

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, Dana Phillips, Seth Morrissey, Tom Horning and Randy Frank.

Absent: None.

Also Present: Jon Rahl, Assistant City Manager; Dan Van Thiel, City Attorney; Dale McDowell, Public Works Director; Dave Ham, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Briana Boyd, Student Representative; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Councilor Horning stated he would like to recommend a change to the agenda regarding a community leader and volunteer Tom Chatterton. There are people who would like to talk about a memorial for Tom Chatterton and Councilor Horning asked for the item to be added to the City Council Agenda.

Mayor Barber asked if that was a motion to amend.

Councilor Horning moved to amend with a second from Councilor Morrissey; carried unanimously (Horning/Morrissey)

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

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

**TOM CHATTERTON
MEMORIAL**

Mary Blake, 1668 Whispering Pines, Seaside, ~~stated~~ it was such a privilege to have known Tom. I consider him a very close, professional and personal friend. I first met Tom in 1992 when he came to our area and if you all recall that was when the City of Seaside decided to build a youth center and have the Sunset Empire Park and Recreation District manage it. So we built this beautiful building and we're out there looking at it thinking it was so cool. Next thing I knew Tom had called and made an appointment and came in asking what the plans were for the Youth Centers landscaping. He was very concerned nothing was being done and we really didn't have anybody on staff to provide that leadership and also maybe you've heard this one before, I don't have any money. Tom agreed to do a landscaping plan and she agreed to support the resources. That started a remarkable twenty-five year relationship. So Tom started to landscape, not only the youth center, it was so beautiful. We extended it to the district in front of the district. He did our memorial tree for Tiffany. He worked with all the aspects of the park and recreation district as we developed our beautiful, beautiful facilities for everybody. Nothing was done without Tom's steady guidance, landscape mastery. And if you didn't know him, his whimsical wit. Tom guided staff, community service, youth and adults as well as agencies that we partner with the district. Tom volunteered thousands of hours of personal time over a quarter of a century, without a question. It was a labor of love. The remarkable landscaping was enjoyed by all of our community or is being enjoyed by all of our community. It also has something that, it goes through the whole season's not only during the spring when everything is in flower, that also during the winter times where you see the structure of the, trees. Tom was very spiritual, he connected with the divine through natural nature, providing sacred spaces throughout our campus. Not only did Tom volunteer with us, he shared his talents and skills with others. He would perform commitment ceremonies when people who are in love couldn't get married. He provided wedding ceremonies, celebration of life gatherings for friends and community members as well as services for our four legged members of our families. Tom loved his home and his fellow man. He was deeply engaged to help improve the quality of life of all of us. He will forever remain alive in our hearts, memory and beautiful nature escapes he envisioned and planted. And this poem I think really sums it up, sums up our community. The human contribution is the essential ingredient. It is only in the giving of oneself to others that we truly live. Thank you for recognizing Tom's contributions to our community.

Mike Hinton, 1015 South Irvine Place, Seaside, stated he served on the Parks Advisory Committee and was speaking on behalf of the parks who brought the idea that we could possibly plant a memorial tree on behalf of Tom Chatterton at Cartwright Park. The family wanted to do some kind of memorial contribution to the parks and were hoping that city council will all support this as well as the rest of the community. Tom was a very interesting man. I got to know him pretty well over 15 years and when he died his inbox was full even though he had failing eyesight. Tom left a memorial for the veterans at the American Legion. He is going to be missed and was quite a character and a very good friend. And Mr. Hinton hoped Council would support the idea to plant a tree in Cartwright Park.

Dale McDowell, Public Works Director, stated he also wanted to let Council know that not to try to sway your judge on letting the tree be planted, but Tom was also on the tree board from the inception of the tree board until 2011. So let that be your guide to the request of Tom.

Councilor Horning moved that a tree of appropriate species and size be planted in a memorial site for Tom Chatterton at Cartwright Park with a second from Council President Montero; carried unanimously. (Horning/Montero)

PROCLAMATION

Councilor Horning read the Proclamation for The Great Oregon Shakeout Day. Councilor Horning stated he would like to point out that it's also quite appropriate for the Proclamation given the recent disaster that has befallen on Indonesia with regard to the earthquake 10 days ago.

COMMENTS - STUDENT REPRESENTATIVE

Mayor Barber stated now we have something very special. We've been without a student representative and we do have one now. Brianna Boyd is a sophomore, at Seaside High School and she's going to be with us each meeting and give us an update on what's happening at the high school.

Briana Boyd, Seaside High School Student Representative, stated, first of all, I wanted to thank you guys and the whole town for helping out with homecoming week that really helped us with just make everything go smoothly and we didn't have any bumps in the road. So I'm going to start out with a game times of the week and whether their home, or away and other activities. So first of all, tonight at 5:30 was the boys' JV football game that was in Molalla. Tuesday is a Cross Country Invitational at Neahkahnie. Volleyball matches are at Valley Catholic. Boys' soccer and girls' varsity soccer are at the Warrenton Field against Astoria. Sophomores and juniors who want to take the PSAT can do that on Wednesday. Thursday is Soccer JV, boys at Valley Catholic and girl's game is at Seaside. All the boys' varsity and JV both go to Valley Catholic and the girls stay here at seaside. Friday is in service day so no school but there is a Varsity Football game at home versus Banks. Ms. Boyd further stated the Seaside High School was doing a pink out for home games to represent Breast Cancer Awareness Week. There were plans to do a Dornbecher Week where toys and money will be raised to give to Dornbecher.

COMMENTS - PUBLIC

Mayor Barber stated at this time he will open the floor to any comments from the public on any item that was not on the agenda tonight. If you would like to come identify yourself, your address and keep your comments to four minutes please.

Joyce Hunt, 510 13th Avenue, stated, a week ago yesterday we had an incredible paddle out for one of our members of our surfing community, Larry Loveridge. And, his wife asked me to read something. Thank you. Aloha. And Mahalo Nui, which means thank you very much in Hawaiian. The family of Larry Loveridge, the highest tribute is not grief but gratitude you gave us hope and comfort, time and support to grieve and to heal. We are deeply grateful. Thank you. Seaside. Noelani Loveridge

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 asked for a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$526,977.8, and Approval of Minutes September 24, 2018.

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

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. Council was accepting applications for the vacancy.

NEW BUSINESS:

LIQUOR LICENSE

Mayor Barber stated there was a liquor license application received from Genesis Seaside LLC. – Holiday Inn Express and Suites located at 34 North Holladay Drive. Mayor Barber stated the application was for Off -Premises Sales License for a new outlet. Mayor Barber asked if the owner or representative was present and Brandon Kraft who was the representative, was present for Council questions.

Brandon Kraft, 760 S. Edgewood, Seaside stated, the hotel would like to add the amenity for our guests to be able to purchase beer and wine in the hotel. The container or the cooler that it's locked in will be behind the front desk and the front desk will have a key and once the guest is verified they can purchase the beer or wine.

Council President Montero stated the hotel would be serving it instead of them buying a can and walking out with it.

Mr. Kraft stated the guest can buy a can of beer or a bottle of wine and leave in a car with it or take it to their room.

Councilor Morrisey stated would guest be consuming it in the lobby.

Mr. Kraft stated they would not be consuming it in the lobby.

Mayor Barber stated he would entertain a motion.

Councilor Frank so moved since the liquor license was reviewed by the Seaside Police and was favorable with a second from **Councilor Morrisey**; carried **with Montero opposed**. (Frank/Morrisey)

**PRESENTATION –
CLATSOP COUNTY
JAIL**

Tom Bergin, Clatsop County Sheriff, stated he was here with Lieutenant Matt Phillips who runs the jail and Monica Steele the finance director. Lieutenant Phillips would give the PowerPoint presentation for the new Clatsop County Jail Bond - Ballot Measure 4-195 has been placed on the Nov. 6, 2018 election ballot. If passed, a \$20 million bond would be used to fund the development of a new Clatsop County Jail at the former Oregon Youth Authority juvenile detention facility in Warrenton.

Matt Phillips, Clatsop County Lieutenant, presented Council with the PowerPoint presentation which can be found on the Clatsop County website at:
<https://www.co.clatsop.or.us/county/page/ballot-measure-4-195>

Mayor Barber and the City Council thanked the County for the presentation on the ballot measure.

RESOLUTION #3929

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING THE ADDITIONAL RIGHT-OF-WAY ENCROACHMENT OF A PROJECTION SIGN ABOVE THE EXISTING MARQUEE AT THE CORNER OF BROADWAY AND COLUMBIA

Memo submitted in packet for Resolution #3929, Authorization of Additional Right-of-Way Encroachment for Times Theatre Projecting Sign: Request Summary: The Times Theater and Public House (133 Broadway) has requested a sign permit for a projecting sign on the corner of Broadway and Columbia. The proposed sign would be located above the existing marquee and it would extend approximately four feet out from the building, so it will be located within the public right-of-way. The applicant's request is attached along with the details for the proposed sign. The City of Seaside Sign Code limits most projecting signs to extend no more than two feet into a public right-of-way; however, a greater projection is allowed for marquee signs. The Planning Commission reviewed and approved a variance for the proposed sign during their August 7, 2018, meeting. Although the Commission approved the request, the approval included the following condition that recognized the need for City Council approval since the sign would extend further into the right-of-way than the ordinance currently permits. Condition 1: The projecting sign will still need to be approved by City Council, since the additional projection from the building is currently recognized for the marquee sign under the ordinance, but it does not recognize any added projection for a sign located above a marquee. The proposed sign will project out from the corner of the building, but it will not extend further than the existing marquee sign located above the sidewalk. The sign has been engineered and the Building Official has reviewed and approved the plans for the sign. Recommended City Council Action: Approve Resolution #3929 formally authorizing the additional right-of-way encroachment for the Times Theater and Public House's projecting sign at the corner of Broadway and Columbia.

Mark Utti, 1423 S. Franklin, Seaside, Times Theatre Owner, stated as required by the Planning Commission decision received, there was a letter submitted requesting approval from the City Council to start work on the sign at the Times Theatre and Public House on the corner of Broadway and Columbia. Our sign code variance request was approved unanimously on August 14, 2018, by the City Planning Commission, and the notice of decision was presented to Council in their packets, along with the specifics of the sign.

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

Mayor Barber asked for Council comments.

Councilor Frank stated he just wanted to comment that Mark has taken a corner that was sort of a blight and sort of resurrected the Times Theater, a piece of seaside and personally I just love what you've done there. Councilor Frank further stated he appreciated the extra time and money to keep the character of the building and to me is just going to really add to the corner now.

Councilor Phillips stated the only thing is that you have removed the sign and it can't be grandfathered in, but Council also doesn't want to set a precedent because there can be exception all for this.

Council President Montero stated that, I understand from mark was one of the reasons if it were ever to get ripped off it would be in the right of way but now the marquee between right of way and sign.

Councilor Morrisey echoed Councilor Frank comments on the building

Mayor Barber stated once the resolution was approved it would be a matter of record. Mayor Barber further stated he would entertain a motion to read by title only.

Councilor Frank so moved to read Resolution #3929 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

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FINAL - BID PROJECT

Dale McDowell, Public Works Director, stated there was a completion and acceptance of the Prom Rail and Pole Repair Project 2017 – Rail. Realm Inc., has completed their contract for the Prom Rail and Pole Repair Project 2017. The original contract was in the amount of \$257,701.00. Mr. McDowell further stated at this time it is staff recommendation to accept the Prom Rail and Pole Repair Project 2017 and to release all retainage and begin the two year warranty period.

Councilor Morrisey so moved Council accept final bid project with a second from Council President Montero; carried unanimously. (Morrisey/Montero)

VACANCY – CONVENTION CENTER COMMISSION

Mayor Barber stated there was two vacancies on the Convention Center Commission with two term expirations from Nancy McCune, and Tim Tolan who wished to be reappointed. Mayor Barber asked Council what they wished to do.

Councilor Phillips moved to reappoint Nancy McCune and Tim Tolan to the Convention Center Commission with a second from Council President Montero; carried unanimously. (Phillips/Montero)

The term expiration for Nancy McCune and Tim Tolan would be October 25, 2022

VACANCY – PLANNING COMMISSION

Mayor Barber stated there was two vacancies on the Planning Commission with two term expirations from Richard Ridout and Chris Hoth. Chris Hoth wished to be reappointed and Richard Ridout wished to resign. Mayor Barber asked Council what they wished to do.

Council President Montero moved to reappoint Chris Hoth to the Planning Commission with a second from Councilor Frank; carried unanimously. (Montero/frank)

The term expiration for Chris Hoth would be November 1, 2022.

Mayor Barber stated there was a vacancy on the Planning Commission and applications will be accepted.

TRANSPORTATION

ADVISORY COMMISSION

Mayor Barber stated there was one vacancy on the Transportation Advisory Commission with one term expiration from Ben Olson who wished to be reappointed. Mayor Barber asked Council what they wished to do.

Councilor Wright moved to reappoint Ben Olson to the Transportation Advisory Commission with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

The term expiration for Ben Olson would be October 1, 2022

**COMMENTS –
CITY STAFF
AND OTHERS**

Mr. McDowell stated the turnaround sign was down for cleaning. Staff is finishing it right now and I've been trying to find the young lady that did the design. It was done in 1986 and Mr. McDowell would like to do a ribbon ceremony when we put it back.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated this week the Northwest Lutheran Educators were in the building from October 10-12, 2018. A quick update on the convention center project. The steel had arrived and slabs were being poured. The contractor was working on getting the building water tight before the heavy rains come. Mr. Vandenberg further stated on the Visitors Bureau there had been delays on the clam digging so the Visitors Guides were being updated with the information and also the hotels and motels were updating their information.

Brian Owen, Seaside Chamber of Commerce Director, stated he wanted to do a shout out to the Seaside Fire Department. I'm not sure if you guys know this or not, but the ambassadors put out our flags on all the days, days that are appropriate for the flags. The last couple of months, the fire department has been helping put, those flags out and the Chamber really appreciated all the help. Wednesday we have good morning Seaside at the Times Theater. Mr. Owen further stated the Chamber of Commerce sent the save the date cards out for our annual dinner. The date is January 17, 2019, and it looks like we will be at the Times Theatre and the theme of the night was the Oscars, so a red carpet event. Mr. Owen thanked the City and the crew for letting us come out a couple of Wednesdays back and check out the sewer treatment plants. I know it's not the glamorous place to be, but it sure is definitely something that's very vital to what our city does.

Jon Rahl, Assistant City Manager, stated just a couple of updates. There is a new employee in the City, Jennifer Biamont is now working for the convention center. There is also a current opening with Community Development. That position closes on Wednesday and is a Community Development Assistant and Emergency Preparedness Coordinator.

Mayor Barber stated you may have noticed that our city manager is absent this evening and that is because he is on vacation.

COMMENTS – COUNCIL

Councilor Wright stated he wanted to give a shout out to the public works department for cleaning one of the plaques that talk about the railroad. If you have a chance when you leave it's on the north side of the building and you can actually read it. So it's terrific. And also they were crucial to setting up for salt makers. They were here this weekend. Park and Recreation has one more forum meeting tomorrow at 6:00 pm.

Councilor Morrisey stated he just wanted to briefly mention that he had such a great time with the Council at the League of Oregon cities. I think the training was well worth the money that was spent. Councilor Morrisey was excited to tackle some of the big issues Council has with the new information that we've learned.

Councilor Horning stated he thought one last thing about the proclamation he read earlier. When the earthquake is supposedly going to strike you have fifteen minutes. You can anticipate three to five minutes of earth shaking if you're under a table and then you have 15 minutes to get to safety before the wave starts coming over the prom. It'll peak at 35 minutes. So if you have a watch and you're just observing, consider you don't have to go evacuate to your local high spot or distance spot, but it's worth thinking through because you'll have to,

Councilor Frank stated he agreed with Councilor Morrisey the LOC Conference was good and learned a lot from what other cities do to take care of certain problems or issues in the cities, and there is a article in the newspaper Seaside Fire Department.

Councilor Phillips stated she wanted to give a shout out to Dale McDowell and his crew. The stop sign on 12th and Wahanna had trees and bushes covering it up and Dale had his crew out and that issue taken care of immediately. The Bob Chisholm Main Hall Refresh Project has started and there was a small glitch when they found asbestos in the linoleum flooring.

Council President Montero stated she would echo the comments about the LOC and this was one of the better conferences she has attended and covered so many issues that cities are dealing with. Council President Montero had attended all of the candidate forums which has been very helpful. Council President Montero did a shout out about keeping your business local. The Seaside Museum is at the point where we need to start ordering new rack cards and we had hundreds and hundreds of rack, and we didn't know how long it's been since rack cards had been there. Rack card is about this wide and about this high and it's our, it's our informational piece, an advertising piece for the museum. I'm talking about it and I said okay, I'll see what I can do to get new rack cards and they're very distinctive. They have a map on it. They have an old picture of the daddy train the mural. Laser Copy and Print is what it's now called. And I took it with me and just by chance asked the owner Roy and he had the original copy of the rack card. Keep your business local.

Mayor Barber stated he would conclude by saying that he really appreciated the whole Council going to the LOC Conference that is a big commitment of time. And one thing that I came away with was it we're doing a lot of things the right way here in Seaside. That was very comforting. We've learned a lot of things that we can do better, but we also learned a lot of things that we're doing well and that was very reassuring. The Council met today at 5:30 pm, today was a public meeting and shared all of our learnings from the LOC because we went to different conferences on breakouts and that will help us with our goal setting which comes in January. So I'll close with this some of you may have noticed that we have an election coming up November 6, 2018. A reminder to everyone that you'd have to be registered to vote by October 16, 2018. We've got a \$20,000,000 bond issue for the Clatsop County Jail, a Sunset Park and Recreation bond that is very important to so many people and a few other choices to make. So I want to share this quote from the favorite person of mine from history, Robert F Kennedy: 'Elections remind us not only of the rights but the responsibilities of citizenship in a democracy'.

ADJOURNMENT

The regular meeting adjourned at 8:26 PM.

Kim Jordan, City Recorder

JAY BARBER, MAYOR