to continue to serve their community, I want them to know I have never sought to disparage their work, but I want to stand there for them because I don't want what happened to me to happen to anyone. And I don't want anyone to have to undergo the psychological turmoil I experienced when a person of power and position in the city sexually assaulted me, caused me to fear rape and death and murder. And that then I felt that nobody would believe me because that person had power in education and great qualities. Thank you for being here and thank you for everyone who has to contribute to this community.

Your voices are important. Your voice does need to be heard and maybe it's about finding the right venue in the right place. Thank you for your kindness to me.

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 - \$1,566,421.36, and Approval of Minutes December 10, 2018.
Council President Frank so moved to pay the bills that were a little over 1.5 million 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. Council conducted interviews prior to the meeting. Mayor Barber asked Council if they would like to appoint.
Councilor Montero moved to appoint Eve Marx to the Library Board with a second from Councilor Morrisey; carried unanimously. (Montero/Morrisey)
Term expiration for Eve Marx would be December 31, 2022.

**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. Council conducted interviews prior to the meeting. Mayor Barber asked Council if they would like to appoint.
Councilor Horning moved to appoint Jon Wickersham to the Planning Commission with a second from Council President Frank; carried unanimously. (Horning/Frank)
Term expiration for Jon Wickersham would be November 1, 2022.

**VACANCY -
TRANSPORTATION
ADVISORY COMM.** Mayor Barber stated there was one vacancy on the Transportation Advisory Commission with one application received from Vineeta Lower. Council conducted interviews prior to the meeting. Mayor Barber asked Council if they would like to appoint.
Councilor Morrisey moved to appoint Vineeta Lower to the Transportation Advisory Commission with a second from Council President Frank; carried unanimously. (Morrisey/Frank)
Term expiration for Vineeta Lower would be October 1, 2019.

NEW BUSINESS:

**IGA – CLATSOP COUNTY,
NATURAL HAZARDS
MITIGATION PLAN** Mayor Barber asked Kevin Cupples to come up and explain the Natural Hazards Mitigation Plan.
Kevin Cupples, Planning Director, stated the City of Seaside’s Annex to the Clatsop County Natural Hazards Mitigation Plan (CCNHMP) was adopted by Resolution #3839 on May 11, 2015.

The plan requires periodic updates, and the Department of Land Conservation and Development (DLCD) has secured grant funding intended to assist with this process. They would act as the overall project manager for updating plan and assist the county, the five municipalities, and special districts with the required update process. The grant requires a 25% match, and in order to take advantage of DLCD's services, each agency must agree to participate in the update process and document their costs associated with completing the final plan and for Seaside, this would require documenting the in-kind contribution of time participating in this process and updating the information in the plan applicable to the City of Seaside. Mr. Cupples further stated the recommended City Council Action: Authorize the City of Seaside to enter into an IGA with the Department of Land Conservation and Development to utilize their services and participate in the update process for the 2020 Clatsop County Multi-Jurisdictional Natural Hazards Mitigation Plan (MJNHMP).

Clatsop County letter received from the Department of Land Conservation and Development: The Department of Land Conservation and Development (DLCD) is pleased to initiate an agreement with Clatsop County, its cities, and several of its special districts for the 2020 Clatsop County Multi-Jurisdictional Natural Hazards Mitigation Plan (MJNHMP) update. The purpose of this memo is to highlight the plan strengths and opportunities for improvement — where we propose to focus our efforts during the 2019 plan update. The Clatsop County MJNHMP was completed in 2015 by the County's Natural Hazards Mitigation Plan Steering Committee with participation by Clatsop County and its five municipalities: Astoria, Cannon Beach, Gearhart, Seaside, and Warrenton. As a result of your vigorous outreach efforts, seven special districts (Cannon Beach Rural Fire Protection District, Lewis and Clark Fire District, Knappa Fire District — Svensen, Port of Astoria, Sunset Empire Transportation District, Arch Cape Domestic Water Supply District, and Arch Cape Sanitary District) will develop addenda to the Clatsop County MJNHMP for the first time, improving hazard mitigation throughout Clatsop County. As a Natural Hazards Planner with DLCD's Natural Hazard Team, I will be serving as the plan update Project Manager. I will ensure that the plan meets FEMA requirements, reflects local values, and sets a path forward for advancing natural hazards mitigation in Clatsop County. I welcome your partnership and leadership in navigating local politics, engaging the Steering Committee, stakeholders, and interested parties, and other important tasks that will make this a smooth and successful process.

Plan Strengths: A diverse steering committee, robust engagement process including a survey, specific mitigation action items, and detailed hazard descriptions and risk assessments are a few of the many strengths of the 2015 plan. We will build upon those strengths and endeavor to tell the story of the entire county and individual jurisdictions in an accessible way. We will also leverage the current and continuing outreach efforts to engage the "whole community."

Plan Improvements: The plan update will involve revising the document to capture five years of change and progress and to address the influence of climate change on natural hazards. We will bring in data from a Multi-Hazard Risk Report under development by the Department of Geology and Mineral Industries and we anticipate receiving climate change information from the Oregon Climate Change Research Institute. DLCD will work with the special districts to create new addenda and with the County and cities to update the existing county-wide plan and addenda. A multi-jurisdictional plan implies local coordination in both planning and implementation. The current plan reflects coordination primarily in planning. A more integrated approach to assessing risk and developing mitigation actions, as well as to the presentation of the Plan itself, could lead to greater coordination in both planning and implementation. A unified presentation of county-wide hazard and risk assessment data (tables, summaries covering all jurisdictions) would shorten the plan, be more compelling and easier to read. Maps are key to telling the story. Photos, local mitigation success stories, and highlights of unique local conditions could be employed to emphasize each jurisdiction's individual character and mitigation priorities.

Enclosures: This memo is accompanied by the draft Intergovernmental Agreement (IGA), a draft Scope of Work (SOW), and proposed Project Schedule. The purpose of the IGA is to formalize our working relationship and ensure that the need for the jurisdictions to adopt the final Plan and contribute financially to the project are understood. The SOW encompasses all the FEMA requirements in one simple (but long) step-by-step document. It is Exhibit A of the IGA. Together these documents establish a vision for successfully completing the update. We look forward to meeting with the County and Steering Committee on November 26th to discuss the IGA, SOW, and proposed plan update priorities. I am fortunate to have the opportunity to work with you to update Clatsop County's Multi-Jurisdictional Natural Hazards Mitigation Plan.

Mayor Barber asked if there were any questions.

Councilor Wright stated the main question would be how much.

Mr. Cupples stated the entire grant funding, I believe is close to \$100,000. So there's going to be \$25,000 and I worked it out just with, the five jurisdictions, so it'd be about \$4,000 and it's probably going to be more like, I'm guessing by the time we get done, our time contribution is probably going to be equal to about \$3,000, maybe a little bit worst case, \$3,500. That with the amount of time that the council spends and the weekly amount of time staff spends on it, the amount of meetings that we will wind up going to and, taking part in with steering committee meetings. I have no doubt that we're going to exceed that without any problem at all.

Mayor Barber stated he would entertain a motion for the authorization to enter into the IGA.

Council President Frank moved that we authorize an IGA with an update to our Natural Hazards Mitigation Plan with a second from Councilor Montero; carried unanimously. (Frank/Montero)

**RFP – FIBER VOICE AND
DATA PROPOSALS**

Jon Rahl, Assistant City Manager, explained in mid-November, after several months of preparation, the city submitted a request for proposals from known telecommunication companies. The city was asking for a package that would upgrade all city buildings and departments to fiber voice and data services. Currently, city departments utilize multiple service providers. The concept behind this proposal was to better align systems across the city, enhancing services with greater speed, capacity and equipment. The city received three bids for services, with all three bidders participating in a site visit of city facilities on December 7, 2018. The proposals break down as follows: Contract Proposal Cost: Coast Com by Wave - \$223,680 (60 mo.), Spectrum Enterprise - \$309,250 (60 mo.), LSNetworks - \$228,460 (36 mo.). Non-Recurring Cost: Coast Com by Wave - \$45,000, Spectrum Enterprise - \$250. LSNetworks – 0. Annual Cost (less NRC): Coast Com by Wave - \$35,736, Spectrum Enterprise - \$61,800. LSNetworks – \$95,820. Mr. Rahl further stated Spectrum's proposal did not include details for hosted voice services while both Coast Com and LSNetworks did. Mr. Rahl further stated participants in the review process included Jon Rahl, Chief Joey Daniels, Public Works Director Dale McDowell and IT Contractor Jayson Rogan. After careful review and consultation with all review participants, staff is confident in recommending the city sign a five-year contract with CoastCom by Wave to upgrade voice and data services in the city. It should be noted that the Visitors Bureau, Convention Center, Library, and Police Department all currently utilize CoastCom in some capacity. Mr. Rahl further stated despite repeated attempts, current provider Century Link did not submit a proposal during the process.

Mayor Barber asked if there were any questions.

Councilor Wright stated so it's the fiber optics. This is just one, the non-recurring costs of \$45,000. The others don't charge that or didn't and have much higher costs. So it sort of just works out better.

Mr. Rahl stated that is correct. In fact they Coast Com did propose an option that would be a 10 year contract that would not have those recurring costs, but communication is to go ahead and take care of those.

Councilor Montero asked if the non-recurring cost are on top of the contract proposal or is it part of that contract.

Mr. Rahl stated the \$223,680 includes the \$45,000.

Councilor Morrissey stated the annual cost number includes the non-recurring.

Mr. Rahl stated it does not.

Councilor Wright stated that is five years at \$36,000 plus \$45,000.

Mr. Rahl stated yes.

Mayor Barber stated this is a huge step forward in terms of what we can do even here in the Council Chambers.

Mr. Rahl stated yes that is correct. So fiber allows us to have symmetrical access basically so you're getting into real technical conversation, but a lot of the Internet you're downloading and uploading at different speeds. Fiber allows you to do that symmetrically, so you're doing the safe speed up and speed down. So you guys talked about potentially doing things in the Council Chambers that will allow us to potentially stream meetings down the road or something along those lines. Our current communication infrastructure would not allow for something like that to take place. This would get us on that path to do that. It's also an expandable system so we can grow from here where we're asking you to start out at about 100 megabytes. This will allow us to go up to gigabytes and this should keep us healthy for many years.

Mayor Barber stated the big question is, will the City Manager be able to continue to use this flip phone.

Council President Frank stated it greatly enhances just the ability to be more transparent. And hopefully Council would love to have all the minutes and everything provided online. We think it would be great if we could stream live from here. People can watch meetings if they're unable to attend. So this is a big step for us.

Mr. Rahl stated this not only takes care of City Hall but takes care of all the apartments in the city, so this goes beyond the City Hall, fire, police department already have Coast Com but it will expand their service and then also take this out to public works the Water Treatment and Wastewater treatment as well. So we'll have raised that level of service greatly throughout the city.

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

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

**UPDATE –
SOUTH SEASIDE
ANNEXATION PROJECT**

Mr. Rahl explained he would update Council on the South Seaside Annexation Project Fall/Winter 2018-2019. Overview map of South Seaside tax lots. Primary area has a south border of Avenue 'U' and a north border of Avenue 'S'. 64% of the properties sit on the east side of Highway 101 while the other 36% sit on the west side. There were 23 yes responses by 14 property owners, 12 no responses by 6 property owners, and 2 government properties. The area under review includes 45 tax lots, representing 30 property owners. Excluding two government lots and a billboard lot, 27 owners were sent response cards. To date, 70% (14/20) of owners have said yes to annexation. Mr. Rahl further stated he did include the annexation comments received on the cards sent out. The next step was an update for Council with direction for staff. Next Steps: Provide staff with direction on how to proceed and should Council choose to proceed: Potential Public Hearing Dates: January 28, 2019, February 11, 2019, and February 25, 2019.

Mayor Barber stated the council needs to give you direction on how to proceed and the options would be, are we going to move to include all of the parcels in the annexation, or we do a partial inclusion of annexation or nothing. But also I know there are a number of people from the community here that are interested in this. There will be lots of opportunity for public input during these hearings scheduled, not tonight but there will be opportunities for that down the road.

Mr. Rahl stated any decision that you made tonight does not say this is going one way or the other only then we're going to proceed with the potential of.

Councilor Morrissey stated before we move forward he would like Mark to just briefly talk about why the annexations were important, especially the properties along the river.

Mr. Winstanley stated there certainly are in this area where annexation would take place currently there is no sewer system, and that would be certainly a major concern for some of the property owners. The development of property in that area is going to be restricted by the fact that there's not sewer in that area. The property owners that are along the river those are all properties that if developed are currently on septic and there are some concerns about those septic systems in that area. It certainly would be advantageous for the property owners in that area to have access to sewer and since that area isn't currently in the city that is not an option.

Councilor Montero stated she noticed on the comments that several comments have to do with how much it's going to cost them in property taxes later. I know one of the things for the people who own these properties right now, they're getting their water from the City of Seaside, but they're paying double the water rates that a resident is paying. So that's a place where the costs come down. Councilor Montero asked to address the perception that the cost is going to go up for them and will it go up and how much. And I mean because that's the kind of question I think any homeowner, a new property owner would have.

Mr. Rahl stated there was certain cost that could not be predicted at this time or say one way or the other, but we did look at it in terms of property tax and I'm more or less what would come off from the county. So what does the property owners pay now versus what they would pay if they came into this city? It's about an increase of \$1.80 per \$1,000 of assessed value. Staff was aware that there are areas where that could vary depending on compression and how taxes can vary slightly, but ultimately we're looking at about \$1.80 increased in that area. But as you point out water rates would be different for those folks and property matters sometimes go up when those things happen as well.

Mayor Barber asked about fire protection?

Mr. Winstanley stated in that area right now these properties are served by the Seaside Rural Fire District, which is the same fire department, but they have an assessment and they pay into the rural fire district. If they come into the city they will still be covered by the same fire department but the city taxes will pay for fire services at that time and they no longer will be in the rural fire district.

Councilor Montero stated so we're looking at sort of the balances of, well you get to stop paying this and this is going to increase, but nothing's going to change about the taxes they paid for the community college or the recreation district or the school or anything like that. That's all going to be the same.

Mr. Winstanley stated that would be the same. The major change for those property owners will be they will begin to pay a city property taxes.

Council President Frank asked as far as police covering these properties since they're not city, does this fall under county jurisdiction? I mean, if there's a crime that happens the police departments are going to respond.

Mr. Winstanley stated well, the police chief is here and he'll correct me I'm incorrect, but our police department will respond to any significant crime that is in progress in those areas. But if a property owner in those areas is reporting what would be termed as a cold crime, or some type of a nonviolent, crime against property or something along those lines, it would be the jurisdiction of the County Sheriff's Office to respond to those and, and I don't know that we would go if it was something that was not an emergency or an non-urgent situation. Certainly I don't want to misrepresent because if it was an emergency, a situation, all law enforcement is going to respond to something like that. If you're looking for you will have better service because certainly we're very close. The County Sheriff might be a long ways away in order to respond to a call.

Mayor Barber stated we have a unique situation in Seaside that is in other areas, but we have what we call checker board annexation. Your neighbor next door may be in the City of Seaside, but you may not be. And that happened because that neighbor asked to be annexed into the city for purposes that we've just described. Sewer, fire protection, all of the other things. So we have that. And I think one of the goals of the Council was to unify the structure of our city to address the concerns we have along the Necanicum River with septic systems, potentially not all, but the potential of failures there and the failure of those septic systems into the river. That's been a major concern that we've had as the Council, but also to unify a, the structure of the city so that everything that really is already in the city would be a part of the city annexation. So we need to give some direction to our staff on how we might proceed, and in what ways.

Councilor Wright stated it's been a goal since I've been on the Council for two years and that's when the last goal was set and know it was always a goal of the former mayor heard from his wife. It was the right thing to do, it might create a few hardships here and there, but I think we should proceed with the annexation of the entire area.

Council President Frank stated he would concur with Councilor Wright and if you just look at this and consider the things we've just talked about and having sewer run by right by somebody's door and them not be on it. It makes sense us looking at the city as a whole that this would be beneficial.

Councilor Wright stated maybe I should make another comment too. Councilor Wright happened to live on the river down the stream and he had a personal interest.

Councilor Morrissey stated he agreed with Randy and Steve and what they said, but of course he wanted to go through the channels and give them opportunity to provide testimony and all those things but he was definitely for at least pursuing full annexation.

Councilor Montero stated she thinks we should pursue full annexation.

Councilor Horning stated he would echo what Councilor Morrissey stated.

Mayor Barber stated he was firmly in support of this and we want to work with the neighborhood and the process, and this has been our stated goal for two years. It's been one of my strong commitments as the Mayor. Mayor Barber asked Mr. Rahl if that was enough direction or did it need to be in a form of a motion.

Mr. Winstanley stated no you do not and he wanted to emphasize to the audience that Council was providing staff with guidance as to how to move forward. Annexation is a fairly lengthy process with a number of public hearings. The public's going to have ample time to come before you and discuss whether you should be doing this or not. It is just a matter of us as we prepare the paperwork to make sure we know which properties are included.

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

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated staff had received the following change order for the SCCC Expansion/Renovation project. January 2019 – Install new composite roofing on existing facility - \$70,976.71; Ducting changes to accommodate new linear diffusers - \$25,409.46; Spring isolators for all rooftop units - \$10,692.08; The total change order - \$107,078.25. Mr. Vandenberg further stated total of change order will increase our GMP contract with O'Brien & Company, LLC from \$11,334,387.38 to \$11,441,465.63. The remaining contingency \$729,435.33. Mr. Vandenberg further stated after making a detailed review of all changes, staff recommends approving and increasing O'Brien & Company, LLC (GMP) construction contract accordingly.

Mayor Barber stated these are all projects that make a lot of sense while you're doing the upgrade growth. Well you have the contractors that are there on all of these things that you listed.

Mr. Vandenberg stated this will be the third roof that's been put on the facility in the last 47 years. So, I mean that is pretty good.

Council President Frank stated he liked the proactive thinking and I mean they're there. This can happen now with much less interference with business, I mean this is the right time of year and diffusers for the roof, and springs would eliminate or help with vibration. It is money well spent.

Mayor Barber stated if there are no other questions, I'll entertain a motion to approve the new issues that we talked about.

Councilor Montero moved that we approve \$107,078.25 for the change orders discussed by Russ with a second from Council President Frank; carried unanimously. (Montero/Frank)

Mr. Vandenberg asked if the Council would like an update. He asked the project manager David Dwyer who has been working with us throughout the project to speak.

David Dwyer, Klash Group Project Manager, stated I recognize many of you, so thanks for bringing me up here. So before you (paperwork presented) is what I call our financial dashboard, which gives you a good insight into how the job's doing financially and as far as our schedule as well. So big picture, you can see that contingencies, kind of the measurement that I use, there's two buckets of contingency on this job. There's the overall project contingency and then there's a contractor's contingency, which in this case is O'Brien Construction. So in the big picture of the contingencies, see the left middle section, the original contingency amount, as Russ mentioned, was a little more than a million dollars. We've used \$190,000. They're still \$867,000 left of that contingency. There are things that we're anticipating and we're looking at as Russ kind of mentioned. Other things it would be a good idea to do now as opposed to paying out more later. So some of those things are, are accounted for and our processing of the due diligence of looking at how we spend that money wisely. So after the anticipated it leaves \$586,000 of project contingency. Now shifting down into the second half of that, you see that O'Brien's original contingency was \$329,000 and they've used, you know, a little bit more than half of that, which is at this point on the job, it's really good. Especially in a renovation, all kinds of things can go wrong. All little surprises here and there, you know, as Russ mentioned, or through a lot of that, we have really good control over the scope now and O'Brien has a lot of room to run to get ahead of things and we're, this job's broken six phases to hopscotch things around to keep the clients that Russ has to bring into the convention center. So with all that, where we are in the job, we did see a little bit later, probably three weeks behind on phase two and three, but phase four is clipping along at a really good rate. We're actually trying to bring this job done originally whether O'Brien's Contract needs to be done by August 30, 2019. We're trying to get this done by end of July, so a month sooner than that, and they're doing a really good job. There's no other things we see that can get in the way of that goal. I think that's really good news for this team and I was just telling Russ that the team is really everything, the team that you selected with O'Brien and Holst Architecture and even the subcontractors that we brought on board is really just phenomenal and it's really those people that are in those leadership roles that really drive scheduled, drive quality scope and also more transparent about where we are with the, with the overall status. So anyway, that's a quick recap.

Mayor Barber stated a comment he would make for both of you when you get to a certain point, but you recognize as appropriate. I think the Council would like to take a tour to see how it's starting to come together. So keep that in mind. I know you still have a bunch of hard hats laying around somewhere.

Mr. Dwyer stated he thinks the crews would appreciate that too. Good for you to come out and show interest in the project. It's motivating for people who are in your position to be out there shaking hands with the crew. I think that'd be great.

Councilor Morrissey stated he just want to make a quick comment. Kudos to Russ because the whole time the Counsel has been drawn on budget and on schedule and it look like you're going to hit both so congratulations.

Mr. Vandenberg stated it was a combination of working with a great team and the Klash Group has been very helpful in keeping the project on task in terms of scope, budget and schedule. So really happy with that. We are going to deliver an amazing project and as David mentioned, we hope to complete this project the end of July and I'm very proud of the progress we've made. I do want to remind everybody that its seventy cents of every dollar that we spend is staying right here in our own community. So that's really helping our economy out during this 13 month project. So I would definitely love to give you guys a tour of the existing project. It'd be great for you to see it in its current stage and then have you come back and look at the grand reopening with this project. It is really something to see at this point.

Mayor Barber stated a \$15,000,000 project that will have long term positive impact on the community. It's a great project.

**COMMENTS –
CITY STAFF
AND OTHERS**

Dave Ham, Seaside Police Chief stated he had a couple things real quick. Lieutenant Bruce Holt is working on a memorial service that we've been doing in recognition of Jason Goodding. Sergeant Goodding death which is February 5th, so this is going to be three years and the memorial will be similar to last year with a short service in our parking lot, fairly brief, especially if the weather's not good, so we'll be getting some advertisement out on that very shortly. The second thing is, is this next couple of days, Wednesday, Thursday, Friday at the Convention Center, the Executive Leadership Seminar, a training for law enforcement, so you'll see a lot of sheriff and police officers from around the state enjoying the City of Seaside for that convention, and training. There will be quite a bit of our supervisory staff from the police department attending some of those training sessions.

Joey Daniels, Seaside Fire Chief, stated the weather's been really nice so I never thought that our water rescue team would be out in December or January, but we've actually been to a couple of rescues in the Cove. You probably had seen the one with the Coast Guard in Cannon Beach. Our guys were actually on the water, making sure that the Coast Guard was okay and sent two Jet Ski's to the rescue. The teams are doing great, and I appreciate all of our volunteers.

Mr. Cupples stated he was very pleased that we're going to pick up one more Planning Commissioner and will be happy when we get a whole crew back. Council will be hearing an appeal of the Planning Commission decision at the next Council meeting. So be forewarned that you are going to be into an appeal process at the next council meeting. Mr. Cupples further stated so far we've heard real positive feedback from the State regarding a grant request in connection with the Seaside High School Student Bodies discussion with you about upgrading our Tsunami Signage on the street. We've put together a grant and that grant I think is going to be received very well and they seem pleased with the application. We won't know until probably the end of this month whether that was successful, but that should allow us to put up some additional evacuation route signage for leaving the inundation side.

Mayor Barber stated the signage was going to be painted on the roadway.

Mr. Cupples stated actually not even painted. We found that by using the painting, using the thermal plastic. At first I thought we were going to just run with the painting and then come back with thermal plastic. Once we had done that, when the costs were put together, the thermal plastic is actually more cost effective because of the time to paint and the amount of time to stencil the road. Plastic is actually going to go down a lot faster and it is not so weather dependent and you don't need to shut down roads for four hours while you're waiting for the paint to dry. Watching paint dry, it's an expensive process and putting down thermal plastic is much quicker. With the student bodies funding and grant funding, I think that's going to be a real successful project and Council should see that coming up later in the year.

Mayor Barber stated that was wonderful and great news.

Dale McDowell, Public Works Director, congratulated the Mayor and Council on their election. I just wanted to say thank you for listening to all the staff's presentation at goal setting last Friday. As you can tell, all of us take our job very serious and we brought up some very important issues, but thank you very much.

Brian Owen, Chamber of Commerce Director, congratulated the Mayor and City Council and thanked them for running for election again. On Thursday, January 17, 2019, there is the Chamber of Commerce Annual Dinner Awards at 5:30, when the doors open at the Times Theatre. This is where we give the Byron Award, plus Business of the year, and volunteer award. This should be a fun event and Ken Heman from the Visitors Bureau will be the Emcee for the event.

Mr. Winstanley stated as Dale talked about as far as your goal setting is concerned. Yes, for the audience, council went through goal setting last Friday, January 11, 2019. It is a long process and Council spent six to seven hours working hard, putting together their goals. I know that you will have those for adoption at a later meeting. Congratulations on getting through that process as it is a lot of work for Council.

COMMENTS – COUNCIL

Councilor Horning stated congratulations to everybody who was reelected and he enjoyed very much going through the goal setting session. It's good to clear up things and have targets laid out in advance.

Council President Frank stated he would echo those things. Congrats to all of you who were re-elected and thanks for all the department heads because we could see that a lot of time and thought was put into goal setting and, and what you're doing, we don't take it lightly. I think I can speak for the Council we really like what we're seeing out of those departments. Seaside Downtown Development Association (SDDA) just celebrated 25 years, if no one is aware of that. I shout out to Brian in the Chamber because it's so great to see those two organizations getting along, and working together. It wasn't always that way, but I think the City in general, these two organizations, there's a lot of great things going on now and we're seeing that out and about, and it's really a great thing to see. And also our Chamber now works with Astoria and Warrenton Chambers and does regional selling of the Seaside area also.

Councilor Wright stated congratulations to SDDA and both the Chamber and SDDA. I'm just amazed by how much they get done here both working separately and together. This was one of the first things that impressed me as I started getting called here in the City, so it's really vibrant active organizations. All of the department heads came and told Council what their plans were for this next year. And remember, we will support you when you go to Mark and have to worry about the budget for those things. So, put it in those good ideas you have that was good. The public will be seeing what those goals are within two weeks to four weeks, something like that. And so it won't be a surprise, there will be things I think you'll be happy to see on our goals.

Councilor Morrissey stated most of what I was going to say has already been said, but just once again, it was great to hear from the department heads and really hear what your goals are and then congrats to everyone.

Mayor Barber stated this is the last time as council president and thank you. This woman has worked so hard as the council president and put in so many hours. Many times the Mayor could not represent the city and she had went and represented for the Mayor.

Councilor Montero stated she has enjoyed it and probably the thing she enjoyed the most was getting to take a tour of one of the cruise ships. If you haven't been on a cruise, it's great fun. I really am feeling very good about the fact that the candidates, the people that we appointed to our committees came to us with great expertise and none of us had a thought that we just have to have a warm body. Council is putting people on our committees that are really going to add and so I really applaud them on their volunteerism and for wanting to take the extra time and work for the communities. Congratulations to everybody. Councilor Montero further stated she was just going to give a little list of things she is doing for the rest of this week. On Tuesday and Wednesday she would be spending the whole day at the Oregon Tourism and Oregon Coast Visitor Association Tourism Studio. This is the culmination of six months' worth of work, where we're putting together strategies for communication and different ways to improve tourism. And we took and defined for ourselves what improvement would be and it isn't greater quantity because there's always that issue of quantity versus quality. And so it's okay, in many ways, we are pretty full from tourists, not all the time, but in many, much of the year. And so how do we control that. How do we make it a better experience for not just the visitors, but a better experience for the people who live here. So that's the next two days. On Saturday, she would be sitting on a panel for the American Association University Woman (AAUW). There will be three of us, Alan Evans, somebody from the school and myself talking about homelessness in Seaside. I certainly don't expect to be up there saying this is what we're doing and this is what has to be done. It's a really more an exploration. Councilor Montero further stated she was going to give Raven Russell a shout out right now if she's still here. Raven from Helping Hand has put together a wonderful compilation of like 100 reasons that contribute to homelessness. It gets you down under that word. And certainly something that I think bears a lot of discussion with a lot of people. And then Councilor Montero would be speaking on a panel for INCO, and she will be on the panel with Bruce Jones, Kathleen Sullivan, and it's about encouraging people to run for office and I'm taking it a little broader to talk about volunteerism.

Mayor Barber stated he would close out the evening with just a few comments. It was a real privilege to run for another four years. He did quite a bit of a door knocking in the community. It was very educational. I wanted to tell you about two conversations, but I had an elderly lady answer her door even though she saw this man standing on her porch, and I introduced myself and she said, I know you, how much do we pay you. This was an opportunity to talk about volunteerism in our community. Everyone on our boards, commissions and committees and all the Council volunteer their time. And that's really what makes this city run. It's just fabulous to see the level of volunteerism. Another gentleman said to me, I will only vote for you if you will tell me what your party affiliation is, and I had to explain to him that this is a non-partisan party and that I was not going to reveal my party affiliation and so I probably didn't get this vote. It was very informative and we have a body of citizenry here that are very engaged and very aware of what's going on in our community. And that makes this job up here much easier when people understand, express their opinion. I got lots of phone calls, lots of letters and emails and I appreciate all of them because it gives me a good sense of where the citizenry are. Finally, I want to say the goal setting experience Friday really stated for me why I am willing to step up to this role. We have a wonderful City Council. I hope you know how well qualified these people are to sit in these seats. These are significant people, who have a great commitment, but in addition to that, our department chairs and I said this to our City Manager and that's Kudos to him because he hires these people. These are the finest leaders that any city could ever have. These are people that are dedicated to their roles, provide great leadership, and are passionate about the roles that they play in our city. We are very blessed to have these people in these roles and then all the people that report to them, of course it really is a blessing. You'll hear about our goals as you've heard, and the thing that was remarkable to me is that we were all on the same page regarding really the top things that are urgent to be addressed in our city the next two years and some of them over a four year period. I think you were going to be impressed to see what we're laying out before us is the issues that really need to be addressed in the next two years, the next four years.

So I'm going to end with a quote from a name you'll recognize, Andrew Carnegie said this: "Teamwork is the ability to work together toward a common vision, the ability to direct individual accomplishments toward organizational objectives. It is the fuel that allows common people to attain uncommon results". That is what you're seeing and hearing with Andrew Carnegie.

ADJOURNMENT The regular meeting adjourned at 8:25 PM.

Kim Jordan, City Recorder

JAY BARBER, MAYOR