

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 11, 2012 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. RECOGNITION – STUDENT COUNCIL REPRESENTATIVE, ADRIAN VELAZQUEZ
6. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION
7. COMMENTS – PUBLIC
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$1,117,573.12
 - b) APPROVAL OF MINUTES – MAY 14, 2012 REGULAR MINUTES
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
 - a) PUBLIC HEARING - RESOLUTION #3767 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
 - b) PUBLIC HEARING - RESOLUTION #3764 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013 CITY OF SEASIDE BUDGET
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
 - c) RESOLUTION #3766 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2012-2013 AND CATEGORIZING THE 2012-2013 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

- d) **PUBLIC HEARING - RESOLUTION #3765 - A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013 SEASIDE ROAD DISTRICT BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY - ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- e) **RESOLUTION #3768 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2012-2013**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY - ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- f) **RESOLUTION #3769 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY - ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- g) **RESOLUTION #3770 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY - ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- h) **RESOLUTION #3771- A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING THE GREATER SEASIDE DEBT SERVICE FUND AS A MAJOR FUND**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY - ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- i) **ORDINANCE 2012-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES REGARDING THE TRANSPORTATION ADVISORY COMMISSION**
 - **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**

- j) **ORDINANCE 2012-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 34 OF THE SEASIDE CODE OF ORDINANCES REGARDING POLICIES, PROCEDURES, AND FEES FOR THE COMMUNITY CENTER BUILDING.**
 - **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**

- k) **UPDATE – SOUTH FORK PROJECT, MELYSSA GRAPER**

- l) **VACANCY – CITY TREE BOARD
AIRPORT COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION**

- 12. **COMMENTS FROM THE STUDENT REPRESENTATIVE**

- 13. **COMMENTS FROM THE COUNCIL**

- 14. **COMMENTS FROM THE CITY STAFF**

- 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 Dana Phillips, Jay Barber, Tita Montero, and Stubby Lyons.
Absent: Councilor Tim Tolan.
Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Bob Gross, Seaside Police Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

AGENDA Motion to approve the May 14, 2012 agenda; carried unanimously. (Lyons/Phillips)
Mayor Larson stated Glenn Bard passed away and was a volunteer and member of the fire department for fifty years.

PROCLAMATION Mayor Larson read the Proclamation for Emergency Medical Services Week.
Jeremy Houston, Medics Ambulance Services and Seaside Fire Department Volunteer, stated he would diverge from his statement to speak about Glenn Bard for a moment because that was the more appropriate direction to go tonight. Mr. Houston further stated he had been with Medics Ambulance for eight years and a supervisor for the last year. There were sixty full and part time EMT'S and approximately ten dispatchers and a dozen Medivan drivers and office staff which made it a very large employer in Clatsop County. The Medics Ambulance had been in Clatsop County since 1975 and provided EMS service to Clatsop County and Southern Pacific County which was the Long Beach Peninsula area and had recently placed an ambulance service in the Longview area. Mr. Houston further stated he had started with Medics Ambulance eight years ago but his history in EMS went back twelve years as a Pacifica Project student in high school. Out of all the active members at the Seaside Fire Department Mr. Houston and his brother were probably the only two that could say they had sat on Glenn's lap when he played Santa Clause for the fire department Christmas Party. Mr. Houston further stated this had been a tough week knowing Glenn passed away because his spirit of giving to the community was an inspiration. Mr. Houston further stated if he could be half the man that Glenn was with giving back to the community he would have done a good job. Mr. Houston further stated he appreciated the Proclamation and on behalf of Medics Ambulance, all the EMS providers in the County and the Seaside Fire Department a plaque was presented to Council and the citizens of Seaside from Medics Ambulance recognizing EMS week.
Mayor Larson stated on behalf of the City Council and the community he thanked Mr. Houston, Medics Ambulance, and the Fire Department Volunteers.

COMMENTS – PUBLIC Steve Hinton, 800 S. Roosevelt, Seaside, stated he was the owner of Taco Time Restaurant and was concerned about the proposed garbage rate increase. The citizens of Seaside were trusting Council to figure out where the increase was warranted and where it was not. Mr. Hinton was aware of the agreement with the City and Western Oregon Waste (WOW). WOW was profit driven and it was there job to find the profits and to not just demand them. Mr. Hinton further stated there were fewer customers coming to Taco Time and he did not make customers pay more to make up for the loss. WOW had great service but there was a disconnect from what WOW was asking and where did it stop. Mr. Hinton further stated if and when that contract was renegotiated he hoped Council would look real hard and not let a public utility ask for an increase when the money was down.
Mayor Larson stated Council would conduct a workshop with WOW on Monday, June 4, 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 \$677,659.49; and April 23, 2012, minutes; carried unanimously. (Barber/Johnson)

ORDINANCE #2012-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT"; REPEALING ORDINANCE NO. 2011-05, AND ALL ORDINANCES IN CONFLICT.

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 2012-03 on its third reading by title only; carried unanimously. (Phillips/Barber)

Motion to adopt Ordinance 2012-03; carried with the following roll call vote: (Phillips/Montero)

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

ORDINANCE #2012-04

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9(a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER AND LIGHT COMPANY (PACIFICORP)

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 2012-04 on its third reading by title only; carried unanimously. (Lyons/Phillips)

Motion to adopt Ordinance 2012-04; carried with the following roll call vote: (Johnson/Lyons)

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

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Mayor Larson asked if Council wished to change the Ordinance for the Transportation Advisory Commission from seven members to five members.

Mark Winstanley, City Manager, stated staff was asking for Council's guidance in preparing an amended ordinance.

Councilor Phillips stated she would agree to five members but would like four of the five members to be in the City of Seaside and one member to be outside of the City of Seaside. Councilor Phillips further stated most of the transportation projects were in town.

Council consensus to change the Transportation Advisory Commission Ordinance from seven members to five members and to have staff prepare the amended ordinance.

RESOLUTION #3763

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE

Mr. Winstanley stated the resolution was an annual event and was a requirement of the insurance company to cover the volunteers of the City of Seaside.

Mayor Larson asked for public comments.

Merlin Humpal, 2481 Oregon, Seaside, asked if there was a cost to have the Workers' Compensation Coverage for volunteers.

Mark Winstanley, City Manager, stated each year the City updated the volunteer list with the insurance company who was paid a small amount.

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

Motion to read Resolution #3763 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3763; carried unanimously. (Barber/Johnson)

WWTP SLUDGE DRYER

Neal Wallace, Public Works Director, stated he would update Council on the Seaside Biosolids Program with the Waste Water Treatment Plant (WWTP). The process of the WWTP over the years was to apply raw sludge to forest lands, apply lime stabilized sludge to the pasture, haul liquid lime stabilized sludge, contract pressing and ground application, City pressing and hauling to land fill, and City pressing and drying (Class A compost). The proposed Fenton Fenix Dryer would dry 24 wet tons in 24 hours which would take two hours of labor per 8 hours of operation at a capital cost of \$392,000. The Fenton Fenix Dryer was refurbished by Fenton with a limited warranty and the dried product augured into truck or trailer with all gas by-products run through a bio-filter. Mr. Wallace showed Council pictures of the Fenton Fenix Dryer. Mr. Wallace further stated the proposed process of the sludge dryer with the Biosolids was liquid @ 2% solids – 2,500,000 gallons per year, pressed @ 14% solids – 1250 tons per year, dried @ 90% solids – 200 tons per year, and 200 tons = 200 cubic yards = 20 large dump truck loads. Mr. Wallace further stated the cost associated with the plant at this time were Lime -\$0.012/gallon or \$30,820/year, Contract Hauling - \$0.26/gal. or \$650,000/year, City Haul to farm 3000 gal./haul = 833 trips, 26 miles/trip @ 6mpg = 4.33 gal/trip, Fuel cost \$4.00/gal = \$14,439/year, Labor 1000 hrs. @ \$16 = \$16,000, Plus Lime @ \$30,820/year, Total - \$0.026/gal. or \$66,059/year, and Parker Ag. Services - \$0.153/gal. or \$382,500/year. The cost associated with the City press was electricity - \$0.002/gal. or \$5,000/year, chemicals - \$0.017/gal. or \$41,375/year, labor - \$0.011/gal. or \$26,460 per year, haul – 63 loads @\$600/load = \$0.015/gal or \$37,800/year, Lime - \$0.012/gal. or \$30,820/year, disposal-\$34/ton x 1250 tons = \$0.017/gal or \$42,500/year, total --\$0.074/gallon or \$183,955/year. The cost associated with the City drying were gas - \$8/MCF x 2.45 MCF/Ton = \$19.60/Ton, 1250 Tons x \$19.60 = \$24,500/year, electric - \$3,938/year, Maintenance - \$4,800/year, pressing cost - \$44,510/year, with the total - \$0.031/gal. or \$77,748/year. Mr. Wallace stated the advantages of drying were Class A Product Yields Marketable Compost, will not Require Lime, will not Require Ferric or 911 Polymer, apply \$225,000 budgeted for Lime to price, no need for Tanker Trucks, and sell or find other use for City Farm. Other factors of the dryer were \$392,000 vs \$1,200,000 new, building already needed for Belt Press, reduced labor cost, and beneficial application locally. Mr. Wallace further stated obviously the process would cut down on the amount of handling and would reduce labor cost and frees up man hours to do more things with maintenance and operations of the plant.

Mayor Larson asked if the dryer would be ran eight hours every day.

Mr. Wallace stated the dryer would not run every day but would be operated a couple of days a week.

Councilor Lyons asked how many acres the farm was.

Mr. Wallace stated the farm was approximately one hundred acres and if the City could apply to all of the acres there could be more done. At least half of the farm property sat on the lower bench of the Lewis and Clark River which left approximately forty acres to apply on.

Dale McDowell, 2760 Sunset Blvd., Seaside, asked if there were heavy metals in the sludge which would be turned into compost.

Mr. Wallace stated the City monitored the sludge fairly constant and there were barely traceable heavy metals and virtually all were undetectable.

Mayor Larson asked about the wet sludge hopper and was the City going to add this addition.

Mr. Wallace stated the machine would not have the hopper and one would be added.

Mayor Larson asked if that would cost a lot of money.

Mr. Wallace stated that was included in the cost.

Councilor Johnson asked what the long term life expectancy was.

Mr. Wallace stated almost all of this type of machinery was a twenty year life expectancy but with care and maintenance the machine should last longer. The older the machine then more maintenance would be needed.

Councilor Montero asked what the potential was for creating revenue stream from this either in the sale of the Class A compost or the possibility of taking in compost from other municipalities.

Mr. Wallace stated once the City had the dry product they were not going into the composting business. The City did not have the room at the plant and there would not be cost to haul the product.

Councilor Johnson stated he would like to see the project move forward.

Councilor Montero stated this was a great idea.

Motion approving the acquisition for the Fenton Dryer and authorize staff to use bond money for the purchase; carried unanimously. (Johnson/Montero)

**SEASIDE PUBLIC
LIBRARY POLICY**

Mayor Larson stated Council received in their packets the Seaside Library Policy on meeting rooms.

Dan Van Thiel, City Attorney, stated this was about a group that was suing the Seaside Library over the meeting room policy. There were groups that looked for this type of thing which was a good exercise for lawyers and there would be money made out of the deal. When this kind of thing happened the damages needed to be cut off as rapidly as possible. The person that wanted to use the Library meeting room for the religious meeting could not even be found. The City needed to get out of the situation rapidly to minimize the damages. The offensive portion of the policy would be amended. Mr. Van Thiel further stated he was reading through the Library Policy in view of the lawsuit and there would be changes made.

Mayor Larson stated the Library Policy on meeting rooms stated that “meeting rooms shall not be used for commercial purposes, for the solicitation of development of a business, for profit or fundraising, for religious services or proselytizing, for individual political recruitment, or for gambling or games of chance. The policy was being amended to take out “for religious services or proselytizing, for individual political campaigns or partisan political recruitment”.

Motion approving the amended Seaside Library Policy on meeting rooms; carried unanimously. (Montero/Barber)

**CITY COUNCIL
MEETING MAY 28, 2012**

Mayor Larson stated the City Council meeting scheduled for May 28, 2012, was Memorial Day. Mayor Larson asked Council what they wished to do.

Motion to cancel the City Council meeting scheduled for Monday, May 28, 2012; carried unanimously. (Johnson/Lyons)

**COMMENTS – STUDENT
REPRESENTATIVE**

Adrian Velazquez, Student Representative, stated approximately two weeks ago a junior at Seaside High School, Brett Willard, broke the school’s 3,000 meter track record and was also ranked eighth in the nation for high school. On Wednesday, May 9, 2012, the Seaside High School Symphonic Band received second place at the state competition.

COMMENTS – COUNCIL

Councilor Phillips stated she attended the Peach Officer’s Memorial Ceremony at the Convention Center prior to the meeting and Senator Betsy Johnson made a valid statement about more people coming to public meetings. Councilor Phillips further stated citizens forget what police officers do for the community and Councilor Phillips thanked Seaside Police Chief, Bob Gross, for inviting Council to the ceremony. Councilor Phillips further stated Mary Blake’s retirement party was not a roast but was a wonderful celebration with approximately two hundred and fifty people who attended.

Councilor Lyons stated Mary Blake would be inducted into the Seaside High School Hall of Fame Saturday, September 15, 2012. Councilor Lyons further stated there would be Football Camp held in Seaside on Saturday, May 19, 2012, and the Pig Bowl was scheduled Saturday, June 2, 2012, at the new Broadway Field. Councilor Lyons further stated on May 26, 2012 and May 27, 2012, there would be a car wash at the Broadway Middle School parking area.

Councilor Phillips stated there would be forty-three Outstanding Miss and Teen contestants in the community this weekend for a pageant camp.

Councilor Montero thanked Chief Gross for his work on the Peach Officers Memorial Ceremony which was very moving. Councilor Montero thanked Mr. Wallace and could say he was worth his weight in sludge but would rather say he was worth his weight in gold for going out and finding these items for the Waste Water Treatment Plant.

Mr. Wallace stated the sewer department did most of the labor on the items and had done a marvelous job the last few years.

Mayor Larson stated there was a Council/Planning workshop on Tuesday, May 15, 2012, and there would also be a Council workshop with Western Oregon Waste (WOW) on Monday, June 4, 2012, at 6:30 pm.

COMMENTS – STAFF

Chief Gross stated all of the officer’s were wearing pins which was designed for the Oregon Law Enforcement Memorial and especially made for Oregon and Chief Gross presented the Mayor and Council with pens. The Police Officers would be wearing the pens for the Month of May.

Chief Gross further stated this weekend would be The Child Safety Fair at the Seaside Fire Department from 10:00 am to 2:00 pm.

Mayor Larson thanked Chief Gross for his presentation which everyone appreciated.

Laurie Oxley, Seaside Downtown Development Association, stated SDDA was presenting the Wine Walk, on Saturday, May 19, 2012, from 3:00 pm to 7:00 pm.

Mr. Winstanley stated Mr. Houston did such a nice job speaking about Glenn Bard that there was nothing to add but certainly Glenn Bard will be missed by not only the fire department but also the community. Mr. Winstanley further stated he had never met a kinder gentler soul than Glenn Bard. The funeral would take place Monday, May 21, 2012, at the Cannon Beach Presbyterian Church at 11:00 am, there would be a procession from North Coast Family Fellowship at 1:00 pm to the Ocean view Cemetery, and a reception would follow at the North Coast Family Fellowship at 3:00 pm.

ADJOURNMENT

The regular meeting adjourned at 7:57 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR

RESOLUTION #3767

**A RESOLUTION DECLARING THE CITY'S ELECTION
TO RECEIVE STATE REVENUE SHARING**

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEASIDE:

SECTION 1. Pursuant to ORS 221.770, the City hereby elects to receive State Revenue Sharing for fiscal year 2012-2013.

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

I certify that a public hearing before the Seaside Budget Committee was held on April 30, 2012, and a public hearing before the Seaside City Council was held on June 11, 2012, giving citizens an opportunity to comment on the use of State Revenue Sharing.

Mark J. Winstanley, City Manager

Date

RESOLUTION # 3764

A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Seaside hereby adopts the budget for the City of Seaside for fiscal year 2012-2013, in the sum of \$33,237,968 now on file at Seaside City Hall; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2012, and for the purposes shown below are hereby appropriated as follows:

General

Mayor and Council	\$ 17,685
City Attorney	40,914
Business Office	431,357
Library	573,566
Non-Departmental	229,900
Community Center	47,050
Debt Service	273,533
Interfund Transfers	3,008,585
Contingency	<u>50,000</u>

Total Appropriations \$ 4,672,590

Unappropriated Ending Fund Balance \$ 388,900

Total General \$ 5,061,490

Public Safety

Municipal Court	\$ 175,772
Police	3,103,724
Lifeguards	31,544
Fire	551,328
Non-Departmental	500
Special Payments	50,000
Interfund Transfers	314,444
Contingency	<u>196</u>

Total Appropriations 4,227,508

Total Public Safety 4,227,508

Community Development

Planning	\$ 171,423
Building	171,013
Non-Departmental	779
Interfund Transfers	37,585
Contingency	<u>28,783</u>

Total Appropriations 409,583

Total Community Development 409,583

Public Works

Engineering	\$ 254,597
Public Works	516,011
City Parks	185,076
Non-Departmental	200
Special Payments	50,000
Interfund Transfer	83,846
Contingency	<u>17,249</u>

Total Appropriations 1,106,979

Total Public Works 1,106,979

State Tax Street

Materials and Services	\$ 181,100	
Capital Outlay	555,434	539,485
Interfund Transfers	<u>39,276</u>	55,225

Total Appropriations 775,810

Unappropriated Ending Fund Balance 100,000

Total State Tax Street 875,810

Downtown Maintenance District

Materials and Services	\$ 75,100	
Interfund Transfers	6,365	
Contingency	<u>10,000</u>	

Total Appropriations 91,465

Unappropriated Ending Fund Balance 20,000

Total Downtown Maintenance District 111,465

911

Personal Services	\$ 79,917	
Materials and Services	133	
Contingency	<u>9,395</u>	

Total Appropriations 89,445

Total 911 89,445

Economic Development

Materials and Services	\$ 7,510	
Special Payments	<u>500</u>	

Total Appropriations 8,010

Total Economic Development 8,010

Fire Equipment (2008)

Materials and Services	\$ 1,000	
Special Payment	102,369	
Interfund Transfers	<u>9,089</u>	

Total Appropriations 112,458

Total Fire Equipment (2008) 112,458

Airport

Materials and Services	\$ 2,261	
Capital Outlay	150,000	
Contingency	<u>5,000</u>	

Total Appropriations 157,261

Total Airport 157,261

Emergency Readiness

Materials and Services	\$ 39,732	
Contingency	<u>7,204</u>	

Total Appropriations 46,936

Total Emergency Readiness 46,936

Watershed Enhancement

Materials and Services	\$ 25,000
Capital Outlay	<u>80,026</u>

Total Appropriations	105,026
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Total Watershed Enhancement	105,026
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Water G.O. Bond Debt

Debt Service	<u>\$ 313,065</u>
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Total Appropriations	313,065
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Unappropriated Ending Fund Balance	643,000
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Total Water G.O. Bond Debt	956,065
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Library Trust

Capital Outlay	\$ 12,000
Contingency	<u>50,000</u>

Total Appropriations	62,000
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Unappropriated Ending Fund Balance	211,875
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Total Library Trust	273,875
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Evergreen Cemetary Trust

Capital Outlay	<u>\$ 4,481</u>
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Total Appropriations	4,481
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Total Evergreen Cemetary Trust	4,481
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Special Assessment

Materials and Services	\$ 4,000
Capital Outlay	<u>500,000</u>

Total Appropriations	504,000
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Total Special Assessment	504,000
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Systems Development - Parks (91)

Materials & Services	\$ 25,000
Capital Outlay	<u>75,031</u>

Total Appropriations	100,031
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Total Systems Development-Parks(91)	100,031
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Capital Improvement & Maintenance

Materials and Services	\$ 45,500
Capital Outlay	160,850
Interfund Transfers	<u>9,000</u>

Total Appropriations	215,350
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Total Capital Improvements & Maintenance	215,350
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Systems Development - Roads (91)

Capital Outlay	<u>\$ 33,922</u>		
Total Appropriations		33,922	
Total Systems Development – Roads (91)			33,922

Prom Improvement

Materials and Services	\$ 50,000		
Capital Outlay	<u>405,063</u>		
Total Appropriations		455,063	
Total Prom Improvement			455,063

Parks Construction

Capital Outlay	\$ 19,947		
Special Payments	<u>250,000</u>		
Total Appropriations		269,947	
Total Parks Construction			269,947

Water

Personal Services	\$ 653,982		
Materials and Services	470,350		
Capital Outlay	260,000		
Interfund Transfers	527,279		
Contingency	<u>100,000</u>		
Total Appropriations		2,011,611	
Total Unappropriated Ending Fund Balance			647,171
Total Water			2,658,782

Systems Development - Water (91)

Materials & Services	\$ 50,000		
Capital Outlay	250,000		
Contingency	<u>250,000</u>		
Total Appropriations		550,000	
Total Unappropriated Ending Fund Balance			517,834
Total Systems Development – Water (91)			1,067,834

Water Reserve

Capital Outlay	<u>\$ 29,854</u>		
Total Appropriations		29,854	
Total Unappropriated Ending Fund Balance			304,360
Total Water Reserve			334,214

Sewer

Personal Services	\$ 622,872		
Materials and Services	613,800		
Capital Outlay	195,000		
Debt Service	364,513		
Interfund Transfers	277,972		
Contingency	<u>100,000</u>		
Total Appropriations		2,174,157	
Unappropriated Ending Fund Balance			537,266
Total Sewer			2,711,423
Systems Development - Sewer (91)			
Materials and Services	\$ 50,000		
Capital Outlay	<u>400,000</u>		
Total Appropriations		450,000	
Unappropriated Ending Fund Balance			900,543
Total Systems Development – Sewer (91)			1,350,543
Sewer Plant Replacement			
Materials & Services	\$ 100,000		
Capital Outlay	<u>3,030,805</u>		
Total Appropriations		3,130,805	
Total Sewer Plant Replacement			3,130,805
Sewer Reserve			
Capital Outlay	\$ <u>3,924</u>		
Total Appropriations		3,924	
Total Unappropriated Ending Fund Balance			366,888
Total Sewer Reserve			370,812
Convention Center			
Personal Services	\$ 927,371		
Materials and Services	891,000		
Capital Outlay	10,000		
Interfund Transfers	105,498		
Contingency	<u>150,000</u>		
Total Appropriations		2,083,869	
Unappropriated Ending Fund Balance			989,877
Total Convention Center			3,073,746
Convention Center Capital Improvements			
Capital Outlay	\$ 150,000		
Contingency	<u>75,000</u>		
Total Appropriations		225,000	
Unappropriated Ending Fund Balance			160,388
Total Convention Center Capital Improvements			385,388
Room Tax & Business License			
Personal Services	\$ 213,195		
Materials and Services	365,453		

Interfund Transfers	2,273,280	
Contingency	<u>40,000</u>	
Total Appropriations		<u>2,891,928</u>
Unappropriated Ending Fund Balance		<u>137,788</u>
Total Room Tax & Business License		<u>3,029,716</u>
Total 2012-2013 Appropriations		<u>\$ 27,312,078</u>
Total Unappropriated Ending Fund Balance		<u>\$ 5,925,890</u>
Total 2012-2013 Adopted Budget		<u>\$ 33,237,968</u>

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3766

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2012-2013 AND CATEGORIZING THE 2012-2013 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEASIDE:

SECTION 1. That the City of Seaside hereby imposes the taxes provided for in the adopted budget at the rate of \$3.1696 per \$1,000 of assessed value for the General Fund, and a Tax Levy of \$180,000 of which \$70,000 is for the Public Safety Fund and \$110,000 is for the Fire Equipment (2008) Fund, and the amount of \$325,339 for Water G.O. Bond Debt; and that these taxes are hereby imposed and categorized for the tax year 2012-2013 upon the assessed value of all taxable property within the City of Seaside.

	Subject To The General Government Limitation	Excluded From The Limitation
General	\$3.1696/\$1,000	\$ 0
Public Safety	\$ 70,000	\$ 0
Fire Equipment (2008)	\$ 110,000	\$ 0
Water G. O. Bond Debt	\$ 0	\$ 325,339

SECTION 2. That the City of Seaside hereby imposes assessments provided for in the adopted budget in the amount of \$90,143; and that these assessments are hereby imposed for tax year 2012-2013 upon all the properties within the City of Seaside Downtown Maintenance District. In accordance with ORS 310.060(4), this amount is categorized as follows:

	Subject To The General Government Limitation	Excluded From The Limitation
Downtown Maintenance	\$ 90,143	\$ 0

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3765

**A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013
SEASIDE ROAD DISTRICT BUDGET**

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Seaside hereby adopts the budget for the Seaside Road District for fiscal year 2012-2013, in the sum of \$584,876 now on file at Seaside City Hall; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2012, and for the purposes shown below are hereby appropriated as follows:

District Road

Materials and Services	\$ 6,900		
Capital Outlay	507,552	491,440	
Interfund Transfers	<u>52,424</u>	68,536	
Total Appropriations		566,876	
Unappropriated Ending Fund Balance			18,000
Total District Road			584,876
Total 2012-2013 Appropriations	<u>\$ 566,876</u>		
Total Unappropriated Ending Fund Balance		<u>\$ 18,000</u>	
Total 2012-2013 Adopted Budget			<u>\$ 584,876</u>

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3768

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM
TAXES FOR THE TAX YEAR 2012-2013**

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEASIDE:

SECTION 1. That the City of Seaside hereby imposes the taxes provided for in the adopted budget at the rate of \$ 0.3036 per \$ 1,000 of assessed value for the Seaside Road District; and that these taxes are hereby imposed and categorized for the tax year 2012-2013 upon the assessed value of all taxable property within the district.

	Subject To The General Government Limitation	Excluded From The Limitation
District Road	\$0.3036/\$1,000	\$ 0

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3769

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES.

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

That in accordance with Sections 52.61 and 52.62 of the Seaside Code of Ordinances, the following fees for water access/demand and consumption charges are adopted:

SECTION 1. ACCESS/DEMAND CHARGE. The Access/demand charges are hereby established, determined and declared to be as follows:

The access/demand charge is based on meter size. All water customers connected to the city water system shall pay an access/demand monthly charge as follows:

5/8"-3/4" meter	\$19.33	\$20.20
1" meter	\$25.76	\$26.92
1 1/2" meter	\$33.76	\$35.28
2" meter	\$51.15	\$53.45
3" meter	\$85.28	\$89.12
4" meter	\$144.02	\$150.50
6" meter	\$272.86	\$285.14

SECTION 2. CONSUMPTION CHARGE. The Consumption Charge is established, determined and declared to be as follows:

In addition to the above base charge, each customer shall pay ~~\$2.51~~ **\$2.62** for each 100 cubic feet (750 gallons) of water used above 400 cubic feet per bi-monthly billing period.

SECTION 3. EFFECTIVE DATE. The rate increases will become effective June 15, 2012, and will first be reflected in the August 2012 billing.

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3770

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

That in accordance with Section 51.093 of the Seaside Code of Ordinances, the following fees for sewer service user rates are adopted:

SECTION 1. Rates. Just and equitable rates are hereby established, determined and declared to be as follows.

- (A) Access/Demand Charge shall be ~~\$31.23~~ **\$32.32** per sewer connection per month.
- (B) Tap Charges and Sewer Lateral Connection Charges shall be the actual cost of labor and materials plus 20% for billing, administration and overhead.
- (C) Sewer System Development Charges shall be those established by the City Council in a separate ordinance.
- (D) Sewer Service Verification Charge shall be \$25 for the physical verification of sewer connection.
- (E) Cost of extending the sewer lines shall be paid by those property owners who use the new service.
- (F) Sewer Service User Fees. Single-family residential dwellings shall be charged only the access/demand charge of ~~\$31.23~~ **\$32.32** per month. All other users shall be charged ~~\$31.23~~ **\$32.32** for the first 700 cubic feet of water used and ~~\$4.17~~ **\$4.32** for each 100 cubic feet of water used over 700 cubic feet per month.
- (G) Special rates that may be needed for high-strength commercial users, industrial users, or heavy users will be set by negotiation and will be in conformance with federal guidelines, and must cover their operation and maintenance costs.

SECTION 2. Effective Date. The rate increases will become effective June 15, 2012, and will first be reflected in the August 2012 billing.

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

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

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION NO. 3771

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
ESTABLISHING THE GREATER SEASIDE DEBT SERVICE FUND AS
A MAJOR FUND FOR THE YEAR ENDING JUNE 30, 2011**

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEASIDE:

WHEREAS, the Greater Seaside Debt Service Fund was presented as a non-major fund for the year ending June 30, 2011, and according to the Secretary of State should have been presented as a major fund, based on the level of revenues for major fund classification under GASB Codification 2200.153; and

WHEREAS, the City of Seaside would like to disclose this deficiency in the audit report and will make the necessary changes to its tools and procedures to assure this error does not re-occur in the future.

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. 2012-05

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES
REGARDING THE TRANSPORTATION ADVISORY COMMISSION**

THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Amend Section 31.061 of the Seaside Code of Ordinances to read:

31.061 MEMBERSHIP

The Transportation Advisory Commission shall consist of ~~seven~~ **five (5)** members who are not employees of the City of Seaside and who will be appointed by the City Council. A minimum of ~~five~~ **four (4)** members shall reside within the city limits; ~~a maximum of and two one (1) members~~ **member** may live outside the city limits in order to represent concerns of neighboring properties and jurisdictions.

A vacancy shall occur upon death, resignation, or inability to serve. Resignations, when made, shall be addressed in writing to and accepted by the Mayor. The Mayor, with approval of the Council, may remove a member for cause deemed sufficient by the City Council. Successors shall be appointed by the City Council for the unexpired term.

Any person appointed by the City Council to serve on this Commission who misses three regularly scheduled meetings during a twelve month period, and can not provide adequate written cause to the Mayor, shall be notified by letter that the position must be vacated. The individual may appeal the decision to the City Council. (A twelve month period is defined as beginning in ~~September~~ **January** of each year.)

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

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

ORDINANCE NO. 2012-06

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 34 OF THE SEASIDE CODE OF ORDINANCES REGARDING CITY POLICY FOR COMMUNITY CENTER BUILDING

THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Amend Section 34.04 of the Seaside Code of Ordinances to read:

34.04 POLICIES, PROCEDURES, AND FEES FOR COMMUNITY CENTER BUILDING.

(A) Definitions of groups.

- (1) Group 1. Sunset Empire Park and Recreation District and governmental agencies serving Clatsop County; and groups qualifying for sponsorship by the above. To qualify for Group 1 under S.E.P and R.D. group must:
 - (a) Be open to the public
 - (b) Participate in a District function as a volunteer group; or the potential to charge a small user fee
- (2) Group 2. City resident, non-profit, civic, social, religious, service and youth organizations.
- (3) Group 3. City resident who has a commercial (business) and is profit making.
- (4) Group 4. Non-resident non-profit, civic social, religious, service & youth organizations with paid or non-paid management, or individuals.
- (5) Group 5. Non-resident who has a commercial (business) that is profit-making.
- (6) Non-profit or for profit groups which provide necessary services to seniors, youth and the community.

(B) In order to qualify as a non-profit corporation an organization must be registered as a 501(c) (3) with the Internal Revenue Service or have a constitution or by-laws which clearly state the objective to be non-profit, non-commercial in nature. Proof of such status may be required. Fees may be reduced at management's discretion. Usage is subject to management approval based upon previous usage, facility availability, and priority as established by policy.

(C) Fee schedule. The following fee schedule is not intended to be used in place of nor in lieu of ad valorem taxes.

Facility	Group 1	Group 2	Group 3 & 4	Group 5	Group 6
Hall only	0	\$15 per use	\$30/hr (min. 2 hr.)	\$50/hr (min. 2 hr.)	\$25/use
Kitchen	0	\$15 per use	\$20/hr.	\$30/hr.	\$15/use
Backroom only	0	\$10 per use	\$20/hr.	\$30/hr.	\$15/use
Meeting Rm. 1	0	\$10 per use	\$20/hr.	\$30/hr.	\$15/use
Meeting Rm. 2	0	\$10 per use	\$20/hr.	\$30/hr.	\$15/use

* \$15/hr Staffing Fee during non-operational hours (currently Monday-Thursday Friday after 7:30 5:00 PM; Friday after 5:00 PM; and weekends). Additional staff may be required if alcohol is served or for large groups.

- Fees apply to operational building hours. Additional staffing fees will be charged for use during non-operational building hours. Holiday rentals will include employee overtime fees.
- Concessions and full service meals are available with any rental use of the building. Fees vary according to requests.
- Coffee and tea service available with any rental: includes set up, clean-up, cups, sugar, creamer, spoons.
 - 12 cup pot: \$ 4.00
 - 30 cup pot: \$10.00
 - 100 cup pot: \$35.00
- Alcohol use: Any alcohol use must follow our OLCC requirements which include but are not limited to: a certified OLCC handler, no alcohol brought in or taken out of building during event, no sales of alcohol. Alcohol must be in a designated area if minors are present. For parties over 25 persons a fee may be charged outside the rental fee for additional staff.

Tobacco and Illegal Drug use are strictly prohibited.

- Support staff: Rentals over 100 will require an additional staff person outside of the rental fee.
- Cleaning/security deposit: A \$60 deposit will be required of all groups due ten days in advance. Deposits will be refunded only if conditions outlined under general rules are met. Deposit is per use regardless of the number of hours. Multiple-use applicants may make a single annual cleaning deposit. Deposit will be held for 48 hours after rental period. Users shall be responsible for leaving the building as described under the policies/procedures. Users will be billed for the costs of janitorial services or any necessary repairs.
- Damage and inventory loss deposit: For rental use by groups that are over 100 and or serving alcohol, a \$250 cash or certified check deposit will be required. Conditions for refund are the same as stated in the cleaning/security deposit clause.

Failure to follow these guidelines will result in closing of your activity, non-refund of deposits, and denial of future usage.

(D) Policy and procedures. Community Center Policies and Procedures are hereby adopted.

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

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:** June 11, 2012

Name: Jason Smith
Richard Bailey
Austin Tomlinson

Commission/Committee: City Tree Board Committee

Resignation Date: Tomlinson - June 1, 2012

Term Expiration Date: Smith - June 30, 2012 -
Bailey – June 30, 2012
Tomlinson – June 30, 2013

Wants to be considered again: Smith - Yes
Bailey – Yes
Tomlinson – No
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

OREGON'S
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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
VACANCY			6/30/2013
JON WICKERSHAM	1031 7 TH AVENUE	440-4816	6/30/2014
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE
STUBBY LYONS	325 ALPINE	738-5387	COUNCIL REPRESENTATIVE

SEASIDE AIRPORT COMMITTEE

The purpose of the Seaside Airport Committee is to act as an advisory body to the City Council, the City Manager, and the Public Works Director/City Engineer regarding issues concerning the Seaside Public Airport.

The committee consist of the following permanent members: the Public Works Director/City Engineer (or designee), a member of the Seaside City Council, a member of the Gearhart City Council, and six (6) non-permanent citizen members, who are not employees of the City, and at least four (4) of the non-permanent citizens shall reside within the City limits who shall serve as members-at-large.

The citizen members of the committee shall be selected from, but are not limited to, members of the following groups: persons with a demonstrated interest in public airport, educators, private businesspersons, persons with a diversity of ethnic and cultural affiliations, and persons of diverse economic backgrounds and interests.

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

All members shall be appointed by the City Council and shall serve for a term of three years. However, three of the first non-permanent members shall be appointed for a term of one year, two years, and three years respectively. As those terms expire, the vacancy will be filled for three-year terms in each case.

Each year, at the first Committee meeting in January, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

The Committee 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 by the City Council 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.)

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** June 11, 2012

Name: Dianne Widdop
Steve Phillips
Neal Wallace
Don Johnson
Bruce Francis

Commission/Committee: Seaside Airport Committee

Resignation Date: N/A

Term Expiration Date: June 30, 2012

Wants to be considered again: All – Yes
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

AIRPORT COMMITTEE

Term of Office: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>	
DIANNE WIDDOP	PO BOX 2116 GEARHART	738-6212	6/30/2012	Council Gearhart
STEVE PHILLIPS	217 BROADWAY	738-5402	6/30/2012	
NEAL WALLACE	989 BROADWAY	738-5112	6/30/2012	Public Works
DON JOHNSON	PO BOX 372	738-7535	6/30/2012	City Council
BRUCE FRANCIS	90250 STONE LINE DR. WARRENTON, 97146	440-0033	6/30/2012	
WALLY HAMER	312 SPRUCE DR.	738-9356	6/30/2013	
TRACY MACDONALD	451 HILLSIDE LOOP	738-8140 739-2269	6/30/2013	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2014	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2014	

*Chair

COMMUNITY CENTER & SENIOR COMMISSION

The purpose of the Community Center and Senior Commission is to be an advisory body to recommend and make suggestions to the City Council concerning matters relating to the well being of the community center and seniors of the city. Receive direction from the Council concerning matters relating to the well being of the community center and seniors of the City.

The commission consists of nine members who are not officials or employees of the city and who shall be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of four members may reside within the Urban Growth Boundary, but outside the City limits.

A Community Center and Senior Commissioner's term of office shall commence on June 1, of each year of his/her term. At the first Commission meeting in June, the Commission will appoint one of their members as Chairperson and one as Vice-Chairperson. One member of the Commission will serve as secretary and minutes will be filed with the City Council.

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 from the Mayor 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. "The members shall serve without salary or compensation of any nature."

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** June 11, 2012

Name: Louis Neubecker
June Stromberg
Leila Vernor

Commission/Committee: Community Center & Senior Commission

Resignation Date: N/A

Term Expiration Date: June 1, 2012

Wants to be considered again: All - Yes
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

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RESORT

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

COMMUNITY CENTER & SENIOR COMMISSION

Term: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
LOUIS NEUBECKER	1859 BROADWAY	717-0152	6/01/2012
JUNE STROMBERG	507 15 TH AVENUE	738-6332	6/01/2012
LEILA VERNOR	764 3 RD AVENUE	738-4352	6/01/2012
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2013
GRETA PASSETTI*	2556 QUEEN ST.	738-6583	6/01/2013
MOLLY IRONS	221 7 TH AVENUE	738-7005	6/01/2013
DORIS SNODGRASS	1185 AVE. 'E'	738-7827	6/01/2014
JOE (FRED) FISHER	2556 QUEEN ST. #1	738-9897	6/01/2014
JOAN BOESEN	PO BOX 967	717-1302	6/01/2014

*CHAIR