

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Jay Barber.
- SWEARING IN:
CITY COUNCIL OATH** Mayor Barber stated tonight Steve Wright would be sworn in as City Councilor, Ward 1.
Mark Winstanley, City Manager, swore in Councilor Steve Wright.
Mayor Barber congratulated Steve Wright.
- ROLL CALL** Present: Mayor Jay Barber; Council President Montero; Councilors Randy Frank, Tom Horning, Dana Phillips, Seth Morrissey, and Steve Wright.
Absent: None
Also Present: Mark Winstanley, City Manager; Dale McDowell, Public Works Director; Dave Ham, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Kevin Cupples, Planning Director; Joey Daniels, Seaside Fire Chief; and RJ Marx, Daily Astorian/Seaside Signal.
- 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)
- PROCLAMATION** Council President Montero read the Proclamation for Child Abuse Prevention Month 2017.
- COMMENTS – STUDENT REPRESENTATIVE** Lizzy Barnes, Seaside High School Student Representative, stated Seaside High School had winter term finals last week and today was the first day of spring term. The Boys Basketball Team won the State Championship last weekend and the girls also made history and received third place at the State Championship. Sports: The baseball team has their first game Tuesday. The track and field team has their first meet Wednesday which would be hosted by Seaside. The softball team has a game on Thursday. The golf team has a tournament on Friday. Ms. Barnes further stated the Sadie Hawkins Dance was on Saturday.
Mayor Barber stated Council would do something to honor both the boys and girls basketball teams at the next meeting.
- COMMENTS – PUBLIC** Pat Hill, 520 Beach Drive, Seaside, stated he was representing the American Legion Club in Seaside and -also the American Legion Riders. It has been brought to our attention that Seaside has this really nice Vietnam Veterans Memorial down here and one of the things associated with that and we are not seeing, was the flying of the POW/MIA Flag -with the United States Flag. Mr. Hill further stated what can we do to help with that, was a flag needed.
Mayor Barber stated that would be looked into.
Tim Flynn, 495 Wahanna, Seaside, stated not flying the flag is disrespectful and there is a law that the POW/MIA Flag needs to be flown. Mr. Flynn asked when the speeding was going to be stopped on Wahanna. The strip from Broadway down Wahanna was like a drag race. Mr. Flynn phoned the Police Chief and was told the police were doing all they could but were never on Wahanna. There would be new families moving in and the laws needed to be enforced. Cars were even passing each other and Mr. Flynn expected to see Council do something.
- CONFLICT** Mayor Barber asked whether any Councilor wished to declare a conflict of interest.
Councilor Horning stated he had a conflict of interest with the topic of the appeal, 16-074VA and would recuse himself. Councilor Horning further stated when he served on the Planning Commission he recused himself from the decision and would like to do so now.
Councilor Wright stated he had a conflict of interest and would recuse himself from the appeal hearing as he served on the Planning Commission that voted on the decision now being appealed.-
- CONSENT AGENDA** Mayor Barber asked for a motion for the consent agenda.

Consent Agenda: Payment of the Bills - \$926,247.37; and Approval of Minutes February 27, 2017.

Councilor Frank stated let's pay those bills with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

**VACANCY –
COMMUNITY CENTER
AND SENIOR COMM.**

Mayor Barber stated there was one vacancy on the Seaside Community Center and Senior Commission with two applications received from Vineeta Lower and Malinda Austin. Mayor Barber stated there was one more person, Malinda Austin to be interviewed.

Councilor Phillips stated Council could interview Malinda Austin prior to the next City Council meeting.

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the Seaside City Tree Board with no applications received.

**PUBLIC HEARING -
APPEAL PLANNING
COMM. VARIANCE**

**PUBLIC HEARING - APPEAL 16-074VA PLANNING COMMISSION VARIANCE
APPROVAL AT 341 S. PROM.**

Mayor Barber stated this was a City Council Land Use Public Hearing. "This is the time and place for the Seaside City Council to hold a public hearing on an appeal of a Planning Commission Decision. Mayor Barber stated there were a few procedural issues to take care of first. Mayor Barber asked "Does anyone wish to object to this item on jurisdictional grounds? Mayor Barber further stated hearing none Council would move on. Mayor Barber further stated he needed the Council to state if they have any conflicts of interest or ex-parte contact the needed to disclose. Mayor Barber further stated Council heard from Councilor Horning and Councilor Wright regarding the conflict. Mayor Barber further stated he would ask staff to give a brief report and then hear testimony from: the original applicant, and then other individuals in favor of the request, the appellants in the case, and then anyone else in opposition to the request. Following the testimony, the applicant will be given time for rebuttal. Mayor Barber further stated all public comments are important to us and we want to be able to hear from everyone that wishes to speak. Individuals wishing to testify should: Sign the sheet at the desk by the entry way which indicates you plan to provide oral testimony, Persons may speak only after being recognized and must state their full name and address for the record, testimony should be relevant to the issues at hand. Please avoid testimony that is immaterial or repetitious; please be prepared to limit your oral comments to 4 minutes. We encourage written testimony in addition to or instead of oral testimony if you feel that is insufficient time for you to testify orally. Since this is an appeal, we will afford the applicant & appellant some additional time if necessary to adequately state their case. Mayor Barber further stated following public testimony at this meeting, we will be continuing the hearing to our next meeting on March 27, 2017, 7:00p.m., to provide sufficient notice and ensure all interested parties will have an opportunity to provide testimony before the Council makes a final decision. Mayor Barber further stated let's get started by hearing from our Planning Director.

Kevin Cupples, Planning Director, stated adequate notice was not provided and the continuance is for that purpose to provide adequate notice to the newspaper and property owners affected. Mr. Cupples further stated individuals testifying are reminded their testimony and evidence must be directed toward the applicable criteria or other criteria in the plan or land use regulation which they believe is applicable to the decision. Failure to raise an issue with sufficient details to allow decision makers or parties an opportunity to respond to the issue precludes appeal to the Land Board of Appeals on that issue. Request Summary: One of the neighboring property owners has appealed the Planning Commission's approval of Antoine Simmons' variance to the allowed building height at 341 S Prom (file reference 16-074V). The property is zoned Resort Residential (R-R) and the zone currently allows a defined building height of 45 ft. (measured from grade to half the height of the highest gable). The applicant is requesting to build a new motel where the western portion of the building would have a defined height of approximately 60 feet and the eastern portion of the building would meet the allowed building height. The height of the western portion of the building from the immediately adjacent grade would be approximately 52 ft due to a below grade story. A prior variance request (file reference 16-017V) was denied for the project; however, it included variances to the required side yard setbacks. These have been eliminated from the project, along with four units, so the motel would now be a total number of forty-four (44) units. The building will have sloped roofs and numerous dormers. The structure would also have a non-habitable tower with a peak height of 80'; however, this type of architectural feature is already allowed an exception to the building height under the ordinance. A number of pre-existing buildings in the surrounding area are close to or exceed the requested building height. The appellants own the dwelling on the abutting property (25 Avenue A) and they are objecting to the proposed development based on the negative impacts they believe it will have on their property. Their objections are explained in the attached appeal form submitted by Mr. Dan Calef.

Planning Commission Public Hearings: The Planning Commission reviewed the height variance request (16-074V) and heard public testimony during their hearing on January 3, 2017. The appellants and the property owner at 340 Beach Drive provided testimony in opposition to the request. The information in the record (applicant's submittals, staff report, written testimony, and verbal testimony reflected in the minutes) will be provided in electronic form to each City Council member & the Mayor. Planning Commission Action: On January 3, 2017, the Seaside Planning Commission closed the public hearing and after deliberation, they approved the height variance request. The motion to approve the applicant's proposal was passed by a vote of 5 to 0. A copy of the Commission's final decision & supporting document is attached for review. City Council Action: The Council will conduct a public hearing to review the appeal and take public testimony. The request will then need to be continued to the next Council meeting, March 27, 2017, in order to provide sufficient notice, and ensure all interested parties will have an opportunity to provide testimony before the Council can make a final decision. These will be de novo hearings and they are not strictly based on the record. Once the Council completes their hearing process at their next meeting, they will make a final decision to uphold the Commission's decision and support the applicant's variance approval or overturn the Commission's decision in support of the appellants' request to deny the variance. Attachments: Calef's Appeal and Planning Commission's Notice of Decision.

Mayor Barber stated he wanted the records to show Council was in a public hearing and the hearing will begin from the original applicant, and after that any others that want to speak.

THE FOLLOWING INFORMATION WAS PROVIDED IN THE CITY COUNCIL PACKETS:

SEASIDE PLANNING COMMISSION – NOTICE OF DECISION: (Letter to: Applicant, Parties, and Previously Notified Individuals)

16-074V: A request by Antoine Simmons for a variance at 341 S Prom. (6 10 21AC TL: 11900, 11100, 10900). The property is zoned Resort Residential (R-R) and the applicant is requesting a variance to the building height of 45 feet. This revised variance request would allow a defined building height of 60 feet although the apparent height of the building from adjacent grade will be less. Unlike his prior request, the applicant's new plans will comply with all the side yard setback requirements.

PLANNING COMMISSION DECISION: On January 3, 2017; the Seaside Planning Commission approved the above referenced request in accordance with the provision in the City of Seaside Zoning Ordinance. The Commission's decision was based on the oral and written testimony provided during the hearing, the information submitted by the applicant, and the staff report. Approval of the height variance for the western portion of the building will allow a defined building height of 60' (using the lowest grade east of the building near Beach Drive and the highest point, % the height of the gable, along the west side of the building near the undeveloped Sixth Street right-of-way); however, the actual height above grade would be 52' if it was measured at the adjacent grade along the west side of the building. The eastern wing of the building will conform to the 45' building height requirement in the Resort Residential (RR) zone and the 44 unit motel is subject to all of the applicable development standards in the Seaside Zoning Ordinance. Although they are not conditions of approval, the following is a reminder to the applicant: The variance will become void one (1) year from the date of decision unless the permit is utilized or an extension of time is approved in the manner prescribed under the Seaside Zoning Ordinance, As with any permit, the applicant must meet all applicable standards in the Seaside Zoning Ordinance and any other applicable City of Seaside Ordinances,

APPEAL PROVISIONS: The Planning Commission's decisions may be appealed in accordance with Section 10.068 of the Seaside Zoning Ordinance which states: Any action or ruling of the Planning Commission pursuant to this Ordinance may be appealed to the City Council within fifteen (15) days after Notice of Decision is provided pursuant to Section 10.066. Written notice of the appeal shall be filed with the City Auditor. If the appeal is not filed within the fifteen (15) day period, the decision of the Planning Commission shall be final. If the appeal is filed, the City Council shall receive a report and recommendation on it from the Planning Commission and shall, hold a public hearing, on the appeal. The Notice of Decision date and appeal deadline are listed: Date of Decision Mailing: January 9, 2017 and Appeal Deadline: January 24, 2017.

MEMO: Provided in the packet for City Council: Planning Commission's final decision was supported by the applicant's submitted justification and the adopted information in the staff report. The report provides findings, justifications, conclusions, and conditions to support their final decision subject to their edits. If additional findings or conditions were adopted by the Commission, they are noted at the end of the report immediately following the staff recommendation. Memo Subject: Variance 16-074V, Allowing a 44 Unit Motel that will exceed the allowed height in the Resort Residential (RR) Zone. (If further information is needed for the memo – contact Seaside City Hall, March 13, 2017, City Council packet)

David Vonada, PO Box 648, Tolovana, stated he was the architect for the project. Mr. Vonada discussed the plans and pictures provided in the City Council packets.

Antoine Simmons, 341 S. Prom (Haystack Lodging Property Owner), stated he provided Council with a letter that stated: along with his wife they have truly enjoyed raising our family on the Oregon coast the past 16 years.

As full-time residents, we have seen a lot of positive changes with new businesses moving in and the increase of tourism activity throughout the area. We understand both the trials and the benefits that come with living in an area that draws so many visitors. As they say, "When you live at the coast, you are a host". We have made that our business; hosting visitors at our Inns and helping them discover and enjoy our beautiful backyard. Over the past few years we have been working with the city and our neighbors to redevelop the Inn at the Prom, an older hotel property, and vacant lot into a new hotel worthy of its location. Since the adoption of the Seaside Comprehensive Plan in 1983, the city officials and the citizens of Seaside have been faced with the challenge of transforming the downtown oceanfront corridor to better serve the tourism based economy. "The Seaside Comprehensive Plan is an official public document that is adopted by the city as the policy guide to development decisions:" (Seaside Comprehensive Plan, 1.0: Introduction, Pg.5, Paragraph 6) the adoption of the Comprehensive Plan provided the direction to change the zoning within the city, and create the areas within the downtown oceanfront corridor to support future tourism development. "The Seaside Comprehensive Plan has been developed upon the premise that Seaside would remain a resort town dependent upon its tourist oriented economy. In order to promote the economy, Seaside must assure that land is available and zoned for new and modern tourist facilities, upgrade existing facilities, promote facilities such as the Seaside Convention Center to assure a flow of tourists all year." (Seaside Comprehensive Plan, 1.0: introduction, Pg.5, Paragraph 5) The economy that supports Seaside's full-time residents and its infrastructure is based on tourism. The Comprehensive Plan has provided clear direction that planning decisions should support the tourism based economy. "Since recreation and tourism are the major economic base in Seaside, all future development decisions shall consider both beneficial and adverse impacts on that base." (Seaside Comprehensive Plan, 5.1: Economic Policies, Pg.15, Paragraph 1) One of the challenges is when the city must balance out the needs for the local full-time residents to support their families, versus property owners who visit their homes periodically throughout the year. I have provided excerpts from the Comprehensive Plan to show how the city saw the future of Seaside. The new proposed development of the Pearl Oceanfront Resort is at the crossroads that intersect the past and the future of Seaside. The proposed Pearl Oceanfront Resort will be located between the newly built Wyndham Resort to the north, and the Promenade Condominiums to the south. The Promenade Condominiums are in the same zone as the proposed Pearl Oceanfront Resort and received a height variance when they were built. Pearl Oceanfront Resort has received the same height variance approval from the planning commission as the Promenade Condominiums. Building the Pearl at the same height of the Promenade will provide an aesthetic continuity to the Seaside downtown oceanfront corridor. The height variance approval received by the Pearl is being appealed by its neighbor to the East. The neighbor owns a small home that dates to turn of the century. The home has been in the same family since it was built. The family visits the home periodically throughout the year. The area where the home resides was once surrounded by similar homes, but due to its proximity to downtown and the oceanfront, the area was rezoned and now condominiums and hotels neighbor the home. From the beginning, it has been our goal to work with the neighbors and listen to their concerns and modify the plan based on these. The current design meets all code setbacks and height restrictions on the east side of the building which is located nearest to the neighbor's home. The requested height variance is only for the oceanfront section of the building. We spent a great deal of time to design the Pearl with the neighbor's privacy in mind. The balconies will only be on oceanfront rooms, which will not be close to the neighbor's home. Also, the windows that are closest to the home will be for the emergency stairs exit. The additional windows that are located 36 feet from the home will be hallway windows. There will be no room windows that will overlook the neighbor's home. Also, there will be no building directly in front of the neighbor's windows to block the sunlight and ocean view. The edge of the neighbor's home is located directly on the sidewalk of Ave A. The Pearl will be built based on the 15-foot side yard setback requirement. The angle of the vacant lot which gets narrower as it nears the ocean will push the building footprint back to almost 25 within the lot. With the building setbacks, the sunlight and ocean view in front of the neighbor's home will be protected. We must also consider the economic impact to build and run the Pearl for the city and its citizens. Local jobs in all trades and the businesses that will support the development: \$2,000,000 —\$3,000, 000. Estimated system development charges: \$170,000.00 Annual economic impact: 25 full-time Jobs: \$650,000.00 to support local families. Est. Property Taxes: \$60,000.00, to support local schools, police, and fire departments. Est. Transient Taxes: \$240,000.00, to support local infrastructure and tourism Total Annual Economic Impact: \$950,000.00 (Does not include local businesses that will support the hotel operations) There have been many exciting changes in the City of Seaside in recent years. I would propose the largest economic impact has been the development of the Wyndham resort. The Wyndham was a major step forward and has transformed Seaside into a year-round tourist destination. People have discovered Seaside through Wyndham, and now come back and stay at other hotels and spend at local businesses. The Seaside Convention Center has also been very successful in bringing people to the area to support the local economy. The convention center has done so well it is now undergoing a 14.6 million expansion. The many local events that are planned throughout the year continue to bring more people to stay and play in our area. The city has done a great job in following the Comprehensive Plan in developing Seaside to assure a flow of tourists all year. The development of the Pearl Oceanfront Resort is the next step in the transition of the oceanfront downtown of Seaside. I believe that other hotel owners will follow in upgrading their properties to provide the amenities and facilities that tourists expect to find. It is my opinion, the appeal of the variance represents the crossroads that intersects the past, and the future of Seaside, the development of the Pearl is the future the planners envisioned when they adopted the Comprehensive plan in 1983.

RECESSED

Mayor Barber called for a recess at 7:31 PM to provide everyone a chance to review the plans and pictures presented.

RECONVENED

Council reconvened 7:36 PM.

Susan and Daniel Calef, 25 Avenue 'A', Seaside, appeal application: We are the owners of 25 Avenue A in Seaside and our property is adjacent to 341 South Prom. The proposed structure on 341 South Prom will dwarf our house, invade our privacy by placing hotel balconies feet from our upstairs bedroom, and generally diminish the value of our property. The Calef's were objecting to the decision on the basis that granting easements for the purpose of allowing a proposed project to be economically viable should not then in turn diminish the value and utility of existing adjacent properties. The project is not simply replacing an existing motel with a newer facility; it is combining two previously separate sites to construct one much larger unit. It is the combining of the two existing lots that creates the unusual shape (and size) of the new lot. The applicant has effectively created the condition he is attempting to remedy. For this reason, the requirements for the granting of the easement have not been satisfied (per section 7.031 of the City of Seaside Zoning Ordinance No 83-10). The Calef's seek to have the variances granted by the planning commission with respect to the design and, specifically the height of the proposed hotel be rescinded and only allow construction to continue when the building can be made of a size consistent with the existing zoning ordinances.

Dan Calef, 25 Avenue 'A', Seaside, presented Council with a picture of where their house was located compared to the project. All of these other structures do not have residential properties behind them and the sunlight has no effect on the properties around them. Mr. Calef's house will sit behind the Pearl and would obstruct the sunlight and block the house. There was not an objection to a building on that lot, a smaller building would be fine, but they were objecting to a big huge building. Mr. Calef discussed the plans with the underground parking and discussed sections of the plans that were presented for the project.

Mayor Barber stated Mr. Calef's appeal has to do specifically with the height and that was your role.

Mr. Calef stated he could live with a lower story but a five story building would shade the house entirely in the afternoon. Mr. Calef further stated we did not drag our house into that spot, the house has been there since 1900 something, and it did have a hotel in front and was two stories.

Susan Calef, 25 Avenue 'A', Seaside, stated she was Daniel Calef's sister and she thought the original appeal had taken care of the height restrictions. Ms. Calef believed the ordinance was there to protect the property owners and the variance would directly hurt the house and the amount of daylight. Ms. Calef further stated she also understood from a lawyer that the reason for granting a variance could not include making it financially viable.

Mr. Vonada stated he would refer to the plans presented to Council which were actual measured plans. There would be a setback from the property and they would still have the same view as they do now. Mr. Vonada emphasized what a hardship the property and plans had been with just developing the property itself.

Council President Montero asked Mr. Calef how tall his house was.

Mr. Calef stated it was a two story house about 25 feet tall but not very tall. The tower depending on what version, the smaller version was 60 feet and 80 feet for the taller version.

Council President Montero stated even if the tower was in the smaller version without a variance needed it would still create shade.

Mr. Calef stated it would create shade and would create less shade and as the sun moves across then we would lose the afternoon sun.

Council President Montero stated you would lose that no matter what.

Mr. Calef stated we would lose some but there was another thirty feet of building.

Mayor Barber stated the appeal would be continued until the next City Council meeting March 27, 2017.

Mr. Simmons stated he had short notification of the next meeting which would be in the middle of spring break and he would not be available. Mr. Simmons hoped enough information was presented.

Mayor Barber asked if a representative could be here March 27, 2017.

Mr. Vonada was not available March 27, 2017.

Mark Winstanley, City Manager, stated there should be a continuance and Council could choose to continue this to the first meeting in April. The City Attorney has advised Council to continue.

Mayor Barber stated the continuance would be moved to the City Council meeting on April 10, 2017, 7:00 PM.

LIQUOR LICENSE

Mayor Barber stated there was a liquor license application received from Naked Winery, 270 S. Columbia. Mayor Barber further stated the application was for a Winery Sales License, for a tasting room.

Mayor Barber asked if the owner or representative was present and Joe Garoutte who was a representative was present for Council questions.

Joe Garoutte, 270 S. Columbia, Seaside, explained the Naked Winery and tasting room to the Council.

Councilor Frank asked if this was year round or seasonal.

Mr. Garoutte stated this would be year round.

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

**SEASIDE CONVENTION
CENTER READERBOARD
SIGN CHANGE ORDER**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the following change order is a result of additional expenses incurring because of unforeseen evacuation of existing structure. Excavation Additional - \$1,860.00, Concrete Additional 5 Yds. - \$640.00, Steel Plate Hole Cover Rental - \$282.00, Additional Labor - \$1,800.00, and Electrical - \$3,710.00. Staff is making a recommendation to approve these additional expenditures.

Mayor Barber stated he would entertain a motion.

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

**SEASIDE CONVENTION
CENTER ADDITION/
RENOVATION PROJECT
MANAGER CONTRACT**

Mr. Vandenberg stated as we move forward with the SCCC Renovation /Addition Project. We are in need of securing a Project Manager to assist with all phases of design, construction cost controlling and phasing. We have reviewed the following list of Project Management Qualification proposals and would like to make the following recommendation: Klash Group, LLC, Shiels Obletz Johnsen, Inc., DAY CPM Comprehensive Project Management, and AMC / M. Marino Consulting. Staff is recommending Klash Group, LLC based on their exceptional qualifications and local knowledge of the Pacific North West.

Councilor Morrisey stated in speaking with Mark, you have the money in your budget already for the project manager.

Mr. Vandenberg stated he did have the money in the existing professional budget to manage through the end of the budget year.

Councilor Phillips stated she was very encouraged, it was nice to see a homegrown young man overseeing this.

Councilor Phillips so moved Council authorize Russ to hire the Klash Group for the project manager with a second from Councilor Morrisey; carried unanimously. (Phillips/Morrisey)

**VACANCY –
BUDGET COIMMITTEE**

Mayor Barber stated there were two vacancies on the Budget Committee with Steve Wright and Genesee Dennis resigning. Mayor Barber asked the press to advertise the vacancy.

**VACANCY –
PLANNING COMMISSION**

Mayor Barber stated there was one vacancy on the Planning Commission with Steve Wright resigning. Mayor Barber asked the press to advertise the vacancy.

**COMMENTS –
CITY STAFF
AND OTHERS**

Joey Daniels, Seaside Fire Chief, stated the fire department was working with the American Red Cross on Saturday to install smoke detectors in homes. Chief Daniels further stated he would be visiting the Tillamook project with Helping Hands to see how that facility was working.

Dave Ham, Seaside Police Chief, stated he represented the City at the State Capital and that would be moved onto the house for approval and process. The State memorial was May 2, 2017, and Jason Goodding would be going onto the law enforcement wall in Salem.

Dale McDowell, Public Works Director, stated there was a bit of dry weather and public works was able to fix a couple of potholes.

Brian Owen, Seaside Chamber of Commerce Director, stated on Thursday was Business After Hours at the Bank of the Cascades at 5:30 PM. Mr. Owen further stated on Saturday was Pouring at the Coast starting at 3:00 PM to 8:00 PM at the Convention Center.

Mr. Vandenberg stated the convention center has the Conservative Baptist in the building and Pouring at the Coast moving in on Saturday.

Mr. Cupples apologized for the mistake in the notice. There was a meeting staff attended with representatives from Portland State University Population and Research Center in Astoria last week. They were running preliminary figures but were trying to crunch those down. Those are the figures we are required to use under statute now for our population projections.

Mr. Winstanley stated he looked forward to goal setting over the weekend.

COMMENTS – COUNCIL

Councilor Wright stated he was honored and thanked the Mayor and Council for appointing him for the position. Councilor Wright further stated he wanted to make himself available to all residents in the City of Seaside and especially those in Ward 1. Councilor Wright further stated there were a lot of volunteers in the community and he dearly loved to encourage anyone that wanted to serve. Councilor Wright congratulated the girls and boys Basketball teams.

Councilor Horning stated he would like to echo congratulations to the basketball teams. Councilor Horning further stated he just spent last Thursday in Portland at the Earthquake Engineering Research Institute National meeting at the Marriott Hotel. He didn't have much to say as a City Councilor because not enough has been done while in this position. Councilor Horning gave a quick rundown to the Tsunami Advisory Group and found quite a broad interest level from different organizations across the country and in the state with all eyes on Seaside because of its unique circumstances.

Councilor Frank stated it was exciting for both the basketball teams and fun for the town of Seaside to wear that crown for the state. Councilor Frank further stated the state handles their roads differently with a large sign on the highway that states rough road next six miles.

Councilor Phillips stated she was so excited for the girls and boys basketball teams. Councilor Phillips further stated what a fun fundraiser put on by the Bob Chisholm Community Center with Fascination.

Council President Montero congratulated the boys and girl's basketball teams at State with a third place and first place coming from Seaside was a pretty big deal.

Mayor Barber stated he would end the night with a quote from one of his heroes John Wooden who was the Wizard of Westwood. UCLA won ten national championships while he was the coach. This is John Wooden's quote: Be more concerned with your character than your reputation. Your character is what you really are while your reputation is merely what others think you are.

ADJOURNMENT

The regular meeting adjourned at 8:24 PM.

JudyAnn Dugan, Secretary

JAY BARBER, MAYOR