

<b>CALL TO ORDER</b>	The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Barber.
<b>ROLL CALL</b>	<p>Present: Mayor Jay Barber; Council President Steve Wright; Councilors Tita Montero, David Posalski, Dana Phillips, Randy Frank and Tom Horning.</p> <p>Absent: None</p> <p>Also, Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Jon Rahl, Assistant City Manager; Dale McDowell, Public Works Director; and Kim Jordan, City Recorder.</p>
<b>AGENDA</b>	<p>Mayor Barber stated I'll entertain a motion to approve the agenda as circulated.</p> <p>Councilor Montero stated I would like to make a motion prior to that.</p> <p>Councilor Montero moved that item 9a the presentation regarding Seaside Downtown Parking, be removed from the agenda.</p> <p>Mayor Barber stated and would you like to state your reasons?</p> <p>Councilor Montero stated I think in order to have discussion, we have to have a second to that.</p> <p>Councilor Frank moved to second the motion. (Montero/Frank)</p> <p>Mayor Barber stated it's been moved and seconded. Okay. Now, would you like to state your reasons?</p> <p>Councilor Montero stated item 9A is a business proposal and sales pitch from an individual who wants to partner with the city to manage the city center AKA convention center parking lot as paid parking and share the revenue in an 80/20 split with the city. According to my research, the city center parking lot was an idea proposed and pursued by the merchants in the late 80's/early 90's because they needed more parking to provide customer convenience hoping to result in increased business in the downtown core. The merchants funded half the cost of creating this parking lot by adding a surcharge to their annual business license fee which continued for a number of years. Since that time merchants have repeatedly indicated the need for increased parking in the downtown core. Has this Council ever discussed the possibility of making the city parking lot a paid parking lot? 9 years of following City Council proceedings and 10 further years on the Council tells me the answer is NO. The Council has never had any discussion regarding converting the city center parking lot from free to paid parking. In order to make a decision whether to make the city center parking lot into paid parking the Council would normally discuss the reasons for such an initiative; discuss the pros and cons of such action; and provide time and place for public input PRIOR to making the decision. If the decision were to turn the lot into paid parking, the city would then consider whether to self-manage or put out an RFP for management. Not having done any of these things, it is inappropriate for the Council to now listen to a sales pitch business proposal that infers that such a decision has been made or that such action is being considered. It would be inappropriate for the Council to consider ANY sales pitch or business proposal for ANY suggested project that the Council had not already decided to pursue. Allowing this sales pitch business proposal at this time sets precedent which would allow ANYONE to make ANY business proposal sales pitch at ANY time for ANYTHING. That would not be appropriate and that is not the way I want to spend my time or the city's time or the Council's time. Thus, I am opposed to setting precedent for allowing business proposals to be made to the Council for initiatives for which the Council has not already decided. I ask that this item be removed from our agenda until such time that we have followed appropriate and due process that determines whether such a proposal is in order.</p> <p>Mayor Barber stated thank you. Tita, the floor is open for any discussion on the motion.</p> <p>Councilor Posalski stated my, being on the group that is talking about the downtown parking solutions. When I found out that this was going to be on the agenda, I thought that it was a good opportunity for us to look at, possible ideas for a solution and to bring more data to the table so that when that group gets together, they have more information to be able to talk from whether it was the parking structure, paid parking, non-paid parking, or other solutions. And I saw it as an opportunity to gain a data point to bring to those conversations.</p> <p>Mayor Barber stated okay, David. Any other comments?</p> <p>Councilor Frank stated you know, I, appreciate the fact that Adam, came up with an idea and it's something new, forward thinking and, has, maybe the capability of addressing some issues. But, the reason I agree with this not being located where it was located on our agenda. I also don't really want to set a precedent in this way with our procedures and having, something not already vetted by Council coming before us. Normally we, are, we have, approved something or searching for that before we have a presentation.</p> <p>Mayor Barber stated thank you, Randy, other comments.</p>

Councilor Frank stated and perhaps it just can go under, public comment. I don't know if there's time for that or not.

Councilor Phillips stated I have mixed emotions about this. I understand where Tita was coming from, but on the other hand, I agree with David. I like the idea that somebody is coming forward to us to give us another side of potential ways to take care of our parking issue in the downtown core. So I was looking forward to hearing Adam's presentation if he needs to move it into public comment. And can you do it in four minutes, Adam? I would say move it

Councilor Montero stated so to respond a little bit to what David said, what the item that I interpreted he was looking at, addressing was increasing parking. And, this, I don't see that this is something that increases parking, but if we've already set a goal and we have a task group who work on a goal about parking, it seems to me it would be more appropriate to bring this to that task force for them to flesh it out and see what they want to recommend to the Council. It feels kind of like bringing something to the Council before it goes to the planning commission. It sort of jumps that over because we, that puts us in the position of considering things before our task force, our goal, work group even gets to start considering all the data.

Councilor Posalski stated I understand what you're saying, Tita, and I can see, why you see it that way. I also see it as a way of, in the past, when we've proposed parking structures, which of course would possibly be a possibility for increasing parking downtown. We've had issues finding a way to be able to pay for it. And I could see, you know, some sort of a paid parking structure being a way of possibly paying for that and being able to have people see it in the City Council meeting would make it a more public, way of people understanding than a small task force doing their business behind closed doors.

Councilor Montero stated and this is actually the kind of conversation that I think is inappropriate for us to be having at a Council meeting at this time, because we're not here to solve the long-term issue without any study. We haven't even studied anything. And those small groups are not behind closed doors. Those are public sessions.

Councilor Posalski stated but that study is gathering information. And so I figured that's what that is.

Councilor Montero stated and that's not what I see. I also am very concerned that if we entertain this at this time, we are saying to anybody, you got any idea, you want to do a business proposal. And, you want to partner with the city. You can get presentation time. I don't see presentation time as a time for people to be making proposals. Its more reports. We get the, department reports, we get reports from businesses about maybe what's going on with their business. But it's not a time to be setting things out for us to be, part of our decision process. We haven't even started the discussion.

Mayor Barber stated okay. I'm going to move pretty quickly here to a vote on the motion on the floor. Anybody else have a final word before we vote?

Councilor Wright stated put two cents in. I think this is okay because it's under presentations. We're not going to vote on anything never planned to do that. Simply information and we have done things in the past. We listened to one of the first, Council meetings, I think I was at, we listened to somebody that wanted to be able to have chickens in the city, had her own little business. And so we can do this and have chicken. So I think, you know, we have room to do that kind of thing. But it's probably only going to happen. And it's something that pertains through something that we are concerned about. We're obviously concerned about parking.

Mayor Barber stated any other comments? So you understand the motion is to remove item number 9 from the agenda. So your vote on the, if you agree with that motion, your vote would be yes. If you disagree with that motion, your vote would be no. Are we clear?

Mark Winstanley, City Manager, stated Mr. Mayor? 9 a, is your motion, not 9, we didn't want you taking Dale off also. .

Mayor Barber stated thank you very much for that detail off the agenda. We won't, give him that out. Thank you for that clarification. Did I hear another voice? I will ask the city clerk to do a roll call vote.

Kim Jordan, City Recorder, called roll call vote.

YEAS: MONTERO, FRANK  
NAYS: POSALSKI, WRIGHT, PHILLIPS, HORNING, BARBER  
ABSENT: NONE  
ABSTAIN: NONE

Ms. Jordan stated two yes's and five no's.

Mayor Barber stated I'll now entertain a motion to approve the agenda as before us, I guess it wasn't amended.

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

Mayor Barber asked for a roll call vote.

YEAS: MONTERO, POSALSKI, WRIGHT, PHILLIPS, HORNING, FRANK, BARBER  
NAYS: NONE  
ABSENT: NONE  
ABSTAIN: NONE

The vote was unanimous.

**PROCLAMATION**

Councilor Posalski read the Proclamation – Career and Technical Education Month.

**COMMENTS –  
PUBLIC**

Mayor Barber stated I'm going to read a statement regarding how, the Council is handling public comments during the, digital meetings. It's a little lengthy. So please be patient. If you are online, attending the meeting through the zoom software, raise your hand by clicking on the control panel at the bottom of your screen, you will then be placed into a queue where, when your time comes to speak, you will be un-muted and can address the Council on matters, not already on tonight's agenda. If you have a comment related to an agenda item, that has a public comment period, please wait for that item to be addressed, to address the Council. If you are attending the meeting by phone and have dialed in, you will need to press star nine to raise your hand as with the online attendees, this will place you into the queue and you will be able to speak once called upon. In both instances, public meeting law asks that you state your full name and your address to the public for the public record as you would do, so if you were attending the meeting in person. You will be limited to four minutes of speaking time as is also standard protocol for our meetings. So at this time I'll open the floor to anyone who would like to address the council on any item, not on the agenda. Jon, let us know if there's anybody waiting to make a comment.

Jon Rahl, Assistant City Manager, and electronic meeting moderator, stated don't have any hands raised, Mr. Mayor, how long do you want to wait if you want to give it about 10, 15, 20 seconds.

Mayor Barber stated just wait a little while. We're looking forward to going back to an in person meetings so that we have a little more opportunity for that. And we'll talk about that at the end of the meeting tonight.

Moderator Rahl stated still nothing Mr. Mayor.

Mayor Barber stated okay, with that, I will close the public comment segment of our agenda.

**CONFLICT**

Mayor Barber asked whether any Councilor needed to declare a potential conflict of interest. Nope, I see your heads shaking, no.

No one declared a potential conflict of interest.

**CONSENT AGENDA**

Mayor Barber stated and then I'll entertain a motion to adopt the consent agenda.

Councilor Frank so moved with a second from Councilor Phillips; carried unanimously.  
(Frank/Phillips0

Consent Agenda: Payment of the Bills - \$1,060,749.31; and Approval of Minutes January 25, 2021.

Mayor Barber asked for a roll call vote.

YEAS: MONTERO, POSALSKI, WRIGHT, PHILLIPS, HORNING, FRANK, BARBER  
NAYS: NONE  
ABSENT: NONE  
ABSTAIN: NONE

The vote was unanimous.

**REPORTS AND PRESENTATIONS:**

**SEASIDE DOWNTOWN  
PARKING**

Mayor Barber stated now the presentation, Seaside Downtown Parking. Adam, we're hoping you can do this in about 10 minutes. Is that a possibility? You have the floor.

Adam Israel, 150 N. Roosevelt, stated okay, Jon, do you have the slides up?

Moderator Rahl stated yes, one second.

Mr. Israel stated I'll just, introduce myself really quick. My name is Adam Israel, born and raised here in Seaside. Graduated college, moved back home, ran the human beings, owned them for about 12 years. Coached a lot of sports around the area. A lot of things for the community, a lot of, fundraiser programs. The presentation I'm about to give you guys is something that I'm actually doing as a passion project of mine. I'm, currently doing it downtown at, next to the Elks and I'm actually utilizing, this parking solution for the Elks as well to, give them revenue throughout the years. And so I thought this would be something that, would help benefit our town. And so I just got some numbers and some, some ideas and some things that I wanted to run by you. I've already spoken with quite a few people in town, fire, chief, police chief, and other members of the community, just to get feedback on this. And, it's been pretty positive so far, so I just kind of want to run, through it with you guys. I'm not going to read it verbatim. I'm just going to kind of hit some of the highlights and then my proposal. You know, Pay Park has been something that's been going on for a long time in a lot of areas. I've been working with Pat and the passport company. There, a nationwide company that offers this parking solution. It's, app based and it's, done about 95% of towns on the East coast, utilize this just to help with, you know, tourists influx and, you know, strain on the local economy. The nice part about this with technology these days, we wouldn't even be having this conversation 15 years ago because the technology really didn't exist and we'd be looking at putting in meters and that's not very cost effective. You know, this is, I'm implementing this currently in my, 40 plus based parking lot downtown. I think that'd be a good case for illustrating the demand for parking in Seaside and then, you know, that can actually accommodate paid parking. The highlights of the presentation: Seaside Off-street Paid Parking Pilot Tourist towns throughout the east coast, southeast, and along the California coast have been taking advantage of paid parking to drive revenues and infrastructure improvements for years. Dozens of beach towns have been effectively managing parking inventory and capturing revenue with a seasonal paid parking program and utilizing the funds for city and community improvements. With the rapid development, and user adoption of technology in the parking industry, the ability to implement and monitor a pay to park lot is significantly more efficient than in previous years. Seaside Park n' Pay LLC is currently implementing a mobile payment system in a 40+ space parking lot. Their lot will be a great use case for illustrating that the demand for parking in Seaside is able to accommodate hourly paid parking. Seaside Park and Pay LLC would manage the 225 space parking lot adjacent to the convention Center. This would be an ideal place to start for the City of Seaside. Once the program is implemented, here are the potential economics, data points and numbers: Total Space Count: 225, Paid Parking Season: March – September 7 months (215 days), Seasonal Hourly Rates: Monday – Thursday \$1.00/hour Weekday and Friday – Sunday \$2.00/hour Weekends, Hours of enforcement: 8am – 9pm (adjustable), Weekday revenue potential: \$2,340/day or \$9,360/week – assuming an average of 80% capacity (180 spaces), Weekend revenue potential: \$5,252/day or \$15,765/weekend – assuming an average of 90% capacity (202 spaces), Total potential weekly revenue: \$25,116.00 x 30 weeks of seasonal paid parking equals potential annual gross revenue of \$753,480, SSPNP Parking Management Fee of 20% and monthly technology fees paid for by SSPNP with up to 5% to be donated back to the community for improvements, equals net revenue to Seaside of \$602,784.00, Future topics in presentation: Parking enforcement, revenue sources from lot to be used for Second level parking structure/Tsunami evacuation spot, Electric car charging stations, Flexibility of app and general questions. To watch the live feed of the presentation: [www.cityofseaside.us](http://www.cityofseaside.us) [YouTube Video.](#)

Mayor Barber stated well, thank you, Adam. Very informative. As we begin to move in that direction, if the Council makes that determination, your resource will be very valuable in that process. At this point, we have your presentation and even your proposal, and we'll make sure that goes before the goal group that we'll be working on. I think we've used up your time. You used it well, and, I think we'll move on.

Mr. Israel stated I appreciate you guys giving me the opportunity to present this. If any of you have any questions at any time, you're more than welcome to reach out to me. And thank you.

Mayor Barber stated we know where to find you. Yeah, exactly. Thank you, Adam.

#### **SEASIDE PUBLIC WORKS ANNUAL REPORT**

Mayor Barber stated moving on to item nine, b as our city manager pointed out a report from our public works director, Dale, you have the floor.

Dale McDowell, Public Works Director, stated thank you, Mayor and City Council members. As you know, this last year, 2020 was definitely a roller coaster for every city in the United States and around the world. We did the best we could do with what we had to work with. In your packets, you know, we'll start out first. What is public works? And basically, I know Mark thinks he runs a city, but we basically do for him. And for you. We make sure that your infrastructure is up and running. That when people turn a faucet on they've got water and when they have to use the restroom, they could flush a toilet. Drive down the streets and, you know, basically enjoy Seaside, whether they're visiting or living here. We take care of the wastewater system, the water treatment and distribution, all the storm drain, the streets, roads, bridges, signage, lighting, and we maintain all of our city parks. We maintain our public restrooms, the Seaside Municipal Airport along with members of our Airport Committee who have also joined in with us and do a mowing and maintenance out there.

They do an awesome job. We're very pleased and proud to have them on board with us. We maintain the Evergreen Cemetery. I put in select building maintenance and that's because we only maintain a couple of the buildings because, like the Seaside Library, Esther maintains that Russ takes care of his convention center and so forth, and Chief Daniels, of course the fire station. We do give the police help anytime that they need it. We also have the fleet maintenance and we deal with engineering. So our employees at public works has changed just a tad bit this year. Seaside Public Works Annual Report Presentation highlights: What is Public Works- Wastewater Collection and Treatment, Water Treatment and Distribution, Storm Drainage Collection and Distribution, Streets, Roads, Bridges, Signage and Lighting, Maintain City Parks, Maintain Public Restrooms, Seaside Municipal Airport, Evergreen Cemetery, Select Public Buildings Maintenance, Fleet Maintenance and Repairs, Waterway Maintenance, Watershed Management. Employees of the Public Works Department – Wastewater Treatment: Tony Biamont, Foreman, Brian Lawson Assistant WWTP Operator, George Whitlock, Matt Miller, Walter Mills and Nick McKenzie. Water Treatment: Mike Dimmick, Foreman, Ron Wanner Assistant Water Treatment Plant Operator, Kevin Nagle, Backflow Specialist, Brandon Hanna and Matt Keefer. Street Department: Jeremy Strimple, Foreman, Matt Long, Ashlan Similia, Nathan Kerwin, Darlene Pedersen-Brown and Cesar Alcala, Frank Kaim. Fleet Maintenance: Steven Keever, Mechanic, and Engineering: Geoff Liljenwall, Alvin Harwood. Celeste Kenneally, and Jennifer Biamont. Additional Responsibilities – Downtown Litter Maintenance Contract performance, Downtown Landscape Maintenance Contract performance, City of Seaside Safety Committee Team Leader, Seaside Municipal Airport. Manager, Evergreen Cemetery Manager, and Watershed Protection and Maintenance. Committees and Commissions - Parks Advisory Committee, Transportation Advisory Commission, City Tree Board, Seaside Municipal Airport Committee, SDDA Downtown Transportation Committee, SDDA Downtown Beautification Committee. Capital Improvement Projects – East Hills Reservoir and Booster Pump Station, Holladay Drive 1<sup>st</sup> Avenue to Avenue 'C', the Turnaround, Necanicum River Waterline Protection Project. Minor Improvement Projects 2020 – Thompson Falls Bridge Crossing - Waterline Replacement, Dock and Dock Lighting Replacement — Quatat Park, 2nd Avenue, Columbia to Downing - New Curbing and Sidewalk infill, 12th Avenue between Queen and Wahanna Road — Tree Removal, Goodman Park — Salmon Mosaic Bronze Memorial Plaque, Seaside Police Department - New Detective Office, Broadway Park — Irrigation and ADA Sidewalks, Tillamook Head — Removal of Booster Station, landscaping, City Hall Lobby Remodel, Broadway - Pergola replacement, Cooper Street — Removal of Booster Station, landscaping, Continuation of Water Meter Replacement program, Continuation of Street Signage Replacement throughout town, Evergreen Cemetery Find a Grave — 81% (1,137) Photographed and Database. Compliance Projects in the works – Water Master Plan update, AWIA Risk and Resilience Assessment and Emergency Response Plan - America's Water Infrastructure Act of 2018, and Safe Routes to Schools Sidewalk Development Program. Statistics – Wastewater 556.87 Million Gallons processed into 154.79 Tons of Class A material which fertilized local haying fields in the Astoria and Lewis & Clark area. Water Treatment and Distribution - treated 427,817,700 million of gallons of water in 2020, 3,794 Water Meters are read every other month, we deliver Water to 43.7 miles of distribution pipeline throughout, the City and a portion of Hwy 101 and US26 via gravity flow and with the help of six Booster Stations. We have three finished water Storage Reservoirs, Royal View, Peterson Point and East Hills Reservoir. Our storage capacity is 8.5 MG (Million Gallons). Looking to the near future: Watershed Bridge Replacement Project, Continuation of Downtown Lighting Retrofit, Continuation of Downtown Traffic Light Retrofit, Upgrade remaining Electrical Pedestals Downtown to Stainless Steel, Continuation of Sidewalk Infill and ADA Crosswalk Program, Continuation of Crack Sealing Streets, Remodel Police Department Squad Room (Terry Douglas design), Expand Recycle/Reuse/Refurbish program, Standardize "No Outlet" Streets (end of road), City Hall - Tree Replacement and Lawn subsurface Drainage System, City Hall Entry Remodel (3 Entrances), US101 Avenue A to Avenue K Reconstruction (Center Turn Lane), Construction of Goodman Park Picnic Shelter, and Installation of Memorial Bricks at Broadway Park Entry Plaza. Thank you from Seaside Public Works.

Mayor Barber stated well, Dale, thank you so much for an exhaustive report. So much information. And while, I'm sure there are going to be some comments from the Council or questions, and I'll open the floor to the Council to make any comments.

Councilor Phillips stated when I opened my packet and I looked through this, I thought, Oh my God, you made me exhausted. Just watch what you've accomplice in your team over this last year. Well done kudos.

Mr. McDowell stated it was very important to keep the crews busy and also a lot of the projects we did. They didn't have to be within six feet of each other. We were trying to keep the COVID rules.

Mayor Barber stated that would be a challenge.

Council President Wright stated you mentioned that you're replacing water meters. How far along is that project?

Mr. McDowell stated were about 30% right now. I did get a bid to, for a company to come in and do it, and they wanted a little over a million dollars to do it. We thought we could do it in house ourselves. It could take us a couple of years, but that's okay.

Councilor Wright stated I was surprised as they showed up at my house one day and they were done in 10 minutes.

Mr. McDowell stated it doesn't take that long.

Council President Wright stated I haven't gotten a new bill since then. I'm not going to be surprised.

Mr. McDowell stated you potentially could be, but, you've got Mark's number.

Council President Wright stated I also on to a conversation I had with Dale about, there was, some news it's been about a month ago now about water plant, possibly some dangerous chemicals in the water. I asked Dale about it. He said, there's no way that can happen here. Or it'd be very, difficult. Dale, you want to address that?

Mr. McDowell stated well, first off in order to get into our system, it's a double password. There's only three people that have it. Each of ours is different, so we don't use the same passwords. So someone would have to be able to hack through both of them, you know, I'm not going to tell you anything about the passwords or what they consist of.

Council President Wright stated and then just the trust that I think we have with you, knowing that you're running everything, top-notch and protected.

Mr. McDowell stated we do use, game cameras up at our, intake. So there are some game cameras. In fact, I cleaned it out today and it's going back up again tomorrow so that, you know, we want to know whose up in our watershed. You know, they are allowed to hunt up there when it's hunting season, but other than that, there shouldn't really be anybody up there other than our, our partners, Oregon department of Forestry, Fish and Wildlife, and you know, we're teamed up with. We keep a very close eye on that,

Councilor Montero stated you know, the way, human nature works is you only hear from people when there's something wrong or they have a complaint as opposed to you did something right. Or something's working well. And with all of the things that the public works department does and the people who work in the public works department to support our city and to keep our city running. And most of it really is invisible to most of us, things just keep running along and everything's fine, but people don't realize how much work it takes for them. And that kind of thing. So kudos to you, your department, and all the staff who works for you for, basically keeping people from calling us with complaints and for keeping our city rolling along.

Mayor Barber stated well said, Tita.

Councilor Frank stated great job, Dale. And, I especially want to, bring up the issue of the prom and the turnaround. We're celebrating our hundredth year, of course, but you know, this has been many, years of repairs and refurbishing and, paint. And, just the, fact that you started in, on the turnaround and, there were all these unforeseen problems, you know, you thought, that led to more discovery and maybe putting some pieces together with history and then, getting that job done, that was sort of a big deal. And it seems like everything else just continued along and it got gone. And, a lot of stuff in our city happens like that because of your direction and your staff. So once again, I think, we all really appreciate the job that's done there. Thank you.

Councilor Posalski stated I am so impressed with the breadth of projects that Dale has to manage, you know, from stuff with the streets and changing, you know, getting the electrical underground to the sewer projects to water to. I mean, just to keep as many projects rolling as that department accomplishes is just amazing.

Mayor Barber stated Dale, remind me how many years have you been in your role in public works?

Mr. McDowell stated just over five years, Mayor here with the City of Seaside.

Mayor Barber stated well, as we look back over those five years, we have come a long way during that period of time and the Council. And I know Mark, you agree with this, it's because of your leadership that we've accomplished this. And so kudos from us. And I appreciate it. Mark, maybe you have a comment you'd like to make?

Mr. Winstanley stated well, Mr. Mayor, we are very, lucky to have Dale as the public works director, and not only Dale, but we have some very, good people that work down in public works. I know that the foreman's of the street department, water department and sewer department, they do a great job too, and have a great deal of experience. And we're really lucky to have those people. We're very proud of the public works department in Seaside. I think the Council and the community have every right to be very proud of them. We get a lot, and we managed to do what within the budgets that, we, currently run.

Mayor Barber stated that's great. The other comment I wanted to make, because to be able to retain highly qualified staff during a pandemic by shifting them around to other departments was ingenious.

I'm so glad you're able to use those resources in public works that wouldn't have been used at the convention center, et cetera, et cetera, that shows good management as well, but it was excellent.

Mr. McDowell stated well, I don't know if Russ Vandenberg would agree with you since he lost two of his employees, to me, full-time, that's another story.

Mayor Barber stated well, I'm sure he'll feel it's in the same family, at least. So that's good. Well, thank you again, Dale. Excellent report and have people listening, want a copy of this report it'll be, on the Facebook of our website. Tune in, it's an excellent report. And that last picture I'm just marveling at it that Randy took, of the airport approach. What a beautiful shot that is. I have a friend that's, a recent pilot. I'm going to send out to them and say, look, here's where you can come to Seaside. To watch the live feed of the presentation:

[www.cityofseaside.us](http://www.cityofseaside.us) [YouTube Video](#)

## **UNFINISHED BUSINESS:**

Mayor Barber stated and with that, we'll move on to the next item of unfinished business. We have vacancies on our Transportation Advisory Commission, our Planning Commission, our Library Board, and Community Center Commission, no applications that I know of for the, Transportation Advisory Committee. We have done, an interview for the opening on the Planning Commission. And we have left that application period open. I don't know whether the Council wants to make any decisions on the applicant that we heard tonight, or do we want to leave that open for now?

Council President Wright stated I propose that we leave it open with, two more weeks? Well, until a week from Friday, and then close it for good.

Mayor Barber stated okay, Council agreed with that.

Council consensus agreed on leaving the application process open for the Planning Commission.

Mayor Barber stated we do have two applicants for the Library Board.

Council President Wright stated I only saw one.

Councilor Montero stated I only saw one.

Councilor Frank stated Kim sent one out.

Mayor Barber stated by email late today.

Councilor Posalski stated both of them in that email, I believe.

Ms. Jordan stated I'm possibly going to have one more coming, just so you know that, next day or so.

Mayor Barber stated should we set up some interviews for those folks in the near future?

Council President Wright stated sure.

Mayor Barber stated the typical process is to nominate and then interview. If you don't have, if you didn't get that email, if anybody has the names or Kim, maybe you can help us with the two names.

Councilor Montero stated one Marilyn Bailey.

Councilor Frank stated the other is Cheryl Adamscheck.

Mayor Barber stated I'll entertain a motion to nominate those so we can interview them.

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

Jon Rahl, Assistant City Manager, stated real quick Mayor on that, Councilor Wright, move to hold the application open period. He said a week from Friday. So the official date of that closure, you're requesting be March 5th, is that accurate? So we'll accept applications here at city hall until March 5th.

Council President Wright stated that'll be our next Council meeting, right?

Mr. Rahl stated that's correct.

Ms. Jordan stated but I have to, if I get an application on Friday, then how am I going to go ahead and set that person up for an interview automatically.



Councilor Frank stated go two weeks longer?

Ms. Jordan stated or even the Wednesday before the Friday have like Wednesday at five, be the deadline. So then you have all the information in your packet and I can have an interview set up

Councilor Wright stated if anybody even does it.

Mayor Barber stated that's fine. It gives you a little more lead time. That way, March 3rd, then. You got that Jon. job and yes,

Councilor Phillips stated Mr. Mayor, I need to, preface the fact that we are getting, I know for a fact that we're going to lose at least three more of our, Community Center Commissioners, this coming year. We'll need to put our little heads, come up with people that's means four potential spots.

Mayor Barber stated and that's such an important commission. All of them are of course, but that one.

Councilor Phillips stated this commission has worked really hard, but because of moving in age and whatever else, they're not going to be available.

Mayor Barber stated I was thinking, our applicant tonight, if we determined not to appoint him to the Planning Commission, that might be a spot for him as well. Get some younger people involved in that and that'd be great.

**VACANCY –  
TRANSPORTATION  
ADVISORY COMMISSION** (1 Vacancy)

**VACANCY –  
PLANNING COMMISSION** (1 Vacancy)

**VACANCY –  
LIBRARY BOARD** (1 Vacancy)

**VACANCY –  
COMMUNITY CENTER  
COMMISSION** (1 Vacancy)

**NEW BUSINESS:**

**BID RESULTS –  
HVAC SERVICES AND  
MAINTENANCE PROJECT** Mayor Barber stated we have a bid from, HVAC services and maintenance, the maintenance project. Mark, do you want to make any comments on that?

Mr. Winstanley stated well, Mr. Mayor, the city went out to bid for, HVAC services. This company, would be the company that maintains, all the HVAC systems for all the different buildings in the city. This is the general maintenance of these HVAC systems. So they change all the filters. They make sure the systems are running properly. But if one of them breaks down, these people are also the ones we call, to go ahead and fix whatever problems. Like it wasn't that long ago, that the HVAC system in city hall started leaking into my, office and, we made a quick call to, the HVAC people and they came out and solved that problem. Thankfully. We have one bid, I think that every HVAC company, in the County at one time or another has had this contract, it's not a very big contract. But we have one bid this time around from P & L, and we recommend that the Council go ahead and approve that contract.

Councilor Frank stated I don't have that information.

Mr. Winstanley stated it is the last page of the packet.

Mayor Barber stated yes, it is \$12,137.

Councilor Frank stated oh, there we go. Okay.

Mayor Barber stated entertain a motion to accept that bid.

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



Mayor Barber stated any further discussion. Roll call please.

YEAS: MONTERO, POSALSKI, WRIGHT, PHILLIPS, HORNING, FRANK, BARBER  
NAYS: NONE  
ABSENT: NONE  
ABSTAIN: NONE

Mayor Barber stated the motion carries unanimously.

**COMMENTS –  
CITY STAFF  
AND OTHERS**

Mayor Barber stated we have come to the end of our agenda. Dale do you have any more comments.

Mr. McDowell stated just as everybody knows Saturday was a nice day and the hotels were full in town. We have another weekend that is supposedly going to be nice, hopefully the same thing will happen, and we are ready for them.

Mayor Barber stated the town was busy over the weekend. Jon Rahl any comments you would like to make tonight.

Mr. Rahl stated yes, Mr. Mayor, just one. I mentioned during our goal setting that we believe the new website would be live February 17<sup>th</sup>. We have cut over the first portion of that, pretty much any day. If anyone is familiar with moving websites I guess the best way I can compare it to is moving houses. You are changing addresses and a lot of stuff going on in the background to get that finalized. Staff is working on different pages but the old website information has been migrated over and getting the keys so you can open the front door and we expect that will happen this week.

Mayor Barber stated that will be a great move forward. Kim any comments you have this evening.

Ms. Jordan stated I do not, thank you Mayor.

Mayor Barber stated Mark, any comments from the city manager.

Mr. Winstanley stated just a couple Mr. Mayor. The first Budget meeting will be April 19, 2021, and want to make sure you get that on your calendar. Let me thank Dale, and all the people in public works for all the great work they do as they do an awesome job for the city. In addition to that a number of our buildings has re-opened. The Visitors Bureau has re-opened, as well as the Library has re-opened, and City Hall has now re-opened. It is nice to have a lot of these buildings open and running again. There are a number of cities still closed and it is to the credit of staff again because we have to clean them every day so they are ready to re-open the next day. It is not easy to do but we want to do everything we can to help the tax payers in Seaside take care of their business. It was fascinating, we opened city hall and all of a sudden we have people at the window all the time. How fast people got used to walking in to do business but we really appreciate the work that staff has done. Mr. Mayor I wanted to remind you we had some conversation about setting up a workshop to finalize your goals. I am just bringing that up and if you wanted to do that we could take a look at that.

Mayor Barber stated I was going to suggest that in my closing remarks. Definitely what I had proposed was that we set a meeting prior to a City Council meeting in the near future either the first meeting in March or the second meeting. Look at the results from our project and some of the suggestions you and Jon have made in terms of how we are going to make sure these all happen. The meeting dates in March are what dates.

Mr. Rahl stated March 8<sup>th</sup> and the 22<sup>nd</sup>.

Councilor Montero stated are you thinking an hour, an hour and a half. What are you thinking?

Council President Wright stated we have interviews.

Mayor Barber stated that right we have interviews. I was thinking an hour and a half at least.

Councilor Montero stated that what I was thinking an hour and a half to two hours at the most.

Mayor Barber stated we have interviews coming up on March 8<sup>th</sup>.

Councilor Montero stated which interviews are those.

Mayor Barber stated the Library Board.

Councilor Montero stated well since the Library Board is still open and there is a possibility of another one coming might that be postponed until the 22<sup>nd</sup> of March.

Mayor Barber stated I am open to that if there is no urgency. We will be closing the Planning Commission part of that week and then we will simply decide if we will make an appointment or if there is other applicants we will push them to the end of the month as well. Let's plan on an hour and a half before our first meeting in March to work on our goals.

Mr. Rahl stated you did decide to leave the Planning Commission vacancy open until March 3, 2021. Should you have an applicant you may want to have something there? Is that correct.

Mayor Barber stated we certainly would be under no pressure to make a decision when the position closes. We could postpone that until later.

Mayor Barber stated okay, Mark anything else.

Councilor Montero stated so that would behoove us all too also put that in our calendars an hour before the March 22<sup>nd</sup> City Council meeting for interviews.

Mr. Winstanley stated no sir, nothing else.

#### COMMENTS – COUNCIL

Mayor Barber stated Council, we're going to start with David tonight.

Councilor Posalski stated don't have anything to add, glad to have businesses back open, and it looks like we may even be moving to the next level. So that is good news.

Mayor Barber stated that's encouraging for sure. Thank you, David. Tom Horning.

Councilor Horning stated a couple of items Mayor. First off I enjoyed listening to everybody's compliments for Dale McDowell. I share everybody's thoughts and feelings about working with Dale. He's, a very capable, highly organized fellow. And given that he gets picked on all the time, he's remarkably, relaxed. I'm surprised he doesn't have worried behaviors. You might say he holds it together really well, and it's a privilege to work with him. The other item, back on the 14th of December, we talked about, developing policy for, fundraising and management of, committees and procedures for all of the committees. I would like to get rolling on that. You did sort of give us the go ahead, but it's also in our, goals. I was going to ask, would you prefer to wait on that, to complete the goals or would you let us move forward and kill this off while we can?

Mayor Barber stated I think it needs to be done sooner.

Councilor Horning stated I think so, too. Well, if you don't mind, I'll, take the lead on that and, talk to staff and we'll figure out how to pull the right people together and, and take care of it.

Mayor Barber stated good. Randy.

Councilor Frank stated well, we got a lot of stuff coming up, budget, goal setting, it's a busy spring, and I'm going to save any comments I have until I further, sift through this stuff. But, once again, hats off to, the city and our management and everybody involved with.

Mayor Barber stated thank you, Dana.

Councilor Phillips stated I have two things, well, really three, again way to go, Dale. Awesome job. Two things I'd like to, invite everybody to check out the, Bob Chisholm Center because, the donor tree that, symbolizes all the people that donated money to, allow us to do the remodel has been put up and it's absolutely gorgeous. It's there on the wall in the main hall. So, please stop by and check it out. And the other thing is, on a personal note, I just would like to publicly thank Gretchen Darnell for her over 20 some years of being Director of Sales at the Convention Center, because she is retiring. Hats off to you, Gretchen, and Godspeed and enjoy your retirement.

Mayor Barber stated here, here, I hadn't heard that.

Council President Wright stated there's an open house, at the convention center on Thursday from 1:00 PM to 4:00 PM, to say goodbye to her.

Mayor Barber stated okay, good. Thank you, Steve. Tina Montero.

Councilor Montero stated I think I would like to say, good going to Dale again. I know that Dale not only has all of these things on his plate, but he's got a lot more and, that we don't even see. So that comment about him not being a very worried looking person is, a good comment because he carries the weight of the Seaside world very well on his shoulders. And I think that's all for me.

Mayor Barber stated good. Thank you, Council President Steve.

Council President Wright stated I already said what I think of Dale. He's an amazing guy. And, one of the things you said, you know, he works with the transportation commission and give us an update.

And, the things that we had the open the hearings about, last fall, are taking place. Crosswalks on Spruce are in place, others are going in soon. And the no parking is up on Sunset and all that appears to be very suitable to the neighbors in the area. Prom 100, we got things coming up. The first official thing is going to be in May, at least at this point a hundred K run on the Prom, I'm sure you all want to sign up for that. Run overnight and the 14 through 15 and the parks and rec districts doing it. We'll see what else happens. My, thing from January 6, 1921, pertaining to the Prom Committee has been appointed to take up the matter. Then maybe this is something else for Dale to think about. They got to the matter of a municipal electric lighting plant for the new waterfront walk and for second and first Avenue use. And the proposed pier, the matter has been looked upon with favor by the Council, alluding to the fact that the city now on sufficient power with a small, additional cost, a plant can be installed that will save the city considerable money in the long run. And, there was also a small note right below that this one's really Dale, the old city garbage truck, which has been a source of expense for the taxpayers for several years has finally been ordered disposed of and will be sold by the public property. Dale would reuse it somehow.

Mayor Barber stated I'm surprised he doesn't still have it. Well, thank you all. Good meeting, lots of good work. One thought that, has been run past me a couple of times, and I forget at the end of the meeting and it certainly isn't going to be appropriate here very soon is a consideration. Would the Council entertain the possibility of moving our meetings to 6:00 PM rather than 7:00 PM? I don't know whether that's something that, would flow. I know a lot of, Councils in the area, meet earlier, so people can go right after work and then home a little earlier, certainly to think about

Councilor Posalski stated the only issue I think that may raise is when we do have interviews or other things that we want to use time before.

Mayor Barber stated that's true. Passing that on, nothing urgent about that, because we're going to be filling up the month of March. It looks like we wouldn't be able to do that. I shared this quote earlier, with Tita it's just stayed with me all week, as we wrestled with the challenges, in dealing with humankind, the homeless situation, the COVID 19 issue, all of the problems that we face as a city. A friend of mine shared this simple quote that has just kept me thinking, and I'm going to do the same thing to. Says this, ‘The solution is in the symptoms’. Think about that. With that, we're adjourned. Thank you all for a very good night. Thank you.

**ADJOURNMENT**

The regular meeting adjourned at 8:22 PM.

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Kim Jordan, City Recorder

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JAY BARBER, MAYOR