

**AGENDA SEASIDE CITY COUNCIL MEETING  
JULY 23, 2012 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – NATIONAL NIGHT OUT
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS – \$677,302.77
  - b) APPROVAL OF MINUTES – JULY 9, 2012 REGULAR MINUTES
9. UNFINISHED BUSINESS:
  - a) VACANCY – CITY TREE BOARD
10. NEW BUSINESS:
  - a) SEASIDE CIVIC AND CONVENTION CENTER FOOD AND BEVERAGE AGREEMENT,  
RUSS VANDENBERG
11. COMMENTS FROM THE COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. 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](http://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  
FAMOUS  
ALL-YEAR  
RESORT

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

## PROCLAMATION

*Whereas*, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 7, 2012 entitled "National Night Out"; and

*Whereas*, the "29th Annual National Night Out" provides a unique opportunity for the City of Seaside to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

*Whereas*, the City of Seaside plays a vital role in assisting the Seaside Police Department through joint crime, drug and violence prevention efforts in the City of Seaside and is supporting "National Night Out 2012" locally; and

*Whereas*, it is essential that all citizens of Seaside be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in Seaside; and

*Whereas*, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

**NOW, THEREFORE**, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim Tuesday, August 7, 2012 as

## *National Night Out*

in Seaside, and urge all citizens to join in this observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 23<sup>rd</sup> day of July, 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, Councilors Dana Phillips, Jay Barber, Tita Montero, and Tim Tolan.

Absent: Council President Don Johnson and Councilor Stubby Lyons.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Chris Dugan, Division Chief/Fire Prevention Officer; and Jeremy Ruark, [Seaside Signal](#).

## AGENDA

Motion to approve the July 9, 2012 agenda; carried unanimously. (Phillips/Montero)

INTRODUCTION –  
SEASIDE FIRE CHIEF  
JOEY DANIELS

Mayor Larson asked for Chief Daniels to come forward. Mayor Larson stated Joey Daniels was the new fire chief effective July 1, 2012, and he had an associate degree in Fire Science and also in Criminal Justice. Chief Daniels also was the lead instructor through Clatsop Community College and the Maritime Fire and Fire Science and was an Emergency Medical Technician (EMT) at Clackamas Community College. Mayor Larson further stated Chief Daniels was a volunteer for the Gearhart Fire Department for sixteen and a half years and had been the Seaside Fire Department Training Officer for three years. Mayor Larson further stated he personally thought a lot about Chief Daniels and was very happy to see him as the new Chief. Mayor Larson asked Chief Daniels to introduce his family and the people who came to support him.

Joey Daniels, Seaside Fire Chief, stated he appreciated the opportunity to be the fire chief for Seaside Fire and Rescue and had really enjoyed volunteering for Gearhart Fire and recently retired from that department as lieutenant. Chief Daniels introduced those attending the meeting in support. Chief Daniels further stated he looked forward to working with Chris Dugan and a new Training Officer.

Mayor Larson called Kai Watts, Seaside Lifeguard, to the front of the room. Mayor Larson further stated Kai was the lifeguard that went north on a board and picked up a couple that had been in the water. The lifeguards were invaluable and a price could not be put on them.

## COMMENTS – PUBLIC

Virginia Dideum, 1941 Beach Drive, Seaside, stated she was attending the meeting to speak about trash. Seaside had a wonderful 4<sup>th</sup> of July this year with thousands of people that visited Seaside and what they left behind was a pile of trash. In the last week between the downtown businesses, 4<sup>th</sup> of July Parade, and the evening of the 4<sup>th</sup> of July there were nearly 3,000 trash bags handed out. There was 6.6 tons of trash collected which was an actual number because the City paid for their share of trash and the 4<sup>th</sup> of July Committee paid for their share of trash. Ms. Dideum further stated there were many volunteers like the couple on their honeymoon and the man suffering from MS but wanted to help pick up trash and the Accounting Interns from Seattle. The group would continue to work at keeping the beaches clean which was a year round job. As far as Tsunami debris there was nothing that was reported and there was a small amount of Styrofoam that continued to come in but was a small portion compared to the trash left on the beach. Ms. Dideum thanked the Seaside Public Works department for helping to pick up the trash on the beach and for bringing the two front loaders down to the beach. The beach was covered with white SOLV bags and people on the Prom were impressed with what the City of Seaside could do. Ms. Dideum further stated the Seaside Lifeguards had developed their own distribution method for the SOLV bags and hung them up on the post with the flags and people thought that was great.

Mark Agalzoff, 1992 Huckleberry Drive, Seaside, stated he worked for the City of Seaside in the Public Works Street Department. Mr. Agalzoff further stated this was the first time in the eighteen years he had worked for the City that the trash had been taken care of through the night and when Mr. Agalzoff came to work at 6:00 am there was no trash coming out of the trash cans at all. That diversified the work crew and there was heavy equipment dispersed which was the first time that had been done this year and was a truly wonderful experience and opportunity for employees to work with the visitors and clean up crews in the City. Mr. Agalzoff further stated Jeremy Strimple from public works was also on the beach helping out at that time. The public works crew had the restrooms cleaned up and pulled together by 11:00 am that morning which was amazing and the beaches were pretty much straightened out by 3:00 pm that same day which was also amazing. Working together as a team really paid off.

**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 \$639,944.90; June 25, 2012, regular minutes; and Resolution #3776 – A Resolution of the City of Seaside, Oregon, Authorizing Interfund Borrowing; carried unanimously. (Barber/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 keep advertising the vacancy for the City Tree Board.

**IGA – BROADWAY FIELD AGREEMENT** Neal Wallace, Public Works Director, stated there was an Intergovernmental Agreement (IGA) between the City of Seaside, Sunset Empire Park and Recreation, and Seaside School District 10, for Broadway Field which had previously been brought before Council for approval. After Council approved the IGA Sunset Empire Park and Recreation District and Seaside School District 10 reviewed the agreement and there was language that was changed. Staff highlighted the changes that were made to the agreement which were not drastic changes but mainly housekeeping items. The IGA was now being brought back before Council for approval of the amended agreement.

Councilor Barber stated there were some groups outside of Seaside and some groups in Seaside that would be charged a fee to use Broadway Park and the funds from the rentals would be used for replacement of the turf.

Mr. Wallace stated in order to make the artificial turf sustainable there needed to be a pay to play situation on the field. Further down the road in eight to ten years if the turf needed to be replaced there would be money to keep the field updated.

Mark Winstanley, City Manager, stated if there was an eight year old that wanted to kick a soccer ball around he would not be charged a fee but when there were organized groups coming to play games or practice then they would need to pay a fee to use the field.

Councilor Barber stated his understanding was that the Seaside School District would not pay to use the field.

Mr. Winstanley stated the Seaside School District would not pay for the use of the field. The field was artificial turf and would need to be replaced in the future and the funds that were raised would go for that replacement. There was not any organization that would profit from charging the fees.

Motion to approve an Intergovernmental Agreement between the City of Seaside, Seaside School District #10, and Sunset Empire Park and Recreation District as amended; carried unanimously. (Tolan/Barber)

**COMMENTS – COUNCIL** Councilor Phillips stated she was so proud of the Seaside Civic and Convention Center staff. The Miss Oregon event was at the convention center for eight days and the staff was unbelievable with smiles on their faces and always being there when needed and the building was very clean.

Councilor Tolan thanked everyone for the wonderful 4<sup>th</sup> of July parade this year.

Councilor Barber stated Council really missed Councilor Stubby Lyons during the parade. Council wishes Councilor Lyons well and a quick recovery.

Councilor Montero stated the 4<sup>th</sup> of July fireworks this year were absolutely fantastic. Councilor Montero further stated looking down 12<sup>th</sup> Avenue to the river was just gorgeous.

Mayor Larson asked Mr. Wallace when the lights were going up on Broadway Field.

Mr. Wallace stated the lights arrived today and the assembly of the poles would be Tuesday, July 10, 2012, and Saturday, July 13, 2012, the lights would be put up and in place. Sometime next week Inland Electric would be wiring the poles and then the lights would be operational. Mr. Wallace further stated 12<sup>th</sup> Avenue was unbelievable and looked so clean and open. Mr. Wallace further stated the County Commission agreed to donate the bleachers at the fair grounds to the City of Seaside for use on Broadway Field. There was a wonderful group of volunteers on Saturday, July 7, 2012, that helped to bring the bleachers to Broadway Field. Bayview would pave a strip of pavement for underneath the bleachers when they were assembled at Broadway Field.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, thanked the Chamber of Commerce for organizing a wonderful fireworks display. The City was filled with tourist and really needed that business. Mr. Vandenberg also thanked all the departments that stepped up like the Seaside Police Department, Seaside Public Works, and the Beach Drive Buccaneers.

Bob Gross, Seaside Police Chief, stated the department was happy the 4<sup>th</sup> of July was completed and some tourist were better then others.

Chuck Minor, Seaside Chamber of Commerce President, stated he wanted to thank everyone that made the 4<sup>th</sup> of July possible, and the Chamber was preparing for Beach Volleyball in August.

Chief Daniels thanked the Seaside Fire Department Volunteers who helped out for the 4<sup>th</sup> of July. There were twenty to twenty-five volunteers that helped with all the 4<sup>th</sup> of July events, and many worked from 8:00 am to 2:00 am.

Councilor Montero stated people do not realize what was put into having a fireworks display like Seaside. Larry Kriegshauser and many volunteers worked from approximately 7:00 am to 2:00 am to get the display prepared and then afterwards to clean up the area. Councilor Montero further stated the Oregon Crusaders put on a wonderful concert and added so much to the parade in Seaside.

Laurie Oxley, Seaside Downtown Development Association, stated the City looked very beautiful with the flower baskets and gardens and all the people this weekend.

Mr. Winstanley stated the City was really all about the community and the many volunteers who participated with the parades, fireworks, and all the events that were happening in the City this last week. Everything went very well and it was an outstanding effort by the community.

ADJOURNMENT

The regular meeting adjourned at 7:30 PM.

\_\_\_\_\_  
Kim Jordan, Secretary

\_\_\_\_\_  
DON LARSON, MAYOR

## **SEASIDE CITY TREE BOARD**

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

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

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

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

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

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** June 11, 2012  
**Name:** Austin Tomlinson  
**Commission/Committee:** City Tree Board Committee  
**Resignation Date:** Tomlinson - June 1, 2012  
**Term Expiration Date:** Tomlinson – June 30, 2013  
**Wants to be considered again:** Tomlinson – No
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>
VACANCY			6/30/2013
JON WICKERSHAM	1031 7 <sup>TH</sup> AVENUE	440-4816	6/30/2014
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
JASON SMITH	1021 7 <sup>TH</sup> AVENUE	738-9461	6/30/2015
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2015
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE
STUBBY LYONS	325 ALPINE	738-5387	COUNCIL REPRESENTATIVE





**SEASIDE**  
**CIVIC AND CONVENTION CENTER**

**MEMORANDUM**

TO: Honorable Mayor and City Council  
FROM: Russ Vandenberg, General Manager  
DATE: Monday, July 16, 2012  
RE: Convention Center Exclusive Food and Beverage Services  
RFP No: 2012-01

---

The City of Seaside received the following proposals for providing exclusive food and beverage service for the convention center.

Oregon Fine Foods, Inc

McKeown's Restaurant and Bar

Venue Works

The following members of the SCCC staff and Commission were comprised to serve on a Food and Beverage Sub-Committee to evaluate proposals and make a recommendation from the submitted respondents.

Russ Vandenberg  
Gretchen Darnell  
Jeff Kilday  
Terry Bichsel  
Mark Posalski

After thorough review and consideration, we are pleased to announce the following selection:

**Oregon Fine Foods, Inc**

Our committee further recommends granting Oregon Fine Foods, Inc a three (3) year contract effective November 21, 2012.