

AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 27, 2012 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – EARTHQUAKE AWARENESS AND TSUNAMI PREPAREDNESS MONTH
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$364,170.59
 - b) APPROVAL OF MINUTES – FEBRUARY 13, 2012 REGULAR MINUTES
 - c) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL TILLAMOOK/CLATSOP CONNECTION
 - d) WASTEWATER TREATMENT PLANT BELT PRESS EQUIPMENT
9. UNFINISHED BUSINESS:
 - a) VACANCY - CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION
10. NEW BUSINESS:
 - a) SEASIDE CONVENTION CENTER COMMISSION ANNUAL REPORT
 - b) SEASIDE FIRE DEPARTMENT ANNUAL REPORT
 - c) ORDINANCE 2012-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
REPEALING ORDINANCE NO. 96-48, PUBLIC LIBRARY – 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
11. COMMENTS FROM THE STUDENT REPRESENTATIVE
12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
14. 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.



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

PROCLAMATION

Whereas, Oregon suffered considerable damage from two moderate earthquake events in 1993 and two distant tsunamis in 1964 and 2011; and

Whereas, the City of Seaside sustained significant damage from the distant tsunami that was generated by the Alaskan earthquake in 1964; and,

Whereas, scientific evidence indicates that the State of Oregon is at risk for larger and potentially more damaging earthquakes and tsunamis in the future; and,

Whereas, a major earthquake associated with the Cascadia Subduction Zone is expected to generate strong ground shaking and a destructive tsunami similar to the event that occurred in Japan on March 11, 2011; and,

Whereas, Oregon was last impacted by a major Cascadia Subduction Zone event on January 26, 1700; and,

Whereas, Oregon enacted laws in 1995 and 2001 that require schools, state, and local agencies, and large private employers to instruct and drill students and employees on emergency procedures related to events such as earthquakes and tsunamis; and,

Whereas, preparation can help reduce the risk of injuries and loss of life associated with a local Cascadia Subduction Zone event and the importance of earthquake and tsunami preparedness education was supported by the Seaside outreach study completed in August of 2005; and,

Whereas, local volunteer groups such as the Tsunami Advisory Group (TAG), Seaside Tsunami Amateur Radio Society (STARS), and the Community Emergency Response Team (CERT); are continuing to help promote awareness and preparedness educational outreach activities; and

Whereas, the Oregon Military Department of Emergency Management will highlight preparedness and mitigation procedures and provide increased earthquake and tsunami information to Oregon residents and visitors in March of 2012; and,

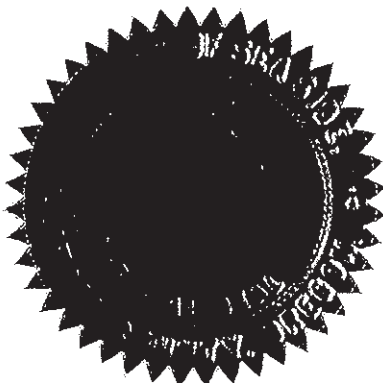
Whereas, the City of Seaside, in conjunction with the local volunteers and a number of other interested parties, will be highlighting a number of outreach events intended to increase the public's earthquake and tsunami preparedness during the month of March.

NOW, THEREFORE, I, DON LARSON, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim the month of March 2012 as

Earthquake and Tsunami Preparedness Month in Seaside

And strongly encourage all citizens to improve their level of preparedness by practicing the drop, cover, and hold exercise; becoming familiar with local evacuation routes; review educational information, and take advantage of outreach efforts so they can increase their knowledge and awareness of proper safety procedures related to earthquakes and tsunamis.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 27th day of February, 2012.



DON LARSON, MAYOR

- 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; Joe Otts, RARE Student; Adrian Valazquez, Student Representative; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the February 13, 2012 agenda; carried unanimously. (Lyons/Montero)
- COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Drive, Seaside, congratulated Councilor Barber for being interested in cleaning up the South portion of Highway 101. There had been an agreement in 1996 between the City of Seaside and Clatsop County regarding Seaside's responsibility for the unincorporated properties. A copy of the agreement was obtained from the County and was attached to a letter that was presented to Council. Mr. Dunzer stated the agreement identified the enforcement responsibility that the City of Seaside had accepted for the properties. Mr. Dunzer further stated he had furnished the same letter to Seaside approximately eight years ago and to his knowledge the City was not meeting its responsibility. Mr. Dunzer presented Council with another letter pertaining to Library hours. Mr. Dunzer stated the Seaside Library was not open on Mondays and his observation over the past eight years was that numerous students utilized the library after school until dinner time on school days and when the library was open. Mr. Dunzer further stated from his research conducted on libraries while he was a member of grand jury in San Diego, found that many kids had no adults at home after school. The kids considered the library a valuable resource to their studies. Mr. Dunzer further stated the cost of opening the library between 1:00 pm and 5:00 pm on Mondays (just like presently done on Sunday's) would be minimal to the citizens of Seaside. Most of the additional staff hours could be furnished by the surplus of volunteers that were currently available. Permanent staff could be made available during Monday's by a small modification of existing staffing hours. Mr. Dunzer further stated he had appeared before the Seaside Library Board during a meeting approximately six months ago with a request that the Board consider this change to the Council and to the best of his knowledge nothing had been discussed or decided. Mr. Dunzer further stated since working within the present system appeared to not generate any attention; he decided to escalate the action to one of civil disobedience. Therefore unless he received notification from a Seaside official that such an investigation of Monday openings would be fully considered, he would defy instructions to leave the library at 5:00 pm on Sunday, February 19, 2012, and occupy the library until the doors opened again at 9:00 am on Tuesday, February 21, 2012.
- 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 \$583,400.05; January 23, 2012, minutes; Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites Northwest; Intergovernmental Agreement Site Specific Supplemental – Bandwidth Sharing from Nicolai to Mt. Hebo Communications Sites; and Intergovernmental Agreement Site Specific Supplemental – Nicolai Communications Site; carried unanimously. (Lyons/Tolan)
- VACANCY – CITY TREE BOARD** Mayor Larson stated there was one vacancy on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.
- VACANCY – BUDGET COMMITTEE** Mayor Larson stated there were two vacancies on the Budget Committee with two applications received from Genesee Dennis and Nancy McCune. Mayor Larson asked Council what they wished to do.
- Motion to appoint Genesee Dennis and Nancy McCune to the Budget Committee; carried unanimously. (Phillips/Lyons)
- The term expiration for Genesee Dennis would be December 31, 2012.
- The term expiration for Nancy McCune would be December 31, 2014.

**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 further stated Council interviewed the applicants prior to the City Council meeting. Mayor Larson asked Council what they wished to do.

Motion to nominate Kelly Herr and Roger Schults to the Convention Center Commission; carried with the following roll call vote. (Tolan/Lyons)

LYONS	SCHULTZ
JOHNSON	HERR
MONTERO	HERR
BARBER	SCHULTZ
TOLAN	SCHULTZ
LARSON	SCHULTZ
PHILLIPS	HERR

Mayor Larson stated the new member for the Convention Center Commission was Roger Schultz.

The term expiration for Roger Schultz would be October 25, 2012.

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Mayor Larson stated there were 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 he had closed the vacancy for the Transportation Advisory Commission on January 31, 2012, and asked Council what they wished to do.

Motion to reopen the vacancy to receive more applications; carried unanimously. (Barber/Montero)

**LIQUOR LICENSE
APPLICATION**

Council considered an application for a liquor license for the Firehouse Grill, 841 Broadway. The applicant was applying for a Limited On-Premises Sales license, which would be for a new outlet.

Robert Breslauer, Firehouse Grill owner, stated the new restaurant was next door to Yummy's Restaurant. The restaurant would be serving breakfast and lunch and would also like to offer beer and wine to the customers.

Mayor Larson stated there was a recommendation from the Seaside Police Chief.

Motion to approve a Limited On-Premises Sales license for the Firehouse Grill, 841 Broadway; carried unanimously. (Barber/Phillips)

**LIQUOR LICENSE
APPLICATION**

Council considered an application for a liquor license for J. Raes Wines LLC., 608 Broadway. The applicant was applying for an Off-Premises Sales license, which would be for a new outlet.

Colin Woody, J Raes Wines LLC, owner, stated he was focusing on the Northwest family owned wine shop and the retail would be off premise and would not be a drinking establishment.

Councilor Tolan asked what made Mr. Woody select Seaside.

Mr. Woody stated he had been the restaurant manager of the Wayfarer Restaurant in Cannon Beach for the last five years and he has had a passion for wine.

Councilor Tolan stated there was an issue with Mr. Woody liquor license application.

Mr. Woody stated he had made a mistake on his application and had not disclosed all of the information which had totally slipped his mind. Mr. Woody had made a mistake in checking the unsure box on the application and thought there could be a discussion if anything came back that was found.

Mayor Larson stated there was a recommendation from the Seaside Police Chief to not approve the application because Mr. Woody failed to make a full disclosure regarding past convictions and criminal record as required in the application. Mayor Larson stated the Council made a recommendation to the Oregon Liquor Control Commission (OLCC) and OLCC made the final decision. Mayor Larson further stated Council did receive an email from Mr. Woody explaining the answers on his application.

Mr. Woody stated he did not put everything down on his application but it was not by choice but only because he had not remembered all the information from years ago and that was why he had checked the unsure box. Mr. Woody further stated he thought that he had been only held in jail because it was over the weekend and a judge was not available.

Councilor Tolan asked how that was resolved.

Mr. Woody stated he pled no contest because he was twenty years old and needed to get back to work. Mr. Woody further stated he wanted to move on with his life trying to resolve his job and just paid the fines.

Councilor Barber stated this had to be embarrassing for Mr. Woody but Council really needed to know what happened and how that was all resolved.

Mr. Woody stated it was embarrassing because he would rather be upfront with everything and not lie. Mr. Woody and his girlfriend at that time were moving into a new place and he did not think that it was appropriate for them to go forward and broke off the relationship. There was some arguing and Mr. Woody tried to remove himself from the situation and the girlfriend grabbed him and he pushed her off and left the situation and was heading to his new apartment to cool off. Mr. Woody's then received a call from a detective saying he wanted Mr. Woody to come to the downtown police department and then he was taken into custody and put into the holding cell and was held through the weekend. Mr. Woody further stated he then moved to Oregon to go to school and then moved to Seaside.

Council President Johnson asked how long ago this happened.

Mr. Woody stated it happened in 2004.

Mayor Larson stated what bothered him personally was that Mr. Woody did not remember this incident.

Councilor Phillips asked Bob Gross, Seaside Police Chief, if this was the correct scenario when doing the background.

Chief Gross stated Mr. Woody was arrested and convicted of partner family member assault which resulted in a fine and jail time. Chief Gross further stated based on Mr. Woody's explanation he was given credit for the time that was served in jail as part of the jail sentence.

Mark Winstanley, City Manager, asked if that was a misdemeanor.

Chief Gross stated that was correct.

Councilor Phillips stated and this charge had nothing to do with alcohol.

Mr. Woody stated no.

Councilor Lyons stated and this had nothing to do with serving alcohol.

Chief Gross stated not to his knowledge.

Mr. Woody stated he had been in the service industry for thirteen years and had background checks done to manage a restaurant and when working for United Parcel Service (UPS).

Councilor Phillips stated this was another lesson learned about checking the unsure box.

Mr. Woody stated it was definitely his mistake and thought if anything came up there could be a discussion.

Mayor Larson stated he found it strange that Mr. Woody did not remember. The mistake was a long time ago but Council depended on the Chief of Police to do the research and not remembering an incident like that was very serious.

Councilor Phillips stated this was a situation of he said she said and Councilor Phillips further stated Mr. Woody had learned his lesson and she did not blame him for not wanting to remember.

Councilor Lyons stated when he was a young man many years ago he worked his way through college and worked ten hours a day. Councilor Lyons further stated if things worked out then take advantage of it and if things did not work out then suck it up and try again later.

Motion to approve an Off-Premises Sales license for J Raes Wines LLC., 608 Broadway; carried with the following roll call vote. (Tolan/Phillips)

YEAS: LYONS, JOHNSON, MONTERO, BARBER, TOLAN, PHILLIPS
NAYS: LARSON
ABSENT: NONE
ABSTAIN: NONE

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 stated the ordinance would redistribute a portion of room tax. Currently there was a formula that allowed for a percentage of room tax to go to a number of different areas. Staff was asking that some of the room tax money currently going to the Convention Center be reduced by a small amount. The Convention Center Capital Improvement program would be reduced also by a small amount and there would be additional funding provided for Public Safety and for Emergency Preparedness.

Mayor Larson stated there were two votes to get money to adequately fund Public Safety and the people said no and the City had now done what was the best way to handle this.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

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

Motion to adopt Ordinance 2012-01; carried with the following roll call vote: (Johnson/Tolan)

YEAS: LYONS, JOHNSON, MONTERO, BARBER, TOLAN, LARSON, PHILLIPS
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

Mr. Winstanley stated when new properties were built in Seaside there were System Development fees for Water, Sewer, and Parks and Council had previously established what those were. There were options to finance the System Development fees in the City of Seaside for ten years. Currently the interest rate for financing System Development fees was ten percent which had not been adjusted since before 1985 and in this economy the interest rate was excessive. Staff was asking Council to reduce the interest rate from ten percent to five percent which would be more in line with the market.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to read Resolution #3757 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3757; carried unanimously. (Tolan/Barber)

ORDINANCE #2012-02

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

Mr. Winstanley explained the ordinance was really a housekeeping measure. Staff was asking Council to repeal Ordinance No. 96-48. The City was evaluating miscellaneous fees and the Library late fee. The miscellaneous fees were set by resolution but the Library fines were set by ordinance or law. This was not necessary to establish the fees by ordinance and the Library fees would now be added to the miscellaneous fees by resolution.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Motion to place Ordinance 2012-02 on its first reading by title only; carried unanimously. (Barber/Phillips)

Motion to place Ordinance 2012-02 on its second reading by title only; carried unanimously. (Lyons/Johnson)

COMMENTS – STUDENT REPRESENTATIVE

Adrian Velazquez, Student Representative, stated last Wednesday, February 8, 2012, there was a District Jazz Festival which Mr. Valazquez was part of and that went pretty well.

Mayor Larson stated he heard the Jazz Festival went extremely well.

Mr. Valazquez stated on Saturday, February 24, 2012, he would be performing at the Seaside Jazz Festival. Tuesday, February 14, 2012, Seaside would be playing Basketball against Tillamook and were on a twenty game winning streak. There was also a Spaghetti Feed at the High School after the game. The Spring Musical, Zombie Prom would be performing February 24, 2012 and February 25, 2012.

Councilor Lyons stated Mr. Valazquez would be performing in the play.

COMMENTS – COUNCIL

Councilor Montero stated she was in Washington DC last week meeting Suzanne Bonimici and watching her get sworn in as Oregon's new District 1 Representative which was wonderful. Councilor Montero further stated she attended the Clatsop Economic Development Resources (CEDR) meeting in January and one of the big pushes was to increase the number of private company members. There were quite a few public members but not enough private members.

Councilor Barber stated he was also in Washington DC last week for a different reason. Councilor Barber further stated The Sweet Affair on Sunday, February 12, 2012, was an excellent success. There were bottles of wines that went for \$400.00.

Council President Johnson stated there was an Airport Committee meeting on Tuesday, January 24, 2012, and there were updates on projects that had been accomplished at the Airport and projects in the near future.

Councilor Lyons stated on Tuesday, February 14, 2012, there was a Spaghetti Feed at the Seaside High School which was a fundraiser to support Broadway Park.

Councilor Phillips stated she attended the Community and Senior Commission meeting and that was a group of very enthusiastic people overseeing the Community Center. The Commission was told that there were things that needed to be done with the building and they should come up with some fundraiser ideas.

Mayor Larson stated the Mayor Rugby Cup Game would be Saturday, February 25, 2012, at Broadway Field.

Chuck Minor, Chamber of Commerce, stated the Chamber of Commerce was a sponsor of the Mayor Rugby Cup Game. The money that was raised from the food proceeds would be donated to Broadway Field.

Mayor Larson stated the Seaside Jazz Festival was February 24, 2012 and February 25, 2012, at the Convention Center. Mayor Larson further stated he and Mr. Winstanley attended a meeting at City Hall on Saturday, February 11, 2012, with Senator Wyden's assistant who spoke about debris coming from Japan.

Mr. Winstanley stated the meeting was good and people needed to know that what was seen in Japan would come into our area in smaller portions.

Mayor Larson stated there was a Love Your Park Spaghetti Feed on Tuesday, February 14, 2012, 4:30 – 7:30. Mayor Larson further stated the Rotary Garage sale was on Saturday, February 18, 2012.

COMMENTS – STAFF

Chief Gross stated Rotary had already reached the numbers from last year and still had several days to go. This year the indoor sale had been expanded to two days which was Saturday and Sunday.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, thanked Council for a seventh Commission member and looked forward to working with Mr. Schultz.

Mayor Larson stated he wanted to read a comment that was written by a group that used the Convention Center. Mayor Larson read "It was always a good experience to use the Convention Center that was why the group came back every year." Mayor Larson stated the comments the Convention Center received were great.

Neal Wallace, Public Works Director, reminded the public to attend the Love Your Park Spaghetti Feed.

**RECESSED INTO
EXECUTIVE SESSION**

Council recessed into Executive Session at 7:42 PM in accordance with ORS 192.610 (1) (i) regarding annual evaluation of the City Manager, Mark Winstanley.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened from Executive Session at 8:26 PM. Mayor Larson read a summary of the Council's evaluation on City Manager, Mark Winstanley.

Mayor Larson stated Mark received many positive remarks concerning his annual evaluation as Seaside City Manager. Mark does an exceptional job in Finance Management during an extremely austere time in the State of Oregon. Mark also had responsibility for the Human Resource Department. While handling these additional jobs thus adding a large amount of additional workload, he still received an exceptional rating. Mayor Larson further stated most of the comments were extremely positive and were listed on the evaluation: great example to his staff, present at many community functions, professional appearance, respect for Seaside citizens, communicates well with the public and other agencies, executes his responsibilities with passion and expertise, in house, Mark makes Council members feel very important and listens to all their thoughts, always prepares background information so a proper discussion can be presented prior to making a decision, goes beyond the normal call of duty "spending many extra hours at his job generally working parts of the weekend, as usual all Councilors encourage Mark to take some vacation time to relax and enjoy the other side of life. Training and especially supporting staff also received an exceptional rating. Mayor Larson further stated Mark was a gem and Council thanked him for all he did and he was truly an outstanding City Manager and Council rated Mark at exceptional.

ADJOURNMENT

The regular meeting adjourned at 8:28 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

INTERGOVERNMENTAL AGREEMENT
SITE SPECIFIC SUPPLEMENTAL
TILLAMOOK/CLATSOP CONNECTION

Pursuant to and in accordance with ORS 190, this **SITE SPECIFIC SUPPLEMENTAL AGREEMENT** ("Agreement") is entered into between and among the State of Oregon acting by and through the Oregon Department of Transportation ("State"), Clatsop County ("Clatsop"), City of Astoria on behalf of Astoria 911 ("Astoria"), Tillamook County Emergency Communications District ("Tillamook") and City of Seaside on behalf of Seaside 911 ("Seaside"). Each may be referred to individually as a "Local Agency" and collectively as the "Local Agencies". State and the Local Agencies are collectively referred to as the "Parties".

DEFINITIONS

1. Definitions

- a "Co-location" means the locating by a Lessee of Wireless Communications Equipment on a common support structure or in an equipment building at a Site owned or leased by a Controlling Party.
- b "Controlling Party" means the Party identified as the Controlling Party under this Site Specific Supplemental Agreement.
- c "Facility" means a tower, other support structure, or building located at a Site that houses communications equipment, including radio or microwave transmitters, receivers, associated accessories and ancillary equipment, or a radio/microwave antenna or satellite support structure, or a combination of the above.
- d "Governing Documents" means both the Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites and Site Specific Supplemental Agreement.
- e "Lessee" means the Parties identified as the Lessee on the applicable Site Specific Supplemental entered into pursuant to the Sharing Agreement.
- f "Master Intergovernmental Agreement for Sharing Multiple Wireless Communications Sites" means the "Sharing Agreement" which defines the Terms and Conditions required when sharing or Co-locating on Wireless Communication Sites.
- g "State Radio Project" or "the radio project" formerly known as Oregon Wireless Interoperability Network ("OWIN").

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- h "Site Sharing" means the locating by Lessees of Wireless Communications Equipment on a Site owned or leased by a Controlling Party pursuant to the Sharing Agreement and this Agreement.
- i "Site" means one of the physical locations described in the Sharing Agreement, number 27325, its Exhibit A and this Agreement along with any additional Exhibits that may be added from time to time by Amendment to the Sharing Agreement or this Agreement, that is occupied by or will be occupied by Facilities and Wireless Communications Equipment used by the Parties.
- j "Site Specific Supplemental Agreement" means this agreement for a Site between the Controlling Party and the Lessee at the Site. Each Site Specific Supplemental is comprised of the Sharing Agreement number 27325, its Exhibit A and this Agreement for the Tillamook/Clatsop Connection.

NOW THEREFORE, the premises being in general as stated in the foregoing Recitals, it is agreed by and between the Parties hereto as follows:

TERMS OF AGREEMENT

1. Pursuant to the Oregon Laws 2010, Chapter 107 (HB 3696), sections 52 through 58, the Oregon Legislature transferred the State Radio Project (formerly known as OWIN), including all duties, functions and powers as well as records and property, from Oregon State Police (OSP) to Oregon Department of Transportation (ODOT). Any leases and sub-leases between your agency and OSP which specifically pertain to the State Radio Project have been transferred from OSP to ODOT by operation of law.
2. The purpose of this Agreement is to define specific roles and responsibilities for the Parties to fulfill the requirements for the Public Safety Interoperable Communications ("PSIC") Grant for the Local Agencies connection from the Clatsop (Tillamook Head Communications Site) to Tillamook (Tillamook 911 Communications Site).
3. This Agreement is subject to all of the Terms and Conditions contained in Sharing Agreement number 27325 and may be amended only by an amendment signed by the Parties, and if so signed, each Party shall be bound by the terms and conditions contained in that amendment.
4. The Parties grant the other Parties' the right to enter onto their right of way for the performance of duties as set forth in this Agreement.
5. The effective date of this Agreement (the "Effective Date") is the date on which the last Party executes the Agreement. The "Initial Term" of this Agreement commences on the Effective Date and expires on June 30 of the 15th year following the Effective Date but is automatically renewed for a subsequent fifteen (15) year term (the

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"Renewal Term") unless terminated by the Parties or the Sharing Agreement number 27325.

STATE OBLIGATIONS

1. State shall provide a one-time payment of \$42,600 to the Local Agencies toward rent for leased lines that provide connectivity from Astoria 911 to the Tillamook 911 Center Communications Sites for a period of five (5) years.
2. State shall provide ten (10) Mbs of bandwidth to Local Agencies for high priority traffic, and up to an additional thirty five (35) Mbs of bandwidth for lower priority traffic where available based on prioritization and utilization of network traffic on the State Microwave System to facilitate communications between Tillamook 911 and Clatsop County communications facilities.

LOCAL AGENCIES OBLIGATIONS

1. Local Agencies shall provide engineering, equipment, and construction for the installation necessary to connect the leased lines from Astoria 911 Communication Site to the Tillamook 911 Center Communications Site. Upon completion of construction Local Agencies will own, control, and maintain the equipment needed for this connection.
2. Local Agencies will take over rent payments after the five (5) years or find an alternate solution for the connectivity provided by the leased lines.

GENERAL PROVISIONS

1. Each Party certifies and represents that the individuals signing this Agreement have been authorized to enter into and execute the Agreement on behalf of its agency, under the direction or approval of its governing body, commission, board, officers, members, or representatives, and to legally bind the Party.
2. This Agreement may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Agreement so executed shall constitute an original.
3. This Agreement, the Sharing Agreement number 27325 and all exhibits constitute the entire agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification, or change of terms of this Agreement shall bind either Party unless in writing and signed by both Parties and all necessary approvals have been obtained. Such waiver, consent, modification, or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of State to

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enforce any provision of this Agreement shall not constitute a waiver by State of that or any other provision.

THE PARTIES, by execution of this Agreement, hereby acknowledge that its signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

SIGNATURE PAGE TO FOLLOW

Local Agencies/State
Agreement No. 28242

City of Astoria, by and through its designated officials
By _____

Date _____
APPROVED AS TO LEGAL SUFFICIENCY FOR City of Astoria

By _____
Counsel
Date _____

City of Seaside, by and through its designated officials
By _____

Date _____
APPROVED AS TO LEGAL SUFFICIENCY FOR City of Seaside

By _____
Counsel
Date _____

Clatsop County, by and through its designated officials
By _____

Date _____
APPROVED AS TO LEGAL SUFFICIENCY FOR Clatsop County

By _____
Counsel
Date _____

Tillamook County Emergency Communications District, by and through its designated officials

By _____
Date _____

APPROVED AS TO LEGAL SUFFICIENCY FOR Tillamook County Emergency Communications District

By _____
Counsel
Date _____

STATE OF OREGON, by and through its Department of Transportation

By _____
Major Projects Branch Manager

Date _____

APPROVAL RECOMMENDED

By _____
State Radio Project, Partnership Manager
Date _____

State Contact:

June Carlson
State Radio Project
3210 Del Webb Avenue NE Suite 110
Salem, Oregon 97301-0364
June.k.carlson@odot.state.or.us
(503) 934-2102

State Contact:

ODOT/OSP Wireless Section Manager
455 Airport Rd SE, Building C
Salem, OR 97301-5375
Robert.L.Reish@odot.state.or.us
(503) 986-2896

Local Agencies Contacts:

Doug Kettner
Tillamook County Emergency Communications District
PO Box 911
Tillamook, OR 97141
dkettner@wcn.net
(503) 842-3446

Dean Perez
Clatsop County Emergency Management
800 Exchange Street, Suite 400
Astoria, Oregon 97103
dperez@co.clatsop.or.us
(503) 338-3624

Lynn Smith
Seaside Police Department
1091 S Holladay Drive
Seaside, Oregon 97138
(503) 738-6311
spdadmin@seasidepd.org

Jeff Rusiecki, Emergency Communications Manager
City of Astoria
555 30th Street
Astoria OR 97103
jrusiecki@astoria.or.us
(503) 298-2550



MEMO

From: Neal Wallace
To: The Honorable Mayor and City Council
Re: Mobile Belt Press Purchase

February 27, 2012

Since the City decided not to exercise their option to apply bio-solids on the Olson property in the upper Lewis and Clark valley, the sewer department has been struggling with getting rid of the sludge. The City used Bravo Environmental Services for a while and paid them to haul our liquid sludge to a facility in Portland. This was too costly (\$0.26/gallon) to be sustainable we started looking for other options. We were introduced to Parker Agricultural Services and opted to have them come in with a mobile belt press and dewater the sludge before it was hauled off. The City could haul one load of dewatered sludge for every twelve to fifteen loads of liquid utilizing large haulers. This reduced cost to \$0.145/gallon. Parker Ag is headquartered in Colorado and is closing their western states operations and will no longer provide these services to the City of Seaside. However, they have agreed to sell us the mobile press that has been at our plant for the last year. The sale price of \$125,000 includes the press, van unit, all associated hoses and hookups, and training our staff to take over operations.

This is a unique opportunity for the City to further reduce the cost of managing the bio-solids with equipment that is proven to work under our conditions. The machine is on site now and worked without failure to dewater our sludge. All accessory parts needed to adapt the press to our site are in place and included with the sale. City staff has been watching this piece of equipment work for a year and are already familiar with it. Parker Ag has trained staff to operate the equipment during the last press and staff successfully completed the last half of the press on their own. Staff recommends Council approve the purchase of the mobile belt press.

**CONTRACT TO SELL PERSONAL PROPERTY
AND ASSIGNMENT OF CONTRACT**

This Contract and Assignment is entered into on **February 6, 2012**, by and among **Parker Ag Services, LLC** ("Seller"), **City of Seaside** ("Buyer") and 1031 Corporation ("Assignee").

RECITALS

Seller desires to sell personal property to Buyer provided the purchase can be structured so that it qualifies for exchange treatment under Internal Revenue Code Section 1031 ("Exchange").

Seller and Assignee have entered into an Exchange Agreement that requires Seller to assign this Contract to Assignee. The parties agree as follows:

1. Purchase and Sale. Buyer agrees to purchase from Seller and Seller agrees to sell to Buyer the personal property described as **2004 Homemade Curtainside, VIN ID3400543CO, valued at \$10,000.00 and BDP 1.0 3DP, VIN 2125, valued at \$115,000.00.** The entire Purchase Price shall be paid by Buyer to Assignee either by check or wire. Title to the Property will be transferred by Seller directly to Buyer by Seller delivering the Property and the bill of sale for the Property directly to the Buyer.

2. Assignment. Pursuant to the Exchange Agreement, Seller assigns to Assignee all of Seller's right, title and interest (but not its obligations) in this Contract. Assignee accepts the assignment of Seller's rights, title and interest (but not its obligations) in this Contract. Buyer is hereby informed that this contract has been assigned to Assignee for purposes of accomplishing an exchange under IRC Section 1031.

3. Counterparts/facsimile. This Contract/Assignment may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constituted one and the same instrument. Further, this Agreement may be executed and delivered via facsimile.

SELLER:
Parker Ag Services, LLC

BUYER:
City of Seaside

By: _____
Brianne Smith, Manager Date

By: _____
Date

ASSIGNEE:
1031 Corporation

By: Mandi L. Krueger 2/6/12
Mandi L. Krueger, CES® Date



BILL OF SALE

Parker Ag Services, LLC hereby sells the following described equipment, condition as is, where is, with no warranties either expressed or implied, except in writing as agreed to and signed by both parties.

YEAR: _____

MAKE: BDP

MODEL: 1.0 BDP

VIN: 2125

DATE: February 6, 2012

BUYER: City of Seaside

ADDRESS: 989 Broadway
Seaside, OR 97138

PHONE: _____

FOR THE SUM OF: \$ 115,000

SIGNED BY:

PARKER AG SERVICES, LLC

BY: Bianne Smith

TITLE: Manager

BUYER: _____

BY: _____

TITLE: _____

CT-1

BILL OF SALE

Parker Ag Services, LLC hereby sells the following described equipment, condition as is, where is, with no warranties either expressed or implied, except in writing as agreed to and signed by both parties.

YEAR: 2004

MAKE: Homemade

MODEL: Curtain Side

VIN: ID340054300

DATE: February 6, 2012

BUYER: City of Seaside

ADDRESS: 989 Broadway
Seaside, OR 97138

PHONE: _____

FOR THE SUM OF: \$10,000

SIGNED BY:

PARKER AG SERVICES, LLC

BY: Brianne Smith

TITLE: Manager

BUYER: _____

BY: _____

TITLE: _____



1707 North Main Street
Longmont, CO 80501
303.402.1031 (Local) – 303.684.6899 (Fax)
888.367.1031 (Toll-Free)
See Our Exchange Manual at
www.1031cpas.com

To: Parker Ag Services, LLC
Attn: Brianne Smith
Fax: 719-775-9871

WIRING INSTRUCTIONS

**FIRSTBANK
10403 West Colfax Avenue
LAKEWOOD, CO 80215**

ABA # 107005047

FOR CREDIT TO:

**ACCOUNT NAME: 1031 Corporation
Parker Ag Services, LLC Escrow**

ACCOUNT NUMBER: 2571209773

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
FAMOUS
ALL-YEAR
RESORT

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

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^eDowell Dale PHONE 503/741-0765
Last First
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 Wale M. Jones

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 those 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 Franki</u>	<u>landlord</u>	<u>1984 NW 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 Billy J. 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 TEOPLE KATHLEEN PHONE 738-3155
Last First
ADDRESS 33230 BEERMAN CRK W
LENGTH OF TIME IN SEASIDE 13 YRS
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes [X] 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 [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)

Table with 4 columns: NAME, RELATIONSHIP, ADDRESS, PHONE. Rows include WILLIS VANDUSEN (BROTHER-IN-LAW), HAL SNOW (ATTNY / FRIEND), ROSEMARY LAW (EMPLOYER).

(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 [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: _____

NAME HART:11 TERRY PHONE 503-738-7108 HM
Last First 503 738-6334 WK
ADDRESS 85208 Hwy 101 Seaside, Or.
LENGTH OF TIME IN SEASIDE 7 yrs
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Self Employed - Seafood Industry
PAST OCCUPATIONS Seafood 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 Carpenters 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>Asteria, 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>Nacotta, 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 DR 97138-2276
LENGTH OF TIME IN SEASIDE 30415 179-197
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>Jon Terry Hartin</u>	<u>—</u>	<u>BELL BROOK</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 Tooker Michael PHONE 503 / 939 - 6155
Last First
ADDRESS 241 Ave U Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 4 years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Hotel 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: OPERA
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:

- Pos. 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 Dunkel</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 - LWT 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: with the City of Seaside TRANSPORTATION ISSUES

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 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 (L25) 20 yrs</u>		
<u>Jetta Mockus</u>	<u>FRIEND</u>		<u>503 440-0381</u>
<u>Jack Greenwood</u>	<u>FRIEND + neighbor</u>		<u>503-440-7593</u>
<u>Donnis Bradigan</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
Last First

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 PF Monolithics, Inc

PAST OCCUPATIONS Sales manager Free Wave Technology, 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 Thomas Dideum



CITY of SEASIDE

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.

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