

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

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

Absent: None.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Jon Rahl, Assistant City Manager; Dale McDowell, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Joey Daniels, Seaside Fire Chief; Kevin Cupples, Seaside Planning Director; and RJ Marx, Daily Astorian/Seaside Signal.

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

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

COMMENTS - STUDENT REPRESENTATIVE

Mayor Barber stated we have a very special two young ladies with us tonight, Briana Boyd who has served us diligently in the last year as the Student Representative is here tonight, it's kind of your last meeting but you can still come to a Council meeting when you have nothing else to do.

Councilor Phillips stated right in her spare time.

Mayor Barber stated and you are here to introduce our new representative for next year. Please both of you come on up.

Briana Boyd stated thank you Mr. Mayor Barber. This is my last meeting but I'll definitely be going to the meetings but I won't be talking unless I have anything on my mind then you know I would definitely be talking. I just wanted to let you know I'm going on a trip, a band trip to Europe on July 3, 2019, with the Oregon Ambassadors of music and I'll be going to, I believe six countries and playing at all of them. I am also going to a leadership camp with McKenna Roberts, and it's called the OAFCA and were going to the second session, which is July 21 to July 25, 2019. One more thing for the school. There were a few people who made it to the Future Business Leaders of America (FBLA) and they will be leaving on Thursday, probably Wednesday. And they're going to San Antonio. The conference is Thursday, Friday and Saturday. I'm not sure if they're leaving Saturday or if they're leaving Sunday, but the competition is I believe everybody all over the United States. Ms. Boyd introduced the new City Council Student Representative, Tristyn McFadden.

Tristyn McFadden stated she goes to Seaside High School with Briana and she was one of my good friends.

Mayor Barber stated and how long have you been living in Seaside, tell us a little about yourself.

Ms. McFadden stated she has lived in the Seaside area for a while now and my grandma lives here also and I am at her house after school a lot. I play golf, volleyball, and basketball and I'm busy a lot. I thought one way to get good at public speaking was to be the representative.

Mayor Barber stated we have a Certificate of Appreciation for Briana's service as student representative.

City Council thanked Briana for serving.

Mayor Barber stated he knows that Councilor Wright was working on getting the youth group or youth council.

Councilor Wright stated it was officially known as the Youth Advisory Council.

Mayor Barber stated it was something we're working on this next year.

COMMENTS - PUBLIC

Mayor Barber stated I'll open the floor to public comments. Anyone who would like to address the Council on any item that is not on the agenda. Please keep your comments within four minutes.

Mary Eng, PO Box 852, Seaside, stated I am submitting to you a subpoena that I was working on today for adult protective matter. And then a motion that I submitted to judgment. This is regarding protecting my private information for the invasive discovery request of your parks meals on wheels, director. Through the process of coming forward about the violent assault that I experienced from your parks employee.

I have found a lot of support in my community, namely the newspaper who urged me to go to the police. I want to thank them as well as family, friends, support services, medical services, and I want to encourage you with the knowledge that coming out about these kinds of crimes. It's never easy. There's a lot of personal anguish, but I think the incumbent responsibility on me as I enter my forties to be a strong representative for young women who endure sexual harassment or lures for pro quo offers of employment that never panned out when the sexual demands are not met or who faced violence will have the courage to support services such as the Oregon Law center in Hillsboro who is so happy that my assailant is fighting this, that even just showing up for this hearing so much that I may have representation when I hit my July 19th hearing a 2:00 PM, the motion to compel evidence is on June 27. At that court hearing, my assailant will argue that he has the right to every piece of paper I have. I've kept them in a storage unit. I can submit them in Rubbermaid totes to his attorney but I think it's really beside the point and it's irrelevant in this motion to argue that the special nature of the stalking order proceeding is not meant to put the credibility of the victim on trial and that to do so we'd be victim blaming, but indeed, I've been very forthcoming. I've been willing to communicate with law enforcement and government and I will continue to do so. If for instance, the judge affirms the motion to compel and forces a subpoena on me, I will be happy to comply. I think it's just disproportionate when the assailant is so little willing to provide information about the very specific instances of physical assault alleged in my original February complaint. I want you to know that there was a significant delay due to my reliance on the district attorney to prosecute. I hope that a no contact order would be asserted by provision of a successful prosecution. But unfortunately these kinds of crimes are not prosecuted to the fullest extent of the law. And I hope that will change in the future so that women can feel safe participating in the parks. I have not been to your parks facilities in over a year and hope that one day you will make me feel safe at the Sunset Empire Park and Recreation District. Thank you very much.

Mayor Barber stated could I make a remark. This is the third time I think you brought this before us. If you understand, I'm checking with you that this issue is outside the jurisdiction of the City of Seaside, it's a matter with the parks and recreation district and the county court system. We share your concern what you've gone through, and I just want to make sure you know that we've heard you, but there's really nothing we can do but hear you.

Ms. Eng stated it consoles you Mayor Barber. My family is awash with public service careers. And this is an unfortunate problem we refer to as the shell game where everybody points and passes the buck. I'm not blaming you at all. I think you do share my concerns and I thank you for this sympathy that I felt on this and other occasions. I just want you to have full information because I feel that at the moment until we have a more competitive media atmosphere, relying on one newspaper to protect the public is not enough. Relying on one agency is not enough and that we just need more cooperation across agencies, fields, and nonprofits.

Mayor Barber asked if there is anyone else that would like to address the Council on any matter not on the agenda. Please come forward.

Margaret Kennedy, 1373 12th Avenue, Seaside, stated she was quite minor compared to that one. I called the other day the city and I talked to a gentleman and he suggested that I come tonight. So that's why I'm here. I'm quite aware that the City of Seaside has some limitations to traffic patterns in the city. Tonight I have a specific concern heading north on 101 if you turn east between the outlets and the cinema, you're on 12th Avenue. The street is wide with sidewalks until you get to Queen Street and then it narrows down. It's less than 11 feet in width and there's about 90 feet where that's the case. When we bought our home in 2017, we knew this was a busy street, but the traffic has increased immensely over the past two years. Our concern is this narrow stretch heading past the bridge over Neawanna creek through to Wahanna. There are no sidewalks and as I've already said, the streets are narrow and it drops off on both sides, down into the resident's yards and there's literally nowhere to go. As the traffic is increased it's especially dangerous when traffic is proceeding in both directions at the same time. It's not just cars and trucks, but the main concern is with log trucks, commercial and industrial vehicles, gravel, cement with trailers. I'm sure there are many reasons why these vehicles choose to go down 12th Avenue, but maybe it's time to reevaluate this issue. There's also a Thousand Trails RV park past Wahanna to the east and many of those vehicles use 12th Avenue to go to 101. Most of them are larger RV's or trailers and they're pulling a car. The City of Seaside should have the safety of its residents as a top priority. And secondly, since we are a tourist town, concern for our tourists should be a priority. This would include the many pedestrians, bikers and runners using the street. There is simply no room to get off the street if a vehicle is coming. The street was not designed for industrial, commercial heavy traffic. Is there a way, this is my question to the Council, is there a way to have the street evaluated during a week day for the issue I've presented and to come up with some possible solutions. Just this morning without really sitting down to watch traffic, I counted over 10 of these vehicles going past in like less than two hours. So it is a real issue. My second concern is related to this issue, but it's on Hood to Coast race day. Last year as I sat in front of my home watching and cheering the participants, several times I was horrified as vehicles had no concern for the participants and were going fast many times not being careful. And I'm amazed that someone didn't get hurt when we had over 12,000 participants running down that street. My suggestion is to totally close the street off to all but the 12 residents in that section just for the race day. Last year we parked our car in the garage and we walked everywhere we wanted to go. Publicize the closure well in advance, highlight the closure on race literature and have the street clearly marked on the day of the racers.

And I noticed last year there were people directing to go on down to Broadway. Why can't all traffic, there are many viable options for traffic to go around and not use 12th street that day. So that's my question can that be done for this year. Thank you all for caring about our city and concern for the citizens in it. Thank you for your time.

Mayor Barber stated thank you. And you did that exactly in four minutes. Anyone else like to speak on any issue not on the agenda. Hearing none, I will close that part of our meeting.

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 for the consent agenda.

Consent Agenda: Payment of the Bills - \$154,327.25; and Approval of Minutes June 10, 2019.

Council President Frank so moved to adopt the consent agenda with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

REPORTS AND PRESENTATIONS:

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

Mayor Barber stated we have an update for the Seaside Civic and Convention Center or the expansion and renovation. Wow, it's amazing what's going on over there.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he was happy to be here and presented Council with the dashboard of our schedule. Would you like the good news or bad news first?

Councilor Montero stated I always like the bad news first.

Mr. Vandenberg stated I would give you an update on the schedule and the budget. You asked for the bad news first. I'm going to give you the update on the schedule. We have decided to extend the project 30 additional days. I've been telling you for months and months that the project is scheduled to be done July 30th. We are now scheduled to complete the project August 31st.

Council President Frank asked and why is that?

Mr. Vandenberg stated the reason for the delay is when they started taking apart the main lobby, removing all of the structures, removing the restrooms, the staircase. It was necessary for us to build a temporary set of stairs to get from the main floor to the second floor because the only other access was the elevator, which is about a two or three person capacity. Whenever we would have any events upstairs in the Riverside expanded rooms, which would hold about 300 people, it would take hours to get those people down a single passenger elevator or for two to three passengers. We built a temporary set of stairs to get a mass of people up and down the stairs and that has been causing us a delay. It is a big structure right in the middle. And it's creating an issue for construction to get in and out from around that lobby. In addition, they're breaking out the east entrance that goes towards the river and that has been sidelined to some extent because of the lack of equipment. So we made the decision to keep those stairs in place until July 15th at which time our schedule allows us to remove them. We have numerous events up until that time that require the usage of that, but we feel that July 15th, it's going to be, the best date to remove that and continue with our limited schedule with activities for that remainder of schedule at which time they will complete the renovation of that area. Primarily that was the reason. It really will not change, events, other than, you know, just a couple of them. We feel that again, the timing has caused this delay. We are currently working to complete phase five, which is the Mezzanine and the new Sand Dollar rooms. We expect those areas to be completed July 5th. The one issue we're having with the Mezzanine is the elevator that is located on the west side of the building. That's the elevator I talked to you before about needing a complete renovation, hydraulics, mechanical interior finish. We do not expect that to be completed until July 30th. We will have limited access to the mezzanine from the staircase that's on the west side as well as the elevator that's in the main lobby. So we will gain occupancy July 5th in that area. And then phase six, which is the lobby and stair relocation that I just mentioned is July 31. Another news to report is as of the 15th of June we moved back into our offices. That was a really nice thing that we're able to do is get back into some form of normalcy in a comfortable location connected to our building again. We're getting reacquainted with the new space, but it's working out very nice. The good news, I'm not here tonight to ask for money. Again just to summarize, this is a \$15 million project. We are currently at about 90% of budget. We have committed 13.4 million.

We are expecting a contingency balance of \$171,000, with a few anticipated change orders that will be coming down at a future time. I could give you a sneak preview and give you a little bit of an idea of where we expect that change order to come. And that's the ceiling of the main lobby. Once they started ripping that part of the area, we realized that it's going to be in our best interest to replace that with a brand new ceiling tile that matches the rest of the building. We're going to move forward and come back to this Council and have a further discussion about that at a later date. With the anticipated completion date, we are 67 days away from final. We are planning a re-opening of the building and we'd like to invite all the Council members and the Mayor of course and the city staff to join us on September 5th from 4:00 PM to 6:00 PM. That concludes my report. I'm happy to answer any questions that you might have.

Councilor Phillips stated because I was at the commission last week the major hold up with the elevator. Why don't you give an update? Because it is what two companies that make the elevators and that's what's holding it up.

Mr. Vandenberg stated that's correct. There's two companies in the state of Oregon that are contracted and licensed to do that type of work and we picked the lower of the two bids and we're at their mercy at this point. We are expecting that to be available to us July 31st. It's just there's so much work in the state at this time and we are a small job for that company. But we are anticipating, you know, we do not have a confirmed date that they plan to be there other than they've given us the expected completion time.

Councilor Phillips stated but their bid was there's no contingency to us the bid received for the elevator is all inclusive.

Councilor Montero stated I guess I don't understand.

Councilor Phillips stated there's no hidden cost that could come our way.

Mr. Vandenberg stated they're basically rebuilding it. Like it's a brand new elevator, so there really isn't any surprises once they get into that system.

Mayor Barber stated we are looking forward to September 5th at 4:00 PM, we will be there.

UNFINISHED BUSINESS:

VACANCY – COMMUNITY CENTER COMMISSION

Mayor Barber stated there is still a vacancy on the Community Center Commission. Please send out the word that this is an opportunity to serve the community.

ORDINANCE 2019-02

AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE GENERAL REGULATIONS ADDING A NEW CHAPTER 102 PROHIBITING THE USE OF SINGLE USE PLASTIC CARRYOUT BAGS

Mayor Barber stated next was Ordinance 2019-02 regarding prohibiting single use plastic bags. If you've been in tune with the news, you know that today the governor did sign the state law regulating single use plastic bags. I'm recommending Council that we go ahead with the second reading until we've all had an opportunity to carefully read state law to see if we're in combination with that and we have another opportunity at our next Council meeting to either table that or indicate that the state law does do the job and that we wanted our ordinance to do. That's my recommendation that the Council anyone have an alternate point of view or additional point of view.

Councilor Morrisey stated I'd like the opportunity at some point to recommend an amendment. I don't know if it'd be appropriate to give during this meeting or during the third.

Mayor Barber stated why don't you tell us what it is and then we can work on it.

Councilor Morrisey stated I would be interested in putting our bill in line with the five cent fee of the state law and my reasoning being is twofold, one of which I feel that the price per bag is less than ten cents and I think if we keep it at ten cents it's basically a revenue stream for the grocery stores and is also an undue burden on people and sometimes the most vulnerable populations is going to have to pay this fee. I don't see any reason why we wouldn't change the fee to five cents and keep it in line with the state.

Councilor Montero stated I don't disagree with what Seth has said. I believe the language is a minimum of five cents which means that the business could charge more if they want to, it's just the minimum. I also agree that anything we have should be in line what the state says and that includes the date of effectiveness of the law moving from this summer to January 1, 2020.

I've spoken to several business people and they already have pretty large supply to get them through the summer and even into the Christmas holidays. That would be pretty wasteful for them. I totally believe in getting rid of the plastic bags, but the timing, and the clause. But the bottom line is if the state puts up the law, I don't know that there's really a reason for us to have a duplicate ordinance on our books. And I would want us to think about what would be the reason behind that. As long as we have a state law and we're following the state law.

Mayor Barber stated if we were to table our ordinance in favor of the state that would address the issue that you have raised. Mayor Barber asked if there were any other comments and there were no other comments. Mayor Barber stated I'm proposing that we go ahead and read for title only for second reading and he would entertain a motion. Mayor Barber stated public comments. I'll open the floor to public comments is there anyone here that would like to address the Council regarding proposed Ordinance 2019-02.

Ms. Boyd stated last year when I went to California, they had you pay to have a bag and they're not just like plastic bags like that. They still are plastic bags, but they're a lot more durable and I think they cost like twenty-five cents or fifty cents to add a bag. They were still plastic bags but maybe we could do that instead you would charge for that kind of plastic bag they're more durable and you can reuse them a few times or we can just use paper bags.

Mayor Barber stated at this point we're ruling out any kind of single use plastic bag in this ordinance but that would be an exception.

Ms. Eng stated I have to say when I was in Council again the last time, two weeks ago, I was a little bit shocked and I think what it is that you can personally consider yourself an environmentalist and say, I do xyz, but once you're suddenly like no plastic bags, what am I going to do? It really is a personal challenge. We've got to get our tote bags up and our backpacks and remind each other. But I'm actually kind of excited about this and I'm thrilled that Seaside wants to be on the positive side and I agree with you that if the state law is there, I think maybe the city municipal type of ordinance would be more of an affirmation of solidarity. It might be more symbolic and I'm not sure what the value is, but I just wanted to say thank you for considering it. It makes me proud to live here. It's going to be hard and I think that's where we really just have to be tough and power through it. But there are all kinds of other little things that can be doing for the environment. So thanks for everyone's leadership on that.

Mayor Barber stated it's going to be an adjustment for all of us. I keep having to make a trip back to my car to get my reusable bag and some of the store put a sign out front don't forget your reusable bags. Mayor Barber asked if there were any other public comments. I want to thank all of you that are here tonight that you've really been supportive of this and helped Council really work through this, so thank you for being here. I'll close the public comments at this point. Mayor Barber asked if there were any further comments from the Council.

Councilor Horning stated I got back recently from a vacation to Hawaii and stayed with family and several times we went shopping and out came the reusable bags just a natural thing that no one made any exceptional comments about it. It's a way of life. I think the transition will be quite easy. It's like recycling your bottles.

Councilor Morrissey stated I would like to make one more point of Tita's point. I am in favor of making two amendments now I guess, one to lowering the fee to five cents and the other to extend the timeframe to match the states if we decide to keep the ordinance.

Mayor Barber stated Dan, can I ask you the question? Would it be appropriate to hold those amendments until the third reading?

Dan Van Thiel, City Attorney, stated it would certainly be in order. If that's what you want to do. Please note, if you look at the bill that whatever this city does has to track what the state has done it comes right back in and ties back into section two saying you're going to do basically what set forth identically in section two. So it's kind of a matter of semantics. We're stuck with what the state, and I think that's kind of where Tita is coming from is the state has decided and it's going to legislate in this area. It's going to tell you that if you want to do it, you could pass an ordinance whatever you want to do, but it's going to do what in essence, this statute says. So you may want to ponder that and I think it sounds to me you can do whatever you want to do if Seth wants to suggest changes but they could certainly be made at the final reading of the ordinance. If the city decides to move sooner, it's going to have to bring it's ordinance into compliance with what we see here. Although I don't think this law takes effect until January 1, 2020.

Councilor Morrissey stated I'll wait for everything to be discussed.

Mayor Barber asked if there were any other Council comments.

Councilor Wright stated I will just make one, that if you read through some of the testimony you will notice a number of people in this room who actually testified before the state. They weren't working just for Seaside.

Mayor Barber stated I'll entertain a motion now, for a second reading by title only.

Council President Frank moved to read Ordinance 2019-02 by title only with a second from Councilor Montero; carried unanimously. (Frank/Montero)

Mayor Barber stated that will be on our agenda for our next meeting, third and final reading and motion to adopt.

ORDINANCE 2019-03

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 155 MAKING SPECIFIC CHANGES TO THE SIGN ORDINANCE REGULATION OF SANDWICH BOARD SIGNS

Mayor Barber stated Ordinance 2019-03 regarding the sign ordinance. Mark, you want to make any comments on that.

Mark Winstanley, City Manager, stated the City Planner is here if you have any questions concerning that sign ordinance. At your last council meeting, there didn't seem to be an awful lot of questions, but if anything has come up we'd be happy to address those.

Mayor Barber stated I'll open the floor to anyone who would like to speak to this ordinance. Hearing none public comments were closed.

Mayor Barber asked for Council comments and there were no comments. Mayor Barber further stated I will entertain a motion to read by title only.

Councilor Morrissey stated I move that we read Ordinance 2019-03 by title only with a second from Councilor Montero; carried unanimously. (Morrissey/Montero)

Mayor Barber stated that will be on the agenda at our next meeting.

NEW BUSINESS:

LIQUOR LICENSE APPLICATION

Mayor Barber stated we have a liquor license application from Big Kahuna Pub and Grill, at 111 Broadway, Suite 1. Do we have a representative from the Big Kahuna. There's the Big Kahuna himself. Tell us about the current restaurant.

Cliff Duncan, PO Box 714, Seaside, stated we are presently living at the Circle Creek RV Resort. I think we found a rental as of this evening and we're making progress. We came down here from Missoula Montana and we're very pleased to be able to work and live in our most favorite vacation spot.

Mayor Barber asked if there were any comments or questions from the Council. Welcome to Seaside and we think it's our favorite vacation spot. Mayor Barber stated I would entertain a motion to approve.

Council President Frank stated in lieu of the report here we got from Detective Barnes, I would move that we grant this request with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Declaring the City's Election to Receive State Revenue Sharing.

RESOLUTION #3948

A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING

Mayor Barber stated now this is the exciting part of the evening for Mark.

Mr. Winstanley explained we have advertised the resolution declaring the City's election to receive State Revenue Sharing. The Budget Committee held a hearing for State Revenue Sharing and the City Council was now holding a public hearing. The City would receive just under \$100,000 from State Revenue Sharing and all those dollars were used to support public safety police and fire budget which was a \$7,000,000 plus budget and any money into that budget will be used for public safety.

Mayor Barber stated this was Resolution 3948 for State Revenue Sharing. I will open the public hearing.

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

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

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

Councilor Montero so moved to read by title only Resolution #3948 with a second from Council President Frank; carried unanimously. (Montero/Frank)

Mayor Barber asked for a motion to adopt.

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

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2019-2020 Seaside Road District Budget

RESOLUTION #3946

A RESOLUTION ADOPTING AND APPROPRIATING THE 2019-2020 SEASIDE ROAD DISTRICT BUDGET

Mayor Barber stated a public hearing for Resolution #3946 regarding the Road District Budget.

Mr. Winstanley stated Resolution #3946 was a resolution allowing you to adopt and appropriate the 2019-2020 Road District Budget. The Seaside Road District Budget Committee met, they approved the budget and recommended the budget to you.

Mayor Barber opened the public hearing regarding Resolution #3946.

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

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

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

Council President Frank moved to read Resolution #3946 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

RESOLUTION #3947

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2019-2020

Mayor Barber stated Resolution #3947 ad valorem taxes.

Mr. Winstanley explained Resolution #3947 will allow you to go ahead and levy and categorize ad valorem taxes for the road district. In other words you are going to go ahead and approve that you will tax in this case and use your entire tax base and this will show up each year on your tax bill and it will say Seaside Road District and Seaside uses those dollars to maintain the roads of the City of Seaside.

Mayor Barber stated this was not a new tax.

Mr. Winstanley stated this is not a new tax.

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

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

Mayor Barber asked for a motion to read by title only.

Councilor Montero moved to read Resolution #3947 by title only with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Mayor Barber asked to adopt.

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

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2019-2020 City of Seaside Budget

RESOLUTION #3944

A RESOLUTION ADOPTING AND APPROPRIATING THE 2019-2020 CITY OF SEASIDE BUDGET

Mayor Barber stated now a public hearing regarding Resolution #3944 regarding the City of Seaside Budget. A little more significant.

Mr. Winstanley stated it is more significant and you just finished everything you needed to do to put the road district budget in place and to levy the taxes for the road district. Now you are going to turn around and go ahead and adopt the budget for the City of Seaside. Then you will follow that with another resolution that will allow you to go ahead and levy all the taxes and fees. Mr. Winstanley explained Resolution #3944 will adopt and appropriated the 2019-2020 City of Seaside Budget.

Mayor Barber opened the public hearing.

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

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

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

Councilor Morrisey moved to read Resolution #3944 by title only with a second from Council President Frank; carried unanimously. (Morrisey/Frank)

Mayor Barber asked for a motion to adopt.

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

RESOLUTION #3945

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2019-2020 AND CATEGORIZING THE 2019-2020 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mayor Barber stated Resolution #3945, this includes another ad valorem taxes.

Mr. Winstanley explained Resolution #3945 is the resolution that levy and categorize ad valorem taxes for the City of Seaside as well as categorizing the 2019-2020 assessments for the Downtown Maintenance District.

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

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

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

Councilor Montero moved to read by title only Resolution #3945 with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Mayor Barber asked for a motion to adopt.

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

**AGREEMENT –
MGMT. SERVICES
BOB CHISHOLM
COMMUNITY CENTER**

Mayor Barber stated we have an agreement before us regarding the management services of Bob Chisholm Community and Senior Center. You want to tell us a little bit about that?

Mr. Winstanley stated the agreement that the city currently has with the Sunset Empire Parks and Recreation District to manage the Bob Chisholm Community Center will expire at the end of this year or at the end of this fiscal year. We've been negotiating with the park and recreation district concerning a new agreement. We have one in your packet, it's for five years. It will allow for cost of livings and that's probably the most notable area that you should pay attention to. In previous years, we used an index in order to allow for cost of livings on an annual basis. That index is no longer available and we've changed indexes. It's an index that now is very commonly used by a number of governments throughout the State of Oregon and we have made that change within the contract. This would be a five year agreement, so that you can continue to use the park and rec district for management of the Bob Chisholm Center.

Mayor Barber asked if there were any questions or comments.

Councilor Wright stated I had one question under section 2a the city shall set the rental fees annually. We review those every year.

Mr. Winstanley stated we actually do have a conversation about those and we would come back to you and recommend if any changes needed to be made.

These are relatively minor amount of revenue for the center.

Councilor Wright stated but you do have them in the budget.

Mr. Winstanley stated we do have them in the budget yes we do.

Mayor Barber stated any other questions? I think we've had a good relationship with the park district with the management of that. I'll entertain a motion to approve the agreement as stated.

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

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the City Tree Board with a term expiration from John Carter who wished to be reappointed. Mayor Barber stated we need to reappoint John for another term.

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

The term expiration for John Carter would be June 30, 2022.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mayor Barber stated one of the things that I've asked some of the community staff to do tonight in their comments is to give an update on the preparations for the 4th of July. So that doesn't involve all of the same staff. But those of you that are involved, I know Jon Rahl is involved and Dale as well and our fire chief was here.

Mr. Winstanley stated we actually have a water rescue in progress.

Mayor Barber stated Dale I will start with you.

Dale McDowell, Public Works Director, stated I already kissed my wife goodbye and said I would see her on the 5th. We have some message boards coming. They'll be put on city property so that we can control the message. And our Assistant City Manager, Jon will be giving me a hand on what the message will say. The signs would be coming in on July 3rd and go back on July 8th.

Mayor Barber stated we're really working to educate the public about the safety issues regarding the fireworks and particularly the illegal fireworks. Our effort is to let people know what is happening.

Jon Rahl, Assistant City Manager, stated taking your direction from the meeting a couple of weeks ago I worked with Joshua Heineman, our Visitor's Bureau Director. We worked together and actually used a strategic communication model that we used a lot at my training I had earlier this month and it was kind of a fun project to work through identifying our audiences and ultimately one thing that is important when you're coming up with this message is setting some sort of objective. And we looked at this and how are we ultimately going to determine whether this was successful or not. I reached out to Mitch Brown from dispatch the communications manager and asked what kind of reports that they'd actually had of fireworks illegal. It's hard to differentiate whether they were calling because of just a nuisance noise or whether they were actually illegal. In 2016 there were 48 calls in 2017 there were 63 and in 2018 they were actually down to 33. We actually just set an objective to say let's create this messaging and help to reduce the call volume by 20%. Coming up with something to say, was this effective or not. And then ultimately we created messaging. What you have in front of you is the script for a public service announcement. The Mayor is going to be recording those in the next couple of days locally here or we'll use those to send out to some other radio stations as well. We have a press release that will go out tomorrow. And then we have one of those pages that you have in front of you too is just short messaging and we'll be using those within our social media channels and likely sending out just the Nixle advisory that directs people to this messaging as well. We have basically using pretty much all the channels that we have available to us in some form or another. With the press release going out tomorrow. The PSA is being recorded this week. We'll kind of start to push that stuff out over the next week and run that. As Dale said, we have message boards through the 8th and we'll run messaging post 4th of July in an effort to just, you know, raise awareness about the safety in our community.

Councilor Montero stated on your tips you have the \$500 fine and that's where I thought it was too, but I saw something recently, I thought I saw one of the yellow posters and it said it was a \$700 fine.

Mr. Rahl stated we'll double check that then. Thank you. None of these have gone out yet and it's the perfect time to weigh in and make correction. Thank you.

Mayor Barber stated you may have other comments but these are also good talking points.

Mr. Rahl stated exactly and that was one of our audiences as well. What we talked about, is a lot of what started this because we had concerned citizens attend these meetings and we had a forum after the fact. As you're talking with constituents, stakeholders, etc., that there's consistent messaging, and good talking points, but to raise the awareness.

Mr. Winstanley stated since both of the chiefs are gone today maybe I'll help out a little bit. If all of this fails we will have all of our police officers working on the 4th of July except for the graveyard shift will come on midnight in order to handle that shift. We also will have police officers from other jurisdictions that will be working as well as state police doing a great deal of work outside of the city both on sunset and on 30. We'll also be working with a couple of undercover police officers during that time as well. We will be out and about helping people and reminding people to make good choices during the 4th of July. When it is still light out we also will undoubtedly be confiscating a great deal of fireworks for those people that maybe didn't understand that things like Washington fireworks are oftentimes not legal in the State of Oregon.

Mayor Barber stated better to have saved another \$700. We talked about some signage at major entry points to the beach. Is that something?

Councilor Montero stated I think that's the mobile reader boards Dale was talking about.

Mr. McDowell stated that will be on the highway.

Councilor Montero stated heavy enforcement.

Mayor Barber asked if there were any other comments.

Councilor Montero stated no I don't think so. Mark said if all of this fails and it's not going to fail at all because just the fact that we are doing something more than we did before means we're not failing. And even if we don't hit that 20%, if we have 10%, it's still a success because it's better than it was before. I think I'm going to share some of this stuff on my Facebook page. We all can participate in spreading the word. Everybody can. The chamber, SDDA, every organization can help spread this word.

Mr. Rahl stated you reminded me that business community was one of our audiences as well. We'll be pushing this. Of course, we have a very good relationship with the visitor's bureau.

Councilor Montero stated maybe some of the tips are real short. People don't have a lot of time to read when they're going by the visitor's center. There is a board there. There's a nice board at the high school and a board at Sunset, Empire Park and Recreation. There's boards all over the place.

Mayor Barber stated Dale anything other than fireworks you want to talk to us about.

Mr. McDowell stated if you haven't been on First Avenue between Columbia and Necanicum Drive we've made just a couple of changes over there. We will reopen First Avenue tomorrow about 1:00 PM with the new ADA Crosswalk to the Convention Center from the hotel.

Mayor Barber asked if Russ wanted to add anything more.

Mr. Vandenberg stated I know there'll be some fireworks this Saturday night at the convention center when they name the new Miss Oregon. The pageant moved in today and they'll be with us through the week.

Councilor Montero stated I forgot about your reader board too.

Mayor Barber called on Kevin.

Kevin Cupples, Planning Director, stated I just want to make sure Council's aware that the Planning Commission is continuing to work on reviewing policies and procedures for vacation rentals and I think they're excited with the idea of meeting with the Council during a joint work session to go over those.

Mayor Barber asked Kim if we have set a date for the work session.

Kim Jordan, City Recorder, stated Seth is in charge of that.

Councilor Morrissey stated at the last council meeting I mentioned that I invite to try to get the council together for a housing workshop and vacation rental workshop and Kim looked at dates and came up with July 29, 2019, 6:00 PM. Steve will not be able to attend, but if we could get the rest of the Council Steve would be okay with that.

Mayor Barber stated okay 6:00 PM on July 29, 2019. Mayor Barber asked Mark what's happening at the city manager's office?

Mr. Winstanley stated actually nothing happens in the city manager's office, but a lot happens at Kim's desk, which is very close to mine. I believe that Kim has sent out all the materials for your annual conference at the League of Oregon Cities and I know that she's going to need information back from all of you, quickly so that we can make sure we get you all signed up for that.

Mayor Barber asked are you going to go with us this year.

Mr. Winstanley stated I am.

Mayor Barber stated and guard that checkbook.

Mr. Winstanley stated it didn't work out very well for me when I didn't go last year.

Councilor Phillips stated Jon did a good job.

Mayor Barber stated our city attorney is here. Dan how are things with you? Anything you want to share?

Mr. Van Thiel stated no, we're doing fine. I've got a cold. It's cold here.

Mr. Rahl stated I just wanted to add, I don't know if many people know that we have about 82 full time employees throughout the year in our community of 6,700. With part timers and volunteers, that number goes a little over a hundred, but in the summertime we add about 15 to 17 employees throughout the summer, either through public works, a lot of the trash pick-up, all the little maintenance projects across the city. But then also our lifeguard program, Mark mentioned the water rescue. We have I believe 10 or 11 lifeguards that have come on staff with us this summer. With the population swell, we swell our workforce a little bit and they're really a tremendous asset to this city and our teams. Just want to thank them for signing up to serves us in the capacity of employment.

**COMMENTS –
COUNCIL**

Mayor Barber stated from the Council Steve.

Councilor Wright stated I just thought I thank Mark for another job well done having the budget all done and prepared. Keep in mind this budget is the size of a pretty good size corporation. The \$50,000,000 to \$60,000,000 budget and he brings us through every year.

Mr. Winstanley stated and Councilor I didn't get a chance or didn't think about it to mention. Yes. In front of you is your copy of this year's budget as you've adopted it.

Councilor Wright stated the 4th of July is coming up and just thought we would put out another little reminder. We need volunteers, the chamber has an online signup to help out with the fourth and the museum does as well. These are traditions that go on every year and they take people to do them so please check the chamber's website and the museum is on Facebook page or just call the museum. We'll plug you in. It's a tremendous amount of fun in whatever you end up doing. I just also would like to make sure everybody stays really patient with the road right now with the road construction going on and one project finished up by the Outlet Mall and the big project going on south of town will continue on for a while. At least another three, four weeks if not longer. That was nice I came in on that last night, wow.

Mayor Barber asked Seth.

Mr. Morrissey stated I am just excited to get together with the Planning Commission and talk about workforce housing and vacation rental, long overdue.

Mayor Barber stated Tita.

Councilor Montero stated no, I don't think I have anything to add.

Mayor Barber stated Tom.

Councilor Horning stated I'm quite content with the way things are going though I will be getting in touch with you all about another workshop on Tsunami Bridge Replacement.

Mayor Barber stated Dana.

Councilor Phillips stated as Russ talked about, we have 45 miss and teen contestants that checked into the convention center today. There are 28 princesses. I just bring that up because it's a real impact to this community because they're all housed in hotels and motels and vacation rentals and they eat and shop in this community. It's all those families coming from all over the state. It's quite an impact every year that the Miss Oregon Pageant is here. I took another tour with Russ last week and that building is unbelievable, it's going to be a real showplace.

The other thing I'd like to say is that coming up on Saturday, July 13th, is Relay for Life and that is being held again here in Seaside at the high school starting at 10:00 AM and going until 10:00 PM. If you're interested, go to the Clatsop County Relay for Life and sign up for teams or just to support. As a cancer survivor it's very important and we're very happy that it's two years in a row here in Seaside instead of having it in Astoria. Again, it's Saturday, July 13th.

Mayor Barber stated Randy.

Council President Frank stated as Jon mentioned, the increased number of people running around in trucks. I usually know everybody working for the city, but there are people running around in trucks that I've never seen. So I know they're busy. We can tell the summers here. I had the pleasure of being out the other morning and of course, Dale was out before daybreak monitoring whatever happens. I saw you at the crosswalk on first and that really looks good. I like the redesign. I think they'll hold up much better. It is looking really good over there and I to enjoy some of the bumps being gone south on 101.

Mayor Barber stated well, finally as Mayor, you might imagine that I get to do all kinds of fun and interesting things. And one of the best ones recently was I was called on to be a part of a career day at the Broadway Middle School. I had the privilege of meeting between 8:30 AM and 12:30 PM with every graduating eighth grader. Talk about what it's like to be the Mayor. And I was partnered with two rangers from Fort Stevens and the wonderful young leader of the Liberty Theater. We shared what we do and how we got where we are. The fun story at one of the sessions, a little eighth grade girl red hair with pigtails. She raised her hand timidly and she said, could I ask a question kind of off the subject? I looked at her teachers, she says, yes. She said, do you live in the cove. I said, well, yes I do. How did you know that? Well, do you have a puppy? I said, well, yes I do. And she said, well, you might not know it, but she pointed to her friends sitting next to her. We rescued her one day. She was out of your yard and we put her back in. I wish I had a gold star to give to both of those girls. That's just an example of and we're all involved in those kinds of activities in the community. Its fun being out there and inspiring young people like these eighth graders that are all going to high school next year. I talked about volunteerism and so did the others how important volunteering in our community is. We talked about paying out taxes tonight, and I have a little quote to end our meeting with tonight. I don't know who to credit this quote with. "I believe we should all pay our taxes with a smile. I've tried, but they wanted cash".

ADJOURNMENT

The regular meeting adjourned at 8:07 PM.

Kim Jordan, City Recorder

JAY BARBER, MAYOR