

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 Steve Wright, Dana Phillips, Tom Horning, Randy Frank, and Seth Morrisey.

Absent: None

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

Absent: None

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

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

INTRODUCTION – SWEARING IN PATROL OFFICER Dave Ham, Seaside Police Chief, swore in new Patrol Officer, Justin Gagnon who was congratulated and introduced to the City Council.

COMMENTS – PUBLIC Melyssa Graeper, 1115 Broadway, PO Box 474, in Seaside, stated she was the Coordinator of the Necanicum Watershed Council. Ms. Graeper read a letter from the Necanicum Watershed Council which stated: I wanted to take a moment to let you all know how pleased I am (and the Council is) to see the results from the Water Source Protection Plan RFP finally on tonight's agenda. For some history, we have been working with City staff since October of 2014, when the idea to harvest timber from within the drinking water watershed was suggested. During the quick-moving harvest process it was realized that the City didn't have a management plan (or at least one up to date) for the 1,100 acres it owns. So, the watershed council, along with City staff, worked hard to secure a match-free \$30,000 "Source Water Protection" grant from Oregon's Department of Environmental Quality and Oregon Health Authority. I had a chance to review the initial RFP responses back in 2016 and am confident that either of the respondents would still do an excellent job for the City. We were honored to be a part of the process 2 years ago, and are available and interested in continuing to be a part of the process as the City moves forward. And I would be remiss if I didn't make sure to extend an invitation to you all to join the Watershed Council and the Seaside Library for our monthly speaker series "Listening to the Land". On February 21, 2018, at 6:00 pm we will host Peter Hayes of Hyla Woods, who will share info about his family-owned business, where they caring for working, experimental forests in the northern Oregon Coast Range. They use positive impact forestry methods, with an aim to grow ecologically complex, economically viable, and responsibly operated forests. I believe his talk will be informative for City staff and the Council as you all work to understand your role in managing a forest.

Sheila Roley, 1801 S, Franklin, Seaside, Seaside School District 10 Superintendent, stated the district has had a couple of rocky days and she wanted the opportunity to say thank you publically for the amazing, professional, and compassionate job that the police department has done and she wanted to acknowledge Chief Ham and his leadership but also Officer Crowe, Detective-Sergeant Guy Knight, Detective-Corporal Bill Barnes, Jon Rahl and the public information system. Ms. Roley wanted the Council to know how much the district appreciated them.

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 asked for a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$559,566.34; and Approval of Minutes January 8, 2018.

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

UNFINISHED BUSINESS:

**VACANCY –
PARKS ADVISORY
COMMITTEE**

Mayor Barber stated there were two vacancies on the Parks Advisory Committee with three applications received from John Carter, Matthew Stolberg, and Melyssa Graeper. Mayor Barber stated Council interviewed Matthew Stolberg and Melyssa Graeper prior to the City Council meeting (John Carter did not show for the interview). Mayor Barber further stated he would close the application process on January 31, 2018, and make appointments at the City Council meeting February 26, 2018.

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding An Ordinance of the City of Seaside, Oregon, Annexing Certain Territory East of the City (Seaside School District Property located East of Seaside Heights Elementary School, 2000 Spruce Drive)

ORDINANCE 2018-01

AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Seaside School District Property located east of Seaside Heights Elementary School, 2000 Spruce Drive) (Second Reading)

Kevin Cupples, Planning Director, explained Ordinance 2018-01 was a continuation for the annexation of the school property. The school had submitted a request for a zone change and that zone change incorporated some additional land into the Urban Growth Boundary. The ordinance would annex the property and incorporate it into the City limits and that will be the school district moving forward with the proposed expansion of the school.

Dan Van Thiel, City Attorney, stated he read Ordinance 2018-01 the first time last time if the Council recalls. Tonight there was additional correspondence received and he assumed Council received the correspondence. The request being made by Council for the school district in this matter seeks to amend Ordinance 2018-01 by changing it to provide for additional findings. If this Council wants to allow that it is certainly their prerogative but then he would be telling Council with an abundance of caution that that amounts to substantive change to the ordinance and if Council decides to amend it he would start the reading again and would entertain a motion and second of course to read it again as amended first time by title only. Mr. Van Thiel further stated for some reason this ordinance was set up to be read three separate individual times and that is fine. If Council wanted to shorten the process down we read it first and second times at one meeting and a third time at a subsequent meeting if you were to amend the ordinance Council could make a motion to receive first and second reading tonight and then a third reading at the next Council meeting. Mr. Van Thiel further stated his advice is once something is amended try to avoid challenges as to what it is that Council is doing.

Mayor Barber stated Council decided to do this in three separate settings to give plenty of opportunity for questions from the Council and from the public. Mayor Barber asked what the pleasure of the Council was.

Councilor Morrissey stated Council should abandon the first and second reading.

Councilor Wright stated Council should do the first and second reading as amended tonight and the next City Council meeting will be the third reading.

Council President Montero stated Mr. Van Thiel stated this was a substantive amendment and she doesn't really understand what was being amended and she would want to know what was being amended before she voiced to go back to square one.

Mr. Van Thiel stated that would be up to representatives of the school district to tell Council what was being done.

Mayor Barber stated before opening the public hearing he would call on the attorney for the school district to come and speak to those amendments.

Kelly S. Hossanin, Miller Nash/Graham & Dunn Attorney at Law, stated she was the attorney for the Seaside School District. Ms. Hossanin asked Council to go ahead and open the public hearing now because of the testimony received and her testimony now needs to be on the record.

Mayor Barber opened the public hearing.

Ms. Hossanin stated the changes that the school district has requested it was technically a substantive change to the ordinance; however all we are asking is that the findings be expanded. In the unfortunate event that this would go to the Land Use Board of Appeals (LUBA) the board would look at what comprises the decision that the City made. There is the record which improves everything that was submitted like the testimony and evidence and what is the cities decision, the findings that the city was relying on to show the approval criteria are met.

The findings won't be complete unless Council adds these three additional findings to your decision and even though it is just a technicality it makes it clear to a review body what it is you believed the evidence and the testimony in the record were that supported your decision.

Mayor Barber asked Ms. Hossainin to innumerate the findings.

Ms. Hossaini stated the ordinance already had A, B, C, D, listed under Section 8. Findings. The findings to be added to the ordinance would be E. January 2, 2018, Memorandum from Greg Winterowd, Winterbrook Planning, to City Council including findings for the annexation. F. September 25, 2017, Memorandum from Planning Director Cupples to the City Council regarding 17-047 CPA & ZCA and 17-048 ZMA. G. Mr. Dunzer continues to argue, as he did in the UGB amendment proceedings that ultimately approved 17-047 CPA & ZCA and 17-048 ZMA through Ordinances 2017-11 and 2017-12, that Seaside School District's plan to relocate all of the District's schools outside of the tsunami inundation zone to a site adjacent to the existing Seaside Heights Elementary does not comply with Goal 14, because there is land within the existing UGB that could accommodate the relocation of the schools. In particular, Mr. Dunzer argued in the previous UGB amendment proceeding and does so again here, the Broadway Middle School could be reused as a high school and a new middle school could be built in the Seaside Heights Elementary School parking lot. Mr. Dunzer's arguments were rejected during the UGB amendment proceedings. Mr. Dunzer's arguments in this annexation proceeding are a collateral attack on the City's final decisions as set forth in Ordinances 2017-11 and 12, and so are rejected. Further, these arguments are not relevant to any annexation approval criteria.

Councilor Wright stated it appears that E and F were already provided to Council in the packet and the only new one tonight was G.

Mayor Barber asked if there were any other public comments.

Mary Kemhus, 86183 S. Wahanna, Seaside, stated she had concerns about the plan and asked if this was the time to talk about this. Most notably along with many other people she has talked to there were concerns about the fact of having only one way in and one way out from the school district property and development. Ms. Kemhus further stated in talking with the neighborhood she was not sure they have been adequately notified of the meetings on the school district and then she would urge Council to allow as much public input on this as possible so she would urge Council to not combine a first and second reading to one more meeting to give time to those people that have not fully realized that this is taking place now. Several people she has talked to don't realize the school district is being brought before the City Council now and they thought they would have more information.

Mayor Barber stated his understanding was that the plans and the traffic issues were not a City Council issue but a school district issue and he urged her and the neighbors to address that at the school meetings and public forums.

Ms. Kemhus asked how people were to be notified about that.

Mayor Barber stated he would have the school district come up to speak about that.

Ms. Roley stated the school district has had a few public meetings with the first one being at Seaside Heights Elementary in December, 2017. Under City guidance the school district held an additional meeting and sent individual letters out to the property owners who lived on Spruce Street and Cooper Street. There are a lot of questions and the school district was working on developing the answers. This is a big project and a lot of things are still to be figured out and there is no easy answer to the traffic question and the school district had a lot of ideas and things they were working on. Ms. Roley further stated in moving forward we have some general updates on what we have been doing the last year and the challenges that we are concerned about. There were three and one is it is a very complex site for building. The second one is even though the dollar amount looks very large it is still a tight budget due to accelerating cost in the market of large scale construction and the third one is that we realize there are traffic concerns. Ms. Roley further stated some of the concerns are not related to the annexation process and will be when the school district applies for the conditional use permit which is the next step coming up. That being said there was an extensive traffic, engineering study done in December, 2016, and was one of the first things we did. There are transportation plans for the both the City and State and Spruce was a collector street and not considered a residential street and her understanding is that it fits the guidelines for the use of having that be the primary access point. There was an agreement with Weyerhaeuser to be able to use the mainline as an emergency access but not for in and out daily traffic. Some of the options brought up were going through Wahanna Field which was through wetlands and was not acceptable through a permitting process and was not something included in the budget. To go through Avenue 'S' which would mean purchasing property and was not what the voters authorized the school district to do with the funds. There was another idea about going through the hospital area and the hospital was interested in their own facilities and in the future might be a possibility but right now was not a practical solution. The focus right now was looking at the best way to manage traffic on Spruce Drive. The school district was meeting regularly with City Staff to discuss the project. Ms. Roley further stated how do we advertise our meetings? RJ from the Daily Astorian/Seaside Signal was very helpful, there was a facebook page, and there was construction page on the Seaside School District website.

There is a meeting tomorrow night in Cannon Beach on updates and February 6, 2018, there will be a presentation all in Spanish at Broadway Middle School.

There were no other public comments and Mayor Barber closed the public hearing.

Mayor Barber asked for Council comments.

Councilor Frank stated there were a few issues and some were raised at the last meeting. Councilor Frank thanked Ms. Roley for the time spent on this and everyone that has worked on it, but once again a lot of the answers are vague and he was not quite sure what to make of it. Councilor Frank specifically asked about transportation and what kind of feedback was coming out of those meetings because we have a responsibility to our constituents to address some of those issues. Traffic was going to be a big concern and Councilor Frank's concern is if that is overlooked now it will never get addressed and he understood the big problem was the cost of having an alternate route and he did not know what the answer was.

Mayor Barber stated he did not think they did either.

Councilor Frank stated there was two more meetings coming up and one would be in Cannon Beach but his suggestion is that if possible the Spanish only meeting could perhaps be Spanish and English but it certainly would give people who haven't made it to meetings an opportunity to at least to hear about it.

Ms. Roley stated she appreciated that Councilor Frank would like to have that but she would suggest having another meeting because it was much more effective when trying to reach the Latino Community and voices that were not heard. Ms. Roley further stated she would go back to the team and schedule an additional meeting somewhere to the one the school district had a week and half ago. Sharing an overall update on what the school district has done and showing the schematic design. Ms. Roley further stated part of the problem is to find a place to put in an additional road we can't make something magically appear that is not there and again the resources allocated was construction to a building and several million dollars in trying to create a solution. The school district has to look for other more creative solutions because at least at this point in time building another road was not an achievable target for us. Ms. Roley further stated the district anticipated this building would last for one hundred years and whether or not the development happens quickly or slowly other opportunities to put in another road maybe farther down the timeline.

Councilor Frank stated he thinks a lot of the answers are just unknown right now but at the same time the Council would just appreciate updates and if there is not an answer to a question being asked then update us once you know what the answers were. Councilor Frank further stated he mentioned this at the last meeting but there were four properties the school district would be selling and Justine Hill stated there was an appraiser coming next Tuesday which would have been January 9, 2018, hopefully maybe one or two of the properties could offset a road, and perhaps that might be a solution.

Ms. Roley stated on January 16, 2018, the initial evaluation of the properties was done which was by the insurance company for the placement cost of the properties. After that will be a more commercial. Realstate appraisal within the next month to six weeks and were working on that. Ms. Roley further stated those revenues are intended to go back into capital improvement and we don't want to be landlords but wanted to sell the properties. There were a number of things on the list for those resources and right now what was being built was a pretty bare bones operation and updating classrooms for the kids but there will be some K12 components that would not be finished. This will be school board decision over time and we want to be good stewards for the quality of life in the Community. Ms. Roley further stated she did not know if there was a full solution for the transportation.

Councilor Frank stated he wanted to place the idea there and he thinks it is great if proceeds could be used for the performing arts and visual arts and physical education facilities and small group instruction like mentioned in the response would be great if it was unknown the value of the properties and if it could fund both the road and these suggestions it would be nice to know once the appraisal comes in.

Council President Montero stated she had a suggestion and that is when you are adding on another public meeting, the last two public meetings have been held on Wednesday evenings and people pretty much have their lives scheduled out and there were a lot of people who could not attend because they were on the same night and looking at a different night maybe a Saturday or something that juggles it up for people.

Ms. Roley stated that was a good suggestion and the one coming up on February 6, 2018, was a Tuesday night and we will keep that in mind.

Councilor Phillips stated she did not think her fellow Councilors understand the fact of how many site inspections the school board along with Sheila Roley before this process even began. Councilor Phillips further stated Forest Grove built a huge school that holds over 5,000 students and there is only one road going in.

Ms. Roley stated it was a residential street and was closer to 3,000 students and was accessed by one road.

Councilor Phillips stated the school district spent a lot of time looking into this and sometimes we think outside the box and realizing it is feasible to do it on one road with some turn lanes and staggering of times students goes to school.

Councilor Morrissey stated he speaks on behalf of all the Council that we are all committed to the process but his biggest concern relates to traffic during the construction process. Councilor Morrissey further stated he was at Seaside Heights Elementary school at 8:00 am the other day just kind of scouting and it was really already backed up so he was really understanding how construction equipment would be going thorough there on school days.

Ms. Roley stated they are constructing just a construction traffic plan and a couple of things are that we have been in conversation with Weyerhaeuser about some of the things like deliveries. This would not be a large concrete project but there was possibly the ability to do a loop where the trucks would go up one way and out the mainline. Parking and construction will primarily be on site and they will come early like 6:30 am to 7:00 am in the morning. There would not be deliveries scheduled at the same time kids are delivered.

Council President Montero stated not to beat a dead horse on the road but she does realize that when things are annexed that the plans have to be reviewed and everything has to go before the Planning Commission and has to be all the rules, regulations, standards, etc., but what she does not want to happen is that somewhere down the line we find that the solutions were not sufficient and the City gets drawn in to pay for roads and that was double taxing our residents and she did not want to see that happen.

Councilor Wright stated he agreed there was a difference by the people affected by the school levies and that encompasses a bigger area then just the citizens that pay taxes here in Seaside and we need to keep that in mind. The annexation is one issue and then there will be a lot of thing that come after that and the questions have to be answered eventually. Councilor Wright further stated Justine Hill started out by saying the sales would go towards two things and one was the extra things not included in the bond and the second thing was long term maintenance which is a good idea and hopefully the long term is out a ways. As a city we don't want to pay everything because we have to make sure the residents pay only there fair share. Councilor Wright suggested the school district set up some kind of email server or something where you actually send out a weekly notice to update people rather people having to go and search facebook and people don't always have to time to go and see if the updates are new or not and then people don't have an excuse.

Councilor Horning stated he was a little spoiled on the Planning Commission because usually we would have numbers and this is a relatively qualitative summary of what is going on. For example when it comes to traffic we don't have traffic numbers displayed here for example how many trips to expect the school to generate versus the number of trips that are in the neighborhood already so they can be compared. Councilor Horning further stated he was prepared to give ground on the issue of proportional share for utilities and things because it was a built out neighborhood or the existing neighborhood. Councilor Horning asked to have that elaborated on.

Ms. Hossaini stated actually Mayor Barber may want to open the public records.

Mayor Barber re-opened the public hearing.

Ms. Hossaini stated because this was such a huge project and there were so many steps along the way. Ms. Hossaini spoke about the expansion of the Urban Growth Boundary (UGB) and the Zone Changes. There was a transportation study that was included in the UGB amendment so by law when you do a zone change which was essentially what happened in that phase one. There has to be a transportation Planning Rule Study and the study looks at twenty years from now is the transportation system going to be adequate to manage what is going to be built on that property with the zone change. The study said yes under certain circumstances there will need to be a few tweaks to the transportation system but overall the transportation system was adequate for twenty years. That was phase one and in phase two was the annexation and this was bringing that property into the City of Seaside. The zoning has already been changed and we were not asking for permission to build the property up on the hill. The Institutional Master plan and the Individual Development Plan application which was coming next and was a conditional use process. In the annexation process which is being done now there was not any zone changes and we were not asking for approval of a project. Council approved the expansion of the UGB and now you needed to bring that property into the city so you had jurisdiction over it. Once that happens that is when all the heavy lifting happens and the school district needs to submit an application and all the questions you are asking and more will come in the next package of submittals and all these questions have to be answered. There was a whole other traffic study coming up and what needs to happen for day of opening. There has been a ton of work done and the district was not quite there yet because all of this is relative to the next phase.

Mayor Barber stated these are all the questions Council wanted answered.

Ms. Hossaini stated absolutely and by law they have to be answered.

Kemy Kay Kemhus, 1920 Huckleberry Drive, Seaside, stated her biggest concern as usual was the transportation plan and maybe we should plug in over Sunset Hills or maybe some of those other places. Ms. Kemhus stated there will be over 5,000 cars on that Wahanna Road which is a country road and we really can't put that many cars on that small road. Most people will be driving, the buses are empty, and this would be a lot of people going over Wahanna.

Mr. Van Thiel stated the motion could be again to read first time by title only Ordinance 2018-1 as amended and reflected in the Miller-Nash correspondence dated January 22, 2018, which sets forth E, F, and G, so that 2018-01 would reflect those three changes to that ordinance. Mr. Van Thiel further stated that would be sufficient if it was Council intention to read first and second time tonight. If Council wants to read three separate times and if it is read three separate times that would push the effective date forward.

Mayor Barber stated Council intended to read by first and second. Mayor Barber asked for a motion for first reading as amended.

Councilor Frank moved to read by title only Ordinance 2018-01 as amended by the Miller-Nash comments with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber asked for a second reading by title only.

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

Mayor Barber stated this would come up at the next City Council meeting February 12, 2018. Mayor Barber further stated he hoped Council's questions were helping to formulate responses for the conditional use permit. Council knows the Community is very interested and concerned with the answers to those questions.

Councilor Morrissey stated the next City Council meeting will be a great time for citizens to voice their concerns again before the third and final reading.

There was written input submitted by John Dunzer at 3:50 pm on January 22, 2018, for the public hearing January 22, 2018. The written input is on file at City Hall with the Council packet.

NEW BUSINESS:

LIQUOR LICENSE

Mayor Barber stated there was a liquor license application received from Westport Winery LLC, 810 Broadway. Mayor Barber stated the application was for a Winery Tasting Room Sales License, and was for a new outlet. Mayor Barber asked if the owner or representative was present and Dana Roberts who was a representative, was present for Council questions.

Dana Roberts, 10 John Wayne Lane, Aberdeen, WA, stated his family owned the Westport Winery and he gets the fun job of making the wines and they have been in operation for ten years in Westport and recently purchased the Salmonberry Berry Building on Broadway and the intention was to operate another satellite tasting room at that location in addition to renting out other commercial spaces as well. Mr. Roberts further stated the business was family owned and were looking forward to being able to operate in Seaside.

Mayor Barber stated he would entertain a motion for approval of the liquor license.

Council President Montero so moved to approve the liquor license for Westport Winery with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

ORDINANCE 2018-02

AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR THE SEASIDE PARKS ADVISORY COMMITTEE

Mark Winstanley, City Manager, stated Ordinance 2018-02 was an ordinance that would amend the Parks Advisory Committee. There were changes made to the ordinance for the Parks Advisory Committee.

Mayor Barber stated Council was going through a process of looking at all the Committee's, Commission's, and Boards to have consistent language all the way through. These all came about at different times in history and there has not been a consistency.

Mayor Barber asked for public comments, and there were no public comments.

Mayor Barber asked for Council comments.

Councilor Frank stated it was a good move to have continuity in all the different boards and was a move in the right direction.

Mayor Barber stated he would entertain a motion for first reading by title only.

Councilor Phillips so moved to read Ordinance 2018-02 by title only with a second from Council President Montero; carried unanimously. (Phillips/Montero)

Mayor Barber stated he would entertain a motion for second reading by title only.

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

RESOLUTION #3909

A RESOLUTION OF INTENT TO IMPROVE CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY IMPROVING PORTIONS OF AVENUE H BETWEEN KING STREET AND RAILROAD PARK TO REQUIRED CITY STANDARDS

Mr. Winstanley stated Resolution #3909 is a resolution that shows the Council’s intent to want to make improvements to Avenue ‘H’ and was currently a gravel road. The resolution lays out the program with the kinds of work and the cost of the Local Improvement District (LID).

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

Mayor Barber asked for Council comments.

Councilor Frank stated it was great when residents want to improve their neighborhood.

Mayor Barber stated he would entertain a motion to read by title only.

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

Mayor Barber stated he would entertain a motion to adopt.

Councilor Morrissey moved to adopt with a second from Councilor Frank; carried unanimously. (Morrissey/Frank)

**RFP RESULTS -
WATER SOURCE
PROTECTION PLAN**

Dale McDowell, Public Works Director, stated the Source Water Protection Plan Informal RFP (request for proposals) closed on January 11, 2018. There were two proposals received from Mason, Bruce & Girard, Inc. and Trout Mountain Forestry. The Proposal Results are as follows: Mason, Bruce & Girard, Inc. \$59,985.00, and Trout Mountain Forestry \$48,615.00. This particular project has a \$30,000.00 grant, with the remainder of the funds coming from the Water Budget. According to the RFP, the proposals will be scored according to four categories; Forestry Inventory and Site Evaluation, Timber Assessment, Watershed Assessment and Timber and Watershed Assessment Plan. Based on the scoring, Mason, Bruce & Girard, Inc. provided the most complete proposal. Therefore, it is my recommendation to award the Source Water Protection Plan project to Mason, Bruce & Girard, Inc.

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

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

**APPROVAL -
LIBRARY RFID
SYSTEM**

Esther Moberg, Library Director, stated the Seaside Public Library has been working on having a Radio Frequency Identification system (RFID) in the Library. This is something that was initially looked into 10 years ago by Director Reita Fackerell, but the cost was prohibitive at that time. After reviewing multiple vendors at other libraries and looking at several different operation systems in person over the past three years, the Seaside Public Library decided to go with the vendor Envisionware which is currently used by the Tillamook County Library system. Ms. Moberg further stated she included an informational page about what the RFID does. The main goals for our library will be to help deter theft of library items, decrease the amount of items that are not checked out properly/not scanned in properly, as well as aiding in inventory. All three of these goals will be achieved with this new system at a higher competency level than the library currently has. Ms. Moberg further stated the library will be implementing the RFID in two stages. The first stage will be to purchase the hardware, software, and tags for the Audiobook and DVD collections in the library. The library hopes to have all of this fully operational by the end of 2018. In 2019 the library will be working toward tagging the rest of the Library. Ms. Moberg further stated the Friends of the Seaside Public Library and the Seaside Public Library Foundation are both contributing toward the projects.

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

Councilor Phillips moved to approve the Seaside Library RFID system with a second from Councilor Morrissey; carried unanimously. (Phillips/Morrissey)

**APPROVAL – MOU
SEASIDE POLICE
ASSOCIATION**

Mr. Winstanley stated this was a Memorandum of Agreement (MOA) by and between the City of Seaside, Seaside Police Department, and Seaside Police Association.

The MOA would bring the Seaside Fire and Rescue into the Seaside Police Association and dropping them from the Seaside Employee Association. Staff was recommending Council approve the MOA.

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

Councilor Frank moved to approve the MOA with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

**APPROVAL - EMPLOYEE
ASSOCIATION AGREE-
MENT**

Mr. Winstanley stated on June 30, 2017, the Collective Bargaining Agreement between the City of Seaside, and the Seaside Employees' Association expired. The City of Seaside and Seaside Employee Association have agreed to a new Collective Bargaining Agreement (CBA). The term will run from July 1, 2017 to June 30, 2020. Mr. Winstanley further stated there was a memo presented to Council with changes to the agreement and he would not go through all the items but would hit the highlights on the financial side. There were changes in the health insurance as the plan under there agreement was no longer covered and a new insurance plan effective January 1, 2018, and we come out about even with the plan. There were Cost of Living Increases over the next three years with 4% increase retro back to July, 2017, and a 3% cost of living for July, 2018 and July, 2019.

Mayor Barber stated he would entertain a motion to approve the new Collective Bargaining Agreement.

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

**CEDR – CITY COUNCIL
REPRESENTATIVE**

Mayor Barber stated Council President Montero has served for four years as the City Council representative for Clatsop Economic Development Resources (CEDR) and Mayor Barber has asked Councilor Morrisey to serve as the City Council representative for CEDR and Councilor Morrisey has agreed. Mayor Barber asked for approval from the Council.

Council President Montero moved to approve Councilor Morrisey as the City Council representative for CEDR with a second from Councilor Frank; carried unanimously. (Montero/Frank)

**COMMENTS –
CITY STAFF
AND OTHERS**

Chief Ham stated he would like to invite everyone to brief remembrance at the Seaside Police Department for Sergeant Jason Goodding at 6:30 PM, February 5, 2018.

Ms. Moberg stated the library would have a Folk Singer Thursday, January 25, 2018, and on February 10, 2018, would be a documentary film maker.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the convention center was very happy to welcome back the Oregon Association of Comprehensive Education January 24-27, 2018.

Brien Owen, Chamber of Commerce Director, stated the Chamber of Commerce, stated the Chamber of Commerce would have their first board meeting on Wednesday with new board members. Mr. Owen invited everyone to the Chamber of Commerce annual dinner February 15, 2018, at the Best Western, and the theme is "We are Growing".

Mr. McDowell stated last week during the high surf it was amazing the power of water and all the logs and rocks that landed all over the road at the Cove. Public Works was able to get everyone out and everything cleaned up with no incidents.

COMMENTS – COUNCIL

Councilor Wright stated he personally recognized and saw how quickly the police department and fire department handled a beach fire. Councilor Wright further stated we have History and Hops talking about the founding of Astoria. Councilor Wright was looking forward to the employee luncheon.

Councilor Morrisey stated he wanted to thank the Council for appointing him as the CEDR Representative and there was a meeting tomorrow and he would report back to Council. Councilor Morrisey stated kudos to the Public Works Department because when that tide came they had the road closed and cleaned up very quickly.

Council President Montero stated she was very happy the City was proceeding with the Water Source Protection Plan and appreciated the partnership the Necanicum Watershed brought with the grant and look forward to them partnering with the City in all of this.

Councilor Horning asked Councilor Morrisey to share his video.

Councilor Frank stated he was looking forward to the Council Chamber upgrades that Mark promised Council and just let Council know.

Councilor Phillips stated she was going to be in New York because three years ago she crowned a young lady for Miss Oregon Outstanding Teen Hailey Kilgore is starring on Broadway in "Once on an Island" and has a two page spread in Oprah Magazine that was coming out and she was going to support Hailey.

Mayor Barber stated this last week there was a lot of police officer from all over the state and a good friend of mine who was a captain on the Portland Police Bureau and he asked about the motor home parked at the South end of the City. Mayor Barber further stated he would end with this quote in the context of our current governing situation. A great Mark Twain quote: "Patriotism is supporting your Country all the time and your government when it deserves it".

ADJOURNMENT

The regular meeting adjourned at 8:30 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR