

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

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

Absent: Councilor Dana Phillips.

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; Briana Boyd, Student Representative; and RJ Marx, Daily Astorian/Seaside Signal.

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

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

COMMENTS - STUDENT REPRESENTATIVE

Briana Boyd, Seaside High School Student Representative, stated, hello, my name is Briana Boyd and today there was no school in respect to Veterans Day and tomorrow starts all of our winter sports, so that's basketball swimming, wrestling. I'm pretty sure they all start tomorrow and then our cheerleaders, they just kind of fall over into the winter sports and continue it. Band concert on Wednesday, choir concert on Thursday, and then we have a football game which is our semi-finals for a playoff game in Hillsboro on Saturday, November 17, 2018, at 11:00 AM and I'm not sure if we're taking a router bus or if we're taking our band yet, but we hope to have the community, family and friends there. I talked about it I think last meeting or maybe the meeting before that, but we're planning on doing this huge week from the 17th of November through the 21st of November fundraising for Doernbecher week to get as much money as we can get possible from not only our students and our families but from community members and people from outside the community maybe to, or just trying to make it just this huge event where we can just give as much money and to give back. The Fall Play the Alter Egos finished their last concert on Saturday, and now they are getting ready for the winter play called Our Little Shop of Horrors and so if you have anybody who's interested in going to the play it will be at the school.

Council President Montero asked Ms. Boyd how she did with her election.

Ms. Boyd stated I lost, but thank you. I had a good time, it was fun to speak in front of that many people and I got to do a workshop which was super fun and I think everybody in my workshop liked it. I can run again next year to start.

Council President Montero stated it was good practice and thank you.

COMMENTS – PUBLIC

Mayor Barber stated at this time he will open the floor to public comments you'd like to comment on something that's not on the agenda tonight. Please come and identify yourself. Give us your address and limit your comments to four minutes

Tim Mancill, 755 N. Wahanna, Seaside, stated he has been living in this town for over 14 years now. So I just wanted to comment as to regarding Recology, Western Oregon Waste and the new garbage agreement. The City approved the new franchise agreement with them this summer or whatever, the franchise agreement. I do have one business for lawn maintenance and I go through a lot of motor oil, used oil for my equipment and I've always just put two gallons out, and Recology picks it up and starting this summer I put two gallons and it was still there when I left. Mr. Mancill thought that's weird so I put it out again and they did not take it. Mr. Mancill further stated he called them and they said the garbage agreement with Seaside Recology doesn't have to take used oil. They take it in Astoria, Gearhart, and Cannon Beach to the unincorporated Clatsop County but not Seaside. So obviously they raised the garbage prices and snuck that in. And I didn't see anything in the agreement about that but was told I could take it to Astoria and wasn't very happy, that's kind of a pain.

Mayor Barber stated we will look into that, we were not aware of that.

Frank Brougher, 436 S. Edgewood, Seaside, stated he has been in and out of Gearhart and Seaside since he was three months old and retired here 11 years ago. After 48 plus years in pastoral ministry. So early on in my ministry I found out that if I wanted, if I don't want to go on forever or have somebody else go on forever, you bring notes. So here we go every time to. First I want to congratulate those who were recently elected or re-elected. For decades I've said and preached and practiced. Our grandchildren are going to be in deep environmental trouble with the ocean water, land and air. Ten years ago I changed it.

My children and your children are going to be in deep doo doo with the ocean, water, land and air, and now I've changed it again. We are in deep trouble, so he would like to encourage the City Council to not wait for the feds or the state, I encourage you to be one or two steps ahead of them. It is not easy to be ahead of the feds and state. I think Recology will encourage us after that. I heard when you said maybe not. Anyway, I want to encourage the City Council and Seaside to be just one step ahead. Environmentally for those of you who are people in good faith and in your faith, be good stewards. Number three, encourage the City Council to have a more kind respectable and be responsible for our neighbor's regulations for people building houses between a house that has been there for a long, long time and somebody buys a lot and builds in front of them and they're right there. So the ocean are right next to the golf course and they build three stories high. I grew up and come from Glendale, California, a financial satellite, 250,000 and I had a member who was on the negative side of that thing. The person whose view was going to be blocked, went to City Council and shut down the construction. I appreciate the moral obligation that City Council has in these types of things. Well actually the cove has been there for 70 to 80 years, the cove has been equipped for families. There were five concrete picnic tables. Now it's for surfers and short visit people if you want. If you're a family, you want to go out there for a picnic for three or four hours. Food, you're not good. I'm out there at least once and sometimes two or three times a day and about twenty-five plus years ago there was a winter storm logs, wiped out for the five concrete tables. Now I was here before. I was told no more tables because they would just get broken down again. And I say, with the turnaround or the promenade gets wiped out, they would replace, and most of the things we're there for decades.

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 to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$524,035.93, and Approval of Minutes October 22, 2018.

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

UNFINISHED BUSINESS:

VACANCY - CITY TREE BOARD Mayor Barber stated there was one vacancy on the City Tree Board. Council was accepting applications for the vacancy.

VACANCY - AIRPORT COMMITTEE Mayor Barber stated there was one vacancy on the Airport Committee requiring the person to be a resident of Seaside. Council was accepting applications for the vacancy.

VACANCY - PLANNING COMMITTEE Mayor Barber stated there was two vacancies on the Planning Commission. Council was accepting applications for the vacancies.

Mayor Barber stated Council needed to be looking for applicants to fill the vacancies on these Committees.

Councilor Wright stated he had one in the works.

NEW BUSINESS:

LIQUOR LICENSE Mayor Barber stated there was a liquor license application received from It's 5 LLC, located at the mall 1111 N. Roosevelt Drive. The application was for a Distillery Tasting Privilege Sales License. Mayor Barber asked if the owner or representative was present and Amanda Hanshew who was the manager, was present for Council questions.

Amanda Hanshew, 1121 9th Avenue, Seaside, stated the business was going in at the Outlet Mall. It's going to be a simple tasting room. The owners, have their own distillery in Washington and they have plans to open several stores throughout Oregon and was accommodating the outlet mall hours and was going to be a high end Artisan coffee house as well, so it has coffee, basic pastries and things to go with breakfast and coffee things. And then it would have the tasting room which would have all of the stuff that they did, which is anything from whiskey, brandy, vodka. They do the corps even.

They go all over the place and they have the mini cocktails, the limit with tasting room with you guys know it was probably as the two ounces per customer for 24 hours. It's not going to be any sort of sitting in really drinking or anything like that. It'd be tasting, buying, getting idea or doing the little cocktails for the recipes that they recommend for their alcohol.

Council President Montero asked what are the little cocktails.

Ms. Hanshew stated it's like they have like little bloody Mary's like mini mini ones. They have like up to a shot or up to one ounce in each cocktail. So it would be like Bloody Mary's and they do their thing like gin and juice, but its different juices and different recipes and different things they add to it.

Council President Montero stated are there certain hours because it sounds like there is a mixture of different things. Are there certain hours that the tasting part of it can be going?

Ms. Hanshew stated from the hours of the mall which are the 10:00 in the morning to up to 8:00 in the evening during the summer. There will be a couple of after-hours events and so on, like things like that afterwards. The coffee will be open as early as possibly 6:00 am. We're going to play with some opening hours and see. We're looking at possibly building an APP for the store and putting out specialized parking spaces in the front. Then we're talking with them all about that so that since we don't have a drive through or they can pull up and place your order on an app and check in when you're there and then we can bring your coffee out to you since we don't have the advantage of the drive through and that will just apply to the coffee not the alcohol and would be the earlier part of the day.

Councilor Morrisey asked if there was going to be food in the evening.

Ms. Hanshew stated it will be basic hand food like sandwiches, finger food things.

Mayor Barber asked if there were any other questions. Council has a clear report from the police department on this. Mayor Barber further stated he would entertain a motion to approve that liquor license.

Councilor Frank so moved since the police department found nothing wrong Council approve with a second from Councilor Morrisey; carried unanimously. (Frank/Morrisey)

**PRESENTATION –
TSUNAMI SIGN
PAINTING**

Mayor Barber stated now we have as you may have noticed the change in the demographic representation of students from Seaside High School and they want to speak to us about the project that has been going on for some time, so please come. Maybe you all want to come join them. Whatever you want to do.

Seaside High School Students Presenting:

Mason Crawford, 79916 West Beach Road, Arch Cape, stated he was the Seaside High School ASB president.

Westin Carter, 4565 Drummond Ct., Gearhart, stated he was the Seaside High School ASB Treasurer.

Luke Nelsen, 1220 S. Edgewood, Seaside, stated he was the Seaside High School ASB Communications Manager.

Mason Crawford stated thank you so much for having us tonight. Tonight we're here to speak about a project that we started last year. I came and spoke with Colton Carter to Jay Barber, Mayor and we discussed implementing tsunami signs being painted on the roadways to help people get to safety an easier more efficient way so that they can see really quickly. The main problem that we're facing right now is funding for it. We have some funds we can allocate towards that. However, right now we need more to be able to support that. Luke will explain the history and the importance of this project.

Luke Nelsen stated Seaside sits right in the center of the Cascadia subduction zone, which means that major earthquakes in our area could produce up to an eight point five or higher magnitude earthquake and that is obviously not good. An earthquake at that size could takeout Seaside, Gearhart, and Cannon Beach because it's going to.

Councilor Frank asked if this was correct to Councilor Horning.

Councilor Horning stated he believed so.

Mr. Nelsen stated scientist have stated that we were about 70 years past due date of when we should have an earthquake and so getting the signs on the roads would be very beneficial.

Westin Carter stated alright he would be talking to Council about numbers and that's no fun, but we're going to have to go through it. This is all calculations we did last year.

We have not updated it for this year, but we should be about the same. So this is roughly so don't, it's not word for word. And so there's an initial cost and that's for the template. And we would have two templates. One would be just a tsunami sign and so it's just helpful because people see the tsunami sign and that would be \$200 and once that's made that's all you need. You don't need to remake it and you can use it for all the signs. The other template would be an arrow. And this is just a simplistic so people can see follow the arrow and during chaos it's really easy to follow and that's \$150. And again, once it's made we can reuse it as many times as possible. The first sign cost would be \$346. That includes the templates cost and \$9.80 for a can of paint and can of paint can go a little over one sign. But we're just saying that one campaign because one sign that way if there's any accidents or anything we can cover that. And then it was \$20 and what we had calculated for a city worker to do it for \$20 an hour and each sign they can get two signs done in an hour. So we moved that back to \$10 for the one sign and we're hoping to get 20 signs done so now we have 19 more and the costs for that is another \$9.80 per sign for that's the campaign. And then there'll be a little leftover. And then also for the city worker, which is again \$20 for an hour. And usually they can pump out about two signs per hour. Now I'm going to pass it back to Megan Crawford the ASB President.

Mr. Crawford stated the total costs approximately would be about \$936 for the whole project. Like I said earlier, the main reason we're here is to be able to support this financially. We're now open to questions and I also have some paperwork here showing a tsunami evacuation signs that we'd like to use and a map of seaside where we need to potentially place the signs.

Mayor Barber stated tell me again about the total cost that you estimated.

Mr. Crawford stated they estimated \$936. I spoke with the City Council of Astoria in regards to their column signs that they painted on the roadway. They explained to me how much they spend and that's how we got those numbers.

Mayor Barber asked if there were any questions from the Council.

Councilor Horning stated number one when it comes to the construction of the signs, are you doing this in collaboration with Public Works Department of Seaside?

Mr. Crawford stated that would be our plan, yes. A course that entirely relies on the Council. We need the guidance in order of which way we would handle that business.

Councilor Horning stated he recently spoke with public works who purchased the equipment for making signs. So it sounds like you're going to match up real well with his capacities. I'm also wondering, are you, when you're describing some of this, is it, does it include doing decals on the road that says, for example, Cannon Beach does this and Lincoln city does, or you're at the maximum run-up elevation of the tsunami when you've cross this blue line. Is that, is that part of your planning?

Mr. Crawford stated potentially it could be, we hadn't previously discussed that we would be open to that. I think that's a very good idea our plan was to be able to point to the direction of safety for especially visitors of Seaside especially in the summer because a lot of them don't know the evacuation routes. They don't even think about that and just being able to see signs on the roadway, whether they're driving or they're on the prom and they can know, hey, I need to get up to high ground and I need to go this way.

Councilor Horning stated it sounds good. It would be nice to be able to sit down and go over the plans with you about where they would be located. Maybe with the city staff, I'd certainly like to be involved.

Mayor Barber asked Dale McDowell the Public Works Director if he wanted to make any comments.

Dale McDowell, Public Works Director, stated he would be glad to work with them and public works has the arrow already.

Councilor Morrissey stated he thought it was a great idea and has seen in other cities. Councilor Morrissey asked Mr. Winstanley if he could allocate approximately a thousand dollars to this project.

Mark Winstanley, City Manager, stated if that is the direction the council wants to go.

Councilor Morrissey asked if he could find the money.

Mr. Winstanley stated yes, Councilor Morrissey, he was sure they could.

Council President Montero stated given the fact that she really liked the project she would like to add on those lines and was going to ask about that too. Like they have in Cannon Beach that you're in the zone, or out of his zone. Council President Montero further stated Dale had not had a chance to look at things and she thinks there is a potential partnerships that could make that money go further and maybe do more. And so I kind of like to see a sort of a reworked plan with Dale's input before I'm ready to say yes to that, but I, I really liked the idea.

Councilor Frank stated sounds great. And we're able to land a Councilor to help with that and public works. How's that?

Mason Crawford stated that is wonderful, thank you so much. I really appreciate the time and the consideration.

Mayor Barber asked for a copy of the signs and map to be left for the City Council. Mayor Barber further stated again, as you're heading back our high school students who have led the way aware of the issue. We remember the march that you did from high school up through and out of the inundation zone and Council remembers how long it took you to do that, that had an impact all over the state and the people noticed that. So you're leading the way and we're anxious to sit down with you and figure out how we can get this stuff. So thank you so much. Great job.

RESOLUTION #3931

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING FINANCING OF THE CITY OF SEASIDE WATER TANK

Mayor Barber asked Mark Winstanley to explain.

Mark Winstanley explained Resolution #3931 was an intent to borrow and is currently looking at financing for the new water tank that we've been talking about. The resolution is not anything that binds the city at this point to any financial arrangement, but we are looking to make application with an organization called IFA. IFA is the infrastructure authority for the state of Oregon and they lend money for infrastructure, infrastructure projects, in order for us to make application with IFA's they require a resolution of intent from the governing body and that's what this resolution is. The only purpose of this resolution is twofold, one, to tell IFA that we do have an interest in making an application with that organization to borrow money. And two, it also starts the clock for us if we received financing from IFA, any cost that we incur from this moment on we could actually get reimbursed for through the loan that we would get from IFA. The purpose of this resolution is just basically to be able to get our application in front of the infrastructure financing authority to see whether they could provide us with financing for the new water tank.

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

Mayor Barber asked for Council comments.

Councilor Wright stated financing is an interesting thing. I just wonder are there any particular string attached to this because it's a state financing on means for probably follow prevailing wage on the job and will have to, they'll have to go out to public bid. Those kinds of things.

Mr. Winstanley stated we would have to do that either way Counselor. The City was required to meet those criteria just like anything the state would ask us to do. He wanted to remind the council this is not the resolution or the ordinance that actually agrees to the financing. This is just a resolution that allows us to make application for finance. If we find that there are strings or maybe the conditions are not what we are looking for, or the interest rates are not what we're looking for we are not bound by anything at this point. The other thing though that I do think is important for the council to consider. Certainly in the past we've gone out and sold bonds ourselves in order to finance. In this case this is more like a loan and we are not selling bonds in the city's name but the state is selling bonds in their name and using those funds to lend to organizations like us so it doesn't use up our borrowing authority and that can be an important aspect for a city. Now I'm not telling, you we're up against that limitation, but in this case, this is a situation where we may be able to get an interest rate that is just as competitive as any bonds we would be able to sell and yet not have to enter into our own debt issuance, if you will. We can just simply borrow the money as a loan.

Councilor Wright stated the fees associated with a loan are probably less than trying to issue bonds.

Mr. Winstanley stated they as a rule would be significantly less.

Councilor Wright stated and these are probably based on tax exempt bonds on the state side and so we might be a little cheaper there too.

Mr. Winstanley stated that I can't tell you. I don't know exactly what the stage issuance situation is.

Councilor Wright stated he was not sure why Council would not do it.

Mayor Barber asked if that was a motion.

Councilor Wright moved Council go ahead and approve resolution 3931 by title only with a second from Councilor Frank; carried unanimously. (Wright/Frank)

Councilor Morrisey stated he was not at the meeting last time and he did review the meeting minutes and I am somewhat concerned about the mention of raising water rates. He was hoping that we could lower water rates. Councilor Morrisey further stated he would like to spend more time kind of reviewing this personally before we move this ball down the field.

Mr. Winstanley stated maybe he should have explained that Council is not bound in this case. This is simply an application that we're making and we are trying to make a deadline for that application. The State only reviews applications once a month and right now we're trying to get on the schedule for the December review and that requires the application be submitted, within the next week, but it's strictly up to Council.

Mayor Barber asked if there were any other comments.

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

Mayor Barber stated the issue of water rates will come up later on.

**BID RESULTS –
SEASIDE CONVENTION
CENTER FURNITURE
PROCUREMENT**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the convention center had received five bids for the procurement of furniture needed for the SCCC expansion/renovation project. The five bids received: Shoreline Office Solutions \$70,719.50; Interior Office Solutions Alternate \$73,985.87; Environments \$86,280.99; Interior Office Solutions \$109,214.68; Absolute Procurement \$148,884.46. Mr. Vandenberg further stated Shoreline Office Solutions and Interior Office Solutions Alternate were not able to provide furniture based on exact bid specifications and therefore eliminated from consideration. After making a detailed comparison of the remaining qualified proposals, staff recommends accepting the bid from Environments in the amount of \$86,280.99.

Council President Montero asked if this was for new furniture for the expansion. Or are we also re-placing furniture?

Mr. Vandenberg stated we are not replacing any furniture. It's going into the newly expanded and renovated areas. So some of it will like we're totally refurbishing interior phase of the facility and some of this furniture will be placed in the main lobby. Some will be up on the Mezzanine, some will go into the new meeting facilities that we're building and there are two rooms that are currently being constructed and we have furniture ready to be placed in those rooms, but we're not replacing any of our existing furniture at all. Like the office furniture is not being replaced. This was not office furniture and everything in the office will stay.

Council President Montero stated this was public furniture and the brand is so that they would match nicely with what we already know.

Mr. Vandenberg stated it is to match the new design of the facility after it's renovated. We're totally going to change the look and feel of the center and this furniture will, and is designed to sort of give us that new look. It's a very modern, contemporary. It's the looking forward to the next generation of meeting planners. It's sort of a new design, if you will and was designed through the architecture firm that we hired.

Mayor Barber asked where the \$86,000 was coming from.

Mr. Vandenberg stated the \$15 million dollar budget is actually has two parts to that. One is construction and one we call it the owners, a funds. The owners' funds covers things such as furniture, procurement, architectural fees, any, any consultants that were brought in to do a geo design or a structural engineering, those were part of the funds that are covered through the owner's portion of the budget. And we currently have about \$3,900,000 that is setting for these costs. And then the construction was just about \$11,100,000. These funds are taking from the owner's portion of the budget.

Councilor Wright asked where Environments were from.

Mr. Vandenberg stated they are located in Portland.

Dan Van Thiel, City Attorney, asked Mr. Vandenberg if Environments understand that there is about \$60,000 between there bid and the high bid. I mean that is really a lot of money. I don't want somebody to come back and belly ache because they left that kind of money on the board.

Mr. Vandenberg stated that's the advantage of going onto a public bid.

Mayor Barber stated he would entertain a motion to approve.

Councilor Frank so moved to approve the bid results with a second from Council President Montero; carried unanimously. (Frank/Montero)

**VACANCY –
LIBRARY BOARD**

Mayor Barber stated there was one vacancy on the Library Board with a term expiration from Sharon Ward who had served two terms. Mayor Barber further stated Council would be accepting applications for the vacancy.

**VACANCY -
TRANSPORTATION
ADVISORY COMM.**

Mayor Barber stated there was one vacancy on the Transportation Advisory Commission with a resignation from Don Johnson. Mayor Barber further stated Council would be accepting applications for the vacancy.

Mayor Barber stated Don Johnson was his representative on the Improvement Commission and Mayor Barber would be looking for a new representative.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mayor Barber stated he was anxious to hear from the fire chief to hear how our teams are doing in California.

Joey Daniels, Seaside Fire Chief, stated last Friday we received a requests from an operation agreement between California and Oregon to send two teams down to California for that campfire within about an hour we had our whole county covered and sent two engines Columbia County. So currently we have two trucks out of here and two out of Gearhart. Chief Daniels further stated right now they're doing good and already worked the first night, and it is tough. They're on today, and working 24 hours. The biggest thing is just, the mental aspect I think when they come back and we'll be watching that's tough on them. They are doing a good job and they're in good spirits. Hope to see them home before thanksgiving but don't think it's going to happen unless the weather changes.

Councilor Frank asked if the Chief had daily contact with all of our crews.

Chief Daniels stated he was and they actually have called the first state meeting, so the state calls the defense chiefs, so each county has the defense chief and he was the alternative and our defense chief went down with them. So he would be on a conference call in the morning to discuss and will hear directly from the incident commander of what the outlook is and kind of more than what the news puts out so I'll have a little more information from what our guys are doing or what they're dealing with. So we haven't heard any issues, you know, it's a long drive down there and back. And usually we've always got some bumps or bruises on the truck or something with the personnel but everybody seems to be in good shape.

Mayor Barber stated he understand that our all-star volunteer has made the news again,

Chief Daniels stated if you guys know Katie Bulletset and we love her to death. I don't know how she has a magnet for politics, think she should run for president or something because she got on CNN last year and this year she happened to run into the new elected governor and she sent me a picture with his arm around her, which I thought we are in trouble now. I know they are doing good in she's a good representative for us all. The stated sent 15 strike teams down there. So feel about 400 firefighters, 75 pieces of equipment. So a lot of commitment from the state of Oregon. And our team had special training to fight these kinds of fires, which is a real asset to the force. We actually, I hold one of the only two trainings, live fire trainings in the state. The other one always gets cancelled because Central Oregon's always out. Chief Daniels further stated all the paperwork, as you guys know, this all comes with lots of paperwork that goes with that and what to look out for. So when you see those trainings, you'll see water drops, they did that, they bring in helicopters here every year to do water drops and these guys calling them in and that's all for when they have to go out there. I say the smaller departments probably have a lot more training because we live in a rural environment.

Mayor Barber stated we pray for their safe return.

Mr. McDowell stated it was difficult following behind fire stories so starting tomorrow public works is just going to light the town for the holidays.

Mr. Vandenberg stated this week we have in the building it's called The Choices We Make and was a stage production and sponsored by the Sunset Empire Park and Recreation District They will be here today and tomorrow and then the November 16th and 17th a brand new retreat and is called a Prayer Retreat and will bring about 300 attendees. Mr. Vandenberg further stated a real brief update on the expansion. We're trying really hard to get that water tight upon the east side of the building. The roofing has been put in and they expect the siding and the glazing to be put in within about three weeks. So progress is moving forward and it's really nice. I have a more comprehensive report for you in two weeks.

Mayor Barber stated great weather for the construction.

Mr. Winstanley stated he would just like to echo what the chief had to say about the fire that go out and wanted to make sure and emphasize because I think it is so important that Seaside and Gearhart have gotten four trucks out to support.

It's amazing that two small communities like Seaside and Gearhart can provide that kind of support all the way down in California and, and we're highly coveted when we get down there and like the chief said, our people know what they're doing when they get there. A lot of agencies don't have that kind of training that we have here and the kind of experience that we have here. I don't know how many fires we've been out on this year. I'm sure we didn't expect to go out in November. We went out on I think four or five fires.

Chief Daniels stated five fires.

Mr. Winstanley stated the kind of experience that our people have is unbelievable. And I hope that everybody keeps those people in their prayers while they are gone. These fires are very dangerous fires we're very proud that they go down there and that they take care of those things. We also pray that they come back safely. I would just like to echo what the chief had to say about it.

Jon Rahl, Assistant City Manager, stated he thinks two meetings ago staff asked Council to save some dates to look at on your calendars and we specifically targeted January 11, 2019 as a goal setting day. That has been placed on hold with the Geo Group. They are holding that day and now that the elections are over, staff wanted to try and move forward with that if the Council still considers that date. Mr. Rahl further stated he wanted to check in and have Council verify January 11, 2019 if possible.

Mayor Barber stated he thinks all of Council has tentatively checked in.

Councilor Wright stated it was Saturday.

Council President Montero stated it was Friday.

Mr. Rahl stated it was all day Friday, January, January 11, 2019 and staff will discuss the details but we're looking at that entire day. Mr. Rahl further stated there was a new employee in the City Anne McBride started with the Building and Planning Department on Monday, November 6, 2018, as the Planning and Emergency Preparedness Coordinator. The City now has a full time staffer that will be involved in emergency preparedness for the city as well.

Mayor Barber asked if there will be a dinner the night before the goal setting.

Mr. Rahl stated that would be likely if that's what you would like.

COMMENTS – COUNCIL

Councilor Horning stated he would really like to compliment the high school students for taking on the tsunami signs and he thought that was an important role. Good reporting and the sequencing of steps and opportunities that you just talked about that we could talk more about later. He looked forward to have you arrange for us to get together as soon as possible, so thanks for that. Councilor Horning further stated he had a copy of the handout of the curbside yard debris and glass production from Recology but I don't believe it was on the agenda,

Mayor Barber stated just for your information, it will come up later.

Councilor Frank stated well first of all I'd like to echo what Councilor Horning said and the high school does a great thing and we appreciate that and our student volunteer it's nice that we are updated on what's going on and Go Gulls this Saturday in Hillsboro and hopefully we get a lot of people traveling over there. Councilor Frank stated as Joey knows Council really appreciates the fire department and the fact that, you know, a lot of these guys are volunteers, guys and gals, and they have a lot of that they put in for not only the regular stuff but for additional certifications. So we're very fortunate to have them and hopefully the general public realizes how this impacts our area and with the insurance rates. Councilor Frank further stated please don't set the goal session before 5:00 AM, but any time after that is fine.

Councilor Wright stated you said it earlier, the age in this room went way down tonight and that's a great thing. He liked seeing all these young men and women here starting with Brianna, addressing Council at every meeting. Please, please come even if you don't have something to present, come and learn about what goes on in your city and get involved like Brianna has. Tremendous, we want you guys to understand what's going on and bring your concerns, you know, beyond the tsunami signs. That's a tremendous idea. Tremendous thing for you guys to take on and you know, we're all just pleased that you're doing that and very happy that we can involve the city in helping. I'm going to school, I'm going to do this, December 5, 2018, Elected Essentials Training. I guess I'm going to be around for another four years, so I figured might as well understand what I'm doing. Councilor Wright further stated he was really happy about the new person over at the Building and Planning department and somebody that will be a good point person to help us get our emergency preparedness together. Councilor Wright further stated he really like to continue pushing this that we get more citizens involved in that, certain type of activities. And I think this is a good start with that. Councilor Wright further stated then as I always do I counted them up and we have six vacancies and that's the most he can remember here. And these are all important boards, commissions and important work going on. And so if you know anybody or yourself, you know, it's usually a commitment of one to two nights a month. Please consider it look into it and come talk to one of us, talk to Mark or a Kim or Jon, to find out what's involved.

Councilor Morrisey stated he just wanted to congratulate the Mayor and the Councilors on the election, gluttons for punishment. Councilor Morrisey further stated he wanted to remind everyone that there is an Affordable Housing meeting tomorrow here at City Hall from 5:30 to 7:30. This is your chance to voice your opinion and concerns and give ideas on how to get more affordable housing. If you guys know anyone who would be interested in that have them come because the more people we can get at the meeting that buy into the process, it'll be much easier for us at the Council level to potentially implement some of these things, so spread the word.

Council President Montero stated do you all look and feel like you've gotten a lot of attention tonight. Well, that's because it's so important and wonderful that you are here. First of all, I want to compliment you all on the fact that you stayed for the whole meeting because it's not unusual for people to come and say their piece and then leave and you miss a whole bunch of stuff. You miss Council talking.

Someone answered in the audience from the ASB.

Council President Montero asked each of them to stand and introduce themselves.

The students introduced themselves.

Council President Montero stated thank you for what you do for our high school. Thank you so much. And you know, we've been talking about volunteerism. We've been talking about all positions open there and we really need more young people on our boards and there's a couple good ones to start on the Library Board and the Tree Board are two really good ones to start if you're interested or if you have friends that are interested, Council President Montero asked the Seaside High School Staff to introduce themselves.

The staff introduced themselves.

Council President Montero stated the other thing is that according to what Councilor Morrisey said the housing and then on later this week is the Oregon Tourism Committee is having the tourism studio and they're concentrating travel and outdoor recreation on Wednesday in Cannon Beach.

Mayor Barber stated Jan and I had the pleasure of attending the Veterans Day servants at the Elks Club last night and it was just wonderful and he could not find enough to talk about it. The Brass Band that played was a group of officers from various branches of the service, did several wonderful numbers and then we had the two speakers about the most amazing thing was asking those veterans to stand and be recognized during the evening. And then I think it's called the last call and was a moving moment where all the veterans lined up and stood before the officer in charge and reported and saluted, moved on, and then drank a toast for those that were not able to be there. It was really a wonderful evening. I wish more people had been there because you missed a wonderful spaghetti dinner and the Elks put that on completely at their expense. The way of recognizing the veterans from work was really wonderful. Mayor Barber further stated with that he will close with a favorite quote from one of our former presidents. He said this: "Some people live a lifetime and wonder if they ever made a difference in the world. A veteran doesn't have that problem. Ronald Reagan.

ADJOURNMENT

The regular meeting adjourned at 8:05 PM.

Kim Jordan, City Recorder

JAY BARBER, MAYOR