

REMINDER: CONVENTION CENTER COMMISSION INTERVIEW

6:20 PM – KELLEY HERR

6:30 PM – ROGER SCHULTZ

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 13, 2012 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$583,400.05
 - b) APPROVAL OF MINUTES – JANUARY 23, 2012 REGULAR MINUTES
 - c) MASTER INTERGOVERNMENTAL AGREEMENT FOR SHARING MULTIPLE WIRELESS COMMUNICATIONS SITES NORTHWEST
 - d) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL – BANDWIDTH SHARING FROM NICOLAI TO MT. HEBO COMMUNICATIONS SITES
 - e) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL – NICOLAI COMMUNICATIONS SITE
8. UNFINISHED BUSINESS:
 - a) VACANCY - CITY TREE BOARD
BUDGET COMMITTEE
CONVENTION CENTER COMMISSION
TRANSPORTATION ADVISORY COMMISSION
9. NEW BUSINESS:
 - a) LIQUOR LICENSE APPLICATION – FIREHOUSE GRILL, 841 BROADWAY
 - b) LIQUOR LICENSE APPLICATION – J. RAES WINES, LLC, 608 BROADWAY
 - c) ORDINANCE 2012-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX – THIRD AND FINAL READING
 - OPEN PUBLIC COMMENTS
 - CLOSE PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ROLL CALL VOTE

- d) **RESOLUTION #3757 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 5 OF RESOLUTION #3670 REGARDING FINANCING FOR SYSTEM DEVELOPMENT FEES FOR WATER, SEWER, AND PARKS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **ORDINANCE 2012-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 96-48, PUBLIC LIBRARY**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

10. **COMMENTS FROM THE STUDENT REPRESENTATIVE**

11. **COMMENTS FROM THE COUNCIL**

12. **COMMENTS FROM THE CITY STAFF**

13. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**

14. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**

15. **ADJOURNMENT**

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at www.cityofseaside.us.*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.

CALL TO ORDER

The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

Present: Mayor Don Larson, Council President Don Johnson, Councilors Stubby Lyons, Dana Phillips, Jay Barber, Tim Tolan, and Tita Montero.

Absent: None.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale Kamrath, Seaside Fire Chief; Adrian Valazquez, Student Representative; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

STUDENT
REPRESENTATION

Councilor Lyons introduced Adrian Valazquez, Student Representative, and stated Adrian was a junior and an outstanding student at Seaside High School. Adrian was also an outstanding member of the second place best band in the land. Adrian was also taking piano lessons and was a great student, friend, and person to be around.

AGENDA

Motion to approve the January 23, 2012 agenda; carried unanimously. (Lyons/Johnson)

PRESENTATION –
SUNSET EMPIRE PARKS
AND RECREATION
DISTRICT

Mary Blake, Sunset Empire Parks and Recreation District General Manager, stated she was so very proud of the action that had been taken by two boards which was the Foundation Board and the District Board of the Sunset Empire Park and Recreation with the support of the Broadway Playing Field. The Foundation Board agreed to release in a loan form \$31,000.00 to be used to complete the backstop area of the Baseball Field with the condition that the loan would be paid back. Ms. Blake further stated there were plans to discuss the possibility of giving the \$31,000.00 as a gift or whether or not there could be some money leveraged with the Foundation to help out in the goal setting of raising money through grants. Ms. Blake further stated the reason this was all possible was because of an incredible gift that Gene Kemp who was a regular user of the pool gave the Sunset Empire Park and Recreation District \$100,000.00. The District was so grateful and the money was invested and now supported the Scholarship Program for kids, families, and adults and seniors who found it difficult to join programs that were fee based. There had also been a portion of the money invested in an endowment with the Oregon Community Foundation and a portion of the principal was used in a matching grant from the Oregon Community Foundation to help launch the backpack program that was the model from Cannon Beach. Ms. Blake further stated the board would have a deeper conversation with the Foundation to see if resources could be used to improve the quality of life in the community and also stand up in a heroic way to really support the good work of the community. Ms. Blake further stated a community was built on the spirit of community participation, volunteerism, collaborations, and connections that brought everyone together to improve the quality of life for everybody and it takes a park to raise our children. Ms. Blake further stated it was a great privilege to work with the community and every single person in the community. That was the best and biggest and greatest gift that she had ever been a part of. Ms. Blake asked the Chairman of the Foundation, Cheryl Barker, and the Chairman of the Board of Directors, Mike Hinton, to present the check for \$31,000.00.

Mayor Larson stated Ms. Blake spoke wonderful words about community and the Foundation and Sunset Empire Park and Recreation District. The people working together was what the City had done and what the Sunset Empire Park and Recreation had done. Mayor Larson further stated a piece at a time would be accomplished with Broadway Park. Mayor Larson asked if this would allow Baseball to be played.

Ms. Blake stated as they say "Play Ball". That was one of the reasons that this piece brought everyone together to be innovative and creative. Everyone was so open to the project which was a remarkable project. The Broadway Field made a difference in the lives of community members.

Mayor Larson thanked everyone and stated the City appreciated everything that had been done.

Neal Wallace, Public Works Director, stated last week there was also a check received from Seaside Kids. During all the work in trying to raise money for the fields, Seaside Kids was really instrumental in helping to raise funds to put us over the top and get the job done. Mr. Wallace further stated a check was presented this last week to the City for \$84,500.00 through their fundraising that had been done pretty much all along. Mr. Wallace further stated \$50,000.00 of the money came from Autzen Stadium who deserved a big thanks.

COMMENTS – PUBLIC

Angela Fairless, 846 10th Avenue, Seaside, stated we the people of Occupy Seaside, ask that Council please consider removing the Illegal Lodging Ordinance which was passed in the early 1970's. Ms. Fairless stated the current law with Ordinance 131.19 Lodging in Public – (A) No person shall use any vehicle or trailer for lodging purposes upon the streets or public streets of the city, or otherwise use the streets or public beach for lodging or sleeping. (B) No person shall use any vehicle or trailer for lodging purposes upon private or public parking lots except as provided by ordinance of the city or by permission by the common council. Ms. Fairless further stated if Council could not remove the law entirely, the Occupy Seaside group would ask that Council allow the law to only apply to the areas described by the Drug Free Zone, so as to read. Proposed Law – (A) No person shall use any vehicle or trailer for lodging purposes upon the streets or public streets of the city, or otherwise use the streets or public beach for lodging or sleeping in the area bounded by the North side of 1st Avenue to the South side of Avenue 'A', thence from the West side of the Prom to the East side of Roosevelt Drive which includes all public streets, sidewalks, and parking lots inside the zone. (B) No person shall use any vehicle or trailer for lodging purposes upon private or public parking lots except as provided by ordinance of the city or by permission by the common council. The area bounded by the North side of 1st Avenue to the South side of Avenue A, thence from the West side of the Prom to the East side of Roosevelt Drive which includes all public streets, sidewalks, and parking lots inside the zone. Ms. Fairless further stated this would as the United States Constitution allows, legal sleeping in the streets/woods on public land if someone's life has gone so bad as to force you into such circumstances. Ms. Fairless further stated while understanding the fears of tent cities and the like, Council should not be afraid and pass laws that were inhumane, senseless, and unconstitutional. Our culture as a community should not be so cold that the homeless were actually institutionalized or forced out of town. Ms. Fairless further stated the issue of homelessness was a big one that had been brought to the forefront not just by Occupy Seaside, but government officials, and high school students recently made front page news. Ms. Fairless further stated please take into consideration and also maybe consider attending the Operation Homeless Connect on Tuesday, for an eye opening experience.

Kindwyn Hoge, 360 Forest Court, Seaside, stated she came for two reasons and the first one was to support Angela and her initiative to decriminalize being homeless. The City would still have the zoned areas but maybe there could be some programs, vouchers, and housing solutions for people because putting people in jail for being homeless was not right. Ms. Hoge further stated the second reason was she had been trying to get a light on Shore Terrace. There were four blocks without any lighting which was very dangerous. Ms. Hoge further stated there were a lot of people that were poor and helping them should be a solution to the problem instead of putting them in jail for it.

Councilor Phillips state the City had addressed the street light and the City was trying to come up with a solution.

John Dunzer, 2964 Keepsake Drive, Seaside, stated he wanted to thank the Council for the last time he had attended a meeting the time limit was discussed and Council chose to enforce the rule but liked the fact that Council let people go beyond that time limit. Mr. Dunzer stated the business people in the community needed a lot of help. At one time in the economic development world there was economic development support that was basically three mandates a week and that was all disbanded because of the Clatsop Economic Development Resources (CEDR) type of an organization. The real reason was to create CEDR so it could be done. It was not a question of wanting to spend \$3,500.00 of tax payer's money but was a question of trying to provide the maximum resources to the business people. People were not very financially literate in this particular community and the rise to Warrenton was a lot more than just an increase in Warrenton. These businesses in Seaside were not going to be coming back. Mr. Dunzer stated for the last four or five months he had been on a list to join the Transportation Advisory Commission and he wanted to take his application out of that list. After four to five months the City was not really in business of pursuing seven applicants to decide how to spend a couple hundred million dollars in Transportation Improvements.

Mayor Larson stated it was not very easy getting the applicants for the vacancies and that was why there were three other Committees and Boards that had vacancies also.

Mr. Dunzer further stated he understood but it was not his job to get applicants for the vacancies but was Council's job. Mr. Dunzer further stated he was out of the Transportation Commission because if Council was not in business to get the Commission going then he was out. Mr. Dunzer further stated the City had Planning Commission problems because of two Commissioners who basically stood up and stated the Zoning Code was immoral. As a citizen Mr. Dunzer did not understand how these people get appointed.

CONFLICT

Mayor Larson asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA

Motion to approve payment of the bills in the amount of \$317,125.76; and January 9, 2012, minutes; carried unanimously. (Lyons/Johnson)

VACANCY –
CITY TREE BOARD

Mayor Larson stated there was one vacancy on the City Tree Board with no applications received. Mayor Larson asked Council to speak with people to get the vacancies filled and also asked the press to advertise the vacancy.

VACANCY –
BUDGET COMMITTEE

Mayor Larson stated there were two vacancies on the Budget Committee with one application received from Genesee Dennis. Mayor Larson further stated Council would leave the vacancy open for more applications. .

CONVENTION CENTER
COMMISSION

Mayor Larson stated there was one vacancy on the Convention Center Commission with two applications received from Kelley Herr and Roger Schultz. Mayor Larson asked Council what they wished to do.

Motion to nominate Kelley Herr and Roger Schultz for the Convention Center Commission and conduct interviews on February 13, 2012, prior to the City Council meeting; carried unanimously. (Tolan/Lyons)

Mayor Larson stated interviews would be conducted prior to the February 13, 2012, Council meeting.

VACANCY –
TRANSPORTATION
ADVISORY COMMISSION

Mayor Larson stated there was one applicant that stepped down and there were now seven vacancies on the Transportation Advisory Commission with seven applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, Russ Earl, Michael Tucker, and Robert Perkel. Mayor Larson stated Council would leave the vacancy open and accept applications until January 31, 2012.

INTERGOVERNMENTAL
AGREEMENT TILLAMOOK
HEAD COMMUNICATIONS
SITE

Mark Winstanley, City Manager, explained the Intergovernmental Agreement pertained to the communication site on Tillamook Head. This was to improve emergency communications and this was an agreement that was going into place with the State of Oregon, Clatsop County, Tillamook County, City of Astoria, and different 911 organizations. The agreement would allow for microwave communications throughout this area and was originally a part of the OWEN project that the State had. The State provided funding for this project and for the antennas and now they needed an Intergovernmental Agreement that would allow for the antenna site for their use in areas the City also used and also to communicate with the City of Seaside. Mr. Winstanley further stated staff recommended that Council approve the Intergovernmental Agreement.

Councilor Lyons asked if this was for an ongoing.

Mr. Winstanley stated the agreement was new but was for ongoing communications and for their use of the site and in turn there would be improvements received.

Motion to approve the Intergovernmental Agreement Site Specific Supplemental – Tillamook Head Communications Site; carried unanimously. (Tolan/Lyons)

ORDINANCE #2012-01

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCE REGARDING TRANSIENT ROOM TAX

Mr. Winstanley explained the ordinance was not just the Police Department but was for Public Safety as a whole. Through the budget process the last two years the Budget Committee and the budget of the City of Seaside had been approved with a line item for a Public Safety fee which was a revenue line item and the purpose of the public safety fee was to provide funding to Public Safety. In addition funding for Emergency Readiness would be provided. Mr. Winstanley stated Council had communicated that at this time instituting what would be a new fee, an additional fee to the taxpayers and supporters of the City of Seaside would be a very difficult thing to do. While the fee was for a very good cause it was still a very difficult time to institute a new fee. The fee was needed and the City had worked their way around it for the last year and a half without having something instituted and that could not continue to be done because it would cause financial difficulties for Public Safety and basically from an Emergency Readiness stand point there had not been any funding at all. Mr. Winstanley further stated staff was suggesting to Council that the room tax dollars be redistributed. This redistribution would require that less money would be given to the Convention Center and the Convention Center's Capital Improvement program. The last couple of years the ending fund balances for both those funds had continued to go up and staff was suggesting that by redistributing the room tax dollars that the ending fund balance would level out. Mr. Winstanley further stated the City would not take away any programs or any things that the Convention Center was currently pursuing. The redistribution of the room tax would address the problems with the revenue stream in Public Safety.

Mr. Winstanley further stated he totally understood Council's concern about instituting a new fee at this time as far as the economy was concerned. This was not a good time and staff had to work with the dollars that were there and redistribute those dollars so that the missions could still be accomplished but within the bounds of what was already there.

Terry Bichsel, 414 N. Prom, Seaside, stated would the percentage of the redistribution be fifty six to fifty seven percent of the lodging tax dollars that go to the Convention Center now.

Mr. Winstanley stated that was a pretty good estimate. A little over fifty-six percent was going to the two different funds the Convention Center Operations Fund and the Capital Improvement Fund. When the ordinance was approved there would be a little over fifty-five percent.

Mr. Bichsel stated that would be two points.

Mr. Winstanley stated no, it was actually a little over fifty-one percent so there would be approximately five percent taken away.

Mr. Bichsel stated that would be five or six points and the amount being collected was approximately \$2,700,000.00.

Mr. Winstanley stated approximately \$2,500,000.00.

Mr. Bichsel stated this would be approximately \$125,000.00.

Mr. Winstanley stated that was correct and approximately \$115,000.00 would go to Public Safety and approximately \$15,000.00 would go to the Emergency Readiness fund.

Mayor Larson asked for public comments.

Mr. Bichsel stated the big picture was that some forty years ago some very wise people put together the Convention Center and what a deal they did and what a great addition to the community with many jobs and a lot of tourism which was the bases of the economy. The Convention Center needed to grow and needed to be repositioned and the Council members were aware there was a study. Mr. Bichsel further stated as the Convention Center Commission Vice Chair there was a lot of work that went into the study and the Commission had really paid attention to that study and the plans for the future and he was concerned with this kind of a funding mechanism change and maybe this had not been given the whole big picture. Mr. Bichsel further stated as Council members maybe you were not aware that literally every function at the Convention Center today could be basically subsidized. There were two hundred and fifty to two hundred and seventy user days a year at the Convention Center which was a facility that was competitive to maybe less than forty percent of the market today. A larger facility would more than double the amount of potential customers coming to the facility based on the study from an independent source. Mr. Bichsel further stated while the City had put together a business model that was almost self funding, meaning the more business that was done meant there were more room tax dollars that were created and more money could go to the City to be re-allocated. If the business model was interrupted without considering the big picture with the growth of the facility would be what Mr. Bichsel was concerned about.

Mayor Larson stated from Council this decision did not come lightly. This was a very difficult decision for Council and there had been concerns about the funding for a year and a half.

Mr. Bichsel stated he was not so sure about raising fees or increase taxes but was not so sure at least from some of the hotel community that the idea should be taken off the table so quickly, if that was what you meant by increasing fees.

Councilor Montero stated that was not what he meant.

Mayor Larson stated there would be part of the surplus that came into the Convention Center which was partly based on the debt that had been paid and the bond that had been paid and there was a lot of money accumulating. The Convention Center also brought more people to Seaside and the Public Safety needed some funds. There were two times that the public voted on the public safety fees and it failed and this would be money to help with those funds.

Mr. Bichsel stated that was the new fee on the Public Safety side as opposed to increasing the room tax dollars.

Mr. Winstanley stated there was no intention to increase the room tax; The City was just taking the room tax that the City currently had and was redistributing funds.

Mayor Larson asked for Council comments.

Councilor Barber stated his understanding was that the room tax fee had nothing to do with the future expansion of the Convention Center. That would require separate funding that would not be reflected in the room tax. Changing this proportion would not have any direct or indirect impact of the future expansion plans that had not been approved or acted upon at this point.

Mr. Winstanley stated future expansion of the Convention Center was a considerably larger financial endeavor than the redistribution of \$150,000.00 in this case. Mr. Winstanley further stated he understood Mr. Bichsel's concerns and the intention was not to deemphasize the Convention Center in this proposal. Many things that took place as far as Public Safety was concerned were important aspects for the tourist economy and the City needed to make sure that Public Safety people were able to take care of the tourist that the City was attempting to attract. Mr. Winstanley further stated it was very important that the operation of the Convention Center not be harmed and their Capital Improvement program would not be stopped. The Convention Center should be fully funded in the future but the City was seeing ending fund balances continue to climb in both Convention Center funds and public safety balances were declining. The City was being good stewards of the public's money and was taking what the City had to rebalance the funds.

Mr. Bichsel stated \$125,000.00 would pay a lot of interest on a bond at today's interest rates. That could carry \$7,000,000.00 to \$8,000,000.00 worth of bond at today's interest rate. If that money was removed from the Convention Center then the servicing of a bond would be removed.

Councilor Johnson stated he understood the big picture and worked on that big picture. The City was a long ways down the road for that big picture to be developed.

Councilor Phillips stated especially with the economy the way it was. There were so many things from that feasibility study and one of them was remodeling all the properties in this City before the building was expanded. Ms. Phillips further stated she loved that building because it was the heart of the community but Public Safety was number one at this time.

Mr. Bichsel stated now was a great time to move forward with the expansion of the facility because buildings can be built a lot cheaper right now, unless Council did not believe in the future.

Mayor Larson stated those were extremely good remarks that were made.

Councilor Barber stated to those who manage the Convention Center they deserve kudos because a report came out for a Convention Center that was running in the red in Portland. The Seaside Convention Center was a well managed facility.

Mayor Larson stated he was at the Convention Center quite often and read every report that came out. People loved the Convention Center and it was absolutely wonderful. Council was doing their best and the expansion of the facility would not be killed but would not be built this afternoon either.

Merlin Humpal, 2481 Oregon, stated he had not done any home work on the ordinance but liked the idea that room taxes would not be changed which could be very serious in this economy. There were a lot of empty businesses in this town and the Convention Center did deserve kudos but the police department also deserved kudos because that was one of the areas that should not be forgotten in this kind of environment that everyone was in.

Motion to place Ordinance 2012-01 on its first reading by title only; carried unanimously. (Montero/Johnson)

Motion to place Ordinance 2012-01 on its second reading by title only; carried unanimously. (Lyons/Tolan)

Mayor Larson stated third and final reading would be at the Council meeting, February 13, 2012.

**APPROVAL –
AUDIT CONTRACT**

Mr. Winstanley stated this was the Audit Contract for next year. Kern and Thompson were the current auditors and had provided a proposal to conduct the City of Seaside audit for the next year in the amount of \$40,000.00. That amount was up \$2,000.00 from the previous two years. Kern and Thompson had done a wonderful job of doing the audit and staff was recommending Council accept the Audit Contract in the amount of \$40,000.00.

Motion to approve the City of Seaside Audit Contract for \$40,000.00; carried unanimously. (Barber/Lyons)

COMMENTS – COUNCIL Councilor Phillips stated she recently attended the Miss America Pageant in Las Vegas and Oregon's young lady did an awesome job and it was a great experience. Councilor Phillips further stated as the new representative of the Community Center & Senior Commission and as a Councilor she wanted to address the Community Center's needs. One of the Council goals in the goal setting session was to spruce up the building and to open it up for more functions in that building. The building did need to be spruced up and the other buildings in the City were spruced up.

Mr. Winstanley stated he did receive a copy of the letter and he and Neal Wallace, Public Works Director, had discussed the letter. Mr. Wallace visited the Community Center and had taken a look at some of the items. There were items that could be taken care of in house by the City and there were items that would require the City to go through another budget cycle to see what could be done. Mr. Winstanley further stated he did not know what magnitude of landscaping needed to be done but the Landscape Contract could be looked at.

Councilor Phillips stated she wanted them to know that Council appreciated all the time and energy they put into serving on the Commission.

Councilor Lyons stated he attended a City Tree Board meeting on Thursday, January 19, 2012, and the meeting went very well with some great members serving on the board.

Councilor Montero stated she wanted to thank the Sunset Empire Park and Recreation Board and the Foundation Board for their donation towards Broadway Field. Councilor Montero further stated paying off what was already billed was very important because there were still things that needed to be added but the past bill also needed to be paid. Councilor Montero further stated the Homeless Connect Event was scheduled for Tuesday, January 24, 2012, at the Convention Center. This was a wonderful event that helped people understand what was available in the community and Clatsop County. This was the third year and was named in memory this year of Jessica Maclay who had planned the event the previous two years but was killed in a car accident.

Councilor Barber stated there was a major community event The Sweet Affair at the Convention Center on Sunday, February 12, 2012. There were tickets available for the event which provided scholarships for children and adults at the Sunset Empire Park and Recreation District and was also an important component of the Rotary Club Scholarship Program.

Councilor Lyons stated Tuesday, February 14, 2012, there was a Spaghetti Feed at the High School Cafeteria, and the proceeds would go toward Broadway Field.

Councilor Johnson thanked the Seaside Kids for the donation of \$81,000.00 which was a spectacular donation from a very worthy organization. Councilor Johnson stated there was an Airport Advisory meeting on Tuesday, February 24, 2012, 6:00 pm.

COMMENTS – STAFF Neal Wallace, Public Works Director, reminded everyone of the Love Your Park event at Seaside High School on Tuesday, February 14, 2012, and there were tickets available for that event also.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Visitors Guide was now available.

Bob Gross, Seaside Police Chief, stated the Ark was almost finished and the Police Department was ready to go.

COMMENTS – STUDENT REPRESENTATIVE Mayor Larson thanked Adrian for attending the meeting and asked if there were any comments he wanted to make.

Adrian Velazquez, Student Representative, stated Tuesday, January 24, 2012, there was a big basketball game between Astoria and Seaside. Drivers Ed started today with Councilor Stubby Lyons. Parent Teacher Conferences coming soon and there was a dance at Broadway Middle School on Saturday, January 28, 2012.

ADJOURNMENT The regular meeting adjourned at 8:02 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

SEASIDE CITY TREE BOARD

The purpose of the City Tree Board is to study, investigate, and develop and/or update annually, a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees in parks, along streets, and in other public areas. The Tree Board, when requested by the City Council, shall consider, investigate, make findings, report and recommend upon any special matter or question coming within the scope of its duties and responsibilities,

- (1) Develop criteria for city staff and/or contractors to apply in making decisions entrusted to staff and/or contractor discretion,
- (2) Designate Heritage Trees on public and private lands within the city,
- (3) Promote the planting and proper maintenance of trees through special events including an annual local celebration of Arbor Day, and
- (4) Obtain the annual Tree City USA designation by the National Arbor Day Foundation.

The Board consists of five members, appointed by the City Council for a three-year term, and who are residents, or owners or employees of businesses within the city limit.

The City Tree Board shall schedule meetings as needed and elect a chairperson and a vice-chairperson. No more than 3 unexcused absences allowed in a calendar year.

Tree Board members serve without salary or compensation of any nature.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** October 10, 2011
Name: **Stubby Lyons – Council Representative**
Commission/Committee: City Tree Board Committee
Resignation Date: N/A
Term Expiration Date: June 30, 2014
Wants to be considered again: **Lyons – Will Serve as Representative Only**
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

OREGON'S
F A M O U S
A L L - Y E A R
R E S O R T

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
JASON SMITH	1021 7 TH AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
AUSTIN TOMLINSON	PO BOX 601	440-0084	6/30/2013
STUBBY LYONS	325 ALPINE	738-5387	6/30/2014
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

SEASIDE BUDGET COMMITTEE

The Seaside Budget Committee meets publicly to review the budget documents as proposed by the budget officer. The budget committee receives the budget and budget message and provides an opportunity for the public to ask questions about and comment on the budget. The committee also approves a budget, and, if ad valorem property taxes are required, approves an amount or rate of tax for all funds that receive property taxes.

The budget committee is composed of the governing body and an equal number of electors appointed by the governing body. All members of the budget committee have equal authority. An elector is a qualified voter who has the right to vote for the adoption of any measure. If the governing body cannot find a sufficient number of electors who are willing to serve, those who are willing and the governing body become the budget committee.

Applicants for the Budget Committee need to be registered voters of the City of Seaside for at least one year prior to serving on the Committee. The appointive members of the budget committee cannot be officers, agents or employees of the local government. Spouses of officers, agents or employees of the local government are not barred from serving on the budget committee if they are qualified electors and not themselves officers, agents, or employees. Appointive members of the budget committee are appointed for three-year terms.

The committee shall elect a presiding officer from among the members at the first meeting. No member of the budget committee may receive any compensation for their services as a member of the committee.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011

Name: **Robert Johnson**
Guy Williams

Commission/Committee: Budget Committee

Resignation Date: **Johnson – November 14, 2011**
Williams – May 16, 2011

Term Expiration Date:

Wants to be considered again: Johnson – No
Williams – No
2. **Applicants:**
Genesee Dennis
Nancy McCune
3. **Nominations:**
4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Dennis Genesee PHONE 503, 791-1009
Last First
ADDRESS 770 Ave Q, Seaside
LENGTH OF TIME IN SEASIDE graduated in 94 returned 2000
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Aquatics Manager SEPRD
PAST OCCUPATIONS U.S.N. Rescue Swimmer, Beach Guard, Restaurant Owner

List committee/commissions you are currently appointed to: Providence Foundation
Seaside Swim Team Board Natural History Park

List committee/commissions on which you would like to serve: Budget Committee

List fields in which you have interest or ability: City Council

List employment and volunteer activities, which may relate to service on committee/commissions:
Sweet Affaire
Abundance fest
Seaside Fire

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes (X) No () If yes, what offense? misdemeanor disturbing the peace

When? Summer 2000 Please explain: See attached

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Mary Blake</u>	<u>Supervisor</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 103</u>
<u>Mike Marshall</u>	<u>Co Worker</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 102</u>
<u>Tina Bacon</u>	<u>Co Worker</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 104</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 10/26/11 SIGNATURE [Signature]

This is in response to my answering "yes" to being arrested question on my application.

It was the summer of 2000, my wife and I were living in San Diego Ca. At the time I was employed as a lifeguard for the City of Imperial Beach. It was 4th of July and I went home at 7pm after working at the beach all day. After changing, eating some food, my wife, my friends and I walked down to the beach to watch the fireworks. We ended in front of the lifeguard station. My lifeguard Sargent walked by and notices the beer in my hand and said to me, "you know better than that, go throw that away". There were dumpsters on the side of the building so I proceeded that way to discard my beer. I had just got to side of the building when two officers approached me about the beer. Immediately my friend's wife came up and tried to cover for me saying it was her beer, knowing that I might get in trouble working for the city. The officers started to take us into the lifeguard station, which also had a section for the police, to talk to us when my friend began to follow us in. We are now just inside the door in the lobby. The officers stop my friend at the door telling him he can't come in and he is saying "your bringing my wife in there I'm coming too". My friend is a SEAL for the US Navy which could have had something to do with the following, so an officer grabs him around the neck from behind, after repeatedly warning him to stay out, and my friend threw him to the ground. Next thing you know there were 4 or 5 officers wrestling him to the ground then rushing him off just as fast. My friend's wife, my lifeguard Sergeant and I left there in awe of what just happened. A different officer than the ones who brought me into the station was standing in front of us and my Sergeant asked if I was ok to go. He said, "He looks alright to me, sure". My Sergeant told my wife and I to go to the top of the station and watch the fireworks so we did. About 20 minutes later she came back and said they are looking for you. We went downstairs and the two original officers who brought me inside were standing there, turned to me and said there he is. They put me in handcuffs took me out and put in the police car with my friend. They told me I was being arrested for resisting arrest. My day in court finally came, I met with my attorney and she read me the police report. The officer said that "while my friend was being detained I evaded the scene and after a prolonged search of the building they found me and placed me under arrest". After I told my story to my attorney, court appointed, and told her how many witnesses I had she said I would have no problem going to trial and winning. Just to get to talk to her already took 3 months and she said it could take up to a year to go to trial. After losing my lifeguarding job and buying a house just being out of reach for us, my wife and I decided we wanted to move back to Oregon and couldn't really afford to wait. So I ended up pleading guilty to misdemeanor disturbing the peace. I was pretty broken up at the time because I loved my lifeguarding job and planned on doing it for a career. Everything happens for a reason and now I am very thankful because it led me to, what I believe was, a better path. I am now the Aquatics Manager for the local Parks and Rec, I have a wonderful family and am enjoying every minute of it☺

Thank You for your consideration,

Genesee Dennis

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: ~~January 18, 2012~~

NAME McCune Nancy PHONE 503 260-8905

ADDRESS 3236 BAYVIEW TERRACE, SEASIDE, OR, 97138
MAIL ADDRESS (DIFFERENT THEN ABOVE)

LENGTH OF TIME IN SEASIDE 2 yrs + PRIOR 14 yrs

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION RETIRED

PAST OCCUPATIONS ACCOUNTING MANAGER, FINANCE II STAFF
ACCOUNTANT, INTERIM CHAMBER DIRECTOR

List committee/commissions on which you would like to serve: BUDGET COMMITTEE
CONVENTION CENTER TOURISM

List committee/commissions you are currently appointed to: COMMUNITY ADVISORY BOARD

List fields in which you have interest or ability: COMPUTERS ACCOUNTING
COMMUNITY

List employment and volunteer activities, which may relate to service on committee/commissions:
CHAMBER AMBASSADOR CITY OF THE DALLES - FINANCE
EXEC. BOARD MEMBER - MISS OREGON SEASIDE CHAMBER OF COMMERCE

List skills and special knowledge that you may have acquired from these activities:
ANNUAL BUDGET FOR CHAMBER - REPORTS FOR BOARD
MONTHLY REVIEW OF ACTUAL VS. BUDGET CITY OF THE DALLES.
MONTHLY REPORTS OF ACTUAL VS BUDGET FOR MANAGEMENT

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense?

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>SUE PICKELL</u>	<u>EMPLOYER</u>	<u>POB 145 SEASIDE</u>	<u>503-738-2463</u>
<u>LYNNE FOSTER</u>	<u>CO-WORKER</u>	<u>HILLSBORO</u>	<u>646-285-6069</u>
<u>JOYCE STEWART</u>	<u>CO-WORKER/FRIEND</u>	<u>SEASIDE</u>	<u>503-440-3108</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 1-24-12 SIGNATURE Nancy A. McCune



CITY of SEASIDE

OREGON'S
F A M O U S
A L L - Y E A R
R E S O R T

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

BUDGET COMMITTEE

Term of Office: 3 years
Number of Members: 14 (Includes City Council)

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
VACANCY			12/31/2011
VACANCY			12/31/2012
GAYLE SPEAR	50 7 TH AVENUE	738-7942	12/31/2012
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2013
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2013
JAMES SHIPLEY	284 ALPINE ST.	717-0392	12/31/2014
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2014

SEASIDE CIVIC AND CONVENTION CENTER COMMISSION

The purpose of the Seaside Convention Center Commission is to be an advisory body to make recommendations to the City Council on matters concerning the Civic and Convention Center. The Commission shall make recommendations concerning policy matters related to the Civic Convention Center. The Civic and Convention Center Commission shall advise the Convention Center Manager, City Manager and City Council on all items relating to the operation of the Civic and Convention Center including but not limited to: Contracts; Building Improvements; Employment of Civic and Convention Center Manager; Rentals; and Budget.

The commission consists of seven members who are not employees of the city and shall be residents, or owners or employees of businesses within the city limits of Seaside.

Each year, at the first Commission meeting in November, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. The center manager shall serve as Secretary to the Civic and Convention Center Commission.

The Commission shall hold a regular meeting at least once each month of the calendar year. The meetings shall be open to the public. Any person appointed to serve on this committee who misses three or more regularly scheduled meetings during a 12 month period shall be notified by letter that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

The members shall serve without salary or compensation of any nature.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** October 10, 2011
Name: Mark Tolan
Commission/Committee: Convention Center Commission
Resignation Date: October 10, 2011
Term Expiration Date: October 25, 2012
Wants to be considered again: N/A
2. **Applicants:**
Kelley Herr
Roger Schultz
3. **Nominations:**
4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: _____

NAME Herr Kelley PHONE 503/ 913.3132
Last First
ADDRESS 1012 N Prom Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 28 years (2nd Home)
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Teacher
PAST OCCUPATIONS Recruiting Manager, Market Manager

List committee/commissions you are currently appointed to: _____

List committee/commissions on which you would like to serve: Budget Committee and/or
Convention Center Committee Planning

List fields in which you have interest or ability: _____

List employment and volunteer activities, which may relate to service on committee/commissions:
Planning Committee - WOU Market Manager position

List skills and special knowledge that you may have acquired from these activities:
Excel proficient. I enjoy budgeting and money management.
Member of the planning committee for WOU - Hamersky Library.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Alissa Cumpston</u>	<u>former boss</u>	<u>Portland, OR</u>	<u>503.317.1724</u>
<u>Sarah Altig</u>	<u>Good family friend</u>	<u>Portland, OR</u>	<u>503.701.6469</u>
<u>Melissa Newton</u>	<u>Friend</u>		<u>503.442.0191</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 10/5/11 SIGNATURE Kelley Herr

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: December 7, 2011

NAME SCHULTZ ROGER PHONE 503/738-5604
Last First
ADDRESS 2481 VENICE BLVD - SEASIDE, OR 97138
LENGTH OF TIME IN SEASIDE 8 YEARS
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes X No
OCCUPATION ARCHITECT/RETIRED
PAST OCCUPATIONS PRINCIPAL @ ARCHITECT FIRMS / PORTLAND+SEATTLE

List committee/commissions you are currently appointed to: PRIN. HOSPITAL COMMUNITY BOARD
NORTH COAST LAND CONSERVANCY/COMMITTEE ASTORIA GOLF + COUNTRY CLUBS - 2 COMMITTEES

List committee/commissions on which you would like to serve: SEASIDE CIVIC + CONVENTION CENTER COMMISSION

List fields in which you have interest or ability: DESIGN/PLANNING/OPERATIONS OF HOSPITALITY FACILITIES

List employment and volunteer activities, which may relate to service on committee/commissions: PROJECT DIRECTOR @ ARCHITECT FIRM OF CONVENTION CENTER PROJECTS
ASTORIA GOLF + COUNTRY CLUB HOUSE/GREENS COMMITTEE

List skills and special knowledge that you may have acquired from these activities: ARCHITECT IN CHARGE OF MAJOR PROJECTS BOTH IN PORTLAND AND SEATTLE AS WELL AS INTERNATIONAL LOCATIONS.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No X If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME RELATIONSHIP ADDRESS PHONE
- WAKPEN ANDERSON FRIEND/NEIGHBOR 601 INDIAN WAY/SEASIDE 503/717-197
- ED PETERS SERVED UNDER AS HIS POST 20420-68th AVE W 425/431-700
OF CAPITAL PROJECTS DIRECTOR LYNNWOOD, WA 98036
EDMONDS SCHOOL DIST.
- DANIEL JESSE CONTRACTOR 1389 SEA RIDGE LANE/GEARHART, 503/717-364

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 12/5/2011 SIGNATURE [Signature]



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

CONVENTION CENTER COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
VACANCY			10/25/2012
SETH MORRISEY	PO BOX 333	440-2138	10/25/2012
JEFF KILDAY	P O BOX 1031	738-3018	10/25/2013
CHUCK MINER	2335 S. EDGEWOOD	440-9240	10/25/2013
TERRY BICHSEL**	414 N. PROM	738-3334	10/25/2013
MARC POSALSKI	P O BOX 980	503-440-4797	10/25/2014
RANDY FRANK*	454 HIGHLAND	738-7379/4331	10/25/2014

*CHAIR

**VICE CHAIR

TRANSPORTATION ADVISORY COMMISSION

The purpose of the Transportation Advisory Commission is an advisory body to make recommendations to the City Council on matters concerning transportation and proposed transportation projects. The Transportation Advisory Commission shall have the powers and duties which are now or may hereafter be assigned to it by Charter, ordinance, resolution or order of this city and in addition it will:

- Assist the City Council in recognizing community priorities by advising on transportation policies and goals;
- Increasing communications between the City, the public, the Oregon Department of Transportation (ODOT), the County, and all interested parties;
- Reduce misunderstandings concerning transportation planning, design, and construction;
- Review current transportation related ordinances and recommend amendments;
- Review proposed transportation projects planned for the City of Seaside and make recommendations;
- Review the City of Seaside Transportation Systems Plan every five years and report to the City Council;
- Complete other projects, as they relate to transportation, as directed by the City Council.

The Commission shall consist of seven members who are not employees of the City of Seaside and who will be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of two members may live outside the city limits in order to represent concerns of neighboring properties and jurisdictions.

All members shall serve for a term of four years. Any portion of a term exceeding one-half the period of the term shall be considered a term.

Each year, the first meeting of the Commission, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. City staff shall serve as Secretary to the Transportation Advisory Commission. Minutes of all meetings will be filed with the City Council.

The commission shall hold a regular meeting at least once each month of the calendar year. The meeting shall be open to the public and legally noticed.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** August 8, 2011

Name:

Commission/Committee: Transportation Advisory Commission

Resignation Date:

Term Expiration Date:

Wants to be considered again:

2. **Applicants:**
Dale McDowell
Bill Carpenter
Kathleen Teeple
Terry Hartill
Russ Earl
Michael Tucker
Robert Perkel
Tom Dideum

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME M^cDowell Dale PHONE 503/741-0765

ADDRESS 3760 Sunset Blvd Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 6 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Construction Estimator / Project Manager

PAST OCCUPATIONS same 35 years

List committee/commissions you are currently appointed to: Budget Committee

List committee/commissions on which you would like to serve: Transportation Advisory

List fields in which you have interest or ability: Roads, Parks

List employment and volunteer activities, which may relate to service on committee/commissions:
Construction Estimator / Project Manager Pacific Timber LLC and
Volleyball, Parks projects Big River Construction

List skills and special knowledge that you may have acquired from these activities:
Knowledge of ODOT Rules, Regulations and Specifications

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense?

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Tony Ewing</u>	<u>Employer</u>	<u>1050 Olney Ave</u>	<u>338-0362</u>
<u>Terry Lowenberg</u>	<u>Friend</u>	<u>3457 Hwy 101 N</u>	<u>738-0453</u>
<u>Dale Barrett</u>	<u>Friend</u>	<u>34107 W. Campbell Loop Rd</u>	<u>738-3425</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8/16/2011 SIGNATURE Dale M. Dowell

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME Carpenter Bill PHONE 503 738-5410
Last First
ADDRESS 700 N. Prom #2, PO Box 797, Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 5 Years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS Electrical Controls Engineer

List committee/commissions you are currently appointed to: Planning Commission
Improvement Commission

List committee/commissions on which you would like to serve: Transportation Advisory
Commission

List fields in which you have interest or ability: Engineering

List employment and volunteer activities, which may relate to service on committee/commissions:
Process Solutions Inc.
General Motors
Planning Commission

List skills and special knowledge that you may have acquired from these activities:
30+ years of evaluating issues and providing solutions.
Many of these years was as a Project Engineer.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Joe Busby</u>	<u>Former Employer</u>	<u>35217 Phipps Dr, Mt Vernon, WA</u>	<u>360-422-6883</u>
<u>Bill Frank:</u>	<u>landlord</u>	<u>1984 NWS Florence Ave, Gresham, OR</u>	<u>503-380-1482</u>
<u>Gayle Spear</u>	<u>Neighbor</u>	<u>50 - 7th Ave, Seaside, OR</u>	<u>503-738-7942</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-16-11 SIGNATURE Bill Carpenter

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME TEEMLE KATHLEEN PHONE 738-3155
Last First
 ADDRESS 33230 BEERMAN CRK LN
 LENGTH OF TIME IN SEASIDE 13 YRS
 ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
 OCCUPATION ACCOUNTANT
 PAST OCCUPATIONS _____

List committee/commissions you are currently appointed to: NONE WITH CITY OF SEASIDE

List committee/commissions on which you would like to serve: TRANSPORTATION ADVISORY COMM.

List fields in which you have interest or ability: ACCOUNTING
ENVIRONMENT

List employment and volunteer activities, which may relate to service on committee/commissions:

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>WILLIS VANDUSEN</u>	<u>BROTHER-IN-LAW</u>	<u>2314 IRVING ASTORIA</u>	<u>325-2829</u>
<u>HAC SNOW</u>	<u>ATTNY / FRIEND</u>	<u>801 COMMERCIAL "</u>	<u>325-2125</u>
<u>ROSEMARY LAW</u>	<u>EMPLOYER</u>	<u>610 18th "</u>	<u>325-5102</u>

(Out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-16-2011 SIGNATURE Kathleen Teemle

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME HARTILL TERRY PHONE 503-738-7108 Hm
Last First
ADDRESS 85208 Hwy 101 Seaside, Or. 503 738-6334 Wk
LENGTH OF TIME IN SEASIDE 7 yrs
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Self Employed - Seaside Industry
PAST OCCUPATIONS Seaside Industry Consultant in Russia

List committee/commissions you are currently appointed to: N/A

List committee/commissions on which you would like to serve: Transportation Advisory Commission

List fields in which you have interest or ability: _____

List employment and volunteer activities, which may relate to service on committee/commissions:
Clatsop County Cattlemen Assoc.

List skills and special knowledge that you may have acquired from these activities:
Many years of organizing fundraisers for scholarships -

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Steve Fick</u>		<u>Astoria, Or.</u>	<u>503-325-5252</u>
<u>Darius Peake</u>		<u>Garibaldi, Or.</u>	<u>503-318-8351</u>
<u>Louise Howard</u>		<u>Nacotha, WA</u>	<u>360-783-2081</u>

(Out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-30-11 SIGNATURE Terry J. Hartill

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME EARL RUSS PHONE 503, 738-6281
Last First
ADDRESS POB 2276 GEARHART, OR 97138-2276
LENGTH OF TIME IN SEASIDE 30415 '79-'97
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION RETIRED
PAST OCCUPATIONS MECHANIC
RANCHER

List committee/commissions you are currently appointed to: SEAS PLANNING
CLAT. CITY COMM

List committee/commissions on which you would like to serve: TRANS ADVISORY COMM

List fields in which you have interest or ability: _____

List employment and volunteer activities, which may relate to service on committee/commissions: _____

List skills and special knowledge that you may have acquired from these activities: _____

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>John Terry Hartis</u>	<u>—</u>	<u>BELL BOY.</u>	

(out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 9/12/2011 SIGNATURE [Signature]

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: December 7, 2011

NAME Tucker Michael PHONE 503 / 939 - 6155

ADDRESS 241 Ave U Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 4 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Motel Manager - Sandy Cove Inn

PAST OCCUPATIONS Advertising - Strategic Planner, PR
Truck Driver - class A license for 17 years

List committee/commissions you are currently appointed to: None

List committee/commissions on which you would like to serve: ~~None~~
Transportation Advisory Comm.

List fields in which you have interest or ability: Advertising, Marketing, Transportation, PR

- List employment and volunteer activities, which may relate to service on committee/commissions:
- Post Board member: Seaside Museum & Historical Society
 - Marketing consultant
 - Business Manager

- List skills and special knowledge that you may have acquired from these activities:
- Public Relations (market perception & communications)
 - Project management (general business & budgets)
 - Commercial Driver (experience of Roads & Traffic ways)

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Steve Pillard</u>	<u>Supervisor / Parent</u>	<u>CA</u>	<u>559-936-3200</u>
<u>Dawn Dunkle</u>	<u>Business Associate</u>	<u>Portland</u>	<u>503-598-1085</u>
<u>Amy Veil</u>	<u>Business Associate</u>	<u>Portland</u>	<u>503-805-6961</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 12 / 17 / 11 SIGNATURE 

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: January 4, 2012

NAME PERKEL ROBERT PHONE 503, 830-7991
Last First
ADDRESS 2039 Huckleberry Drive, Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 8 years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS 30 yrs - Oregon State Employment Dept
Job Service Rep - last position held

List committee/commissions you are currently appointed to: NA

List committee/commissions on which you would like to serve: TRANSPORTATION ADVISORY
COMMISSION

List fields in which you have interest or ability: TRANSPORTATION ISSUES
with the City of Seaside

List employment and volunteer activities, which may relate to service on committee/commissions:

List skills and special knowledge that you may have acquired from these activities:
To like to work with people, having good
organizational skills.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No (X). If yes, what offense?

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Bill Carpenter</u>	<u>FRIEND (less than 2 yrs)</u>		
<u>John Morris</u>	<u>FRIEND</u>		<u>503-440-0381</u>
<u>Jack Greenwood</u>	<u>FRIEND + neighbor</u>		<u>503-440-7591</u>
<u>Dennis Brudigan</u>	<u>FRIEND</u>		<u>503-338-8771</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 1/5/11 SIGNATURE Robert E. Perkel

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: January 18, 2012

NAME Dideum Tom PHONE 503/738-9880

ADDRESS 1941 Beach Drive, Seaside OR 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE) _____

LENGTH OF TIME IN SEASIDE 7 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Sales Director RF Monolithics, Inc

PAST OCCUPATIONS Sales manager Free Wave Technologies, Inc.

Sales and Marketing Manager IFR Systems, Inc.

List committee/commissions on which you would like to serve: Transportation Advisory Commission

List committee/commissions you are currently appointed to: None

List fields in which you have interest or ability:
Communications technology Bicycling
electronics

List employment and volunteer activities, which may relate to service on committee/commissions:
Avid bicycle rider

List skills and special knowledge that you may have acquired from these activities:
I believe that I can accurately and fairly represent the interests of the Seaside bicycling community.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No If yes, what offense? _____

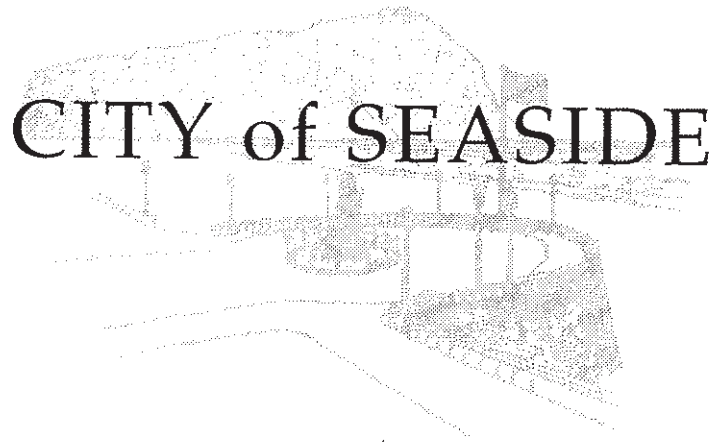
When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. (No City Council Members, Please)

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>DOUG BARKER</u>	<u>FRIEND</u>	<u>PO Box 944 SEASIDE</u>	<u>503-738-5453</u>
<u>Chuck Miner</u>	<u>Friend</u>	<u>2335 S. Edgewood Seaside</u>	
<u>Joyce Stewart</u>	<u>Friend</u>	<u>450 9th Ave Seaside</u>	<u>503-440-3108</u>

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 1/27/12 SIGNATURE Mona N. Dideum



OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME

ADDRESS

PHONE

TERM EXP.

LIQUOR LICENSE APPLICATION

Robert Breslauer
Firehouse Grill
841 Broadway
Seaside

This business has applied for a Limited On-Premises Sales Liquor License. This would be for a new outlet.

Limited On-premises sales license – allows the sale of malt beverages, wine and cider for consumption at the licensed business, and the sale of kegs of malt beverages to go. Licensees can cater small scale and large-scale private events if they have pre-approval from OLCC.

The Police Department has reviewed the applicant and business applying for the liquor license and attached is the information received.

Criteria for consideration

The City Council, after consideration, may determine to make a favorable, unfavorable, conditionally favorable or no recommendation to the OLCC. If the City Council makes an unfavorable or conditionally favorable recommendation to the OLCC regarding any application for liquor license, the recommendation will be based on a finding that one or more of the following conditions exist:

1. There is a history or pattern of illegal or disorderly activity on the premises.
2. There have been disturbances and/or other problems (such as fights, altercations, drug dealing by patrons, furnishing alcohol to minors by patrons, public drunkenness, alcohol related litter, etc.) related to the exercise of the applicant's alcohol license privilege and the applicant has failed to take reasonable and timely corrective action when notified of these problems by the police or the OLCC.
3. There is a continuing problem of noise from this business disturbing neighbors.
4. The applicant would be a poor risk for compliance with liquor laws, as indicated by a felony conviction, which reflects on the applicant's ability to be a responsible liquor licensee.
5. The applicant would be a poor risk for compliance with liquor laws, as indicated by a failure to comply with liquor laws.
6. The applicant has a history of abusing alcohol or other controlled substances and would be a poor risk for compliance with liquor laws.
7. The applicant has made an intentional and materially false statement about a matter that reflects on the applicant's ability to comply with the State's liquor laws.
8. An unlicensable person or a party not named as applicant has an ownership interest in the business to be licensed.
9. The applicant has failed to operate as originally proposed to the City Council, the original proposal having been a deciding factor in the Council's favorable recommendation to the OLCC.
10. The applicant has expanded the boundaries of the licensed premises to areas not originally considered by the Council and without City and OLCC approval.
11. The business is located within 500 feet of a school, child care facility, church, hospital, nursing or convalescent care facility, a park or child oriented recreation facility, or an alcohol and other drug treatment facility and there is evidence that the business will adversely impact the facility.

Seaside Police Department

February 2, 2012

MEMORANDUM

TO: Mark Winstanley, City Manager

FROM: Robert Gross, Chief of Police

SUBJECT: Firehouse Grill OLCC Liquor License Application

We have reviewed the liquor application for Firehouse Grill, a new business located at 741 Broadway. The new owner's request is for "On-Premises sales". Our background check did not find anything that would disqualify the owner from obtaining a liquor license.

The location is within the 500 foot of the Broadway School however there are businesses with active liquor license operating nearby.

If you have any additional questions, please let me know.

LIQUOR LICENSE APPLICATION

Colin Woody
J Raes Wines, LLC
608 Broadway
Seaside, OR 97138

The application is for an Off-Premises Sales License. This would be for a new outlet.

Off-Premises Sales License – allows the sale of malt beverages, wine and cider to go in sealed containers.

The Police Department has reviewed the applicant and business applying for the liquor license and attached is the information received.

Criteria for consideration

The City Council, after consideration, may determine to make a favorable, unfavorable, conditionally favorable or no recommendation to the OLCC. If the City Council makes an unfavorable or conditionally favorable recommendation to the OLCC regarding any application for liquor license, the recommendation will be based on a finding that one or more of the following conditions exist:

1. There is a history or pattern of illegal or disorderly activity on the premises.
2. There have been disturbances and/or other problems (such as fights, altercations, drug dealing by patrons, furnishing alcohol to minors by patrons, public drunkenness, alcohol related litter, etc.) related to the exercise of the applicant's alcohol license privilege and the applicant has failed to take reasonable and timely corrective action when notified of these problems by the police or the OLCC.
3. There is a continuing problem of noise from this business disturbing neighbors.
4. The applicant would be a poor risk for compliance with liquor laws, as indicated by a felony conviction, which reflects on the applicant's ability to be a responsible liquor licensee.
5. The applicant would be a poor risk for compliance with liquor laws, as indicated by a failure to comply with liquor laws.
6. The applicant has a history of abusing alcohol or other controlled substances and would be a poor risk for compliance with liquor laws.
7. The applicant has made an intentional and materially false statement about a matter that reflects on the applicant's ability to comply with the State's liquor laws.
8. An unlicensable person or a party not named as applicant has an ownership interest in the business to be licensed.
9. The applicant has failed to operate as originally proposed to the City Council, the original proposal having been a deciding factor in the Council's favorable recommendation to the OLCC.
10. The applicant has expanded the boundaries of the licensed premises to areas not originally considered by the Council and without City and OLCC approval.
11. The business is located within 500 feet of a school, child care facility, church, hospital, nursing or convalescent care facility, a park or child oriented recreation facility, or an alcohol and other drug treatment facility and there is evidence that the business will adversely impact the facility.

Seaside Police Department

January 26, 2012

MEMORANDUM

TO: Mark Winstanley, City Manager

FROM: Robert Gross, Chief of Police

SUBJECT: J. Raes Wines LLC - OLCC Liquor License Application

We have reviewed the liquor application involving the new business located at 608 Broadway identified as J. Raes Wines LLC. This is currently a vacant building formally used as a bakery. The new owner's request is for "Off-Premises sales". The location is within the 500 foot of the Broadway School however there are businesses with active liquor license operating nearby.

The ownership of this business is based on an equal partnership involving Julie Ahlstrom and Colin Woody. A criminal history check on both revealed that while Ahlstrom was candid with her criminal history, Woody failed to disclose a 2004 criminal conviction in Missoula Montana resulting in jail time and a fine. On his application he responded to the criminal history question with "unsure" but listed a traffic citation that occurred in the same year and a Minor In Possession in 2002. It is difficult to accept someone who received jail time for a criminal conviction would list other charges but forget criminal charges resulting in jail time.

It is clear that Colin Woody failed to make a full disclose regarding past convictions and criminal record as required in the application. **For this reason, we are recommending denial of the Liquor Application Request.**

If you have any additional questions, please let me know.

ORDINANCE NO. 2012-01

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX

THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Amend Section 32.15 of the Seaside Code of Ordinances to read:

32.15 ADMINISTRATION.

(A) The Tax Administrator shall distribute the transient room tax collected in the priority and for the purposes as follows:

(1) Maintaining, upgrading and expansion of the Convention Center building, properties and equipment shall be a priority second only to debt requirements.

(2) Subject to division (1) above, the Tax Administrator shall deposit the transient room tax collected from vacation rentals in the general fund. The remaining revenue shall be allocated as follows:

(a) ~~Twenty and one-tenth percent (20.1%)~~ will be allocated to promote and advertise the city through the ~~City Advertising Tourism Advisory Committee~~, and to operate the Seaside Visitors Bureau as designated by the City Council;

(b) ~~Fourteen and one-half percent (14.5%)~~ *Eighteen and nine-tenths percent (18.9%)* will be allocated to the Public Safety Fund for the general operation of the Police, Fire, Municipal Court and Lifeguards; *(1% is dedicated to the Lifeguard Program)*

(c) ~~Fifty and six-tenths percent (50.6%)~~ *Forty-six percent (46.0%)* will be allocated to the Convention Center Fund, first for payment of ~~Certificates of Participation as described in division (A) (1) of this section,~~ *outstanding debt issues*, second for maintaining, upgrading, and expansion of the Convention Center building, properties, and equipment, and the remainder, if any, to the Convention Center Fund for the general operation of the Seaside Convention Center.

(d) ~~Six Five and one-tenth percent (6.1%)~~ *(5.1%)* will be allocated to the Convention Center Capital Improvement Fund for the maintenance, upgrade, and expansion of the Convention Center building, properties, and equipment.

(e) ~~Three and one-tenth percent (3.1%)~~ *Two and nine-tenths percent (2.9%)* will be allocated to the Capital Improvement & Maintenance Fund (expenditures will be made with City Council approval);

(f) Three and one-tenth percent *(3.1%)* will be allocated to the Public Works Fund to be used for the maintenance and operation of tourist related facilities;

(g) Two and ~~five~~ four-tenths percent ~~(2.5%)~~ *(2.4%)* will be allocated to a Prom Improvement Fund to be used for the maintenance, reconstruction, or expansion of the Prom system.

(h) One and five-tenths percent (1.5%) will be allocated to the Emergency Readiness Fund to be used for emergency preparedness education and supplies for the general population (both full time and seasonal).

SECTION 4. The amendments in Section 32.15 will become effective January 1, 2012.

ADOPTED by the City Council of the City of Seaside on this ____ day of _____, 2012, by the following roll call vote:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ____ day of _____, 2012.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION # 3757

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING
SECTION 5 OF RESOLUTION #3670 REGARDING FINANCING FOR SYSTEM
DEVELOPMENT FEES FOR WATER, SEWER, AND PARKS**

THE CITY COUNCIL OF THE CITY OF SEASIDE RESOLVES AS FOLLOWS:

SECTION 1. Section 5 of Resolution #3670 is amended to read:

Development fees may be ~~bonded~~ **financed** with the City, with approved collateral, for a period of ten (10) years, with equal semi annual payments ~~and ten (10) at five (5%)~~ **at five (5%)** per cent annual interest on the unpaid balance. A late payment penalty of 1 ½ % per month, on the unpaid balance, may be charged on all accounts that are ten (10) days delinquent.

SECTION 2. System Development amendments in Resolution #3757 shall be effective from this day forward and will not be retroactive.

PASSED by the Council of the City of Seaside this ____ day of _____, 2012.

SUBMITTED to the Mayor and APPROVED by the Mayor this ____ day of _____, 2012.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

ORDINANCE NO. 2012-02

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
REPEALING ORDINANCE NO. 96-48, PUBLIC LIBRARY**

WHEREAS, fees for the Library were established for Overdue charges and Lost book charges. These fees would now be established by resolution. The fees would be for City Services.

NOW, THEREFORE, THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Ordinance No. 96-48 is hereby repealed.

SECTION 2. EFFECTIVE DATE – The effective date of this Ordinance is March 29, 2012, in accordance with ORS 222.040 and 222.180.

ADOPTED by the City Council of the City of Seaside on this ____ day of _____, 2012, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ____ day of _____, 2012.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager