



## CITY OF SEASIDE CITY COUNCIL

### DRAFT MEETING MINUTES

City Hall, 989 Broadway, Seaside, OR 97138

Monday, February 26, 2024

#### Work Session 5:00 PM

1. Discussion of Plans for Railroad Park Gardens.

Mayor Wright opened the work session with a discussion on plans for the Railroad Park Gardens.

City Manager Kyle explained the School District and Sunset Empire have been working together and the City has been involved as well. Superintendent Penrod had put a letter together to discuss with the City Council.

Susan Penrod, Seaside School District Superintendent updated the Council on the gardens survey and the listening session for the location of the community gardens. The priority is to have a safe open space for the gardens. The Seaside School District's proposal is to provide \$75,200.00 that was proposed for a previous location to improve and expand Railroad Park Gardens which would fulfill the school district's requirements for relocating the community gardens.

City Manager Kyle recommended the City Council to direct the school district to draft an IGA and work with Sunset Empire Park and Recreation to come up with a plan and policy for the Railroad Park Gardens. The City would then work with Sunset Empire Park and Recreation on the improvements and upkeep and maintenance of the Railroad Park Gardens.

2. Discussion of Future City Council Agenda Items.

City Manager Kyle discussed the Fire Department Seismic upgrade project and renovations. The contract price has exceeded the amount budgeted and the contractor needs final direction on the scope of work for the fire department.

Fire Chief Daniels has gone through the plans line by line and until going out to bid the final numbers are not known. There were many cuts made to the plans and it would be better to budget the extra cost now to fund the construction because a year from now the cost will be even more. The amount budgeted was \$1,000,000 and now the estimated cost is \$1,500,000.

The City Council directed staff to move forward with the plans for \$1,500,000 to be added to the budget for the additional construction needed for the Seaside Fire Department for the Seismic Construction project.

1. City Council Meeting 6:00 PM

2. Call to Order and Pledge of Allegiance

3. Roll Call

<b>Council Members</b>	<b>P/A</b>
Steve Dillard	<b>P</b>
Steve Wright, Mayor	<b>P</b>
Tita Montero	<b>P</b>
David Posalski, Council President	<b>P</b>
Tom Horning	<b>A</b>
Randy Frank (Zoom)	<b>P</b>
Seth Morrissey	<b>P</b>

<b>Staff Members</b>	
Spencer Kyle, City Manager	Jon Rahl, Assistant City Manager
Kim Jordan, City Recorder	Dave Ham, Police Chief
Joey Daniels, Fire Chief	Jeff Flory, Community Development Director

<b>Visitors in Chambers (attendance sheet)</b>	<b>Visitors on Zoom</b>
Susan Penrod	
Craig Johnston	
Steven Squier	
Dave Koller	
Katie McCloud	
BraeAnn Bortlelt	
Destiny Deras	
Nancy Holmes	
Jim Beasley	

#### 4. [Approval of Agenda](#)

Mayor Wright asked for approval of the agenda.

<b>Motion:</b>	So, moved.			
<b>Moved:</b>	Morrissey			
<b>Seconded:</b>	Posalski			
<b>Ayes:</b>	Wright, Frank, Dillard, Morrissey, Posalski, Montero	Nays: 0	Absent: 1 Horning	Recused: 0
<b>Passed:</b>	6/0			

#### 5. [Proclamations](#)

A. Woman's History Month.

Katie McCloud, Seaside Chamber of Commerce CEO, discussed how Woman's History Month started in 1987 and in 2024 it is still essential, and Katie reflected on why it was still pertinent to this day in our modern era.

Tita Montero read the proclamation for Woman's History Month.

B. American Red Cross Month.

There was no representative to speak for the proclamation for American Red Cross Month.

Councilor Dillard read the proclamation for American Red Cross Month.

**6. Recognition**

There was no recognition.

**7. Public Comments (time is limited to 3 minute's)**

There were no public comments.

**8. Declaration of Potential Conflict of Interest**

<b>Council Members</b>	<b>Y/N</b>
Steve Wright, Mayor	<b>N</b>
Tom Horning	-
Randy Frank	<b>N</b>
Seth Morrissey	<b>N</b>
Steve Dillard	<b>N</b>
David Posalski, President	<b>N</b>
Tita Montero	<b>N</b>

**9. Consent Agenda**

<b>Motion:</b>	Move to approve the consent agenda, pay the bills, and approve the minutes of February 12, 2024.			
<b>Moved:</b>	Morrissey			
<b>Seconded:</b>	Montero			
<b>Ayes:</b>	Wright, Dillard, Morrissey, Frank, Posalski, Montero	<b>Nays:</b> 0	<b>Absent:</b> 1 Horning	<b>Recused:</b> 0
<b>Passed:</b>	6/0			

**10. Reports and Presentations.**

Craig Johnston, Sunset Empire Transportation District Executive Director, updated the City Council on the Sunset Empire Transportation District.

**11. City of Seaside boards, commissions, and committees.**

There were no board, commission, or committee items.

**12. Unfinished Business**

There was no unfinished business.

**13. New Business**

- A. [Ordinance 2024-02 – An Ordinance of the City of Seaside, Oregon, Amending the Zoning at 201 N. Holladay.](#)

Community Development Director Flory introduced a zone change request by Roger Mitchell for the property located at 201 N. Holladay Drive. The proposal will rezone the property from Medium Density Residential (R-2) to General Commercial (C-3).

Roger Mitchell, 201 N. Holladay Owner, requested the zone change for the 201 N. Holladay, the Evergreen Lodge which in the past has been used for a commercial garage, a hospitality building/hotel, and a fraternal hall was now more suitable for commercial use rather than residential housing.

Mayor Wright opened the public hearing for comments in support of the zone change.

Jim Beasley, Seaside, stated he was in support of the zone change.

David Collier, Seaside, stated he was in support of the zone change.

Destiny Deras, Seaside, stated she was in support of the zone change.

Mayor Wright asked if anyone was opposed to the zone change, there were no comments.

<b>Motion:</b>	Move to read Ordinance 2024-01, first reading by title only.			
<b>Moved:</b>	Morrisey			
<b>Seconded:</b>	Frank			
<b>Ayes:</b>	Wright, Dillard, Morrissey, Frank, Posalski, Montero	Nays: 0	Absent: 1 Horning	Recused: 0
<b>Passed:</b>	6/0			

B. [Discussion of Future Use of Church Property](#)

Carrie Bond, North Coast Arts Directive, Seaside, discussed the community of Seaside's interest in a Seaside Arts Center and the Lutheran Church could be that location for the arts center.

RJ Marx, Seaside, believed the Lutheran Church would be an ideal location to create a Seaside Performing Arts Center.

City Manager Kyle updated the City Council with a presentation on the church property and the possible use for a performing arts center and a preliminary parking analysis for the building.

Community Development Director Flory updated the City Council on the parking that would be required if there was a Performing Arts Center at that location.

Nancy Holmes, Seaside, supported a Performing Arts Center in Seaside.

Mayor Wright asked if there was a motion?

<b>Motion:</b>	Move to conduct up to \$4,500.00 for an engineering study on the church building.
<b>Moved:</b>	Morrissey
<b>Seconded:</b>	Dillard

<b>Ayes:</b>	Wright, Dillard, Morrisey	<b>Nays:</b> 3 Frank, Posalski, Montero	<b>Absent:</b> 1 Horning	<b>Recused:</b> 0
<b>Failed:</b>	3/3			

#### **14. Comments from City Staff and Partner Organizations**

Community Development Director Flory reminded the City Council and the public regarding the Comprehensive Plan Summit at the Convention Center.

Kerri Lambert, SDDA Seaside, commented on the PBL kids and some issues with downtown businesses. There was a Feed the Starfish event to raise money for the starfish and the swag. There was a Blooming event for the flower baskets coming up in March.

Police Chief Ham updated the City Council on the construction at the Seaside Police Department.

Assistant City Manager Rahl discussed the Building Official process has been opened for applications. Assistant City Manager Rahl updated the City Council regarding the annual training that is available to City Council and City employees.

Fire Chief Daniels updated the City Council on the fire department training tower, and the fire department would start the construction with the seismic grant received in March.

City Manager Kyle commented on the extensive Emergency Management training exercise at the Convention Center on Wednesday with our staff and other staff in the County and State.

#### **15. Comments from City Council**

Councilor Dillard announced the Community Center fundraiser downtown and is the Fascination Tournament.

Councilor Frank indicated there were no updates for the Airport Advisory Committee, the next meeting is in March.

Councilor Morrisey commented on the Tourism Advisory Committee meeting and the discussion was Mobi mats on the beach. The City received permission from the State of Oregon for the first Mobi mat on the beach and has received permission for a second mat with the location to be discussed.

Councilor Montero notified the Council that she would be in Washinton DC at the city summit for National Leagues during the next City Council meeting in March. Councilor Montero announced coffee with a Councilor on Thursday at Bagels by the Sea.

Mayor Wright announced Coffee with the Mayor at the Seaside Coffee House on Tuesday. Mayor Wright was with two other Mayors Barb and Kerri to conduct a meeting with the Seaside School District 4<sup>th</sup> grade classes to explain the “If I Were Mayor” contest. Mayor Wright announced items going on with the state legislation and the priorities going into the 2025 session.

**16. Executive Session: Recess into Executive Session at 7:57 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. Reconvene into Regular Session at 8:17 PM:**

City Council action if any regarding executive session in accordance with ORS 192.660 (2) (e):  
There was no action taken.

City Council action if any regarding executive session in accordance with ORS 192.660 (2) (f):  
There was no action taken.

**18. Adjourn City Council Meeting 8:17 PM**

Approved by Council on: \_\_\_\_\_

Minutes prepared by: \_\_\_\_\_  
Kim Jordan, City Recorder

\_\_\_\_\_  
STEVE WRIGHT, Mayor