

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 Johnson; Councilors Jay Barber, Tita Montero, Seth Morrisey, Dana Phillips, and Randy Frank.

Absent: None

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

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

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

PROCLAMATION - FIRST RESPONDER APPRECIATION WEEK Joey Daniels, Seaside Fire Chief, read the Proclamation for First Responder Appreciation Week.

PROCLAMATION - GREAT AMERICAN SHAKEOUT Lizzy Barnes, Student Representative read the Proclamation for the Great American Shakeout.

SEASIDE HIGH SCHOOL ASB STUDENTS Kara Ipson, Co President of the Seaside High School ASB, introduced herself to the Council.

Emma Dutcher, Co President of the Seaside High School ASB, introduced herself to the Council.

Ms. Ipson thanked the Council for taking the time to consider bringing the Great Oregon Shake Out to Seaside.

Ms. Dutcher stated the majority of Seaside residents aren't entirely sure what to do if an earthquake hits and not sure what to expect.

There was a video shown of the 9.0 earthquake in Japan in 2011.

Ms. Dutcher stated there was a lot of shaking and nobody ducked under cover or things you should do during an earthquake.

Ms. Ipson stated the 9.0 earthquake that would be expected to hit us if there were a Cascadia Earthquake would last for over five years. The Great ShakeOut was an opportunity to get together and make a plan.

Ms. Dutcher stated the Great American Shakeout was a nationwide event but the Great Shakeout was a global scale event and was to inform people about earthquake awareness and preparedness.

Ms. Ipson stated the Oregon Shakeout was being held in many cities and over 10,000 participants on coastal towns and over 370,000 stated wide.

Ms. Dutcher stated the Seaside High School practices for Tsunami drills three times a year and not all the teachers and students participate in the earthquake portion of it and are missing that vital learning of Drop, Cover, and Hold On.

Ms. Ipson stated the shakeout would be on October 20, 2016, at 10:20 am so 10/20 at 10:20.

Ms. Dutcher stated the goal was to get informed and they wanted as many people as possible informed on what to do during an earthquake.

Ms. Ipson stated the City of Seaside registers under the City of Seaside on the Great Oregon Shakeout website and after that proclamation would be sent out to get the word out to all the organizations.

Ms. Dutcher stated they wanted to get hold of organizations and businesses in particular and make sure they were involved in the Great American Shakeout.

Ms. Ipson stated the website is Shakeout.org and contains so much information on the shakeout.

Ms. Dutcher thanked the City Council for listening to their presentation.

Council President Johnson asked if all grade levels were involved with the Drop, Cover, and HoldOn.

Ms. Ipson stated the Seaside High School was involved and there was a presentation made to the School Board in hopes that everyone can get on board.

COMMENTS – STUDENT REPRESENTATIVE

Lizzy Barnes, Seaside High School Student Representative, stated there were auditions for the school play on September 15, 2016. Last Wednesday was the FAFSA night for senior parents for college. Last Thursday was the Classic Clash for soccer and the girls tied 0-0 and the boys won 2-1. Saturday was the Nike Invitational meet for Cross Country. The volleyball team left Friday for the tournament in Sisters over the weekend. This week for sports: Tuesday, girl's soccer had a home game verses Valley Catholic and the boys play Valley Catholic away, volleyball home game verses Banks. Thursday, boy's soccer verses Tillamook, girl's soccer verses Tillamook away, Cross Country meet at Trojan Recreation Park. Friday, Classic Clash football game in Astoria. The ASB was working hard on plans for Homecoming week.

COMMENTS – PUBLIC

Leanne Thompson, PO Box 1187, Cannon Beach, stated she was the South Clatsop County Commissioner for District 5. Ms. Thompson stated there was a governor's work group on forest products and she had a conversation this morning regarding building modular housing in Clatsop County to have available to people who were in need of housing. Ms. Thompson further stated the Association of Oregon Counties has now established a Resilience Sub-Committee and she would chair the sub-committee and was really looking forward to developing relationships among all the county commissioners throughout Oregon.

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 - \$435,181.17; and Approval of Minutes September 12, 2016.

Councilor Frank moved to pay the bills and approve the minutes with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

ADOPTION FINAL ORDER VARIANCE 341 S PROM

Kevin Cupples, Planning Director, stated the City Council verbally approved the Nudelman & Calef's appeal subject to staff preparing an appropriate final order based on findings in the record that would support their decision. The Final Notice of Decision that supports the Council's decision states.

City Council Decision: On September 12, 2016; the Seaside City Council verbally approved the above referenced appeal request and denied the original variance request (file reference #16017V) at 341 S Prom that was approved by the Planning Commission. The Council's decision was based on the information in the record that included the appellants' submittals, oral & written testimony during the public hearings, the original variance submittal, minutes from the Planning Commission's public hearing, and the Commission's final order. The Council's Final Decision to approve the appeal is supported by the findings, justification statements, and conclusions adopted in conjunction with denial of the original variance request (16-017V).

Appeal Provisions: The Council's decisions may be appealed to the Land Use Board of Appeals (LUBA) in accordance with Oregon Revised Statute 197.830 which generally requires the following: The Notice of Intent to Appeal and the required fees must be filed at LUBA within 21 days after the land use decision becomes final as described by OAR 661-010-0010(3). If the deadline is missed, LUBA will dismiss appeal. Under LUBA's rules (OAR 661-010-0015(1)(b)), the date of filing a Notice of Intent to Appeal is either the date the Notice is actually received by LUBA or the date the Notice is mailed, provided it is mailed by registered or certified mail and the party filing the Notice obtains a receipt stamped by the U.S. Postal Service showing the date mailed and the certified or registered number. The date of the final decision is the date the decision is reduced to writing and that coincides with the date of this "Notice of Final Decision" Monday, September 26, 2016.

Mr. Cupples stated City Council Action: Adopt the attached Notice of Final Decision approving the Nudelman & Calefs' appeal (file reference #16-041VA) and denying the original variance request (file reference #16-017V) at 341 S Prom. Once adopted, staff will mail copies of the Notice of Final Decision to all of the neighboring property owners and parties to the decision. Mr. Cupples further stated in addition to considering the public hearing testimony & all the information in the record, the city council's final decision was specifically supported by adopting the following information: Request Summary; Decision Criteria, Findings, and Conclusions; Review Criteria #1; Findings & Justification Statements; Conclusion to Criteria #1; and Final Decision. The Final Decision read: Approve the Nudelman & Calefs' appeal (file reference #16-041VA) and deny the original variance request (file reference #16-017V) at 341 S Prom based on the evidence in the record that shows the need for the side yard setback variance was brought about by Mr. Simmons' building design and not circumstances unique to the property. This decision is supported by the Council's adopted findings and conclusion based on the information in the record. This in no way should be considered an opinion by the Council concerning any revised proposal that would eliminate the need for a side yard setback variance.

Council President Johnson moved to adopt the Final Order with a second from Councilor Barber; carried unanimously. (Johnson/Barber)

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there was one vacancy on the City Tree Board with two applications received. Council conducted interviews prior to the meeting. Mayor Larson asked what Council wished to do.

Councilor Morrisey appointed Ann Tierney-Ornie with a second from Councilor Frank; carried unanimously. (Morrisey/Frank)

Term expiration for Ann Tierney-Ornie would be June 30, 2018.

**VACANCY –
CONVENTION CENTER
COMMISSION**

Mayor Larson stated there was one vacancy on the Seaside Civic and Convention Center Commission with no applications received.

**PRESENTATION –
CLATSOP ECONOMIC
DEVELOPMENT
RESOURCES (CEDR)**

Kevin Leahy, Clatsop Economic Development Resources (CEDR) Executive Director, stated CEDR will expand, retain and recruit businesses and industry; Develop existing and new industry clusters; Increase per capita income, diversify the economy, promote and managed economic growth through year-round family jobs; Lead delivery of professional economic development searches by bringing together the efforts of multiple organizations; Be the “connector” of all things business in Clatsop County. Mr. Leahy further stated the OSBDCN helps small businesses in Oregon succeed by providing high-quality advice and counsel. Our core service is one-to-one advising, augmented by online and classroom training and business assistance resources. Our clients are Oregon-based small business owners and entrepreneurs. Our knowledgeable and experienced advisors comprise the essence of our Network's service delivery. There were graphs showing Clients/Trainings/Business Starts & Results and Capital & Increased Sales. Mr. Leahy further stated Small Business Management Program: Walt Postlewait, Executive Vice President and Chief Lending Officer for Craft 3, is the new program manager for the Clatsop Community College SBDC Small Business Management Program. Classes began on September 1, 2016, and run through June, 2017. Topics will include: September – Introduction, October – Operations – Business Strategic Planning, November – Dollars and Cents, December – Branding, January – Social media – Leveraging Brand, February – Dollars and Cents 2, March – Human Capital, April – Financing and Budget; May – Sales and Marketing, June – Business Plan Presentation and Implementation – Graduation. Congressman Suzanne Bonamici presented completion certificates to the business owners who were enrolled in and completed the CCC SBDC Small Business Management Program at our last class session at the CCC South County Center in June. Mr. Leahy stated Council was presented with the CEDR 2016 Final Budget (July 2016 – June 2017), with a request renewal of \$10,000.00 for the City of Seaside contribution. Mr. Leahy further stated the CEDR Highlights 2016: CEDR Awards Event March 16, 2016, CEDR county-wide business awards event was held in Astoria with over 180 business and community leaders in attendance. Ten awards were given out to businesses from throughout Clatsop County. Mr. Leahy stated the Clatsop County High School Career and Job Fair. CEDR and the local Oregon Employment Department spearheaded the Clatsop County High School career and job fair at the Clatsop County Fairgrounds. The results: 68 employees participating, 700 students attending, \$7,400 was raised from businesses and local school districts to provide lunch. There are plans next year to expand the event to include a career and job fair for adult job seekers. Mr. Leahy stated the Clatsop Forestry Economic Development Committee (CFEDC) was 30% of CEDR base. The 26th annual leader's tour will be themed “Forest Protection & Enhancement” and will be held October 5, 2016. Mr. Leahy further stated CEDR is a member of the Clatsop Community College and Astoria High School Business Advisory Committee.

CEDR is an active advisory member of the Astoria-Warrenton Chamber of Commerce Board, am member of the Seaside Chamber of Commerce, Cannon Beach Chamber, ADHDA, SDDA, and attends the WMM meetings in Cannon Beach. There was a list of CEDR members presented. Mr. Leahy further stated CEDR and Col-Pac have been spearheading and Affordable/Available Housing Task Force for Clatsop County, with public and private partners.

Mr. Leahy stated at the July CEDR Board meeting Councilor Morrisey represented the City of Seaside and the housing in Clatsop County discussed. Mr. Leahy presented Council with an eight page report for the Clatsop County Housing Work Session Action Steps. Mr. Leahy stated the purpose of the work session was to identify the most important action steps needed to begin to address the housing crisis in Clatsop County. Prior to the work session, Clatsop County, cities, the private sector and other organizations provided input via a survey on the current road blocks, opportunities, and what steps were currently being taken. Summaries of all the survey comments received were attached. The report is on file - City Council packet at Seaside City Hall.

Brian Owen, Seaside Chamber of Commerce Executive Director, stated the housing situation has been talked about and there have been meetings for years. The last meeting which consisted of a smaller group and the discussion was system charges and infrastructure change which are hurdles that have been stopping our development. Mr. Owen discussed the information further.

There were further discussions regarding housing.

RESOLUTION #3879

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES

Mark Winstanley, City Manager, explained the resolution regarded Clatsop Economic Development Resources (CEDR) and the City of Seaside's contribution to CEDR. The contribution has been done for previous years. The City gave \$10,000.00 last year and this year the resolution would authorize \$10,000.00 to give to CEDR. This amount was approved at the Budget Committee level.

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

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

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

Councilor Frank made a motion to read by title only, Resolution #3879 with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Larson asked for a motion and second to adopt.

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

RESOLUTION #3880

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING A PROPERTY PURCHASE FROM CLATSOP COUNTY

Mr. Winstanley explained the resolution was regarding the purchase of property from Clatsop County, the city has been in negotiations with Clatsop County. The property is back behind Ruby's Restaurant and Snooks and borders up against the Mill Pond property the Mill Pond Park. The city has asked the County about acquiring the property and were in negotiations, the price for the property was \$60,000.00. The resolution would authorize the City to go ahead and spend the money and would commit this piece of property part of the Mill Pond Park property and the City would agree to use the property for recreational only which means it would become part of the park and not developed in the future. Mr. Winstanley further stated the acquisition of the property will support the Parks Advisory Committee for future goals of the parks located in the City of Seaside. The purchase price of \$60,000.00 is eligible to be paid by system development fees.

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

Mayor Larson asked for Council comments.

Councilor Frank stated this would tie in with the trail system if it comes off the Prom and up Avenue 'U'

Councilor Barber stated the Parks Advisory Committee was very happy about this. That takes that piece of property of largely blackberries and clears that out and makes it a beautiful approach to the Mill Ponds.

Councilor Barber moved to read Resolution #3880 by title only with a second from Councilor Montero; carried unanimously. (Barber/Montero)

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

ORDINANCE 2016-04

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING 150.21 OF THE SEASIDE CODE OF ORDINANCES REGARDING PUBLIC WORKS CONSTRUCTION SPECIFICATIONS.

Dale McDowell, Public Works Director, explained the Seaside Code of Ordinances regarding Public Works Construction Specifications section 150.21 was outdated. Mr. McDowell stated City Construction Projects currently refer project Specifications to the Oregon Department of Transportation Standard Specifications 2002 edition. Our last Ordinance 150.21 update was done in 2002. Mr. McDowell stated staff recommended City Council update the City project Specifications to the current Oregon Department of Transportation Standard Specifications 2015 edition.

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

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

Councilor Montero moved for first reading by title only for Ordinance 2016-04 with a second from Councilor Barber; carried unanimously. (Montero/Barber)

Councilor Montero moved for second reading by title only for Ordinance 2016-04 with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

**APPROVAL -
NORTH HOLLIDAY
CHANGE ORDERS
AUGUST 2016**

Mr. McDowell presented to Council a picture of one of the change orders that takes place with the project. There were change orders presented to the City Council in their packets. The change orders were for August, 2016, and totaled \$16,282.00.

Council President Johnson moved to approve the change orders with a second from Councilor Morrissey; carried unanimously. (Johnson/Morrissey)

**UPDATE -
NORTH HOLLADAY
DRIVE IMPROVE.
PROJECT**

Mr. McDowell stated there were curbs from 12th Avenue to 3rd Avenue and would finish the rest tomorrow. There were six light poles poured today and more sidewalks scheduled for 7:00 AM tomorrow depending on weather conditions. There were plans to pave at the end of the week September 28-30, 2016.

Mayor Larson stated North Holladay was just beautiful.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mr. McDowell stated public works had a lot of stuff going on. There has been a lot of the striping done in town and there was curbing that still needed to be done.

Dave Ham, Seaside Police Department, stated the hiring process was continuing with a new hire starting Monday, October 3, 2016. There were backgrounds being done on a couple of other applicants. There were dispatchers at training school and supervision school for recent sergeant promotions.

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated there were 1,000 people at the convention center for the annual Bridge Tournament.

Esther Moberg, Seaside Library Director, stated the library was great with story time on Wednesdays and there would be a Star Wars reading event in October.

Mr. Owen stated the Chamber of Commerce was preparing for the Yuletide in Seaside, craft fair, and parade.

COMMENTS – COUNCIL

Councilor Montero stated Esther Moberg would be the speaker at History and Hops Thursday, September 29, 2016, at the Seaside Brewery sponsored by the Seaside Museum and she would be talking about history of Seaside as seen through the history of the library.

Councilor Barber stated he had words of appreciation for the Co Presidents from Seaside High School. Thanks for leading us in our community so that we pay attention to important things like Seaside Earthquake Awareness.

Council President Johnson stated he represented the Mayor at the Rip City Trail Blazer event at the Broadway Middle School parking lot. The event was well presented and attended.

Councilor Phillips stated she was so glad to be home and for living in Seaside.

Councilor Frank thanked Leanne Thompson and Kevin Leahy for the housing information which was a real tough situation. Councilor Frank stated kudos to Dale McDowell and city staff for solving a problem on Avenue 'U' by adding a couple of motorcycle parking places.

ADJOURNMENT

The regular meeting adjourned at 8:13 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR