

**AGENDA SEASIDE CITY COUNCIL MEETING  
JULY 25, 2011 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 - \$6,377.16
  - b) APPROVAL OF MINUTES – JULY 11, 2011 REGULAR MINUTES
9. UNFINISHED BUSINESS:
  - a) VACANCY – CITY TREE BOARD  
BUDGET COMMITTEE  
COMMUNITY CENTER & SENIOR COMMISSION
10. NEW BUSINESS:
  - a) RESOLUTION #3748 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT NO. CZM-12-029
    - PUBLIC COMMENTS
    - COUNCIL COMMENTS
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
  - b) VACANCY – AIRPORT COMMITTEE
  - c) APPROVAL – CONTRACT FOR EMPLOYEE ASSOCIATION COLLECTIVE BARGAINING AGREEMENT
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 2, 2011 entitled "National Night Out"; and

*Whereas*, the "28th 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 2011" 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

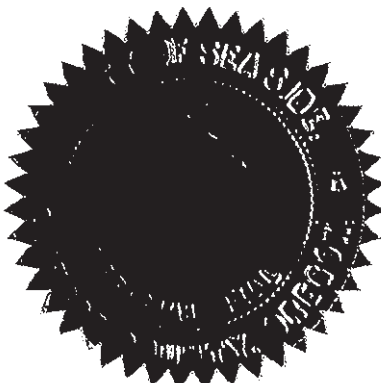
*Whereas*, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

**NOW, THEREFORE**, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim Tuesday, August 2, 2011 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 25th day of July, 2011.



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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 Stubby Lyons, Councilors Tim Tolan, Don Johnson, Jay Barber, Dana Phillips and Tita Montero.

Absent: None

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

**AGENDA** Motion to approve the July 11, 2011 agenda; carried unanimously. (Lyons/Phillips)

**PROCLAMATION** Council President Lyons read a proclamation for Geography Awareness Week

**COMMENTS – PUBLIC** Merlin Humpal, 2481 Oregon Avenue, Seaside, stated for a portion of the July 4<sup>th</sup> celebration he was at the turnaround around 6:00 pm and was literally blown away with the music coming from the speakers. The noise was so loud he could not even speak with his neighbor without yelling. Mr. Humpal further stated he asked a police officer about the noise and the law and the officer stated not tonight. There should be something done about that noise.

**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 \$395,245.87; and June 27, 2011, minutes; carried unanimously. (Barber/Montero)

**VACANCY – CITY TREE BOARD** Mayor Larson stated there was one vacancy on the City Tree Board. Mayor Larson asked the press to advertise the vacancy.

Council President Lyons stated there should be an application coming in sometime this week.

**VACANCY – BUDGET COMMITTEE** Mayor Larson stated there was one vacancy on the Budget Committee with no applications received. Mayor Larson asked the press to advertise the vacancy.

**VACANCY – COMMUNITY CENTER & SENIOR COMMISSION** Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with one application received. Mayor Larson asked Council what they wished to do.

Councilor Barber stated Council should set up an interview with any applications that were submitted.

Council consensus to leave all vacancies open and to conduct interviews once Council received additional applications.

Mayor Larson stated the vacancies would be left open and if there were applications submitted for the City Tree Board, Budget Committee, and Community Center & Senior Commission then interviews could be scheduled prior to the next City Council meeting.

**RESOLUTION #3747** A RESOLUTION OF INTENT TO IMPROVE CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY IMPROVING PORTIONS OF PINE STREET AND PORTIONS OF 25<sup>TH</sup> AVENUE TO REQUIRED CITY STANDARDS

Mayor Larson asked for public comments.

Kevin O’Keane, 2525 Pine Street, Seaside, stated he had attended the meeting to see the improvements move forward. Mr. O’Keane did not realize there were other steps towards the local improvement district. Mr. O’Keane further stated most of the neighbors were informed about the meeting and were very much in favor of the improvements.

Mr. Winstanley explained when a local improvement district (LID) was formed there were quite a few legalities that needed to be followed. If Council approved Resolution #3747 the next step was to publish the public hearing in the newspaper and to send every property owner affected by the LID a copy of the resolution of intent along with the cost and a list of property owners.

Mr. Winstanley further stated the resolution would set a date for a public hearing which would allow all property owners affected to attend the public hearing on August 8, 2011, to speak either for or against the LID, or to just ask questions. .

There were no other public comments.

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

Motion to read Resolution #3747 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3747; carried unanimously. (Lyons/Montero)

**BID RESULTS –  
BROADWAY PARK  
FIELD IMPROVEMENTS  
& B.P. ELECTRICAL**

Mr. Wallace stated the Broadway Park Project had two contracts out to bid: The field construction project and the electrical project. The afternoon of the bid, Pacific Power was doing construction work south of town, and a couple of prospective bidders were caught in traffic, and the results were that there was one bid for each project. The bid for the field construction was submitted by Pacific Timber in the amount of \$888,888.00. Pacific Timber proposed to use Pro Turf Solutions out of Colorado to install the turf. Pacific Timber's bid was based on the existing field conditions at the time of bid. Mr. Wallace further stated he had several meeting with Pacific Timber to discuss the use of volunteers, donations, and in kind services and Pacific Timber had expressed their willingness to implement as many cost-saving measures as possible. Mr. Wallace further stated there was also only one bid for the electrical which was submitted from Inland Electric, Inc. in the amount of \$95,600.00. Mr. Wallace also had discussions with Inland Electric on cost saving measures and they were willing to work with the City as well. Staff recommended accepting the bid from Pacific Timber and the bid from Inland Electric. Mr. Wallace further stated both bids were higher than anticipated and there were other cost discovered since the first budget was put together. The field lights themselves were projected to cost \$270,000.00. There was still a fence contract, a concrete contract, and a miscellaneous earthwork contract that would total approximately \$120,000.00. There also needed to be PP&L's fee included for the amount of \$23,000.00 to provide primary power on the field and \$40,000.00 to install a proper back stop. Mr. Wallace further stated it no longer appeared to be feasible to complete the field and lights as part of the project. The only item that was not part of a bid was the lighting package that was offered through a purchasing coop similar to the state contract. Mr. Wallace further stated the proposal was to build the new field, put all underground utilities and footings in place, and to not install the field lights at this time. There would be fund raising, grant searches, and hopefully the lights would be installed in the not too distant future.

Motion approving the bid for the Broadway Park Artificial Turf Playing Field Project to Pacific Timber in the amount of \$888,888.00; carried unanimously. (Lyons/Tolan)

Motion approving the bid for the Broadway Park Electrical Project to Inland Electric in the amount of \$95,600.00; carried unanimously. (Phillips/Montero)

Councilor Montero stated that Mr. Wallace had mentioned the lighting would be done at a later date but in the memo there was a fence contract, concrete contract, and miscellaneous earth work. Councilor Montero asked when those items would be taken care of.

Mr. Wallace stated all of those were small enough contracts separated out and would not need to go through the bid process. There would be three estimates received from contractors to take care of the fence, concrete and miscellaneous earth work.

Councilor Barber stated he was hoping since the project would be taking place that people in the community would open their pocketbooks to help finish the field. Councilor Barber asked how much it would cost to finish up the lighting on the field.

Mr. Wallace stated the cost would be approximately \$200, 000.00 to \$250,000.00.

Council President Lyons stated he had traveled the sidelines of the Broadway Field for approximately 32 years and needed to remind the public that this was not just a Seaside project because children from Cannon Beach and Gearhart were also served. Council President Lyons stated when he first came to Seaside there were no lights on the field and games were played on Saturday afternoons and he was just glad to be getting a new field and appreciated everything that everyone had done.

**SALARY INCREASE –  
CITY MANAGER**

Mayor Larson stated in reviewing the employment contract with Mark Winstanley, City Manager, there was no question that Mr. Winstanley deserved an adjustment in pay. Mayor Larson further stated Mr. Winstanley had assumed several major additional responsibilities which were not in the scope of his regular duties due to the budget cuts in 2010. The Finance Officer was laid off and the Human Resources Director, Trish Downey, had retired and worked for the City under a contract of forty hours per month.

Mayor Larson further stated because of the additional responsibility he was suggesting the City Council grant Mr. Winstanley an increase in monthly salary from \$8,164.00 to \$8,538.00, effective July 1, 2011. The adjustment would allow for an increase of 0.9% cost of living required by the contract as well as a 4.2% increase to compensate for the additional responsibilities.

Motion approving the salary increase for City Manager, Mark Winstanley in the amount of \$8,538.00 per month, effective July 1, 2011; carried unanimously. (Phillips/Lyons)

**COMMENTS – COUNCIL**

Council President Lyons stated at the 4<sup>th</sup> of July parade was one of the largest parades Seaside has had and Council threw out 120 pounds of taffy and the football players handed out 2,000 small American Flags. Council President Lyons further stated July 25, 2011, Seaside Storm played their second football game against the Valley Law Dogs and won the game. There were a couple of star players on the team who had attended the Council meeting and they were Lieutenant Dave Ham, and Sergeant Jason Goodding. Council President Lyons asked the lieutenant and sergeant to inform the public how much money was raised from the event.

Dave Ham, Seaside Police Lieutenant, stated the money was raised for a non profit group called Law Enforcement for Youth and this year Seaside was just shy of the \$4,000.00 mark. Between the two pig bowl football games and the money generated from the other team there was approximately \$20,000.00 raised for the organization. The organizations focused on low income at risk or medically challenged youth to help them be able to pay for a sporting event or dance and music depending on what the youth was interested in. There were other programs called Shop with a Cop and this was something that Seaside was hoping to set up in the future. Lieutenant Ham further stated if there was anyone that knew of a family that was in need then there was lawenforcementforyouth.com and the application was on the site and could be filled out and turned in.

Councilor Phillips stated approximately ten years ago Steve Olstedt and Councilor Phillips were Booster Presidents at the high school and were informed that all of the athletics as well as drama and other electives were going to be taken away because of the budget. With a group of very active people in the community there was over \$90,000.00 raised which allowed all of those items to continue in the schools. Councilor Phillips hoped that those same people who stepped forward in the community would once again step forward on behalf of the children in the community to finish the ball field. Councilor Phillips further state the Miss Oregon Scholarship Program was very successful this year and there were two incredible young ladies crowned. There was over \$55,000.00 worth of cash scholarships and over \$622,000.00 worth of in kind tuition scholarships offered to these young ladies who competed. The Miss Oregon Program generated approximately \$1,000,000.00 to the Seaside community. Councilor Phillips further stated Saturday, July 9, 2011, was the Relay for Life at the Astoria High School which was also very successful this year.

Councilor Tolan thanked Councilor Phillips for all she does for the Miss Oregon Scholarship Program and also thanked Council President Lyons for organizing a great 4<sup>th</sup> of July parade for Council. Councilor Tolan further stated Mr. Winstanley had turned down a salary increase for several years due to the economic situation and was more then deserving of the increase.

Councilor Montero stated Sunday, July 10, 2011, was the dedication of the Our Lady of Victory Church and the event was fabulous and she was hugely impressed.

Mayor Larson stated the dedication was very well attended.

Councilor Montero stated Saturday, July 9, 2011, she visited the Seaside Farmers Market which was struggling and hoped the community could start showing their support by attending.

Councilor Barber stated the Our Lady of Victory Church was a major investment in the community with the new facility costing well over \$2,000,000.00 which was raised by local members of the parish and people who were not members of the parish also contributed to the building.

Councilor Johnson stated Seaside had another great 4<sup>th</sup> of July.

Mayor Larson stated he had a picture that was taken by Neal Maine which was dedicated to Seaside. The inscription stated: Presented to the City of Seaside by the Northcoast Land Conservancy June 28, 2011, celebrating twenty-five years of helping communities reach their conservation goals. Mayor Larson stated the Miss Oregon Parade was wonderful and the 4<sup>th</sup> of July Parade was one of the largest that Seaside has had. For the 4<sup>th</sup> of July weekend there was 8.8 tons of waste (garbage) that was hauled out of Seaside and people collected 2.4 tons just from the beach.

Councilor Barber stated those of us who traveled on Beach Drive noticed a great improvement with parking only on the West side.



**COMMENTS – STAFF**

Bob Gross, Seaside Police Chief, stated this was the busiest 4<sup>th</sup> of July that he had seen since being the Police Chief. There were fourteen firework complaints reported by the newspaper there were also one hundred calls that day with multiple arrests made and the officers were going from one disturbance to the next. There were two drunk drivers arrested and there were three hit and run accidents. There were a number of people who had so much alcohol that they ended up spending the night in the Police facility. Chief Gross further stated there were already discussions about how to make the holiday a little tamer next year.

Mayor Larson thanked the Police Chief and his department for all they did on the 4<sup>th</sup> of July.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Seaside Civic and Convention Center had an event called Spotlight with children performing. Mr. Vandenberg further stated Wednesday, July 13, 2011; there was a Convention Center Commission meeting.

Mr. Winstanley thanked the Police Department and the Fire Department for all the work that was done on the 4<sup>th</sup> of July. This was a challenging 4<sup>th</sup> of July and hopefully next year with the event being mid week that would help some with all the people. Mr. Winstanley also thanked the community for all the events that take place during the 4<sup>th</sup> of July in Seaside. Mr. Winstanley stated he was downtown the morning after the July 5, 2011, and the way the town was so cleaned up you would have never known there were that many people in town the night before.

**ADJOURNMENT**

The regular meeting adjourned at 7:38 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 13, 2011  
**Name:** Tom Chatterton  
**Commission/Committee:** City Tree Board Committee  
**Resignation Date:** Chatterton – June 30, 2011  
**Term Expiration Date:**  
**Wants to be considered again:** No
2. **Applicants:**  
Pam Fleming
3. **Nominations:**
4. **Appointment:**



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

## CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

**PLEASE RETURN TO CITY HALL BY: June 21, 2011**

NAME FLEMING PAMELA PHONE 503 738 5637  
Last First  
ADDRESS 1255 AVENUE B SEASIDE  
LENGTH OF TIME IN SEASIDE 18  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION LANDSCAPE CONTRACTOR  
PAST OCCUPATIONS AGRICULTURE

List committee/commissions you are currently appointed to:

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

CITY TREE BOARD

List fields in which you have interest or ability:

LANDSCAPE

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

L.A.

NATURES HELPER INC

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

LANDSCAPE DESIGN

TREE IDENTIFICATION

PRUNING

LANDSCAPE MAINTENANCE

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>JOE BALDWIN</u>	<u>ASSOCIATE (Arborist)</u>	<u>12141 N. ORL</u>	<u>503-368-7807</u>
<u>Steve Osterlund</u>	<u>ASSOCIATE (Landscape)</u>	<u>Greenhart</u>	<u>503-738-4230</u>
<u>NEAL WALLACE</u>	<u>ADMINISTRATION</u>	<u>SEASIDE</u>	<u>503-738-5112</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 July 19 - 2011

SIGNATURE Pamela R. Fleming



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			6/30/2011
JASON SMITH	1021 7 <sup>TH</sup> AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
NEAL WALLACE	989 BROADWAY	738-5112	6/30/2013
STUBBY LYONS	325 ALPINE	738-5387	6/30/2014

## **SEASIDE BUDGET COMMITTEE**

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

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

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

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

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** January 10, 2011  
  
**Name:** Dana Phillips  
  
**Commission/Committee:** Budget Committee  
  
**Resignation Date:** Phillips – January 3, 2011  
  
**Term Expiration Date:** December 31, 2011 – Phillips  
  
**Wants to be considered again:** Phillips – No
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



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

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

**BUDGET COMMITTEE**

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

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
GUY WILLIAMS	1125 N. HOLLADAY DR.	738-5342	12/31/2011
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2011
<b>VACANCY</b>			<b>12/31/2011</b>
GAYLE SPEAR	50 7 <sup>TH</sup> AVENUE	738-7942	12/31/2012
ROBERT JOHNSON	2358 S. EDGEWOOD	717-1824	12/31/2012
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2013
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2013

## **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:** May 9, 2011  
**Name:** Dorothy Johnson  
**Commission/Committee:** Community Center & Senior Commission  
**Resignation Date:** Deceased - Johnson  
**Term Expiration Date:** June 1, 2013 – Johnson  
**Wants to be considered again:**
2. **Applicants:**  
Keith Eisenberger
3. **Nominations:**
4. **Appointment:**

City Council and Larson Administration,

I have enjoyed a special relationship with the people of Seaside, since moving here in May of 2010. From working as a volunteer at Sunday Supper, which is hosted at my parish, Our Lady of Victory, to working as an Ambassador with the Chamber of Commerce, I feel that my civic duty and commitment to the people of this city can be expanded to include serving on the Community Center and Senior Commission.

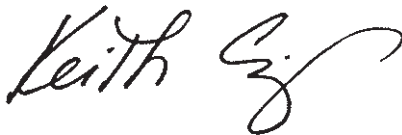
My family has a long legacy of public service. From serving on Tribal Councils, State Representative, and even Vice President of The United States (1929-1933) I join in our commitment to public leadership and I strive continually to pursue avenues which will enable me to not only have access to viewpoints and concerns, but the ability to achieve results, which reinforces constituent loyalty.

I operate at all times with the strongest sense of urgency, common sense and professionalism. I am quite capable of working Bi-Parisian and I have only one agenda, to provide efficient communication on the needs of those we serve, and to ensure complete satisfaction on issues important to the members I represent. Being accountable to constituents and the City Council, as well as the Mayor's Office, ensures that my participation on this Commission will be of the highest integrity and will serve to strengthen the Mayor's Office and its public initiatives.

Involving all Commission members in active volunteerism and community involvement will be of paramount purpose. A team is best effective when working together in a unified fashion, and the people of Seaside will indeed have a Community Center and Senior Commissioner's who will be a very visible extension of the City Council and it's endeavors.

*I promised long ago, that my entire life, whether it be long or short, would be devoted to public service, leadership of character and listening and speaking for the many people who cannot convey on their own. I am confident that I can serve the City in this role, and begin the start of a long conversation with the people of Seaside.*

Best Regards,

A handwritten signature in cursive script that reads "Keith E." followed by a stylized flourish.

Keith Eisenberger

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

### CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: June 21, 2011

NAME EISENBERGER, Keith PHONE 918/287-8044  
Last First

ADDRESS 390 Forrest CT Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 1 YEAR

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION Non-Profit Foundation

PAST OCCUPATIONS Congressional Campaign Aide  
Hotel Director - Former State Senate Candidate

List committee/commissions you are currently appointed to: n/a

List committee/commissions on which you would like to serve: Community Center/Sr. Commission

List fields in which you have interest or ability: NEGOTIATION - CIVIC VOLUNTEERISM, CONSTITUENT SERVICES

List employment and volunteer activities, which may relate to service on committee/commissions:  
ROTARY CLUB - SEASIDE  
Chamber Ambassador  
Sunday Supper Volunteer - O.L.V Church

List skills and special knowledge that you may have acquired from these activities:  
Active listening - recruiting for volunteerism, Advocating for persons, taking charge, Liaison between organizations, Fundraising, Grant writing - directing leadership clinics, Committee oversight.

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? Bogus check/insufficient

When? 2009 - Oklahoma Please explain: INSUFFICIENT CHECKS WERE FORWARDED TO D.A.'S OFFICE AND I WAS INITIALLY CHARGED M.D. BEING RESOLVED CURRENTLY.

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>DR. ROBERT MUSHEN</u>	<u>Friend</u>	<u>CARINA BEACH</u>	<u>503-436-2030</u>
<u>Governor FRANK KEATING</u>	<u>mentor</u>	<u>WASH. D.C</u>	<u>202-663-5000</u>
<u>LISA FERGUS</u>	<u>Director</u>	<u>CARINA BEACH</u>	<u>503-436-1449</u>
<u>FR. NICK NITEMA</u>	<u>O.L.V Church</u>	<u>SEASIDE</u>	<u>503-738-6161</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 6/29/11 SIGNATURE Keith Eij



# 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

## 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 <sup>TH</sup> AVENUE	738-6332	6/01/2012
LEILA VERNOR	764 3 <sup>RD</sup> 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
VACANCY			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

**CITY OF SEASIDE MEMORANDUM**

**To: Mayor & City Council**  
**From: Community Development Department**  
**Date: July 25, 2011**  
**Subject: Resolution 3748, Acceptance of Department of Land Conservation & Development (DLCD) Grant**

**Request Summary:**

The Department of Land Conservation and Development (DLCD) provides a Coastal Zone Management Grant each year to the City of Seaside. These grants require a formal acceptance by the City Council in the form of a letter or a resolution. The grant will provide \$6,000.00 for planning activities associated with working in the Coastal Zone and it requires a cash or in-kind match equal to the grant amount. Each year, the grant is used to help offset payroll costs within the Planning Department and continue our membership services with the Columbia River Estuary Study Taskforce (CREST).

**Recommended City Council Action:**

Authorize Resolution #3748 (attached) formally accepting DLCD's Coastal Zone Management Grant No. CZM-12-029 for the 2011-2012 fiscal year.

**RESOLUTION # 3748**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING  
THE DEPARTMENT OF LAND CONSERVATION AND  
DEVELOPMENT GRANT NO. CZM-12-029**

**WHEREAS**, the Department of Land Conservation and Development has offered the City a Coastal Zone Management Grant for the 2011-2012 fiscal year in the amount of \$6,000.00.

**WHEREAS**, the City of Seaside routinely accepts this annual grant to help offset payroll costs within the Planning Department and continue our membership services with the Columbia River Estuary Study Taskforce (CREST).

**WHEREAS**, the Department of Land Conservation and Development requires formal acceptance of these grant funds.

**NOW, THEREFORE, THE SEASIDE CITY COUNCIL RESOLVES** that the City of Seaside hereby authorizes acceptance of the Department of Land Conservation and Development Department's Coastal Zone Management Grant CZM-12-029 for fiscal year 2011-2012.

PASSED by the Council of the City of Seaside this \_\_\_\_ day of \_\_\_\_\_, 2011.

SUBMITTED to the Mayor and APPROVED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2011.

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

ATTEST:

\_\_\_\_\_  
Mark J. Winstanley, City Manager



## **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:**                   **July 14, 2011**

**Name:**    Randall Henderson  
  Roy Bennett

**Commission/Committee:**                   **Seaside Airport Committee**

**Resignation Date:**

**Term Expiration Date:**                   **June 30, 2011**

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



# CITY of SEASIDE

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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>	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2011	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2011	
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
GUY WILLIAMS	1125 N. HOLLADAY DR.	738-5342	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	

\*Chair

# Memo

**To:** Mayor and City Council  
**From:** Trish Downey, Human Resources  
**Date:** July 19, 2011  
**Re:** Seaside Employees Association Collective Bargaining Agreement

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On June 30, 2011, the Collective Bargaining Agreement between the City of Seaside, and the Seaside Employees' Association expired. Negotiations began in March 2011 and the City and the Seaside Employees' Association have agreed to a new Collective Bargaining Agreement (CBA).

I want to express my appreciation for the cooperation of the Associations' negotiation team during this process, it has been one of the most positive experiences I have had during negotiations.

To summarize the current document, the term will run from July 1, 2011 to June 30, 2014.

Article 1 - Bargaining Unit and Recognitions – one word change.

Article 2 – Nondiscrimination, Association Membership and Checkoff – New language to clarify Change in Personnel and adding a section 2.6 regarding defining time off to conduct Association Business.

Article 3 – Workweek –Language change to clarify Convention Center meal periods. Increase in meal compensation from \$8.00 to \$12.00.

Article 4 – Holidays - New language to clarify intended use of Birthday holidays.

Article 5 – Sick Leave – Deleted second paragraph in 5.1 regarding employees who have 500 hours sick leave before can cash in 40 hours at 50%. Change in bereavement leave.

Article 6 – Vacations – Minor changes in vacation scheduling for clarification.

Article 7 – Leave of Absence – Deleted time off to vote.

Article 8 – Health and Welfare - Members currently have Blue Cross/Blue Shield Plan V-E wPPP (\$500 deductible) through City Insurance Services. The Plan includes Medical, Dental, Ortho, and Vision. The City pays 90% of the premium and the employee pays 10%. The deductible and premium split will remain the same for the duration of this contract.

An MOU was prepared that provides for one employee to be grandfathered under the 2004-2008 contract to retire with 30 years continuous service and receive full medical for him and his spouse until he reaches medicare eligibility. The City has agreed to make available a Flexible Spending Account through payroll deduction. City will pay administrative fee up to \$4.50 per month per person. There is a 5 member enrollment minimum.

Article 9 – Compensation - Cost of Living Increase – Effective July 1, 2011 all employees receive a 2% salary adjustment. Effective July 1, 2012 all employees receive a salary adjustment based on the two semi-annual 2011 Portland CPI-W no less than 1% or more than 3%. Effective July 1, 2013 all employees receive a salary adjustment based on the two semi-annual 2012 Portland CPI-W no less than 1% or more than 3%. A new 9.8 was added to address Working out of Classification. 9.9 Longevity Pay employees who reach 10 years continuous service (after 20,800 hours) during this contract will get a 2% increase in their monthly salary. This is not retroactive for any employee who has already reached ten or more years.

Article 10 – Discipline and Discharge – New language was added to better clarify the process.

Article 11 – Settlement of Disputes – New language was added to better clarify the process.

Article 12 – Seniority - New language to clarify posting of a seniority list.

Article 13 – Strikes and Lockouts – Language added “during the term of this agreement”.

Article 14 – General Provisions – Language was added in 14.3 to better clarify the notification process for clothing or protective equipment. New language in 14.7 regarding City telephone policy. New language in 14.8 regarding smoking policy. A new 14.11 regarding establishment of a new City position.

Article 15 – Savings Clause and Funding – A new Savings Clause was added.

Article 16 – Management Rights – No change.

Article 17 – Retirement Plan – Language was added to form a working committee in the 3rd year to have discussion regarding new hires in the 2014-2017 contract pay a portion or all of the employee's retirement contribution until they are vested (5 years). After they are vested the City would pay the employee's contribution (7%).

Article 18 – Direct Deposit – No change

Article 19 – Term and Termination – Both parties have agreed to a 3 year contract. The Contract will be from July 1, 2011 through June 30, 2014. The Agreement will open for negotiations no later than March 1, 2014.