

REMINDER: CITY TREE BOARD & COMMUNITY AND SENIOR COMMISSION INTERVIEWS:

6:00 PM - AUSTIN TOMLINSON

6:10 PM - KEITH EISENBERGER

6:20 PM - MOLLY IRONS

6:30 PM - GLORIA LINKEY

**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 12, 2011 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – NATIONAL PATRIOTISM WEEK
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$774,019.88
 - b) APPROVAL OF MINUTES – AUGUST 22, 2011 REGULAR MINUTES
9. UNFINISHED BUSINESS:
 - a) VACANCY - CITY TREE BOARD
COMMUNITY CENTER & SENIOR COMMISSION
TRANSPORTATION ADVISORY COMMISSION
10. NEW BUSINESS:
 - a) PRESENTATION – CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR), KEVIN LEAHY
 - b) DISCUSSION – HUTCHENS HOUSE NON-PROFIT CONTRIBUTION FROM THE CITY OF SEASIDE, PAT BURNES
 - c) RESOLUTION #3749 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, USING SYSTEM DEVELOPMENT CHARGE FEES TO PAY FOR BROADWAY PARK
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
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.*

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 Benevolent and Protective Order of Elks, through its Constitution, is a Patriotic Order, and

Whereas, The Order promotes the ideals that the citizens of this nation live in freedom, won through the great sacrifices and many tribulations which have provided the foundation for a free, prosperous and independent life, and

Whereas, We realize that each generation must work to maintain this freedom, otherwise, through carelessness or indifference, the rights and liberties enjoyed may vanish, and

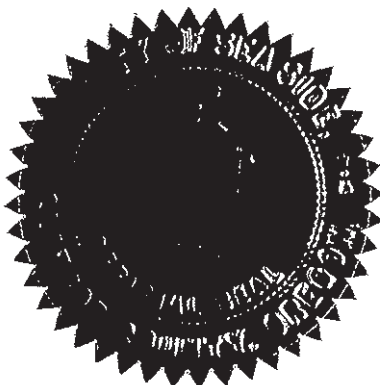
Whereas, It is fitting and proper to recognize this freedom and to honor the nation, which provides it,

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim September 5-11, 2011, as

NATIONAL PATRIOTISM WEEK

and during this event, urge all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of Americanism Citizenship with appropriate celebrations and observances.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 12th day of September, 2011.



DON LARSON, MAYOR

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

Present: Mayor Don Larson, Councilors Tim Tolan, Don Johnson, Dana Phillips and Tita Montero.

Absent: Council President Stubby Lyons and Councilor Jay Barber.

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

AGENDA Motion to approve the August 22, 2011 agenda; carried unanimously. (Phillips/Montero)

COMMENTS – PUBLIC Mary Blake, Sunset Empire Park and Recreation District, stated the Sunset Empire Park and Recreation District was thrilled with the partnership with the City that had grown and was so deep. The chairman of the Park and Recreation District Board had quite a gift and an investment in the community.

Mike Hinton, Park and Recreation District Board Chairman, stated he was here to present a gift to the Council. The partnership started with the Abel House which was sold to the City to have a new Library built. The money from that sale had been sitting in a reserve fund with the hope to put it towards a new youth center. There was now a new anchor for the youth center between the Sunset Park and Recreation District and the County. Ms. Blake came up with the idea to offer the \$200,000.00 in the reserve fund to help with the Broadway Park Master Plan. Mr. Hinton further stated the money would stay in the community which made him very proud. A check was presented to the City for \$200,000.00.

Mayor Larson stated in just about every project that was started in the City there was a partnership. The Broadway Park Project right now had a lot of volunteerism in helping to save the community a lot of money. Mayor Larson thanked Neal Wallace, Mary Blake and the Park and Recreation Board for being involved with it all.

Dale McDowell, 3760 Sunset Blvd, Seaside, stated this was Seaside Osprey adoption week and were excited about someone stepping forward.

Mayor Larson stated for those who do not know the Osprey nest at the West side of Broadway Park was on two light poles and when the babies and mother leaves the top of the pole would be cut off and moved to another area in the park.

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 \$709,430.10; and August 8, 2011, minutes; carried unanimously. (Tolan/Johnson)

ORD. NO. 2011-07 AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF A STORM SEWER MAIN, AND CONSTRUCTION OF A CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS ON A PORTION OF PINE STREET AND PORTIONS OF 25TH AVENUE, KNOWN AS PROJECT NO. 2011-11

Mayor Larson stated the Ordinance was for a new improvement to the Venice Park area.

Mayor Larson called for public comments.

Samantha Krettlter, 2540 Pine Street, Seaside, stated the property owners of Venice Park were in favor somewhat of getting the street paved and had lived in the area for over eleven years and were tired of the dust and potholes. Ms. Krettlter further stated she had four questions to ask: After the project was done and completed who actually maintained the road.

Neal Wallace, Public Works Director, stated the road would become the City's responsibility once the project was finished.

Ms. Krettlter asked how the property owners would repay the assessment fees from the project.

Mark Winstanley, City Manager, stated the assessment would be a lien against the property and the assessment could be paid off at any time with no pre-payment penalties. The City would bill the property owners once every six months which would be a fractional billing. Every time a bill was sent out the property owner would see the total that was owed and also what the payment amount would be.

Ms. Krettler asked if there were finance charges on the total assessment.

Mr. Winstanley stated the interest would be 6.25 percent.

Ms. Krettler asked if the amount provided to the owners was an estimate or was it the final figures.

Mr. Winstanley stated the total amount was an estimate which was a high estimate. If the Council passed the ordinance then the project would go out to bid and once the bids were received the City would know what the total cost of the project would be.

Ms. Krettler stated years ago when the area was paved did the property owners pay for that.

Mr. Winstanley stated the property owners did pay to have their streets paved.

Ms. Krettler asked if there was something in the history that would indicate that because she tried to do some research and could not find that information.

Mr. Winstanley stated he had been with the City since 1985 and the assessments were prior to that. The City had done all of the streets that way. As an unimproved street chose to be improved then the City formed a Local Improvement District (LID) to allow that to happen.

Ms. Krettler asked if property owners were the ones that decided to not have streets paved like the Venice Park area.

Mr. Winstanley stated at one time almost all of the streets in the City were gravel and as time went by the property owners in the different areas had formed an LID and had their streets paved and improved.

Dolores Tommaso, 2505 Pine Street, stated this whole process was new to her and they were looking forward to it. The only comment was that between 24th and 25th on Pine Street it looked like a rollercoaster and would their street that was improved look like that once it settled.

Mr. Wallace stated the streets that were paved in that area basically consisted of taking some sandy soil, rolling it out, grading it, and then putting the asphalt down. When the City improved the streets at Venice Park the project would not follow that method and had anticipated the street would be maintained for many years to come.

Mr. Winstanley stated the methodology of maintaining streets had changed over the years. There were street standards and the City would do the best standard possible.

Ms. Tommaso asked if the property owners would see the project once it went out to bid and was approved.

Mr. Winstanley stated if Council passed the Ordinance it would instruct staff to put together the final bid documents and then go out to bid.

Mr. Wallace stated the project would be out to bid for two to three weeks and the City was hoping the project would start and the streets would be paved before the weather was not good.

Kevin O'Keane, 2525 Pine Street, asked if the water and sewer underneath the road would be changed.

Mr. Winstanley stated there would be work done on the storm sewer.

Mr. Wallace stated there was not really any real storm in the area and the City would need to make sure once the road was surfaced that there would not be any flooding of other homes. Mr. Wallace further stated the City had not anticipated replacing the water and sewer prior to the project.

Mr. O'Keane stated he thought if the streets were going to be improved there would be concern with what was underneath the street.

Mr. Wallace stated there was always a concern with what was underneath the street but the City did not necessarily have the ability to fix everything before paving the streets.

Mr. O'Keane stated when the project on Holladay was finished there was a great deal of improvement to the streets and underground.

Mr. Wallace stated that was part of the problem on Holladay because the lines were in such poor shape and were causing a percentage of the surface problems with the road. Mr. Wallace further stated the lines in Venice Park were not ideal but were not nearly as bad as what the lines on Holladay were.

Mr. Winstanley stated a lot of the lines had cameras ran through them so the City would know what condition they were in.

Mr. O'Keane stated approximately twelve years ago there was a problem with a home that was built on Pine Street and when they were connecting up to the sewer there was a major problem which flooded the street and was horrible.

Mr. Wallace stated the City would go back through before the project was done and reassess the lines and if there were obvious problems there would be spot repairs. There were not any plans to replace a thousand feet of water and sewer because that would take the project to another level.

Mr. O'Keane stated if the project was taken to another level who would pay for the cost.

Mr. Wallace stated the water and sewer would be the City's responsibility.

Mr. Winstanley stated years ago these properties in the neighborhoods were assessed and a LID was formed and water and sewer lines were added. Once that happened and the project was finished the City was responsible for the water and sewer.

Mr. O'Keane stated if he sold his house two years after the improvements to the streets would the bill reside with him or with the new owner of the house.

Mr. Winstanley stated as long as money was owed for the improvements there would continue to be a lien against the property and the owner of the property would be responsible for paying the assessment unless an agreement was entered into with the new property owner that they would assume the loan.

Mayor Larson asked Mr. O'Keane if he was for or against the LID.

Mr. O'Keane stated he was for the LID and had not realized the number of people who were against the project but the majority of the people did want the improvement.

Mayor Larson asked for Council comments.

Councilor Tolan stated this LID had been a long time coming.

Motion to place Ordinance 2011-07 on its third reading by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Ordinance 2011-07; carried with the following roll call vote: (Montero/Johnson)

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

**VACANCY –
BUDGET COMMITTEE**

Mayor Larson stated there was one vacancy on the Budget Committee with one application received from James Shipley who had been interviewed prior to the Council meeting. Mayor Larson asked Council what they wished to do.

Motion to appoint James Shipley for the Budget Committee; carried unanimously. (Johnson/Phillips)

Term Expiration for James Shipley would be December 31, 2014.

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board with one application received from Austin Tomlinson. Mayor Larson further stated there were two vacancies because Council President Lyons and Neal Wallace, Public Works Director, had been serving as members of the board and should have been representatives. Mayor Larson asked Council what they wished to do.

Motion to appoint Austin Tomlinson to the City Tree Board. (Johnson)

Councilor Phillips stated there were also applicants for the Community and Senior Commission and both the Community and Senior Commission and City Tree Board could be closed and interviews conducted.

Mayor Larson stated the Community and Senior Commission had been closed effective this evening based on Council's decision two weeks ago.

Councilor Montero stated since there was another position to fill on the City Tree Board then Council should not close the vacancy.

Mayor Larson stated there was a motion to appoint Austin Tomlinson to the City Tree Board.

Councilor Montero stated she was reluctant to appoint someone she had not even met.

Mr. Winstanley stated there were Councilor's that preferred to interview applicants before appointing. The other thing was that prior to Council taking action on the position then Mr. Wallace would need to resign from the committee.

Councilor Tolan stated according to the list there was a vacancy on the City Tree Board now.

Mr. Winstanley stated technically at this point there was not a vacancy on the City Tree Board because Mr. Wallace was serving as a member and Council President Lyons was serving as a member. Mr. Winstanley further stated this was an unusual situation to have staff and Council members actually voting on a Committee.

Councilor Phillips stated there were two vacancies that showed on the City Tree Board.

Councilor Johnson withdrew his motion to appoint Austin Tomlinson to the City Tree Board.

Mayor Larson stated the City Tree Board was for a vacancy without Council President Lyons and Mr. Wallace resigning so there would eventually be three vacancies. Mayor Larson asked Council what they wished to do.

Mr. Wallace stated he resigned from the City Tree Board.

Mr. Winstanley stated the City Tree Board consisted of five members and there was a vacancy with the anticipation that Mr. Wallace would resign and serve as just a representative. If Council was going to interview and then appoint then Mr. Wallace could then resign.

Mayor Larson stated there would be an interview scheduled with Austin Tomlinson for the City Tree Board prior to the September 12, 2011, City Council meeting.

**VACANCY –
COMMUNITY CENTER &
SENIOR COMMISSION**

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with three applications received from Keith Eisenberger, Molly Irons, and Gloria Linkey. Mayor Larson further stated the vacancy had been closed and suggested Council set up interviews prior to the City Council meeting September 12, 2011.

Council consensus to conduct interviews prior to the City Council meeting on September 12, 2011.

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Mayor Larson stated there were seven vacancies on the Transportation Advisory Commission with three applications received from Dale McDowell, Bill Carpenter, and Kathleen Teeple. Mayor Larson further stated Council would leave the vacancy open for more applicants since this was a new commission.

**LIQUOR LICENSE
APPLICATION**

Council considered an application for a liquor license for the Angelina's Pizzeria and Café, 300 S. Roosevelt. The applicant was applying for a Limited On-Premise Sales License, which would be for a change of ownership.

Motion to approve a Limited On-Premise Sales License for Angelina's Pizzeria and Café, 300 S. Roosevelt; carried unanimously. (Phillips/Montero)

**COOPERATIVE
AGREEMENT –
NECANICUM DIVERSION**

Mayor Larson stated there was a cooperative agreement on the South Fork of the Necanicum. Mayor Larson further state at the August 8, 2011, City Council meeting Melyssa Graper from the Necanicum Watershed Council conducted a presentation of the projects to Council.

Mr. Winstanley stated the two agreements dealt with the project that was shown at the last Council meeting and staff had reviewed the agreements which would be for ten years and were standard agreements.

Motion to approve a cooperative agreement for the South Fork Necanicum Diversion Technical Assistance; carried unanimously. (Tolan/Johnson)

AGREEMENT –

RESTORATION PROJECT Mayor Larson stated this agreement was for the Restoration Project with the Oregon Partners for the Fish and Wildlife Program.

Mr. Winstanley stated this was a standard agreement with the Fish and Wildlife which would give them the ability to monitor what takes place at the Watershed once the work was finished.

Motion to approve an agreement for the Restoration Projects under the Oregon Partners for Fish and Wildlife Program; carried unanimously. (Montero/Phillips)

COMMENTS – COUNCIL Councilor Johnson stated he would like to cordially invite Council to the Airport Committee barbecue on September 17, 2011, at 2:00 pm, at the Seaside Airport.

Councilor Montero stated the Seaside Library was having a Ginormous Book Sale put on by the Friends of the Seaside Library from August 26, 2011 to September 10, 2011. The most amazing thing was that all the books were brand new and when they were bought people were able to name their own price.

Councilor Phillips stated she was out of town for ten days and thought it was unbelievable to come back and see what had taken place with the Broadway Field.

Councilor Tolan stated he was very pleased that Council adopted the LID and he gave his hats off to Mr. O'Keane for time and energy he put forward for the project since government works slowly. Councilor Tolan further stated the news that was shared by Mary Blake and Mike Hinton was fantastic.

Mayor Larson stated he had a couple of picture of the All America City Group which had been a fun experience and he thanked everyone that had been involved.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated Jon Rahl from the Visitor Bureau submitted an application with Travel Oregon for a \$10,000.00 matching grant to help promote the North Oregon Coast. This would be in partnership with Astoria and Warrenton.

Chuck Minor, Chamber of Commerce President, stated the Chamber of Commerce just finished the Beach Volleyball Tournament with 975 teams this year and this upcoming Saturday would be the Hood to Coast Relay and their were still volunteers needed for the beer gardens.

Dale Kamrath, Seaside Fire Chief, stated the Seaside Fire Department would be at Broadway and Holladay on Saturday, August 27, 2011, collecting money for the Muscular Dystrophy Association and on Saturday, September 10, 2011, there was Game Night at the Convention Center in conjunction with Wheels and Waves.

Mr. Wallace stated Public Works had been very busy with the Broadway Field Project and the Wastewater Treatment Plant Outfall Project which were both underway. There was also a project at the Seaside Airport and the City would be going out to bid for the 12th Avenue and Necanicum Project.

Bob Gross, Seaside Police Department, stated the Beach Volleyball Tournament was one of the best crowds that Seaside had ever had and the final touches were being put together for the Hood to Coast Relay.

Mr. Winstanley stated Councilor Montero and himself had an opportunity to attend a Public Transit workshop last week which was very informative and dealt with how five transit districts could work together so people could take the bus. If Seaside could come up with better public transit in this area in the future it would be well worth the effort.

Gini Dideum, 1941 Beach Drive, Seaside, stated the Beach Clean Up was scheduled for Saturday, September 17, 2011.

ADJOURNMENT

The regular meeting adjourned at 7:48 PM.

JudyAnn Dugan, 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:** August 8, 2011
Name: Neal Wallace – Staff Representative Only
Commission/Committee: City Tree Board Committee
Resignation Date: N/A
Term Expiration Date: June 30, 2013
Wants to be considered again: Wallace – Will Serve as Representative Only
2. **Applicants:**
Austin Tomlinson
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: July 20, 2011

NAME Tomlinson Austin PHONE 503/440-0084
Last First
 ADDRESS 1680 S Columbia St. (P.O. Box 601) Seaside, OR 97138
 LENGTH OF TIME IN SEASIDE 20 yrs
 ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
 OCCUPATION Land Steward - North Coast Land Conservancy (NCLC)
 PAST OCCUPATIONS Seaside Lifeguard
Seaside Surf Shop

List committee/commissions you are currently appointed to:
Stewardship & Conservation Committee (NCLC)

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

List fields in which you have interest or ability:
Soils & watershed management

List employment and volunteer activities, which may relate to service on committee/commissions:
North Coast Land Conservancy Nehalem Watershed Council
Natural Resource Conservation Service
The Nature Conservancy

List skills and special knowledge that you may have acquired from these activities:
understanding of vegetation, soils & water
tree cutting & site maintenance, planting
invasive species - identification & removal


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

When? _____ Please explain: _____

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Celeste Coulter</u>	<u>Employer</u>	<u>Cannon Beach</u>	<u>503-739-2355</u>
<u>Doug Ray</u>	<u>mentor/employer</u>	<u>Seaside</u>	<u>503-738-8710</u>
<u>Susan Smith</u>	<u>friend</u>	<u>Seaside</u>	<u>503-440-7181</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 8/1/2011 SIGNATURE 



MEMO

To: Mayor and City Council
From: Neal Wallace

As of September 12, 2011, I resign my position as a member of the City Tree Board and will continue serving as a staff representative on the board.

Sincerely,

A handwritten signature in black ink, appearing to read "Neal Wallace", with a long horizontal flourish extending to the right.

Neal Wallace
Public Works Director



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>
JASON SMITH	1021 7 TH 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
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014

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

- 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:

- Applicants:**
Keith Eisenberger
Molly Irons
Gloria Linkey

- Nominations:**

- 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 Eij". The signature is written in black ink and is positioned above the printed name.

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

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 classes, 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>CARON 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>CARON BEACH</u>	<u>503-436-1449</u>
<u>FR. NICK NIKEMA</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 Eiz

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: ~~Aug 2, 2011~~ Aug 3, 2011

NAME IRONS Molly PHONE 503 738-7005
Last First
ADDRESS 221 7th Ave
LENGTH OF TIME IN SEASIDE 15 years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS Registered Radiologic Technician

List committee/commissions you are currently appointed to:

St. Vincent De Paul
Providence Volunteer Services
List committee/commissions on which you would like to serve:

List fields in which you have interest or ability:

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

X-Ray Tech - St. Vincent De Paul
Worked at Providence Volunteer - Gift Shop - Dental
Blood Drive - Co-Chairman Van

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

I am a people person
Help with Sunday Supper
Knights of Columbus breakfast

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

When? Please explain:

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Bob Neubecker</u>	<u>friend</u>		<u>503-717-0152</u>
<u>Geri Chisholm</u>	<u>friend</u>		<u>503-738-7991</u>
<u>Gary Teranova</u>	<u>friend</u>		<u>503-717-7601</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 8-9-11

SIGNATURE Molly L. Irons

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME Linkey Gloria PHONE 503 738-8045
Last First
ADDRESS 561 Bonnie Ct. Seaside OR 97138
LENGTH OF TIME IN SEASIDE _____
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION retired
PAST OCCUPATIONS Sales

List committee/commissions you are currently appointed to: None

List committee/commissions on which you would like to serve: Community Center & Senior Commission

List fields in which you have interest or ability: History - sales

List employment and volunteer activities, which may relate to service on committee/commissions:
Seaside City Council Public Safety Committee
Seaside Museum

List skills and special knowledge that you may have acquired from these activities:
Working on City Committees.
Being a pro actor

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>Mary Cornell</u>	<u>Friend</u>	<u>111 Park Ave</u>	<u>738-8045</u>
<u>Val Penny</u>	<u>"</u>	<u>Wynham</u>	<u>738-4800</u>
<u>Mencel Klein</u>	<u>"</u>	<u>Seaside Museum</u>	<u>738-7065</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 August 12, 2011 SIGNATURE Gloria H. Linkey



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

COMMUNITY CENTER & SENIOR COMMISSION

Term: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
LOUIS NEUBECKER	1859 BROADWAY	717-0152	6/01/2012
JUNE STROMBERG	507 15 TH AVENUE	738-6332	6/01/2012
LEILA VERNOR	764 3 RD AVENUE	738-4352	6/01/2012
PIPER O'BRIEN	720 S. LINCOLN	738-3169	6/01/2013
GRETA PASSETTI*	2556 QUEEN ST.	738-6583	6/01/2013
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

TRANSPORTATION ADVISORY COMMISSION

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

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

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

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** August 8, 2011

Name:

Commission/Committee: Transportation Advisory Commission

Resignation Date:

Term Expiration Date:

Wants to be considered again:

2. **Applicants:**
Dale McDowell
Bill Carpenter
Kathleen Teeple
Terry Hartill

3. **Nominations:**

4. **Appointment:**

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME M^cDowell Dale PHONE 503/741-0765

ADDRESS 3760 Sunset Blvd Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 6 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION Construction Estimator / Project Manager

PAST OCCUPATIONS same 35 years

List committee/commissions you are currently appointed to: Budget Committee

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

List fields in which you have interest or ability: Roads, Parks

List employment and volunteer activities, which may relate to service on committee/commissions:
Construction Estimator / Project Manager Pacific Timber LLC and
Volleyball, Parks projects Big River Construction

List skills and special knowledge that you may have acquired from these activities:
Knowledge of ODOT Rules, Regulations and Specifications

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

When? Please explain:

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Tony Ewing</u>	<u>Employer</u>	<u>1050 Olney Ave</u>	<u>338-0362</u>
<u>Terry Lowenberg</u>	<u>Friend</u>	<u>3457 Hwy 101 N</u>	<u>738-0453</u>
<u>Dale Barrett</u>	<u>Friend</u>	<u>34107 W. Campbell Loop Rd</u>	<u>738-3425</u>

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

DATE 8/16/2011

SIGNATURE Gale M. Jewell

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME Carpenter Bill PHONE 503/738-5410
Last First
ADDRESS 700 N. Prom #2, PO Box 797, Seaside, OR 97138
LENGTH OF TIME IN SEASIDE 5 Years
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Retired
PAST OCCUPATIONS Electrical Controls Engineer

List committee/commissions you are currently appointed to: Planning Commission
Improvement Commission

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

List fields in which you have interest or ability: Engineering

List employment and volunteer activities, which may relate to service on committee/commissions:
Process Solutions Inc.
General Motors
Planning Commission

List skills and special knowledge that you may have acquired from these activities:
30+ years of evaluating issues and providing solutions.
Many of those years was as a Project Engineer.

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

When? Please explain:

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Joe Busby</u>	<u>Former Employer</u>	<u>35217 Phipps Dr, Mt Vernon, WA</u>	<u>360-422-6883</u>
<u>Bill Frank:</u>	<u>landlord</u>	<u>1984 NW Florence Ave, Graham, OR</u>	<u>503-380-1482</u>
<u>Gayle Spear</u>	<u>Neighbor</u>	<u>50 - 7th Ave, Seaside, OR</u>	<u>503-738-7942</u>

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

DATE 8-16-11 SIGNATURE Billy J. Carpenter

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME TEOPLE KATHLEEN PHONE 1 738-3155

ADDRESS ^{Last} 33230 ^{First} BEERMAN CRK LN

LENGTH OF TIME IN SEASIDE 13 YRS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No

OCCUPATION ACCOUNTANT

PAST OCCUPATIONS _____

List committee/commissions you are currently appointed to: NONE WITH CITY OF SEASIDE

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

List fields in which you have interest or ability: ACCOUNTING
ENVIRONMENT

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

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

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes () No 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>WILLIS VANDUSEN</u>	<u>BROTHER-IN-LAW</u>	<u>2314 IRVING ASTORIA</u>	<u>325-2829</u>
<u>HAZ SNOW</u>	<u>MATRY / FRIEND</u>	<u>801 COMMERCIAL "</u>	<u>325-2125</u>
<u>ROSEMARY LAW</u>	<u>EMPLOYER</u>	<u>610 18th "</u>	<u>325-5102</u>

(Out of City Limits)

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

DATE 8-16-2011 SIGNATURE Kathleen Teople

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

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME HART:11 TERRY PHONE 503-738-7108 HM
Last First 503 738-6334 WK
ADDRESS 85208 Hwy 101 Seaside, Or.
LENGTH OF TIME IN SEASIDE 7 yrs
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes No
OCCUPATION Self Employed - Seaside Industry
PAST OCCUPATIONS Seaside Industry Consultant in Russia

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

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

List fields in which you have interest or ability: _____

List employment and volunteer activities, which may relate to service on committee/commissions:
Clatsop County Cattlemen Assn.

List skills and special knowledge that you may have acquired from these activities:
many years of organizing fundraisers for scholarships -

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

When? _____ Please explain: _____

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

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>Steve Fick</u>		<u>Asteria, Or.</u>	<u>503-325-5252</u>
<u>Darius Penke</u>		<u>Garibaldi, Or.</u>	<u>503-318-8351</u>
<u>Louise Howard</u>		<u>Nackotta, WA</u>	<u>360-783-2081</u>

(Out of City Limits)

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

DATE 8-30-11 SIGNATURE Terry J. Hartill



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME

ADDRESS

PHONE

TERM EXP.

Memo

To: Mayor and City Council
From: City Manager's Office
CC: Kim Jordan
Date: September 7, 2011
Re: Hutchens House

The Pioneer House Homeless Shelter requested financial support of \$4,000.00 from the budget committee in May, 2011, which had been approved. The Pioneer House closed on June 30, 2011, and the City of Seaside withheld the \$4,000.00 that had been approved by the Budget Committee.

Pat Burness will be attending the City Council meeting to discuss the Hutchens House and to fill in the gap by the Pioneer House.

RESOLUTION # 3749

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AUTHORIZING THE TRANSFER OF PARKS SYSTEM DEVELOPMENT FUNDS
FOR THE BROADWAY PARK CONSTRUCTION PROJECT**

WHEREAS, City of Seaside Resolution #3670, adopted by City Council on November 10, 2008, established systems development charges for parks.

WHEREAS, the City of Seaside has adopted a Parks Master Plan and Parks capital Improvement plan which includes improvements to Broadway Park as defined in the Broadway Park Master Plan designed by Cameron, McCarthy, Gilbert and Scheibe.

WHEREAS, in accordance with the Parks systems development charges calculation, a maximum of fifty-four percent (54%) of capital improvements to Broadway Park can be attributable to growth and are eligible to be paid for with systems development funds.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Seaside City Council hereby authorizes the transfers of a maximum of 54% of the cost of the Broadway Park project from the Systems Development – Parks Fund to the Parks Construction Fund to be used for the Broadway Park Construction Project.

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