



CITY OF SEASIDE CITY COUNCIL

DRAFT MEETING MINUTES

City Hall, 989 Broadway, Seaside, OR 97138

Monday, March 11, 2024

Work Session 5:00 PM

1. Rules and Procedures and Guidelines for Governing Council Members

Mayor Wright opened the work session with a discussion on the Rules of Procedure and Conduct Guidelines for Governing Council Members. The Council discussed the latest changes and comments received from the City Manager and City Attorney.

1. City Council Meeting 6:00 PM

2. Call to Order and Pledge of Allegiance

3. Roll Call

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

Staff Members	
Spencer Kyle, City Manager	Jon Rahl, Assistant City Manager
Kim Jordan, City Recorder	Dave Ham, Police Chief
Brian Owen, Convention Center Manager	Jeff Flory, Community Development Director
Zach Fleck, Finance Director	Mike Dimmick, Public Works Director

Visitors in Chambers (attendance sheet)	Visitors on Zoom
Nakesha Womble	
Diane Wells	
Shelly Owen	
Chelsea Harper	
Marcus Simantel	

4. Approval of Agenda

Mayor Wright asked for an amendment and approval to the agenda.

Motion:	Move to remove item 13C from the agenda and approve the amended agenda.
Moved:	Dillard
Seconded:	Posalski

Ayes:	Wright, Frank, Dillard, Morrissey, Posalski, Montero, Horning	Nays:	Absent:	Recused:
Passed:	7/0	0	0	0

5. [Proclamation](#)

A. Child Abuse Prevention Month.

Nakesha Womble, Clatsop CASA Executive Director, discussed how Clatsop Court Appointed Special Advocates (CASA) trains community volunteers to stand up for abused and neglected children. CASA advocacy helps ensure that children have the best possible chance for a safer, more secure home life.

Councilor Morrissey read the proclamation for Child Abuse Prevention Month.

6. **Recognition**

There were no recognitions.

7. [Public Comments \(time is limited to 3 minute's\)](#)

Diane Wells spoke against the Sunny Hunt gardens being re-located to the highway.

8. [Declaration of Potential Conflict of Interest](#)

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

9. [Consent Agenda](#)

Motion:	Move to approve the consent agenda, pay the bills, and approve the minutes of February 26, 2024.			
Moved:	Morrissey			
Seconded:	Posalski			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays:	Absent:	Recused:
Passed:	7/0	0	0	0

10. [Reports and Presentations](#)

Convention Center Manager Owen presented the Seaside Civic and Convention Center Annual Report.

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

There were no board, commission, or committee items.

12. Unfinished 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 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. There were no comments.

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

Motion:	Move to read Ordinance 2024-02, second reading by title only.			
Moved:	Frank			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Motion:	Move to read Ordinance 2024-02, third reading by title only.			
Moved:	Morrissey			
Seconded:	Dillard			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Motion:	Move to adopt.			
Moved:	Frank			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 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 Morrissey	Y
Steve Dillard	Y

13. **New Business**

- A. [Liquor License Application – Taqueria Pelayos LLC, 1313 S. Roosevelt Drive.](#)

Heather Vazquez Pelayo, Taqueria Pelayos LLC owner, discussed the liquor license request.

Motion:	Motion to approve the Taqueria Pelayos LLC., Liquor License.			
Moved:	Posalski			
Seconded:	Morrisey			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

B. Seaside Civic and Convention Center Fee Structure.

Convention Center Manager Owen discussed the Seaside Civic and Convention Center Fee Structure.

Motion:	Move to approve the Civic and Convention Center fee structure without changing the fees for compassion/funeral rentals.			
Moved:	Posalski			
Seconded:	Morrisey			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

14. Comments from City Staff and Partner Organizations

Police Chief Ham updated the City Council on police department training, the North West Leadership Seminar, and firearms training at the range. The construction at the Seaside Police Department was scheduled to be completed within the next week. Police Chief Ham announced the department was preparing for spring break scheduled to begin at the end of March. The Citizens Academy will start April 22, 2024.

Assistant City Manager Rahl discussed the changes to the Seaside Public Library hours of operation.

15. Comments from City Council

Councilor Montero commented on the library hours being discussed at the Library Board meeting. Councilor Montero announced the meetings attended and the discussions that ensued in Washington DC.

Councilor Frank announced the Airport Advisory Committee Meeting for March.

Councilor Dillard commented on the Community Center Commission fundraiser in February.

Councilor Horning commented on the Parks Advisory Committee parks planning survey.

Mayor Wright announced Senator Wyden will be in Astoria for a Town Hall meeting on Sunday. Mayor Wright commented on a visit with Mayor Barb and Mayor Kerri to the Pacific Ridge 4th Graders to coordinate the Oregon Mayor Association contest "If I were Mayor".

16. Executive Session: Recess into Executive Session at 7:10 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.

17. Reconvene into Regular Session at 7:33 PM:

City Council action if any regarding executive session in accordance with ORS 192.660 (2) (e):
Mayor Wright announced no action would be taken.

18. Adjourn City Council Meeting 7:33 PM

Approved by Council on: _____

Minutes prepared by: _____
Kim Jordan, City Recorder

STEVE WRIGHT, Mayor