

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

ROLL CALL Present: Mayor Don Larson, Councilors Jay Barber, Tita Montero, Dana Phillips, Seth Morrissey, and Randy Frank.

Absent: Council President Johnson

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dale McDowell, Public Works Director; Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; and R.J. Marx, Daily Astorian/Seaside Signal.

AGENDA Mayor Larson asked for a motion and a second for approval of the agenda.

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

**RECOGNITION –
SEASIDE FIRE
AND RESCUE**

Joey Daniels, Seaside Fire Chief, stated the Seaside Fire and Rescue (staff and volunteers attended) were at the meeting to recognize some big donations that had been received. One construction company was unable to attend the meeting. Chief Daniels presented Council with a PowerPoint with pictures of the Seaside Fire and Rescue Smokehouse (training facility) roof. The pictures showed the roof and how it had been patched many times and a gutter was lost. It was time to get a new roof when more of the patching was lost because of high winds and an insurance claim could be filed. Chief Daniels further stated there were bids received to fix the roof and one contractor volunteered to put a new roof on the training building and free was a pretty good bid. The Smokehouse was completely re-roofed, there was plywood that was rotten and was replaced and the old roofing was taken away, and the gutters were fixed. Chief Daniels thanked Harris Construction for all the work that was done, which was approximately a donation of \$4,900.00 for the Seaside Fire and Rescue. Chief Daniels further stated the Seaside Fire and Rescue's next recognition was for Miss Coleen Chandler who was attending the meeting and was presented with flowers. Ms. Chandler gave a wonderful donation January, 2016, which was a \$20,000.00 donation for the department. The Seaside Fire and Rescue had been trying to get a side-by-side for the beach to help with water rescues on the beach and other things. Council was presented with pictures of the Utility Terrain Vehicle (UTV) the department purchased with the \$20,000.00 donation.

**RECOGNITION –
SEASIDE FIRE RESCUE
AND LIFEGUARD**

Chief Daniels stated the Seaside Lifeguards along with the Seaside Fire and Rescue had a rescue June 15, 2016, with two females in distress. The location was Avenue 'S' with a two lifeguards on duty, an off duty lifeguard who was also a volunteer fireman Sam Whisler was there, and David Rankin was there and was a rescue swimmer. There were four people in the water out past the break which was a long swim for the guards. Nobody had a visual on the two females and by the time someone actually spotted the females they had been sucked into the Cove area out past the break and our guys were swimming that way. The two females were rescued and taken to the hospital. The UTV was used in that rescue and was used to transport the females to the ambulance. Chief Daniels stated he wanted to recognize and thank the lifeguards and the Seaside Fire and Rescue who were all over the place on that beach during the rescue. Chief Daniels asked David Rankin to name the lifeguards that helped with the rescue.

David Rankin, Fire Department Division Chief, stated the lifeguards were Shara Ford, Ben Hamer, Sam Whisler, and David himself.

Mayor Larson stated when he heard Chief Daniels say launch the chopper he knew it was not a normal rescue and walked out to watch the rescue. The UTV went down with lights blinking and everything. The UTV picked someone up and brought them to the ambulance and turned around and went back for the second person and brought them right up. If anything could be more perfect it was the operation that day and it was unbelievable. Mayor Larson thanked everyone for the gift that they give in saving someone's lives.

Councilor Barber stated he wanted to remind the Council and Budget Committee when this item comes up next year, let us remember what a good investment in saving two lives. Councilor Barber further stated he was sure there would be more lives saved.

Councilor Phillips stated there was never a hesitation in supporting the Seaside Fire Department and Seaside Police Department. Councilor Phillips asked those lifeguards and fire volunteers attending the meeting to introduce themselves.

COMMENTS – PUBLIC

Ginny Dideum, 468 Daly Lane, Gearhart, stated the Seaside City Council was set to ride in the Old Mack at the Seaside 4th of July Parade. The parade route was shortened this year because of the North Holladay Project and safety issues. Ms. Dideum further stated the City of Seaside had supported the beach cleanup for the eleventh year on July 4th and 5th. Last year there was 28,000 tons of debris taken out of Seaside for just July 4th and 5th. Over the years the beach has been cleaned up there was 150,000-200,000 pounds of trash taken off the beach. Ms. Dideum further reminded the Council and public there was first Saturday of the month beach clean up days where there were volunteers that came from all over and many pounds of trash were collected. Ms. Dideum further stated on a side note on June 6, 2016, there was a race that went down the Prom in Seaside which was the TransAm across America race and there were sixty bicyclists who were racing down the prom.

Councilor Frank thanked Ms. Dideum for organizing and putting in the time for these important events.

Chris Quackenbush, 201 Railroad, Gearhart, stated he was with the North Coast Trail Alliance and had attended a prior meeting regarding the Pump Track Bicycle Park at Cartwright Park. There was a flyer that Mr. Quackenbush presented to Council for an opening date of July 16, 2016. The park was being very well used and the kids were all over and it was fun to watch. Mr. Quackenbush thanked the Council for the support and he helped with the Pump Track project and also thanked Dale McDowell, Public Works Director, for all the help he had given with the project. Mr. Quackenbush further stated there were discussions in regards to having tools on-site to maintain the track and Mr. McDowell had offered a shed that was located previously on the church property.

CONFLICT

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

No one declared a conflict of interest.

CONSENT AGENDA

Mayor Larson asked for a motion and second to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$1,030,562.72; and Approval of Minutes June 13, 2016.

Councilor Frank made the motion with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

LIQUOR LICENSE

Mayor Larson stated there was a liquor license application received from Ruby's Roadside Grill, 2323 Roosevelt Drive. Mayor Larson further stated the application was for a Limited On-Premises Sales License, and was for a new outlet. Mayor Larson asked if the owner or representative was present and Candace Remer who was the owner was present for Council questions.

Mayor Larson stated we are happy with that building and it looks wonderful. Mayor Larson asked about the canopy on the property.

Candace Remer, Ruby's Roadside Grill owner, stated the canopy would stay and would be painted to match the building.

Mayor Larson asked for a motion and second to approve.

Councilor Frank so moved to grant the application with a second from Councilor Phillips. (Frank/Phillips)

LIQUOR LICENSE

Mayor Larson stated there was a liquor license application received from Seaside Health Foods, 144 N. Roosevelt. Mayor Larson further stated the application was for an Off-Premises Sales License, and was for a new outlet. Mayor Larson asked if the owner or representative was present and Terry Johnson who was the owner was present for Council questions.

Councilor Montero stated she had never thought about buying beer from a Health Food Store.

Terry Johnson, Seaside Health Foods owner, stated people ask all the time if he had gluten free beer, wheat free beer, and organic beer and wine. The last few years he had brought in a lot more items to be more complete like a grocery store.

Mayor Larson asked for a motion and second to approve.

Councilor Frank moved that Council give him his license with a second from Councilor Morrissey. (Frank/Morrissey)

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 #3876

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

Mark Winstanley, City Manager, explained the resolution declared 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 hearing. The City would receive approximately \$86,000.00 in State Revenue Sharing and all those dollars were dedicated to public safety.

Mayor Larson opened the public hearing.

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

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

Mayor Larson asked for a motion and second to read by title only.

Councilor Barber so moved with a second from Councilor Montero; carried unanimously. (Barber/Montero)

Mayor Larson asked for a motion to adopt.

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

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2016-2017 City of Seaside Budget

RESOLUTION #3874

A RESOLUTION ADOPTING AND APPROPRIATING THE 2016-2017 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution would adopt and appropriate the 2016-2017 City of Seaside Budget. The budget was for next year and was approved by the Budget Committee.

Mayor Larson opened the public hearing.

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

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

Mayor Larson asked for a motion and second to read by title only.

Councilor Barber so moved to be read by title only Resolution #3874 with a second from Councilor Phillips; carried unanimously. (Barber/Phillips)

Mayor Larson asked for a motion and second to adopt.

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

RESOLUTION #3875

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2015-2016 AND CATEGORIZING THE 2016-2017 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained the resolution would levy and categorize all the taxes and assessments the City would put in place. The taxes were not increasing this year levying for any debt the City had and also assessing for the Downtown Maintenance District.

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

Mayor Larson asked for Council comments.

Councilor Frank stated by the next budget hopefully the boundaries would be defined.

Councilor Morrisey stated he would second that.

Mayor Larson asked for a motion and second to read by title only.

Councilor Barber so moved with a second from Councilor Montero; carried unanimously. (Barber/Montero)

Mayor Larson asked for a motion and second to adopt.

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

**RECOMMENDATION-
SPEED LIMIT
NECANICUM DRIVE
1ST AVE. TO 12TH AVE.**

Terry Hartill, Transportation Advisory Commission Chair, stated the Transportation Advisory Commission hereby recommended the Speed Limit along Necanicum Drive from 1st Avenue to 12th Avenue be lowered from the existing 35 MPH to 25 MPH for the following reasons: Goodman Park is along this roadway, children are playing, crabbing participants use the parking lot at Goodman Park Restrooms, Seaside Museum and Historical Society and the Butterfield Cottage were on this roadway, Inn at Seaside Hotel access was on this roadway, there is only an East Sidewalk along this roadway, and walkers are walking in the roadway. Mr. Hartill further stated the Transportation Advisory Commission urges the City Council to review the recommendation as a Safety Issue for residents and visitors.

Councilor Frank asked if the Police Chief was in agreement with that.

Dave Ham, Seaside Police Chief, stated he was absolutely in agreement.

Councilor Montero stated that was in her neighborhood and she drove it every single day and totally in agreement. When she drives 25 mph then people were on her tail and people went fast on the road.

Mayor Larson stated he wanted to leave it at 35 mph because when driving along Holladay you putter along and putter along and hardly get there and he thought it was much to soon for that street.

Councilor Barber was leaving the Convention Center and a car went speeding by. Councilor Barber further stated he would like to see some speed bumps.

Chief Ham stated one thing not mentioned was when pulling off to the side streets onto Necanicum there was enough of a curb and angle whether at speed or not which made it unsafe and should be slowed down.

Councilor Montero asked if there were any other streets that were 35 mph.

Dale McDowell, Public Works Director, stated there were no other streets.

Councilor Frank stated other cities seem to be successful with the solar power radar which showed the speed people were going.

Councilor Morrisey asked if the Transportation Advisory Commission considered 30 mph. Councilor Morrisey stated he would support the Transportation Advisory Commission.

Councilor Barber moved the approval of the Transportation Advisory Commission recommendation with a second from Councilor Montero; carried with Mayor Larson opposed. (Barber/Montero)

**PUBLIC WORKS
ANNUAL REPORT**

Mr. McDowell stated he would be presenting the Public Works Department Annual Report. The Public Works Department served the citizens and visitors in the community. The Public Works Departments with personnel consist of: Water Department Personnel John McKeVitt, Mike Maine, Jeff Gosser, and Ron Wanner. Sewer Department Personnel Tony Biamont, Tom Hecox, Brian Lawson, Kyle Mergel, and George Whitlock. The Street Department Personnel Jeremy Strimple, Matt Long, Steven Keever, Nathan Kerwin, Darlene Pederson, and Kevin Nagle. Engineering Department Personnel Geoff Liljenwall, and Alvin Harwood. Fleet Maintenance Personnel Terry Bush. Mr. McDowell further stated the Water Department consisted of the Headworks, 50 million gallon Lake Reservoir with Solar Bee, Treatment Plant Treated an estimated 600,000,000 gallons this year, 43.4 miles of Pipe, Storage Tanks – Royal View and Peterson Point, 7 Pump Stations, Average Daily Use 1.64 Million Gallons – Peak Daily Use 3.3 Million Gallons, and Cross Contamination (Backflow Device) Program. The Sewer Department consisted of Equalization Basin, Dryer Press, Dryer, Laboratory, Sewage Processed 2015 = 2.7 Million Gallons Influent Flows through the Plant = 536.92 Million Gallons (1.47 MG Avg/day) 39 Miles of Pipeline and over 600 Manholes, and 25 Sewage Pump Stations. The Street Department consisted of Restrooms, Trash Collection, Streets, Parks Maintenance, Cemetery Maintenance, Airport Maintenance, and Building Maintenance. Construction Projects in the City of Seaside consisted of Headworks Intake Structure, Seaside Police Generator Project, Quatat Park Force Main Reconstruction Landscaping, Seaside Airport Lighting Project, North Holladay Improvement Project, Columbia & Broadway Landscaping, Evergreen Cemetery Entrance, and Quatat Park Boat Ramp Gate. Fleet Maintenance consisted being Responsible for Maintenance of all: Seaside Police Department Vehicles, Seaside Fire Department Vehicles, Water Department Vehicles and Equipment, Sewer Department Vehicles and Equipment, Street Department Vehicles and Equipment, 63 Vehicles and 8 Pieces of Heavy Equipment, and Fabrication and Welding. Fleet Safety Projects are Back-up Cameras thru CSI, Strobe Lights on Crew Trucks, Operational Tests, Fuel Station Lighting, City Logo on all Vehicles and Equipment, and CB Radio Installation in Equipment and Dump Trucks.

Mr. McDowell further stated the Public Works Behind the Scenes projects: Water Line and Sewer Line Mapping of the entire City, Mapping of all Easements, Mapping of all City owned Properties, SCADA Integration of Sewer and Water Plants, Upgrading Street Signs, Avenue U Bridge Design, Avenue H Storm Water Design & HMAC, Remove and Refurbish All Historic Light Fixtures in Seaside, and Refurbishing Round Trash Receptacles. Mr. McDowell further stated the Seaside Public Works Department has been named Oregon's Innovator of the Year for 2016. This is the first time a Public Works Department has been honored with this distinguished award. Mr. McDowell stated the public works department works as a team and they work very hard. The Public Works Annual Report 2016 is available for the public at City Hall.

Mayor Larson asked Mr. McDowell if some of these projects can be put in the League of Oregon Cities Bulletin.

**UPDATE – NORTH
HOLLADAY PROJECT**

Mr. McDowell stated the North Holladay Project was going well. Wade Halbrook was pouring concrete pretty much every day and tomorrow he will pour seven light poles from River Tide Suites to Caldwell Mortuary. The contractor Tapani had been moving a majority of the material out of the Necanicum Yard so there was access for parking during the 4th of July weekend. PP&L had seven people on site today and there were transformers brought in on Friday and they would start setting the transformers and getting everything wired in. Mr. McDowell further stated the street crew was tearing out the intersection of 1st Avenue the red and that would be poured back on Wednesday. This is being done because the crosswalk needed to be realigned from the Stand Restaurant across to River Tide Suites. Concrete pouring would be finished the middle of next week and that would be all the concrete. The project would get to the point where Tapani would not have much to do and would mainly be getting the utilities installed, wires pulled out and poles taken out once that was finished.

COMMENTS – STAFF

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated he would like to commend Dale on the work that he has done with Public Works and the cooperation from each department head that he offers them without any delays. There was mention about wanting to put a bike rack outside the Convention Center and the next morning Dale and his crew was installing a bike rack.

Chief Daniels stated he used Public Works probably more than any of the departments and kudos's to public works and all of the departments for working so well together.

Dave Ham, Seaside Police Chief, stated the department was making an offer for a new officer Bethany Workman who was a local from Warrenton and would start July 11, 2016.

Sarah Dailey, Seaside Downtown Development Association (SDDA), stated the Muscle and Chrome Car show went great and ran smoothly. There were nine more cars than last year and the weather was on their side. Ms. Daly further stated the Downtown Garden Tour with Pam Fleming was scheduled for Sunday, July 24, 2016.

Brian Owen, Seaside Chamber of Commerce Director, stated when he first started working for the Chamber of Commerce the Public Works crew was cleaning out some old brush next to the bathrooms and he went out to say hello and noticed the shed would be great in a different location and four hours later the shed had been moved and the next day there was gravel around it and a week later there were curbs around it. The Chamber of Commerce had a new event last weekend called Foot volley which was a combination between soccer and volleyball. The attendance was great and the wind from the beach did affect the game. There were teams from all over and the team that won would go to Rio for the Summer Olympics to demonstrate the sport. Mr. Owen further stated the Chamber of Commerce was preparing for the 4th of July and were doing very well with the funding.

Dan VanThiel, City Attorney, stated Seaside was a great community where everyone pitches in and pulls together. There are some communities that can't agree it is Monday. There was one town that was having either a second or third recall election with the Council.

Mr. Winstanley reminded Council there would be a Convention Center workshop needed.

Mayor Larson stated this was a workshop where Council would discuss funding for the Convention Center.

Councilor Frank suggested Council tap into one of the other meetings held either before or after. The workshop would take Council twenty minutes.

Mr. Winstanley stated at least a half hour. There was an Urban Renewal Agency meeting next Wednesday at 6:30 and a workshop could be held at 6:00 pm.

Council consensus to schedule a City Council workshop on Wednesday, July 6, 2016, at 6:00 pm.

Mr. Winstanley stated the City was blessed with very good department heads and they all do a marvelous job and the City was very lucky to have them.

COMMENTS – COUNCIL Councilor Morrisey stated he thanked Mr. Winstanley for keeping the city straight and for all the volunteers, staff working for the City, and City Council. Councilor Morrisey further stated he had the opportunity to watch Foot volley on the beach which was very interesting. Councilor Morrisey attended a Helping Hands Benefit at the Convention Center.

Mayor Larson stated it was nice seeing Councilor Morrisey at Father Nick’s dinner and going away. Mayor Larson further stated Councilor Barber had such an eloquent speech and did an extremely good job.

Councilor Frank stated he really appreciated Darlene who drove the street sweeper for the City and goes above and beyond. Darlene was cleaning out the street grates, and blowing stuff out of the City parking lot. Councilor Frank further stated the 4th of July was coming and the parade route had changed and he was supposed to be a pyro for a day with the fireworks.

Councilor Phillips stated the Miss Oregon Pageant will begin Wednesday, June 29, 2016 through Saturday, July 2, 2016. The Miss Oregon Parade will be held on Saturday, July 2, 2016, at 2:00 pm.

Councilor Montero stated as far as Public Works Mr. McDowell had left something out and that was the fact that the public works crew put up all the banners for the events, put up flower baskets for SDDA, and those are things people just don’t think about and are above and beyond. Councilor Montero further stated there was another 4th of July Old Fashioned Social at the Seaside Museum. The hours of the Old Fashioned Social changed this year starting at 11:00 am and ending at 3:00 pm. There were one hundred cakes from Safeway for the cake walk and the silent auction would be different this year with a new item which was two parking spaces (two gift certificates - one parking space each) at the museum after 4:00 pm on the 4th of July.

Councilor Barber stated as he was listening to the Public Works report and was thinking of a saying in one of his favorite books: “Organizations really excel and work well when all the right people were on the bus and in the right seats on the bus”. Right now in the City of Seaside there were all the right people and it was really running smoothly and he gave a lot of credit to Mr. Winstanley for hiring the right people.

Mayor Larson stated the Miss Oregon Parade was Saturday, July 2, 2016, 2:00 pm and if Council wanted to ride in the parade then contact Karen Murray. Mayor Larson further stated the 4th of July parade started at 11:00 am.

Councilor Barber asked when Council needed to be here.

Chief Daniels stated no later then 10:15 am.

Mayor Larson stated he had an email sent to Council regarding pursuing some help with bicycles on Broadway and there had been no response.

Councilor Montero stated there was not an email sent but paperwork given to Council.

ADJOURNMENT The regular meeting adjourned at 8:25 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR