

Work Session 5:00 PM

1. Discussion of Church Property.

Mayor Wright stated the City Council toured the church at the last work session meeting. There were members of the public that contacted him because of their interest in using the church. They were asked to talk to the City Council regarding their interest.

Carrie Bond, Studio 138, asked the City Council to consider an engineer or architectural report on the building and the cost of the reports would be \$4,500.00 each.

RJ Marx stated he would like to know if there is a possibility for the church to become a performing arts center.

City Manager Kyle brought up the parking for the facility if there was a performing arts center. It would be difficult to solve the parking situation if the facility were allowed in that location.

Mayor Wright stated the City Council could have more discussion at the next City Council meeting and then make a decision on the \$4,500-\$9,000 at that time. Staff would present the City Council with options for the church and provide the history from 2014 when there was a committee formed to investigate options regarding the church.

2. Discussion of Seaside Sign Code Relating to Elections.

Mayor Wright stated there was a question regarding allowing more time to display political signs for elections.

City Manager Kyle stated he sent out to the City Council that no content can be regulated on any sign. City Manager Kyle explained the information regarding elections signs and free speech and his direction was that it was not legal to regulate election signs and the City would only enforce elections signs being placed on city property.

I. City Council Meeting 6:00 PM

2. Call to Order and Pledge of Allegiance

3. <u>Roll Call</u>

Council Members	P/A
Steve Wright, Mayor	Р
David Posalski, Council President	Р
Tita Montero	Р
Tom Horning	Р
Randy Frank (Zoom)	Р
Seth Morrisey	Р
Steve Dillard	P

Staff Members	
Spencer Kyle, City Manager	Jon Rahl, Assistant City Manager
Kim Jordan, City Recorder	Dave Ham, Police Chief
Zach Fleck, Finance Director	Mike Dimmick, Public Works Director
Genesee Dennis, Fire Marshal	Jeff Flory, Community Development
	Director

Visitors in Chambers	Visitors on Zoom
(attendance sheet)	
Brenda Watson	
Terry and Jackie Sturmu	
Judy Hixson	
Vivian Battjes	
Sheila Forte	
Sharon Essex-Stevens	

4. Approval of Agenda

Mayor Wright asked for approval of the agenda.

Motion:	So, moved.			
Moved:	Morrisey			
Seconded:	Horning			
Ayes:	Wright, Frank, Dillard, Morrisey,	Nays:	Absent:	Recused:
	Posalski, Montero, Horning	0	0	0
Passed:	7/0			

5. Proclamations

A. Seaside Quasquicentennial Day.

Mayor Wright read the proclamation for Seaside Quasquicentennial Day.

Mayor Wright thanked Public Information Officer Joshua Heineman for writing the proclamation. Mayor Wright would read the proclamation at the Seaside Museum on Saturday.

6. Recognition

There were no recognition.

7. Public Comments (time is limited to 3 minutes)

Brenda Watson commented on banning books at the Seaside Library.

Seamus McVey commented on the need for a red flashing light at Wahanna Road and Broadway.

Pete Battjes commented on banning books at the Seaside Library.

Vivian Battjes commented on banning books at the Seaside Library.

8. Declaration of Potential Conflict of Interest

Council Members	Y/N
Steve Wright, Mayor	Ν
Tom Horning	Ν
Randy Frank	Ν
Seth Morrisey	Ν
Steve Dillard	Ν
David Posalski, President	Ν
Tita Montero	Ν

9. Consent Agenda

Motion:	Move to approve the consent agenda, pay the bills, and approve the minutes.			
Moved:	Morrisey			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrisey, Frank,	Nays:	Absent:	Recused:
	Posalski, Montero, Horning	0	0	0
Passed:	7/0			

10. Reports and Presentations.

There were no reports or presentations.

II. City of Seaside boards, commissions, and committees.

There were no board, commission, or committee items.

12. Unfinished Business

<u>Ordinance 2024-01</u> – An Ordinance of the City of Seaside, Oregon, amending Chapter 94 of the Code of Seaside Ordinances regarding fire prevention.

Division Chief Dennis updated the City Council about Ordinance 2024-01, which updated chapter 94 fire prevention to adopt the 2022 Oregon Fire Code as amended. This was the third and final reading for the ordinance.

Mayor Wright opened the public hearing for comments, and there were no comments.

Motion:	Move to read Ordinance 2024-01, by title only.			
Moved:	Posalski			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrisey, Frank,	Nays:	Absent:	Recused:
	Posalski, Montero, Horning	0	0	0
Passed:	7/0			

Motion:	Move to adopt Ordinance 2024-01.			
Moved:	Posalski			
Seconded:	Dillard			
Ayes:	Wright, Dillard, Morrisey, Frank,	Nays:	Absent:	Recused:
	Posalski, Montero, Horning	0	0	0

Passed: 7/0

Roll Call Vote	Y/N
Steve Wright, Mayor	Y
Tita Montero	Y
David Posalski	Y
Tom Horning	Y
Randy Frank	Y
Seth Morrisey	Y
Steve Dillard	Y

13. New Business

No items for new business.

14. Comments from City Staff and Partner Organizations

City Manager Kyle stated in regard to Mr. McVey's comments at the intersection of Wahanna and Broadway he started a draft for a traffic calming policy for when there are requests for speed limit changes and stop sign requests. That policy would then go to the Transportation Committee for review and then to the City Council for adoption. The Transportation Committee will take the requests and review the information.

City Manager Kyle stated he received the attorney's review back from the City Council Guidelines and Procedures and he would go through that review and send it out to the City Council.

15. Comments from City Council

Councilor Morrisey commented on the Cannon Beach City Council meeting that was zoom bombed and he did a search on Google, and this is happening all over the country.

Councilor Montero stated she attended the Library Board meeting, and the board was there and there were no visitors in attendance.

Councilor Dillard commented on the Community Center Fascination fundraiser which will be held February 29, 2024, which is Phase 2 of the renovations on the center which will be presented to the City Council soon.

Councilor Horning stated the Parks Advisory Committee has been working on developing a plan for the North 40 at the old high school. There is a survey that was sent out and 1,000 people have responded so far.

Council President Posalski stated the school district held a listening session regarding the Community Gardens and the consensus was that Parks and Recreation will push on using the Railroad Park this year and expand if necessary.

Mayor Wright stated there will be a celebration at the museum to celebrate the city being 125 years old. Seaside CERT was honored and recognized at the Chamber of Commerce Annual Awards. On February 27, 2024, 6:00 PM at the Convention Center will be holding the Comprehensive Plan Summit.

16. Executive Session: Recess into Executive Session at 7:34 PM:

Mayor Wright recessed into executive session in accordance with ORS 192.660 (2) (e) regarding deliberations with persons designated to negotiate real property transactions, and

In accordance with ORS 192.660 (2) (f) regarding consideration of information or records that are exempt from disclosure by law.

17. <u>Reconvene into Regular Session at 8:19 PM:</u>

City Council action if any regarding executive session in accordance with ORS 192.660 (2) (e):

Motion:	Move that we authorize City Staff to make a purchase in a real estate			
	transaction.			
Moved:	Posalski			
Seconded:	Morrisey			
Ayes:	Wright, Dillard, Morrisey, Posalski,	Nays:	Absent:	Recused:
	Montero, Horning	0	1 Frank	0
Passed:	6/0			

City Council action if any regarding executive session in accordance with ORS 192.660 (2) (f):

18. Adjourn City Council Meeting 8:20 PM

Approved by Council on: _____

Minutes prepared by:

Kim Jordan, City Recorder

STEVE WRIGHT, Mayor