

**AGENDA SEASIDE CITY COUNCIL MEETING  
AUGUST 25, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. INTRODUCTION – SWEARING IN SEASIDE COMMUNICATIONS CLERK, Joelle Burke
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS – \$909,166.09
  - b) APPROVAL OF MINUTES – JULY 28, 2014 REGULAR MINUTES
9. UNFINISHED BUSINESS:
  - a) VACANCY – CITY TREE BOARD  
PLANNING COMMISSION  
TRANSPORTATION ADVISORY  
TOURISM ADVISORY COMMITTEE  
COMMUNITY CENTER AND SENIOR COMMISSION
10. NEW BUSINESS:
  - a) PRESENTATION – NORTHWEST SENIOR AND DISABILITY SERVICES, Kevin Grossnicklaus
  - b) PRESENTATION – FOSTERCLUB – LOCAL NON-PROFIT AGENCY, Crystal Weston
  - c) UPDATE – SEASIDE VISIONING 2034 POWER POINT PRESENTATION, Esther Moberg, Jeremy Goldsmith, and Jon Rahl
11. COMMENTS FROM THE COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING NEGOTIATIONS TO ACQUIRE PROPERTY
14. RECONVENE INTO REGULAR SESSION
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](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.

## 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:** July 28, 2014  
  
**Name:** Jason Smith  
Richard Bailey  
Jon Wickersham  
  
**Commission/Committee:** City Tree Board Committee  
  
**Resignation Date:** N/A  
  
**Term Expiration Date:** June 30, 2015 &  
June 30, 2017  
  
**Wants to be considered again:** N/A
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



# CITY of SEASIDE

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

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

## CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
VACANCY			6/30/2015
VACANCY			6/30/2015
CRAIG SORTER	840 5 <sup>TH</sup> AVENUE	440-7201	6/30/2016
VACANCY			6/30/2017
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2017
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

## SEASIDE PLANNING COMMISSION

The purpose of the Seaside Planning Commission is to recommend and make suggestions to the Council and to other public authorities concerning the laying out, widening, extending and locating of public thoroughfares, the parking of vehicles, the relief of traffic congestion, betterment of housing and sanitation conditions, and the establishment of districts for limiting the use, height, area, bulk and other characteristics of buildings and structures related to land development. The Planning Commission is to recommend to the Council and other public authorities plans for regulating the future growth, development and beautification of the city with respect to its public and private buildings and works, streets, parks, ground and vacant lots, and plans consistent with future growth and development of the city in order to secure to the city and its inhabitants sanitation, proper service of public utilities, including appropriate public incentives for overall energy conservation, and plans for shipping and transportation facilities.

The commission consists of seven members who are not officials or employees of the city and who will be appointed by the Mayor, subject to the approval of the City Council. A minimum of five members shall reside within the city limits; a maximum of two members may reside within the urban growth boundary, but outside the city limits. All members shall serve for a term of four years. A Planning Commissioner's term of office shall commence on the first day of November of the first year of his or her term.

Each year, at the first Committee meeting in November, 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.

No more than two members of the Commission may engage principally in the buying, selling or development of real estate for profit as individuals, or be members of any partnership, or officers or employees of any corporation, which engages principally in the buying, selling or developing of real estate for profit.

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

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

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** July 14, 2014  
  
**Name:** Virginia Dideum  
  
**Commission/Committee:** Planning Commission  
  
**Resignation Date:** July 17, 2014  
  
**Term Expiration Date:** November 1, 2015  
  
**Wants to be considered again:** N/A
  
2. **Applicants:**  
Steve Wright  
Kristin Tschannen
  
3. **Nominations:**
  
4. **Appointment:**

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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: \_\_\_\_\_

NAME WRIGHT, STEVE PHONE 503 / 984-5324

ADDRESS 1435 S. FRANKLIN, PO BOX 52, SEASIDE, OR 97138

LENGTH OF TIME IN SEASIDE purchased house Apr 2012, permanent resident in 6/2014

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION none

PAST OCCUPATIONS retired as Chief Financial Officer, Columbia Grain, Inc. (CGI) in Portland as of 11/30/13 total of 35 years with company

List committee/commissions you are currently appointed to: none

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

List fields in which you have interest or ability:  
corporate finance, management, taxes, accounting, budgeting

List employment and volunteer activities, which may relate to service on committee/commissions:  
CGI employment  
church treasurer for 15 years (Gresham, OR)  
barbershop chorus treasurer 4 years, president 2 years (Portland, OR)

List skills and special knowledge that you may have acquired from these activities:  
organization, planning, financing, budgeting, accounting, rules/regulations, computers

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
Mike Wong	President, CGI	Portland, OR	503-224-8624
Matt Kenton	CFO, CGI	Portland, OR	503-224-8624
David Vawser	friend for 20+ years	Gresham, OR	503-740-4985

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 7/16/14 SIGNATURE [Signature]

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: \_\_\_\_\_

NAME F. Schannen Krohn PHONE 503/397.5116  
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97132

MAIL ADDRESS (DIFFERENT THEN ABOVE) \_\_\_\_\_

LENGTH OF TIME IN SEASIDE since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION Seaside Yoga owner + Editorial Post. at Coast Explorer Magazine

PAST OCCUPATIONS Television production Manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission  
1 Tourism Advisory at large 3 Community center + Senior Commission

List committee/commissions you are currently appointed to: \_\_\_\_\_

List fields in which you have interest or ability: Marketing management  
Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:  
I work w/ Gary Hayes at Pelican Productions to market for the Chamber of Cannon Beach I attended the 2013 Oregon destination marketing organization conference facilitated by Jon Rahl.

List skills and special knowledge that you may have acquired from these activities:  
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts & I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

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>Gary Hayes</u>	<u>Employer</u>	<u>P.O. Box 279, Cannon Beach, 97110</u>	<u>503.717.1122</u>
<u>Fayrd Mueller</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503.717.1122</u>
<u>Jon Rahl</u>	<u>Seaside Visitors guide published by my employer</u>	<u>Visitors Bureau</u>	<u>503.738.3097</u>

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DATE 8/5/14 SIGNATURE [Signature]





# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## PLANNING COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
RICHARD RIDOUT	860 BEACH DRIVE	738-8078	11/01/2014
CHRIS HOTH	420 AVENUE I	738-7861	11/01/2014
RAY ROMINE	2170 SKYLINE DR.	440-9561	11/01/2015
VACANCY			11/01/2015
TOM HORNING*	808 26 <sup>TH</sup> AVE.	738-3738/738-5770	11/01/2016
BILL CARPENTER	PO BOX 797	738-5410	11/01/2016
ROBERT PERKEL	2039 HUCKLEBERRY DR.	971-320-0008	11/01/2017

EX OFFICIO MEMBERS: MAYOR, CITY ATTORNEY, CITY MANAGER, CITY ENGINEER, CODE ENFORCEMENT OFFICER

\*CHAIR  
\*\*VICE CHAIR

## TRANSPORTATION ADVISORY COMMISSION

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

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

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

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

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

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

**COMMITTEE/COMMISSION APPOINTMENT**

- 1. Date Council Notified:** July 14, 2014

**Name:** Tom Dideum

**Commission/Committee:** Transportation Advisory Commission

**Resignation Date:** July 17, 2014

**Term Expiration Date:** October 1, 2015

**Wants to be considered again:** N/A
- 2. Applicants:**  
Robert Perkel
- 3. Nominations:**
- 4. Appointment:**

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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: July 23, 2014

NAME PERKEL ROBERT PHONE 971-320-0008  
Last First

ADDRESS 2051 Huckleberry Drive, Seaside, Or 97138  
MAIL ADDRESS (DIFFERENT THEN ABOVE)

LENGTH OF TIME IN SEASIDE 11 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION Retired

PAST OCCUPATIONS 5 yrs - Oregon State Employment Dept  
for Placement Interviewer

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

List committee/commissions you are currently appointed to: SEASIDE PLANNING COMMISSION

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

List employment and volunteer activities, which may relate to service on committee/commissions:  
I've been a PATT member of the SEASIDE ATHLETIC held various official positions  
I'm currently Active with the Seaside Rotary Club of in on their Board of Directors and have been involved with various committees.

List skills and special knowledge that you may have acquired from these activities:  
Public speaking, leadership, communication and organizational skills

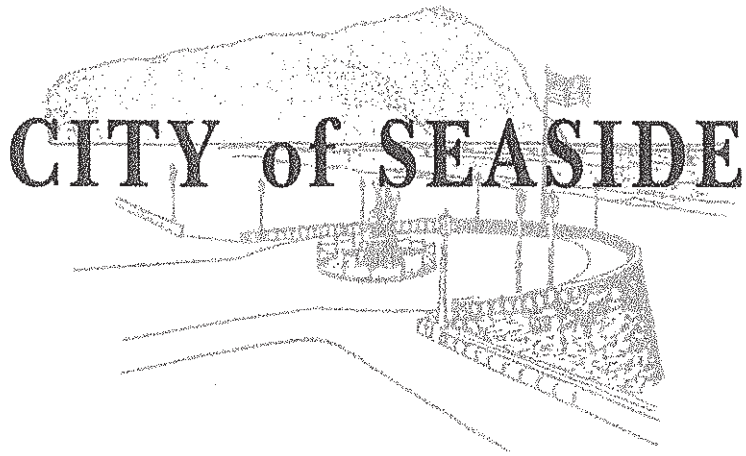
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No  If yes, what offense?  
When? Please explain:

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Kevin Leath</u>	<u>Friend + telecomm politician</u>		<u>503-538-2402</u>
<u>Laura Friedman</u>	<u>Friend + telecomm politician</u>		<u>503-436-9150</u>
<u>Mark Whistler</u>	<u>Friend + telecomm politician</u>	<u>City Hall</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 7/16/14 SIGNATURE Robert E. Perkel



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

**TRANSPORTATION ADVISORY COMMISSION**

Term of Office: 4 years                      Chairperson\*  
Number of Members: 5                      Vice Chairperson\*\*  
   Secretary\*\*\*

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
BEN OLSON	2025 MAPLE ST.	503-738-2956	10/01/2014
TERRY HARTILL	85208 HWY 101	503-738-7108	10/01/2015
VACANCY			10/01/2015
BILL CARPENTER**	PO BOX 797	503-738-5410	10/01/2016
DALE MCDOWELL*	3760 SUNSET BLVD.	503-250-0148	10/01/2016

## *TOURISM ADVISORY COMMITTEE*

The purpose of the Tourism Advisory Committee is to advise the Tourism Director, City Manager and City Council concerning issues related to the marketing of the City. The Seaside Tourism Director and General Manager of the Seaside Civic and Convention Center shall be the staff liaisons to the Committee.

The Committee shall consist of five members none of whom are employees of the City of Seaside. One must be a resident of Seaside while the remaining four shall be residents, or owners, or employees of businesses within the Seaside City limits. Nominees shall be recommended to the Council for appointment and preference given to the following:

- a) Representative from the Seaside Chamber of Commerce
- b) Representative from the Downtown Development Association
- c) Representative from the lodging businesses
- d) Representative from the restaurant or catering industry
- e) Representative from the at large who resides within the Seaside City limits.

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

Each year, the first meeting of the Committee, 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 committee may at any regular or special meeting cancel one of the monthly meetings, and/or may change the location site. The meeting 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 9, 2014**  
  
**Name:** Angela Clark  
Virginia Dideum  
  
**Commission/Committee:** **Tourism Advisory Committee**  
  
**Resignation Date:** Clark – September 2014  
Dideum – July 17, 2014  
  
**Term Expiration Date:** Clark - December 31, 2015  
Dideum – December 31, 2014  
  
**Wants to be considered again:** Clark – No  
Dideum - No
2. **Applicants:**  
Linda Wyss  
Kristin Tschannen
3. **Nominations:**
4. **Appointment:**

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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: \_\_\_\_\_

NAME Wyss, Linda

PHONE 503 325-4821 - work  
503, 717-0292 - home

ADDRESS 199<sup>Last</sup> Huckleberry<sup>First</sup> Dr. Seaside, Or. 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE) \_\_\_\_\_

LENGTH OF TIME IN SEASIDE 13 years

ARE YOU A REGISTERED VOTER IN SEASIDE:  Yes  No

OCCUPATION Business and Employment Specialist - State of Oregon

PAST OCCUPATIONS Revenue/Reservations Manager/Asst Genl Manager in  
The Hospitality Industry

List committee/commissions on which you would like to serve: Business owner - Hotel Gift Shop  
Tourism Committee

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

List fields in which you have interest or ability:

Local labor market, workforce  
and employer staffing needs

Revenue, Sales & marketing, event planning  
Committee work and budgeting

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

- ① Seaside Chamber Board member (past)
- ② Event coordinator Seaside Job  
Career Fair (8 yrs)
- ③ CCC Business Advisory Committee
- ④ Board Member Portland Chapter of  
Executive Women International
- ⑤ Affiliate in Portland Or. Visitors Assn.

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

Processes and interaction between local and state agencies  
Leadership and representation skills  
Economic and Staffing challenges of local businesses  
Organizational planning and budgeting

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>Joyce Aho</u>	<u>Manager</u>	<u>Astoria Employment Dept 450 Marine Dr</u>	<u>503-325-4821</u>
<u>Russ Vandenberg</u>	<u>Fellow Chamber Bd member</u>	<u>415 1st Ave</u>	<u>503 738-8585 1x223</u>
<u>Cindy Colley</u>	<u>Friend</u>	<u>Huckleberry Dr</u>	<u>503 440-0130</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 7/23/14

SIGNATURE Linda Wyss



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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: \_\_\_\_\_

NAME Schannen Krishna PHONE 303/397.5116  
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97132

MAIL ADDRESS (DIFFERENT THEN ABOVE) \_\_\_\_\_

LENGTH OF TIME IN SEASIDE Since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION Seaside Yoga owner + Editorial Asst. at Coast Explorer Magazine

PAST OCCUPATIONS Television production Manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission  
\*1 Tourism Advisory at large 3 Community center + Senior Commission

List committee/commissions you are currently appointed to: \_\_\_\_\_

List fields in which you have interest or ability: marketing management  
Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:  
I work w/ Gary Hayes at Pelican Productions to market for the Chamber of Cannon Beach I attended the 2013 Oregon destination marketing organization conference facilitated by Jon Rahl.

List skills and special knowledge that you may have acquired from these activities:  
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts + I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

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? \_\_\_\_\_

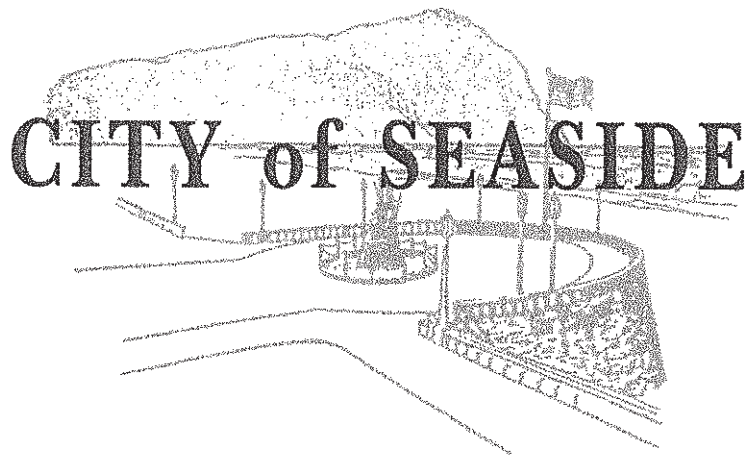
When? \_\_\_\_\_ Please explain: \_\_\_\_\_

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>Gary Hayes</u>	<u>Employer</u>	<u>Po Box 279, Cannon Beach, 97110</u>	<u>503.717.1122</u>
<u>Ingrid Mueller</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503.717.1122</u>
<u>Jon Rahl</u>	<u>Seaside Visitor's guide published by my employer</u>	<u>Visitor's Bureau</u>	<u>503.738.3097</u>

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DATE 8/5/14 SIGNATURE 



OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

**TOURISM ADVISORY COMMITTEE**

Term of Office: 3 years  
Number of Members: 5

Chairperson\*  
Vice Chairperson\*\*  
Secretary\*\*\*

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
VACANCY			12/31/2014
KEITH CHANDLER**	200 N. PROM	440-4040	12/31/2015
VACANCY			12/31/2015
MARCI UTTI	1423 S FRANKLIN	440-1018	12/31/2016
SADIE MERCER	580 BEACH DR. #4	541-513-1781	12/31/2016

## 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 9, 2014**  
**Name:** **Joan Boesen**  
**Commission/Committee:** **Community Center & Senior Commission**  
**Resignation Date:** **Boesen – June 3, 2014**  
**Term Expiration Date:** **June 1, 2014**  
**Wants to be considered again:** **Boesen - No**
  
2. **Applicants:**  
**Kristin Tschannen**
  
3. **Nominations:**
  
4. **Appointment:**

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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: \_\_\_\_\_

NAME Schannen Kathi PHONE 303/397.5116  
Last First

ADDRESS 2125 S. Downing #1 Seaside, OR 97138

MAIL ADDRESS (DIFFERENT THEN ABOVE) \_\_\_\_\_

LENGTH OF TIME IN SEASIDE since May 2013

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION Seaside Yoga owner + Editorial Asst. at Coast Explorer Magazine

PAST OCCUPATIONS Television production Manager + Production Accountant in Los Angeles

List committee/commissions on which you would like to serve: 2 Seaside Planning Commission  
\*1 Tourism Advisory at large 3 Community Center + Senior Commission

List committee/commissions you are currently appointed to: \_\_\_\_\_  
\_\_\_\_\_

List fields in which you have interest or ability: Marketing management  
Public Relations

List employment and volunteer activities, which may relate to service on committee/commissions:  
I work w/ Gary Hayes at Pelican Productions to market for the Chamber of Cannon Beach. I attended the 2013 Oregon destination marketing organization conference facilitated by Jon Rahl.

List skills and special knowledge that you may have acquired from these activities:  
I work at a magazine that promotes the Oregon Coast. I have lots of knowledge about what goes into the tourism marketing efforts + I also have first-hand experience + knowledge about what other coastal communities are doing to promote their cities.

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? \_\_\_\_\_

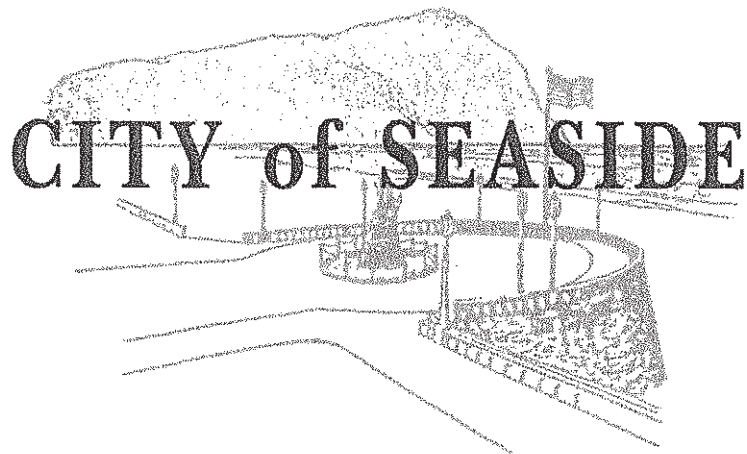
When? \_\_\_\_\_ Please explain: \_\_\_\_\_

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>Gary Hayes</u>	<u>Employer</u>	<u>Po Box 279, Cannon Beach</u>	<u>97110 503.717.1122</u>
<u>Errol Mueller</u>	<u>Co-Worker</u>	<u>" " "</u>	<u>503.717.1122</u>
<u>Jon Rahl</u>	<u>Seaside Visitors guide published by my employer</u>	<u>Visitors Bureau</u>	<u>503.738.3097</u>

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

DATE 8/5/14 SIGNATURE 



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

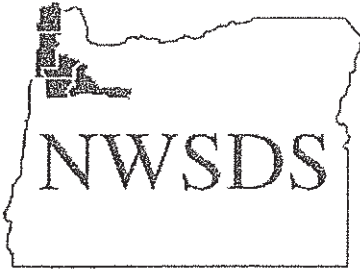
**COMMUNITY CENTER & SENIOR COMMISSION**

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	6/01/2015
JUNE STROMBERG	507 15 <sup>TH</sup> AVENUE	738-6332	6/01/2015
LEILA VERNOR	764 3 <sup>RD</sup> AVENUE	738-4352	6/01/2015
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2016
GRETA PASSETTI*	2556 QUEEN ST. #1	738-6583	6/01/2016
MOLLY IRONS	221 7 <sup>TH</sup> AVENUE	738-7005	6/01/2016
DORIS SNODGRASS	1185 AVE. 'E'	738-7827	6/01/2017
JOE (FRED) FISHER	2533 OREGON	738-9897	6/01/2017
VACANCY			6/01/2017

\*CHAIR



## NorthWest Senior & Disability Services

**Date:** April 8, 2014  
**To:** JudyAnn Dugan, Budget Committee Secretary  
**From:** Rodney Schroeder, Executive Director Operations  
**Re:** 2014-2015 City of Seaside Budget Allocation Request

NorthWest Senior & Disability Services (NWSDS) is requesting a funding allocation from the City of Seaside for FY 2014-2015. This allocation would be used to supplement Federal and State funding received by the agency, bringing enhancements to programs being provided by NWSDS in Seaside. Our program plans are outlined below.

### 1) **Mission & Purpose**

NWSDS is a local intergovernmental agency that was formed by Clatsop, Marion, Polk, Tillamook and Yamhill Counties. Designated as an Area Agency on Aging, NWSDS is responsible for planning, developing, coordinating and arranging services for seniors and people with disabilities.

Our agency's mission is to promote dignity, independence, and health; honor choice and empower people. In meeting our mission in Seaside, NWSDS operates programs such as congregate mealsites, home delivered meals, in-home and personal-care services that help seniors and people with disabilities stay in their own homes, legal assistance, family caregiver support services, insurance counseling, abuse awareness education, senior peer counseling and information and referral to community resources.

Services are currently delivered out of a program office in Warrenton and a senior dining center located in Seaside.

## 2) Utilization of Previous Funding

The funds received for FY 2013-2014 were used for administering Older Americans Act (OAA) programs in Seaside.

The Nutrition program in Seaside estimates over 13,000 meals will be served during FY 2013-2014. Additionally, the Seaside mealsite and the Warrenton office have an inventory of shelf stable meals that are available for use. NWSDS is not allowed to charge for these meals, but can ask for a donation. Currently, the average donation is \$.87 (that's 87 cents on average per meal).

Oregon Project Independence (OPI) program assists the Nutrition program in delivering meals to homebound seniors receiving OPI services. In Seaside, an estimated 660 meals will be delivered through the OPI program during FY 2013-2014 compared to 740 meals served during FY 2012-2013.

NWSDS plans to use part of the funding for FY 2014-2015 to continue home delivered meal service to the over 9,028 individuals 60 years and over residing in Clatsop County.

Currently, over 2,600 seniors and people with disabilities are served through the Warrenton office. This does not necessarily include those clients that participate in the nutrition program.

The Warrenton office has a designated Community Program Coordinator who is a contact for OAA resource information and available services in Clatsop County.

## 3) Goals & Objectives If Funded for 2014-2015

The goal in 2014-2015, is to continue the enhanced level of services NWSDS provided this fiscal year as well as additional program expansion to seniors and people with disabilities in Seaside. Some areas that would receive enhanced levels of service include information and assistance, outreach, medication management education and program coordination and development. NWSDS will not be able to maximize these enhancements with the current State and Federal funding levels.

## 4) Total Amount of Request

NWSDS received \$4,000 for FY 2013-2014 and is requesting \$4,000 for FY 2014-2015.

Thank you for the opportunity to submit an allocation request.



**NORTHWEST SENIOR & DISABILITY SERVICES**  
**STATEMENT OF REVENUES, EXPENDITURES AND**  
**CHANGES IN FUND BALANCE - BUDGET AND ACTUAL**  
**For the Year Ended June 30, 2013**  
**GENERAL FUND**

	Budget Amended and Final	Actual	Variance
<b>REVENUES</b>			
Title XIX - Medicaid	\$ 14,261,686	\$ 13,337,543	\$ (924,143)
Older Americans Act	2,126,849	1,858,210	(268,639)
Food service	1,710,496	1,847,984	137,488
Oregon Project Independence	743,464	494,849	(248,615)
Other Funding Through State	175,596	165,556	(10,040)
Roger Alan Friedman Memorial Trust	-	950	950
Program income	403,500	379,064	(24,436)
Nutrition Services Incentive Program	151,143	151,143	-
Emergency Funds	500	2,627	2,127
ADRC & Options Counseling Grants	-	25,444	25,444
MIPPA	21,167	22,621	1,454
Interest	18,000	19,034	1,034
Local cash	132,147	162,200	30,053
Yamhill County Coordinated Care	39,642	656	(38,986)
Senior Health Insurance Benefits Assistance	28,000	14,527	(13,473)
<b>TOTAL REVENUES</b>	<u>19,812,190</u>	<u>18,482,408</u>	<u>(1,329,782)</u>
<b>EXPENDITURES</b>			
Personnel services	12,532,676	11,867,605	665,071
Materials and services	3,724,309	3,358,141	366,168
Payments to contractors	3,115,113	3,022,552	92,561
Capital outlay	219,730	164,810	54,920
Contingency	3,483,549	-	3,483,549
<b>TOTAL EXPENDITURES</b>	<u>23,075,377</u>	<u>18,413,108</u>	<u>4,662,269</u>
Excess (deficiency) of revenues over expenditures	<u>(3,263,187)</u>	<u>69,300</u>	<u>3,332,487</u>
<b>OTHER FINANCING SOURCES (USES)</b>			
In-kind contributions	-	607,386	607,386
In-kind contributions	-	(607,386)	(607,386)
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<u>-</u>	<u>-</u>	<u>-</u>
Net change in fund balance	(3,263,187)	69,300	3,332,487
Fund balance beginning of year	3,263,187	3,263,187	-
Fund balance end of year	<u>\$ -</u>	<u>\$ 3,332,487</u>	<u>\$ 3,332,487</u>

*See accompanying notes*

NORTHWEST SENIOR & DISABILITY SERVICES

BALANCE SHEET  
GENERAL FUND  
June 30, 2013

ASSETS

Deposits and investments	\$ 2,184,578
Receivables	1,646,973
Prepaid items	27,128
	3,858,679
<b>TOTAL ASSETS</b>	<b>\$ 3,858,679</b>

LIABILITIES

Accounts payable	526,192
	526,192

FUND BALANCES

Non-spendable	27,128
Restricted	265,217
Assigned	50,529
Unassigned	2,989,613
	3,332,487
<b>TOTAL FUND BALANCES</b>	<b>3,332,487</b>

<b>TOTAL LIABILITIES AND FUND BALANCES</b>	<b>\$ 3,858,679</b>
--	---------------------

RECONCILIATION OF THE BALANCE SHEET TO  
THE STATEMENT OF NET POSITION

Fund balance	\$ 3,332,487
--------------	--------------

*Amounts reported for governmental activities in the statement of net position are different because:*

Capital assets used in governmental activities are not financial resources and therefore are not reported in the fund	6,622,742
Long-term obligations and net other post-employment benefits are not due and payable in the current period and therefore are not reported in the fund	(3,652,134)
	(3,652,134)

<b>NET POSITION OF GOVERNMENTAL ACTIVITIES</b>	<b>\$ 6,303,095</b>
--	---------------------

*See accompanying notes*

**FosterClub is the national network of young people in foster care.**

At



FosterClub, we believe that youth in care are experts about many aspects of foster care. Acknowledging their expertise, our staff, our board, and our outreach members include young people all across America who have experienced foster care.

We believe that great outcomes occur when foster youth tap their amazing inner-resilience and personal power to become forces for change in the system and in their own lives.

**We are a source of support.**

We know that successfully navigating life in the foster care system can be difficult, so FosterClub's support includes practical information about how foster care works, useful connections to resources in the youth's community, and important guidance about how to advocate for oneself in the system and foster home. We offer emotional support by listening to concerns, connecting to peers, and inspiring with stories of role models who have emerged from foster care to lead successful lives.

FosterClub also provides information and support for foster parents and child welfare professionals. Input from foster youth helps supportive adults to better understandings. We also connect concerned citizens to foster care through connections to mentoring or coaching opportunities.

**We are a force for change.**

We put young people in care at the table to educate and influence policy makers, caregivers, child welfare professionals. We connect youth to their communities and inspire them to give something back. Hand in hand with the young people we serve, we challenge the status quo, raise public awareness, and push for necessary change in the foster care system.

Young people are getting a whole new perspective of themselves as responsible and empowered members of their communities.

The members of FosterClub are resilient young people determined to build a better future for themselves and for other kids coming up through the system behind them. Their success depends on the generosity of concerned individuals and collaborations with partner organizations. If you would like to learn more about FosterClub or how you can support young people in foster care, send us an [email](#) or call us at 503-717-1552.

FosterClub is a 501(c)3 non-profit organization. EIN 93-1287234.

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Address: 753 First Avenue Seaside, OR 97138

Phone: 503.717.1552



Please note: You are viewing FosterClub's brand new website. We are still in testing mode, and we are still under construction. Please come back often and check out our progress. If you experience any issues, please [contact us](#).

FosterClub has a variety of programs aimed at accomplishing our mission:

**FosterClub.com** Our Website serves as our primary communication tool with young people. Built on a dynamic social network platform using Web 2.0 functionality, it provides a means for young people to connect in a safe, monitored environment. The website also serves as a hub of information relating to foster care, including articles, q+a, message boards, contests, discussion of foster care topics, and even biographies of famous people who grew up in care. It's the resource that's available to youth 24/7. [Learn more...](#)

### Publications

Our Publications are developed specifically for kids in care and are written in collaboration with foster youth. The Reach for the Stars series features famous former foster youth. The fyi3 series includes books, posters, and forms specifically designed for youth transitioning out of care. [Learn more...](#)

### Training Events

Events, including teen conferences and workshops, have become popular FosterClub offerings. We tailor our events to your needs. Whether 3 hours or 3 days, we provide your youth with informative and engaging educational events. [Learn more...](#)

### All-Star Internship

The FosterClub All-Star program was founded on the belief that youth who have successfully transitioned from foster care to responsible young adulthood are best suited to impact the transition of their younger peers. For the past several years FosterClub has been providing a way for young leaders to reach out to other youth through conferences, trainings and events. [Learn more...](#)

### FosterClub Network

Youth Boards across the nation can connect and collaborate to leverage their voices, build the capacity of their members, and create better public awareness and community connections. Their combined efforts form a network which ultimately improves life for kids in foster care. [Learn more...](#)

### FosterClub:Connect

The phenomenon of "social networks" on the internet has demonstrated how technology provides new and highly effective tools which keep people connected. It's made it possible to network and communicate in ways not previously imagined. We've harnessed this power and now allow state foster care programs to access young people through FosterClub.com. [Learn more...](#)

Below is a testimony from a FosterClub member:

**WOULD IT BE FAIR TO SAY THAT FOSTERCLUB HAS CHANGED MY LIFE?**

*When I think back... I joined with my sister in April of 04... I'd just had a failed placement... One of my longest placements had become unsafe and I had to be moved. That home was really tough, but I'd grown to love them, they were as much my family as anyone else... and then they were gone. I was 17, leaving for college in a few months... Foster Care was catching up... I thought no one cared, I thought that I didn't stand a chance. And then, bam! FosterClub. I learned about Youth Boards and advocating... I talked to other foster kids who had succeeded. I discovered that the future was cloudy... but not scary. And then the AllStar program... I changed. And FosterClub helped me. I grew up... strong instead of weak, active instead of passive. FosterClub took me through the roughest period of my life... and I'm okay. So thanks FosterClub... it's been a blast!!*

*Eprise Armstrong*

*2005 FosterClub All-Star*

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Address: 753 First Avenue Seaside, OR 97138  
Phone: 503.717.1552

# Seaside 2034 Town Hall Recap

August 4, 2014

Facilitated by Coraggio Group



# What ideas resonated the most with your table team? Team A (Community Center)

Category	Idea #1	Idea #2	Idea #3
Family Features	Bike & walking trails through town	Riverfront Park	Town Center
Parks & Recreation	Events for teens and families	Schools	Eco-tourism
Environment	More opportunities for enjoyment of outdoor space, including estuary, trails and other natural areas	More public awareness of city projects that are focused on the environment and eco-friendliness	More trash clean up and recycling; education
Public Safety	Infrastructure—sidewalks, bridges, roadway widening, safe streets and lighting	Tsunami preparedness	Schools
Business Dev.	Better publicity to youth for jobs—more year-round jobs	Pier with restaurants out over the ocean	Maximum building height
Arts & Culture	Center for Arts and Science	Development of a Seaside Arts Commission	Indoor Rec. Center



# What ideas resonated the most with your table team? Team B (Library)

Category	Idea #1	Idea #2	Idea #3
Family Features	Mentoring for kids and adults	Keep small beach-town feel of Seaside	Safe schools
Parks & Recreation	Clean Beaches, more trashcans & recycle bins	Connected bike & walking trails throughout community	More parks, including dog parks
Environment	Bike paths and eco-tourism	Air quality	Protection for estuary/sewer plant
Public Safety	Crime, drugs and safety are a priority—mentoring for kids to assist in reducing such issues	Pedestrian, bike and traffic patterns pathways	Traffic—bypass solution to summer traffic patterns, parking, sidewalks, bike path, remote parking with shuttle service
Business Dev.	Parking	Keep small town and small business feel	More diverse economy that serves non-tourists as well
Arts & Culture	Museums—children's, SS History, Native American	Nature focus—big "have-to-stop" attraction; Nature learning center	Maximize family opportunities and emphasize eco-tourism

The big ideas that emerged from the “connections” exercise where participants used twine to connect key ideas across all categories

---

**Team A (Community Center)**

- Trails and Bridges
- Creativity
- Community Play and Quality of Life
- Outdoor Activity
- Year-Round Family Activities for Brain and Body
- Community Connection

**Team B (Library)**

- Quality of Life
- Family Opportunities
- Natural History
- Safety
- Air Quality
- Creativity with Finite Resources

Through a “mad-lib” exercise, each team offered its perspective on what they saw for Seaside in 2034.

Team A (Community Center)

**Perspective #1**

Seaside is a place where our families can live and thrive, our businesses can prosper and contribute, and our visitors can enjoy our affordable cultural & recreational activities.

**Perspective #2**

Unlike any other community in Oregon, Seaside is different because vacation feels like home. For people who value an authentic small-town feel, Seaside is an ideal place to relax, renew, enjoy nature and create memories.

Team B (Library)

Unlike any other coastal community in Oregon, Seaside is different because it provides both residents and visitors with abundant opportunities to nurture families and enjoy nature in a safe community atmosphere.

We see evidence of this difference in the way we work, play and live—and also in the way we honor the natural environment.

Each team offered its perspective on an overarching theme for Seaside's 20-year vision

---

Team A (Community Center)

Seaside 2034

Happy, Healthy &  
Inspired

Team B (Library)

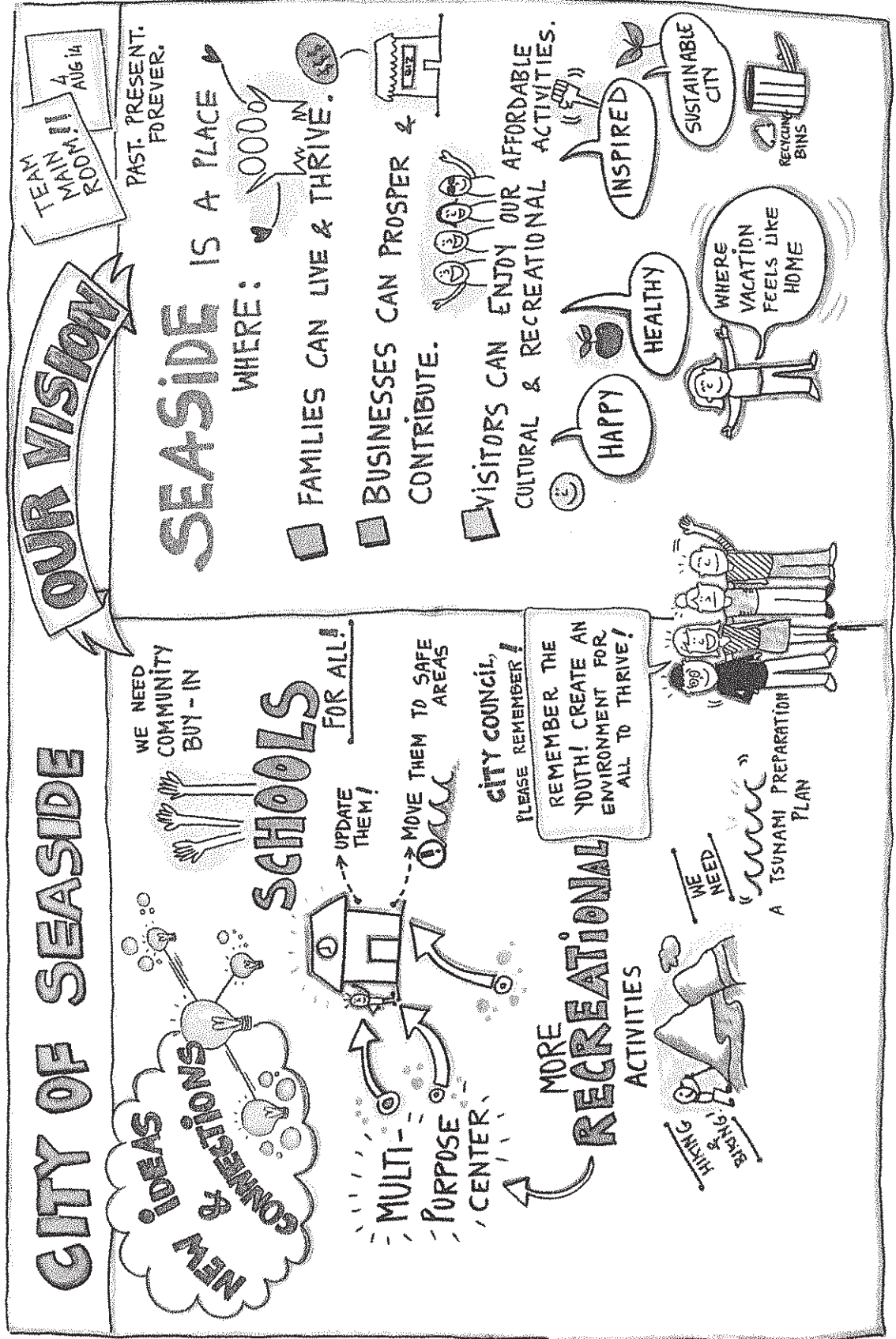
Seaside 2034

A safe, livable  
community.

What the evering looked like from start to finish



A visual recording of Group A's thinking (Community Center)



A visual recording of Group B's thinking (Library)

