

**AGENDA SEASIDE CITY COUNCIL MEETING  
OCTOBER 8, 2012 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, JENNIFER SCHERMERHORN
6. INTRODUCTION – SEASIDE FIRE DEPARTMENT TRAINING/SAFETY OFFICER, DAVID RANKIN
7. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH
8. COMMENTS – PUBLIC
9. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
10. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS – \$626,922.64
  - b) APPROVAL OF MINUTES – SEPTEMBER 24, 2012 REGULAR MINUTES
11. UNFINISHED BUSINESS:
  - a) VACANCY – PARKS ADVISORY COMMITTEE
12. NEW BUSINESS:
  - a) HOOD TO COAST RELAY AND BEER GARDENS SCHEDULED FOR 2013
  - b) PRESENTATION – CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR), KEVIN LEAHY
  - c) PUBLIC HEARING - RESOLUTION #3781 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE COMPLETION OF THE VENICE PARK LOCAL IMPROVEMENT DISTRICT FOR THE IMPROVEMENT ON A PORTION OF PINE STREET AND PORTIONS OF 25<sup>TH</sup> AVENUE BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF STORM SEWER MAIN AND CONSTRUCTION OF CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS
    - OPEN PUBLIC HEARING
    - CLOSE PUBLIC HEARING
    - COUNCIL COMMENTS
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

- d) VACANCY – AIRPORT COMMITTEE  
PLANNING COMMISSION  
CONVENTION CENTER COMMISSION

- 13. COMMENTS FROM STUDENT REPRESENTATIVE
- 14. COMMENTS FROM THE COUNCIL
- 15. COMMENTS FROM THE CITY STAFF & PUBLIC
- 16. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at [www.cityofseaside.us](http://www.cityofseaside.us).*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.



# CITY of SEASIDE

OREGON'S  
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

## PROCLAMATION

*Whereas*, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

*Whereas*, domestic violence is widespread and affects over 4 million Americans each year; and

*Whereas*, one in four women and one in thirteen men will experience domestic violence in their lifetimes; and

*Whereas*, children who witness domestic violence are at higher risk for behavioral and emotional problems, failure in school, and substance abuse; and

*Whereas*, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

*Whereas*, In fiscal year 2011 to 2012 the Clatsop County Women's Resource Center's Domestic/Sexual Assault Response Team responded to 73 reported victims of domestic assault in collaboration with all County Law Enforcement Agencies and received 803 Crisis Line call from victims of Domestic violence; and

*Whereas*, the City of Seaside is committed to reducing violence in homes and on the streets of Seaside; and

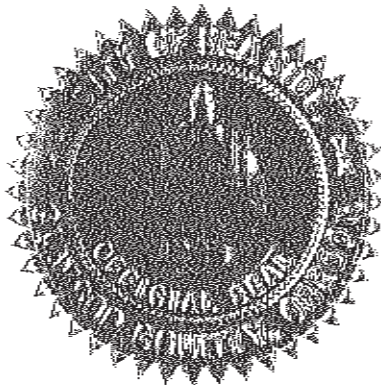
*Whereas*, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

*NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, proclaim the month of October 2012, as*

## DOMESTIC VIOLENCE AWARENESS MONTH

and urge all citizens to work together to eliminate domestic violence from our community.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 8<sup>th</sup> day of October, 2012.



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

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.  
Present: Mayor Don Larson, Council President Don Johnson, Councilor Stubby Lyons, Tim Tolan, and Tita Montero.  
Absent: Councilor Dana Phillips, Jay Barber.  
Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Neal Wallace, Public Works Director; Jeremy Ruark, Seaside Signal; and Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the September 24, 2012 agenda; carried unanimously. (Lyons/Johnson)

INTRODUCTION - STUDENT REPRESENTATIVE Councilor Stubby Lyons introduced the new City Council Student Representative, Kegan Wallis and stated Mr. Wallis was a senior at Seaside High School.  
Mayor Larson stated Mr. Wallis was on the selection committee for the new Sunset Empire Park and Recreation General Manager.

PROCLAMATION Councilor Tolan read the Proclamation for Oregon Days of Culture.

COMMENTS - PUBLIC Gini Dideum, 1941 Beach Drive, Seaside, Oregon, stated there was a beach and river clean up this weekend in Seaside. There was over 350 people check in at the beach to help clean up. There was nothing exciting found but there were groups from Wells Fargo, Fred Meyer Stores, Korean Presbyterian Church, and a group of over 50 students from Clackamas High School. Ms. Dideum further stated the turn out for volunteers was great and of course they all hoped to have the great weather next time they volunteer.

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 \$117,262.34; and September 10, 2012, regular minutes; carried unanimously. (Lyons/Tolan)

VACANCY - PARKS ADVISORY COMMITTEE Mayor Larson stated there was one vacancy for the Parks Advisory Committee with no applications received and asked the press to advertise the vacancy.

PRESENTATION - NORTH COAST STATE FOREST COALITION Pearl Rasmussen, North Coast State Forest Coalition, stated the North Coast State Forest Coalition was a group of conservation, fishing, and outdoor recreation groups working together for a balanced plan to protect the Tillamook and Clatsop State Forests. There were five core groups, twelve endorsing groups, and fifty plus business endorsers. Ms. Rasmussen further stated Oregon owned over 800,000 acres of State Forests and 500,000 plus acres were in Tillamook and Clatsop and were within ninety minutes of over two million people. State Forests represented only three percent of Oregon forests, but accounted for almost ten percent of harvest revenues. State Forests were by far the largest contiguous piece of publicly owned land between the Portland Metro area and the Pacific Ocean. Ms. Rasmussen further stated in 1920, over one million acres of old growth still covered the northern coast range. All in private ownership and twenty years later, that old growth was almost gone due to logging and logging caused fires which had burned roughly 500,000 acres by 1940. Mr. Rasmussen further stated the Greatest Permanent Value (GPV) of State Forests was to have healthy, productive, and sustainable forest ecosystems that over time and across the landscape provided a full range of social, economic, and environmental benefits to the people of Oregon. Ms. Rasmussen further stated in 2009 there was a public polling and the public strongly and moderately agreed the State Forests management plan should secure the greatest permanent value to the citizens of Oregon by providing healthy, productive, and sustainable forest ecosystems. The public also stated the Oregon State managed forests were very important for providing clean water, wildlife habitat, fish habitat, places to hike or view wildlife, timber, recreation areas, campgrounds, and places for off-highway vehicles.

The public also strongly agreed the State Forest Management Plan should recognize that ecosystem restoration and watershed health were among the key goals. Ms. Rasmussen further stated key values today were drinking water for over 400,000 people, timber harvest for forest products and government revenues, habitat for valuable runs of Salmon and Steelhead, outstanding Mountain Biking opportunities, excellent hiking, camping, and habitat for dozens of species of concern. Ms. Rasmussen further stated the vision was for a balanced plan and not timber first, timber harvest – provided jobs and revenue, fishing industry, recreation, tourism – grows jobs; diversifies local economy, long term conservation areas on the state forests – protect high quality salmon habitat, key recreation areas, clean water, long – term carbon storage, and moves beyond the false debate: jobs vs. the environment. Ms. Rasmussen further stated the threats to balanced approaches was pressure for timber over all other uses, HB 2001 – make timber production the primary purpose of State Forests. Defeated in 2011 session, HB 2597 – mandated logging levels at ninety percent of level seen on industrial lands, and forest trust counties – made timber production purpose of land; delete language in plans that provide protections for soil, water, fish, and wildlife. Ms. Rasmussen further stated the five key concerns with the industrial approach to State Forests: Concern 1 was forest fragmentation – lack of older forest, big trees, large snags, and large downed wood which was a key element of native habitat and many tree farms lacked native species diversity and also had high fire risks. Concern 2 was increased landslide risk. Concern 3 was small stream buffers. Concern 4 was roads and pollution – more lands, more roads, and small stream buffers all increased chance of sediment on salmon spawning grounds. Concern 5 was intensive herbicide spraying. Ms. Rasmussen further stated the recent trends on State Forests were to increase harvest activity by more clear cutting, less older forest, plan changed in 2010, implementation underway, science questions remain. Affirm core conservation areas by establishing visible and durable protected areas, now underway. Conservation areas were affirmed by Board of Forestry July 2012, legal language under development, built on existing protections – little change in management strategy, and the coalition supported the conservation areas. The key decision makers were Board of Forestry, County Commissioners, Legislators, and the Governor. Ms. Rasmussen further stated what can the public do: learn more at forestlegacy.org, sign up for the mailing list, endorse balanced vision that included conservation areas and not timber first, communicate with decision makers. Ms. Rasmussen asked if there were any questions.

Councilor Montero asked who was polled in 2009 and how many people.

Ms. Rasmussen stated she did not know that answer but would be glad to get the information and email it to Council.

Mayor Larson stated the presentation was very interesting and Ms. Rasmussen did a very good job.

Councilor Tolán asked once the conservation areas were established and would that be advertised to the public or would the public have access to that information.

Ms. Rasmussen stated the coalition would like to see that happen and would prefer more recreation areas be established like hunting, fishing, and camping. Ms. Rasmussen further stated she would like to see maps created that would give directions to the areas.

Councilor Montero stated these were all public lands.

Mr. Rasmussen stated that was correct.

Councilor Johnson stated the presentation should also include the number of dollars generated through the tax base which should be represented.

Dale McDowell, 3760 Sunset Blvd., Seaside, stated the presentation showed the US 30 slide which had nothing to do with logging but had to do with the illegal dirt dump site.

Ms. Rasmussen thanked Mr. McDowell for that information.

#### RESOLUTION #3780

#### A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2012-2013 CITY OF SEASIDE BUDGET

Mark Winstanley explained Resolution #3780 was a resolution adjusting the 2012-2013 budget. In the last few months the City had issued new bonds that refinanced previous water bonds the City of Seaside had. The previous water bonds had a reserve fund requirement and the new bonds issued no longer had a reserve fund requirement. The proceeds in the reserve fund were used to buy down the debt as far as the water department was concerned. There were budget adjustments made to allow for that and \$332,000 was spent to buy down the debt during the issuance of the new bonds. The remainder of funds left would be transferred to the general fund at the close of the fund. The resolution would allow for the changes that needed to be made in the water reserve fund.

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

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

Motion to read Resolution #3780; by title only; carried unanimously. (Montero/Johnson)

Motion to adopt Resolution #3780; carried unanimously. (Johnson/Montero)

DISCUSSION –  
WWTP BIO-SOLIDS  
SLUDGE DRYER

Neal Wallace, Public Works Director, stated he spoke to Council previously about the dryer that would be used at the Waste Water Treatment Plant. Fenton Environmental Technologies had been working with City staff to determine if the used Fenton Fenix Class A Dryer was a workable solution for drying the bio solids at the Waste Water Treatment Plant. There was a sample of the bio solids shipped to Fenton Environmental Technologies earlier this year and it did not perform well, and stuck to the machine components. After that result, the plant process was modified and the overall plant inventory was reduced and another sample was shipped in August, 2012. The sample showed great improvement and Fenton had recommended that the dryer project proceed. Mr. Wallace further stated the report and recommendations were dated September 14, 2012. The capital cost for the system complete as to hopper, controls, heat exchanger, surge bin, dryer, and condenser, plus on-site training, set-up and at least one design meeting on site during design and one during final construction for a price of \$392,000.00, good for sixty days, subject to prior sale. Fenton would add a fixed sum of \$3,000.00 to convert the system to a 480v configuration that was preferred. (480v configuration lowers energy costs). It would also cost around \$20,000.00 to ship the unit from Brownwood Texas. Mr. Wallace further stated the dryer would need to be housed in a building to keep it out of the elements, improve performance, and ensure maximum life. A building was already planned to house the new belt press and two staff vehicles. Expanding the size of the building would not propose a problem from the site requirements and added approximately twenty-percent to the cost of the project. The new building was proposed to be 120' x 64' or 7680 square feet. The costs break down as follows: steel building package \$152,000.00, concrete slab \$75,000.00, overhead doors \$16,000.00, construction \$70,000.00, mechanical and restroom \$15,000.00, 600 amp service \$10,000.00, control wiring \$30,000.00, engineering \$20,000.00, for a total building cost of \$388,000.00. Other cost would be for Pacific Power to upgrade the electrical service at the plant since the plant was near capacity for the transformers. The power upgrade would cost approximately \$20,000.00. Mr. Wallace further stated Fenton Industries had published information on this particular dryer that defined the energy and maintenance costs for operations. They were able to consistently produce a fourteen-percent TSS product after pressing (wet ton) and wish to produce ninety-percent Class A product (dry ton). To dry a wet ton to fourteen-percent to ninety-percent solids required 2,449,050 Btu's. One million Btu equals 1000 cubic feet (MCF) and \$8.00 was paid per MCF for gas.  $2.45 \text{ MCF} \times \$8/\text{MCF} = \$19.60/\text{wet ton} \times 1250 \text{ wet tons} = \$24,500.00$  per year for gas. Electrical costs average 35kW per wet ton and our cost was \$0.09/kW. Electrical cost was \$3,937.50 per year. Maintenance and labor for maintenance were each projected to be \$2,400.00. Total annual cost for drying post processing was \$33,237.50. There was little to no cost anticipated for transportation with Class A bio-solids. This equaled 1.3 cents per gallon. Mr. Wallace further stated in addition to being the most "green" solution that can be done with today's technology, there were other benefits to adopting the bio solids plan. There was \$225,000.00 in the bond money budget for building an automated lime system. If the City pasteurized there was no need to stabilize and in other words there was no need to lime if the sludge was heated and dried, and the \$225,000.00 could be applied towards the dryer. If the City was not land applying liquid sludge there was no need for the two tanker trucks owned by the City. One tanker truck was old and well used and would be auctioned in the near future, but the other tanker truck was only a couple of years old and was still worth substantial money. If the City was no longer land applying the liquid sludge then the City farm was no longer needed which had an assessed value of approximately \$200,000.00. Mr. Wallace further stated all of the cost comparisons were based on the annual production of 2.5 million gallons of two-percent total suspended solid (TSS) sludge at the plant.

Mr. Winstanley presented Council with a small jar containing sludge that was put through the process of being dried. The product was totally unregulated at this point and had been completely sterilized and basically had nitrogen in it.

Mr. Wallace stated the product was the nitrogen source in making compost which was the eventual goal. There needed to be one part nitrogen to four parts of carbon and the City would be looking for someone that had some type of wood chip recycling or landscape business going on that may be interested in having some nitrogen to go with their carbon. There were a few likely candidates out there. Mr. Wallace further stated the traditional way the City had handled their bio solids was by the land application method where it was hauled around in a tanker truck and was land applied. That was two percent total solids in liquid and what was in the small jar was ninety-percent which took twenty gallons to make what was in the jar.

Mr. Winstanley stated in essence what was in the jar was an ash and there was a burnt smell to it. Staff referred to this as a dryer but was virtually a furnace.

Mr. Wallace stated the dryer would heat hot enough to pasteurize the bio solids and there would no longer be a need for lime. In the past lime was used as a way to cook the pathogens and lime was very effective but not as effective as heat. Once the lime solution was applied it was a Class B bio solid which was still a highly regulated product but the heat killed all the pathogens.

Mayor Larson stated this was an extreme green solution and was almost unbelievable. The City could get rid of the lime and the tanker trucks and maybe the farm.

Jack Bland, Port of Astoria Commissioner, asked if he understood that ninety-gallons was reduced to the product in the jar.

Mr. Wallace stated that was twenty gallons.

Mr. Bland asked what happened with the other twenty gallons.

Mr. Wallace stated it was water and most of the liquid was being removed in the press process and not in the drying process. Any liquid pressed out was put back into the plant for process and to be released into the river which was actually cleaner than what was in the river.

Councilor Tolan asked for an explanation of where the payment would come from.

Mr. Winstanley stated Council was looking at approximately \$400,000.00 for the acquisition of the dryer. The construction of the building that would house the press and dryer and the changes with the electrical service would be approximately \$400,000.00. The total price was approximately \$800,000.00 for acquisition of the dryer and the construction of a building. The building was already planned because of the press. There was also a new lime system that was budgeted for and since the lime would not be needed that would save approximately \$225,000.00. That would leave approximately \$300,000.00 that would be needed and there were plans to purchase a generator for the Waste Water Treatment Plant and that would be put on hold for the time being. Some of the priorities had been shifted to accommodate the changes and if there was money left over a generator would be looked at in the future.

Mr. Wallace stated there had been some pretty significant contributions from the guard over the past year and a half there had been a 100KW generator that was presently being used to power the belt press and recently there was a 60KW generator dropped off by the guard. There might be more generators out there somewhere and right now there was enough power with the generators or another generator could be delivered if needed in an emergency.

Mayor Larson stated it was great in the City of Seaside to get the Engineers, Public Works Director, and City Manager working together to get projects going.

Motion to approve moving forward with the purchase of the Fenton Fenix Class A Dryer for the Waste Water Treatment Plant; carried unanimously. (Johnson/Montero)

**BID RESULTS -  
12<sup>TH</sup> AVENUE AND  
WAHANNA PROJECT**

Mr. Wallace stated there were three bids received for the 12<sup>th</sup> Avenue and Wahanna Project. The project consisted of widening the intersection on the west side to allow for easier turning movements by procuring easements from the two property owners on the corner. It would also include storm water improvements with the installation of two catch basins, approximately 300 feet of storm sewer main, and construction of a new outfall on 12<sup>th</sup> Avenue east of Wahanna Road. This would be accomplished with a utility easement from the Community Action Team that owned the property at the northeast corner of the intersection. The project would also include the construction of close to three-hundred feet of concrete sidewalk that would run from 11<sup>th</sup> Avenue to 12<sup>th</sup> Avenue and West on the south side of 12<sup>th</sup> Avenue one-hundred feet and from fifty feet north of the intersection to one-hundred feet west on the north side of 12<sup>th</sup> Avenue. Mr. Wallace further stated the bids received were Bob McEwan Construction \$79,641.00, Pacific Timber LLC \$83,984.20, and Clean Sweep Maintenance \$89,773.80. Mr. Wallace further stated staff recommended awarding the 12<sup>th</sup> Avenue and Wahanna Project to Bob McEwan Construction in the amount of \$79,641.00.

Motion to award the 12<sup>th</sup> Avenue and Wahanna Project bid to Bob McEwan Construction in the amount of \$79,641.00; carried unanimously. (Johnson/Lyons)

**COMMENTS - STUDENT  
REPRESENTATIVE**

Kegan Wallis, Student Representative, stated this week was Seaside High School's homecoming week and the homecoming game would be on Friday against Tillamook.

**COMMENTS - COUNCIL**

Councilor Tolan thanked Ms. Rasmussen for the State Forestry Presentation. Councilor Tolan thanked Mr. Wallace and his crew that had worked so hard on the project for the Waste Water Treatment Plant.

Councilor Lyons stated Mr. Wallace had a great crew who did a great job and asked Mr. Wallace to pass that on. Councilor Lyons further stated he went to Astoria and watched The Manhattan Transfer at the Liberty Theatre.

Councilor Montero stated Mr. Winstanley had reminded Council in the past that Broadway Park/Field still had not been completely paid and Councilor Montero noticed something tonight that she had forgotten about and that was the Broadway Park Fundraiser for the pavers that would be installed. Councilor Montero asked Mr. Wallace when the pavers would be installed.

Mr. Wallace stated there was not a definite date selected.

Councilor Montero stated the Mayor and herself attended the City Hall Day on Monday, September 17, 2012, in Cannon Beach. Betsy Johnson and Deborah Boone had attended. The City Hall Day was presented by the League of Oregon Cities (LOC) who was meeting across the State to double check with cities on what priorities, legislatively was selected for LOC to pursue. The priorities were explained and discussed and they were all very confusing.

Mayor Larson stated things were explained very poorly.

Council President Johnson stated the Airport Committee put on a great picnic September 15, 2012, with lots of food and there were airplane rides given. Council President Johnson further stated there was an Airport Committee meeting Tuesday, September 25, 2012.

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

Council President Johnson stated at the last Council meeting there were public comments concerning the crosswalk at Seaside High School and as a City the concerns needed to be addressed with the school district to see if there was a viable solution to the problem.

Mayor Larson asked if that was in Chief Gross pocket.

#### COMMENTS – STAFF

Bob Gross, Seaside Police Chief, stated that was correct and he had met with the vice principal of the high school. Chief Gross further stated there was a large fire in Seaside last week which took many resources for many days. Chief Gross participated in the Buddy Walk on Saturday, September 22, 2012 and reminded Council and the public to attend the Rotary Auction on Saturday, September 29, 2012.

Chuck Minor, Chamber of Commerce Board of Directors President, stated the Chamber of Commerce was doing just fine. The Seaside Got Talent event was Saturday, October 21, 2012 and the Mayor's Cup Award was on Monday, February 25, 2013.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Oregon Water/Wastewater Agency Response Network (ORWARN) conference was at the Convention Center this week. Mr. Vandenberg thanked the members of the fire department, police department, and public works department who really came through this summer keeping the City safe and clean.

Mr. Winstanley reminded Council of a workshop with Western Oregon Waste on Monday, October 15, 2012. Mr. Winstanley stated he wanted to thank all the agencies that helped out with the fire in Seaside. Every fire agency in Clatsop County was in some way involved with the fire. Please give these departments that keep you safe a big thank you.

#### ADJOURNMENT

The regular meeting adjourned at 8:03 PM.

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

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



## **SEASIDE PARKS ADVISORY COMMITTEE**

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

The committee shall consist of seven members who are not officials or employees of the City and who will be appointed by the City Council. A minimum of six members shall reside within the city limits, and a maximum of one member may reside within the Urban Growth Boundary. No more than two members shall be engaged in the same kind of occupation, business, trade or profession. The Mayor shall appoint one member of the City Council as Council liaison, and the City Manager or his designee, shall be the Staff liaison to the Committee.

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

All members shall be appointed by the City Council and shall serve for a term of three years. The initial terms will be: two members shall be appointed for a term of one year, two members for two years, and three members for three years. As those terms expire, all vacancies will be filled for three year terms.

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

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

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** August 27, 2012  
**Name:** Warren Anderson  
**Commission/Committee:** Parks Advisory Committee  
**Resignation Date:** August 17, 2012  
**Term Expiration Date:** March 31, 2014  
**Wants to be considered again:** No
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## PARKS ADVISORY COMMITTEE

Term of Office: 3 years  
Number of Members: 7  
Chairperson\*  
Vice Chairperson\*\*  
Secretary\*\*\*

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
STEVEN PHILLIPS	217 BROADWAY	738-5402	3/31/2013
CHRIS QUACKENBUSH	950 Avenue 'K'	440-2827	3/31/2013
TOM HORNING***	808 26 <sup>th</sup> AVENUE	738-5770	3/31/2014
JASON BOYD*	1940 HUCKLEBERRY	738-4363	3/31/2014
VACANCY			3/31/2014
MICHAEL HINTON	1015 S. IRVINE PL.	738-5748	3/31/2015
NANCY HOLMES	1520 COOPER ST.	717-1614	3/31/2015
JAY BARBER	PO BOX 1013	717-5017	<a href="mailto:jbarber@warnerpacific.edu">jbarber@warnerpacific.edu</a>
NEAL WALLACE	1187 AVENUE 'U'	738-5112	<a href="mailto:nwallace@cityofseaside.us">nwallace@cityofseaside.us</a>

**RESOLUTION # 3781**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE COMPLETION OF THE VENICE PARK LOCAL IMPROVEMENT DISTRICT FOR THE IMPROVEMENTS ON A PORTION OF PINE STREET AND PORTIONS OF 25<sup>TH</sup> AVENUE BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF STORM SEWER MAIN AND CONSTRUCTION OF CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS**

**WHEREAS**, the City Engineer for the City of Seaside has submitted a Certificate of Completion and Approval for the improvement of certain lots on a portion of Pine Street and portions of 25<sup>th</sup> Avenue; and

**WHEREAS**, the City Council of the City of Seaside did on the 8<sup>th</sup> day of October, 2012, conduct a public hearing on the acceptance of the project, and no remonstrance's were received, either oral or written; and

**WHEREAS**, on the 8<sup>th</sup> day of October, 2012, the City Council of the City of Seaside did accept the project; and

**WHEREAS**, the City Council of the City of Seaside has determined that the proposed assessment for each lot or parcel of land does not exceed fifty percent (50%) of the value of any lot or parcel of land.

**NOW, THEREFORE, THE SEASIDE CITY COUNCIL RESOLVES** that the City of Seaside does hereby approve the completion of the Venice Park Local Improvement District.

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

SUBMITTED to the Mayor and APPROVED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2012.

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

ATTEST:

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

## SEASIDE AIRPORT COMMITTEE

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

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

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

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

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

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

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

## COMMITTEE/COMMISSION APPOINTMENT

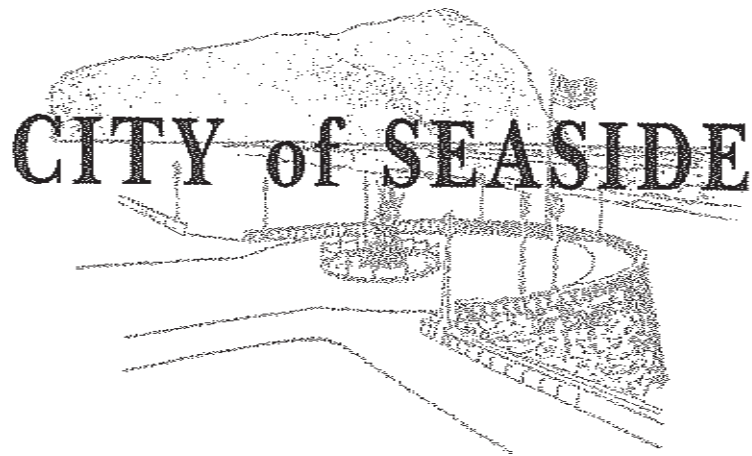
1. **Date Council Notified:** October 8, 2012  
**Name:** Wally Hamer  
**Commission/Committee:** Seaside Airport Committee  
**Resignation Date:** September 20, 2012  
**Term Expiration Date:** June 30, 2013  
**Wants to be considered again:** No
  
2. **Applicants:**
  
3. **Nominations:**
  
4. **Appointment:**

**Kimberley Jordan**

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**From:** WALTER R HAMER <hamerwgs@msn.com>  
**Sent:** Thursday, September 20, 2012 2:58 PM  
**To:** kjordan@cityofseaside.us

I regretfully submit my resignation from the Seaside Airport Committee as of September 20, 2012. Thanks Wally Hamer



OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

AIRPORT COMMITTEE

Term of Office: 3 years

Number of Members: 9

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>	
VACANCY			6/30/2013	
TRACY MACDONALD	451 HILLSIDE LOOP	738-8140 739-2269	6/30/2013	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2014	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2014	
DIANNE WIDDOP	PO BOX 2116 GEARHART	738-6212	6/30/2015	Council Gearhart
STEVE PHILLIPS	217 BROADWAY	738-5402	6/30/2015	
NEAL WALLACE	989 BROADWAY	738-5112	6/30/2015	Public Works
DON JOHNSON	PO BOX 372	738-7535	6/30/2015	City Council
BRUCE FRANCIS	90250 STONE LINE DR. WARRENTON, 97146	440-0033	6/30/2015	

\*Chair



## 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:** **October 8, 2012**  
  
**Name:** **Tom Horning**  
**Bill Carpenter**  
  
**Commission/Committee:** **Planning Commission**  
  
**Resignation Date:** **Term Expirations**  
  
**Term Expiration Date:** **November 1, 2012**  
  
**Wants to be considered again:** **Horning – Yes**  
**Carpenter – Yes**
  
2. **Applicants:**  
**Tom Horning**  
**Bill Carpenter**
  
3. **Nominations:**
  
4. **Appointment:**



# CITY of SEASIDE

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SEASIDE, OREGON 97138  
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## PLANNING COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
*TOM HORNING	808 26 <sup>TH</sup> AVE.	738-3738/738-5770	11/01/2012
BILL CARPENTER	PO BOX 797	738-5410	11/01/2012
STEVE WINTERS	1409 STILLWATER CT.	738-3583	11/01/2013
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
VIRGINIA DIDEUM	1941 BEACH DR.	738-9880	11/01/2015

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

\*CHAIR  
\*\*VICE CHAIR

## SEASIDE CIVIC AND CONVENTION CENTER COMMISSION

The purpose of the Seaside Convention Center Commission is to be an advisory body to make recommendations to the City Council on matters concerning the Civic and Convention Center. The Commission shall make recommendations concerning policy matters related to the Civic Convention Center. The Civic and Convention Center Commission shall advise the Convention Center Manager, City Manager and City Council on all items relating to the operation of the Civic and Convention Center including but not limited to: Contracts; Building Improvements; Employment of Civic and Convention Center Manager; Rentals; and Budget.

The commission consists of seven members who are not employees of the city and shall be residents, or owners or employees of businesses within the city limits of Seaside.

Each year, at the first Commission meeting in November, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. The center manager shall serve as Secretary to the Civic and Convention Center Commission.

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 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:** October 8, 2012  
  
**Name:** Roger Schultz  
Seth Morrissey  
  
**Commission/Committee:** Convention Center Commission  
  
**Resignation Date:** Term Expirations  
  
**Term Expiration Date:** October 25, 2012  
  
**Wants to be considered again:** Schultz – Yes  
Morrissey – Yes
2. **Applicants:**  
Roger Schultz  
Seth Morrissey
3. **Nominations:**
4. **Appointment:**



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

## CONVENTION CENTER COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
ROGER SCHULTZ	2481 VENICE BLVD.	738-5641	10/25/2012
SETH MORRISEY	PO BOX 333	440-2138	10/25/2012
JEFF KILDAY	P O BOX 1031	738-3018	10/25/2013
CHUCK MINER	2335 S. EDGEWOOD	440-9240	10/25/2013
TERRY BICHSEL**	414 N. PROM	738-3334	10/25/2013
MARC POSALSKI	P O BOX 980	503-440-4797	10/25/2014
RANDY FRANK*	454 HIGHLAND	738-7379/4331	10/25/2014

\*CHAIR

\*\*VICE CHAIR