

**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, Council President Don Johnson, Councilors Jay Barber, Dana Phillips, Seth Morrissey, and Randy Frank.

Absent: Councilor Tita Montero

Also Present: Mark Winstanley, City Manager; Dale McDowell, Public Works Director; Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; Esther Moberg, Library Director; and R.J. Marx, Daily Astorian/Seaside Signal.

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

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

**STUDENT REPRESENTATIVE** Taylor Barnes, Student Representative, stated the Seaside High School boys basketball lost to Philomath with a score of 55-45, for the 4A basketball title. The Robotics class placed second overall. Spring sports just started Baseball, Softball, Track, and Golf. The Seaside High School Band received first place at district. Seaside High School’s spring musical “Urinetown,” has performances Thursday, Friday, and Saturday, and was a great play. Seniors were starting to heat up with the Pacifica Projects which will be presented at the convention center on Wednesday, June 1, 2016.

**COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Drive, Seaside, presented Council with information about issues in District 2. The first issue was regarding Tsunami Inundation – Failure by the County Commission to adopt Tsunami overlay district endangers the safety of district residents. Adopt it and encourage cities to do the same. See letter presented which included this and other issues Mr. Dunzer had presented. Mr. Dunzer stated he was running for County Commission District 2.

Gail Hand, 309 Highland Dr., Gearhart, stated she was here as a Pickle ball Ambassador and would like to request Seaside allow for Pickleball Tournaments in Seaside, as it was a popular game. Ms. Hand discussed the game of pickle ball and further stated she would like to request that the tennis courts in Seaside be upgraded to accommodate for the game of Pickle ball on the courts.

Morgan Soller, 4205 Irvine Place, Seaside, stated he was the president of the North Coast Trail Alliance and had presented a BMX Pump Track plan that would be built in Cartwright Park.

Chris Quackenbush, Parks Advisory Committee, stated the pump track plan was to be presented to the City Council as a recommendation from the Parks Advisory Committee.

There was a discussion regarding the recommendation and Mr. Soller and Mr. Quackenbush needed to contact Kevin Cupples, Planning Director, to find out if the plans needed to go before the Planning Commission. The City of Seaside would contact their Insurance agent regarding insuring the Pump Track. The Pump Track plans could be presented to the City Council at the March 28, 2016, meeting as a recommendation from the Parks Advisory Committee.

Councilor Barber stated if the pump track was as popular as Pickle ball it will be a great addition to Seaside.

Zachery Seidel, 364 9<sup>th</sup> Street #C, Astoria, stated at the last Planning Commission development meeting he advised the Commission to outright reject the current plan with Weyerhaeuser which is a potential ethical barrier. Citizens do not have adequate information or notification. Mr. Seidel further stated there was not much workforce housing and he was concerned with the employment of people and having housing available for them.

Marti Wajc, 223 15<sup>th</sup> Avenue, Seaside, asked if the paving on Holladay Drive would be done before August, 2016.

Dale McDowell, Public Works Director, stated the first lift would be laid May 24-27, 2016, and the second lift would be laid after Memorial weekend.

Ms. Wajc asked about the high traffic times in Seaside and stated something needed to be done. Maybe an officer should be placed at the intersections to direct traffic through town. The high traffic times like the Fourth of July, and Hood to Coast were terrible. The traffic was regulated for the car shows but yet traffic was not regulated at other times.

Ms. Wajc further stated the Oregon Department of Transportation (ODOT) needed to recalibrate the 12<sup>th</sup> Avenue traffic signal so that the east and west side did not have to wait so long to go across. Ms. Wajc further stated there should be traffic control at the intersection this summer.

Bill Barnes, Seaside Police Officer, and father of Taylor Barnes thanked the City Council and leadership for letting Taylor be the Student Representative for the last two years. Taylor was accepted into the Naval Academy and Officer Barnes presented Taylor's acceptance certificate for Council to view.

**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 - \$879,825.68; and Approval of the Minutes – February 22, 2016.

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

**ORDINANCE #2016-02**

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL, OR PROHIBITED BUSINESSES NOT AUTHORIZED AND AMENDING CHAPTER 118: MEDICAL MARIJUANA DISPENSARIES AND LICENSE RECREATIONAL RETAILERS

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

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

Councilor Frank moved to read ordinance 2016-02 by title only with a second from Councilor Morrisey; carried unanimously. (Frank/Morrisey)

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

Mayor Larson asked for a roll call vote:

YEAS: PHILLIPS, MORRISEY, JOHNSON, BARBER, FRANK, LARSON  
NAYS: NONE  
ABSENT: MONTERO,  
ABSTAIN: NONE

**REPORT – CLATSOP  
MENTAL HEALTH  
FACILITY**

Sumuer Watkins, Clatsop Behavioral Healthcare Executive Director, introduced Warren Zimmerman, North Coast Respite Center Administrator, and Mark Chinard, North Coast Respite Center Project Manager, and was a licensed Clinical Social Worker. Ms. Watkins stated the former Coryell's Crossing building will soon house those suffering from mental and behavioral health emergencies. Police, local government and health care providers all agree: The emergency room and jail beds were not the place for people suffering a mental or behavioral health emergency. The Greater Oregon Behavioral Health Inc. (GOBHI), bought the former Coryell's Crossing child care and preschool center at 326 S.E. Marlin Ave. in Warrenton. A collaborative of local health care providers will open a 16-bed respite-care facility. The collaboration included GOBHI, Clatsop Behavioral Healthcare, Columbia Memorial Hospital, Providence Seaside Hospital and the Columbia-Pacific Coordinated Care Organization. Ms. Watkins further stated while GOBHI bought the building, Providence Health & Services contributed more than \$70,000 for equipment. The facility would hold 16-beds in the facility that will care for people in crisis situations, instead of using space in local hospital emergency departments or transporting patients out of the area.

Mark Chinard stated the facility would be open during the spring and would be a 16-bed facility which would be a class 3 facility and open except 4 rooms that would be secured. This is being coordinated by Columbia Memorial and Providence Seaside Hospital. There was also discussion about reaching out to law enforcement to provide a transport program. This was a huge need in the county.

Warren Zimmerman stated this will impact the community and he would like feedback on the facility. Construction was still going on. There would be 16 individual beds which will impact mental health in the community.

Councilor Frank asked if this would be a 24 hour facility.

Mr. Zimmerman stated that information was still being worked out regarding the facility.

Councilor Barber stated there would be funding for the patient with residential treatment being paid for by the State. State of Oregon can be billed for 8 beds, also Oregon Health Plan beds. The rest of the beds were unfunded and would be paid for by private insurance and no grant dollars.

Councilor Morrissey asked where patients would go after seventy-two hours.

Mr. Zimmerman stated that depended on what was going on with them.

Mr. Chinard stated the patients would transition to the State of Oregon.

Councilor Barber stated this was desperately needed in the county.

Mayor Larson thanked Ms. Watkins for updating the Council on the facility.

**ANNUAL REPORT –  
SEASIDE LIBRARY**

Esther Moberg, Library Director, presented Council with the 2014-2015 Seaside Library Annual Report. Ms. Moberg stated the total library visits for 2014-2015 was 221.87 and total cardholders 5,881. There was an average of 37.7 visits per year per cardholder. If each card holder visited the library every one and a half weeks and checked out one book every single time the total library checkouts would be 136,925. The total circulation in 2014-2015 was 136,925 and the previous year was 130,894. There was also a five year comparison on the report. Ms. Moberg further stated the library has a collection of about 51,500 items. In addition to this interlibrary loan services are offered. Our patrons requested 2,080 items and we offered reciprocal lending of 1,890 items to other libraries. Ms. Moberg further stated there was Adult Events – Reading, Culture, and Community Focus like Listening to the Land, Project Runway, Cooking Classes, and Drawing Classes. The Teen Events – Reading, Culture, and Community Focus with Games, Teen Tuesdays, Crafts, and Summer Reading. The Children’s Events – Reading, Culture, and Community Focus with Lego Club, Star Wars Reads Day, Stuffed Animal Slumber Party, and Storytime. Ms. Moberg further stated the Friends of the Library support all Library programming with additional volunteers: nineteen volunteers gave 1,108 hours of volunteer time in 2014-2015. Ms. Moberg further stated there was School Support and Outreach with a reading for a goat program and Bees and Chicks. The hours read were 1,572. Ms. Moberg further stated the Expenses Revenue and Grants –the total library expenses went towards Personnel 75%, Non-Personnel 25%. The Library revenue was from: Fines \$7,478.07, Copies \$2,748.47, and Cards \$7,794.00. Ms. Moberg further stated there was new carpet put in the library in squares that could be replaced instead of having to replace the whole carpet. Ms. Moberg further stated there was a Libraries Reading Outreach Program in Clatsop County. Donations and Grants 2014-2015 – Donations, LSTA grant, and LSTA grant for Library books. The total from all donations was \$13,980.00. Ms. Moberg thanked the following: Mayor and City Council, Library Art Committee, Library Board, Library Foundation, Library Friends, Library Staff, Our many Community Supporters, and Library Volunteers, for making the Seaside Public Library wonderful!

**SALE OF SEASIDE  
LIBRARY EXTERIOR  
BOOK-DROP**

Ms. Moberg stated the Seaside Public Library would like to request the sale of our older book-drop that is now surplus. The West Linn Public Library has agreed to purchase this surplus book-drop for use outside of their Library. We would like to sell the book-drop in the amount of \$500.00 for the book-drop and two carts that are included with the book drop. The Friends of the Library replaced this book-drop with one two times larger they had custom built to suit the Seaside Public Library's needs. The Library now owns two working book drops and no longer needs the smaller sized book drop. Staff was recommending the sale of the book-drop to the West Linn Public Library.

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

**NORTH HOLLADAY  
PROJECT CHANGE  
ORDERS**

Mr. McDowell stated there were two pages of change orders in the Council packets. The change orders were presented to the Improvement Commission at their meeting March 2, 2016. There were a lot of change orders on the list that were unknowns. Holladay was an old street and there were quite a few unknown water services, storm man holes, a wooden water line that was wire wrapped and unknown pipes that were hit and dug up to see where the pipe went and some of the pipe went no where. There was one house we had water to but could not find the water meter and finally discovered the house had a well and the faucets were hooked to the well and he rest was on City water. Mr. McDowell further stated currently the change orders were approved and was actual work and was above and beyond the original plans and specs of the project.

Mayor Larson stated at this point the project cost approximately \$900,000.00 with only \$49,000.00 worth of change orders.

Mr. McDowell stated he had a staff member on the North Holladay project to answer any questions and to keep the project on time.

Council President Johnson made a motion to pay invoices to Tapani dated January 31, 2016 and February 29, 2016 with a second from Councilor Phillips; carried unanimously. (Johnson/Phillips)

Mr. McDowell presented Council with an updated schedule for the North Holladay Project with the project still on schedule with the contractor working five days a week, eleven hours a day. Mr. McDowell further stated the Sanitary Sewer was in except the two connections for the force main. The regular Sanitary Sewer was in, the gravity sewer. The storm drain currently was at Fifth Avenue and the catch basins were being put in all the storm drainage and would work further down next week on the storm drains. The water line was at Third Avenue and would continue to work on the water main.

Mayor Larson asked about pressurizing.

Mr. McDowell stated the video testing has been done for the sewer lines.

Mark Winstanley, City Manager, stated the sewer line was the deepest line put in and the city had pretty much seen all the surprises that might be found in the road.

Mr. McDowell stated there had not been many complaints from people in the area and staff was pleased about that.

Mayor Larson asked Bill Carpenter to give an update on the meeting in Tillamook.

Bill Carpenter stated the NWACT was the way the three counties communicated the desired needs up to the Oregon Transportation Commission (OTC). The NWACT was invited to a meeting last Thursday to provide input to the Governors Transportation Visioning Commission. If the governor was re-elected this transportation vision would guide how the state raises transportation revenue and how the state would spend it. It was very important to get our two cents in and this would probably impact us within the next eight to ten years. Mr. Carpenter stated everyone wants the transportation to spend something on a whole variety of things and there was a lot of talk about improving the freight system which included the rail, reducing roadway bottle necks; improve the bicycle lanes, and seismic resiliency. The revenue sources talked about was raising the gas tax, raising fees, imposing user fees on bicycles, imposing fees on electric cars, toll roads, and a variety of things. Mr. Carpenter stated towards the end of the meeting the Tillamook County Commissioner stated the first order of business for the visioning panel should be to get a transportation bill through the 2017 legislation. Betsy Johnson was there and added her comment that the transportation bill could not be spread too thin and should be a good solid bill. The state cannot pay for everything that everyone wants and must be selective with what we choose to do.

**COMMENTS – STAFF**

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated there was a mental health conference in the building this week and this weekend was Pouring at the Coast.

Dave Ham, Seaside Police Chief, stated the department was doing well. Chief Ham would be attending the graduation at the academy in Salem on Friday, March 18, 2016 for Police Officer Nathan Tappert and Elise Parkman who were graduating. The hiring process was moving along for filling the vacancies within department.

Sarah Dailey, Seaside Downtown Development Association (SDDA) Executive Director, introduced herself as the new Executive Director for SDDA and would be attending the City Council meetings whenever she could.

Mr. Winstanley stated he went to Corvallis this weekend to get a haircut from his Barber of thirty years. There was a lot of conversation regarding Seaside and how things were going with the death of Officer Goodding. Mr. Winstanley stated his Barber donated the money for the haircut to the Goodding family.

**COMMENTS - COUNCIL**

Councilor Morrissey stated he attended the Affordable Housing workshop at the college along with Councilor Montero and Kevin Cupples. The group was working on solutions for low income and affordable housing. There were really not any concrete solutions but a lot of good ideas and there would be more workshops being scheduled.

Councilor Frank stated he attended the boys and girls basketball games for support and our applause to the school and the team. The band was excellent and the leader did a very good job. Councilor Frank further stated he was all for the pump track which would eventually tie in to the loop we want to do that goes to the Prom and comes down Avenue 'U' and then to Cartwright Park. The area right now was basically just blackberries and this would improve the area.

Councilor Phillips thanked Ms. Moberg for the library report and wished the Mayor Happy Birthday. Councilor Phillips stated she was very proud of the band in full force.

Councilor Barber stated his phone started ringing off the hook one evening last week and people all over the country were watching Sixty Minutes and Seaside was featured in a very constructive positive way. Doug Dougherty did a wonderful job representing the city and speaking about the challenges that were faced in the Subduction Zone. Councilor Barber further stated Seaside did not just have a library but had a community center, educational center, and almost a university. Mr. Barber was very proud the library was a part of the community with the Friends of the Library, Library Board, staff, and leadership was doing such a great job.

Council President Johnson wanted to congratulate Taylor Barnes for being accepted to the Naval Academy which made him very proud.

Mayor Larson asked Taylor Barnes to introduce his sister who wanted to be the City Council Student Representative for next year but it had not been cleared with the principal yet.

Mr. Barnes introduce his sister Lizzy Barnes who was a Junior this year and wanted to be the City Council Student Representative for next year and she was very intelligent with a 4.0 GPA and he was sure she would do a fantastic job next year.

Mayor Larson stated all the elected people for the five cities and the County would conduct a meeting together in Gearhart March 31, 2016, 6:00 pm.

Mr. Winstanley stated he has not received the updated information for the location.

**ADJOURNMENT**

The regular meeting adjourned at 8:25 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR