

**AGENDA SEASIDE CITY COUNCIL MEETING
OCTOBER 13, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, Chief Gross
6. COMMENTS – PUBLIC
7. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$643,361.14
 - b) APPROVAL OF MINUTES – SEPTEMBER 22, 2014 REGULAR MINUTES
10. UNFINISHED BUSINESS:
 - a) VACANCY – CITY TREE BOARD
11. NEW BUSINESS:
 - a) PRESENTATION – CLATSOP COMMUNITY COLLEGE PATRIOT HALL, Dr. Larry Galizio
 - b) ORDINANCE 2014-07 – AN ORDINANCE AMENDING THE ZONING MAP REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 451 & 580 AVENUE 'U' FROM C-1 TO R-C, THIRD AND FINAL READING – Kevin Cupples
 - > OPEN PUBLIC COMMENTS
 - > CLOSE PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - > MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT – ROLL CALL VOTE
 - c) VACANCY – PLANNING COMMISSION
TRANSPORTATION ADVISORY
CONVENTION CENTER COMMISSION
 - d) APPROVAL – INSTALLATION OF A YIELD SIGN AT THE HILLTOP/BROADWAY INTERSECTION
 - e) PRESENTATION – VISIONING 2034 FINAL WRAP UP AND REQUEST FOR ADOPTION -
Jon Rahl & Esther Moberg

12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
14. RECOGNITION – POLICE CHIEF BOB GROSS RETIREMENT (SERVING CAKE AND COFFEE)
15. ADJOURNMENT

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

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

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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, Whereas, In fiscal year 2013 to 2014 The Harbor responded to 39 reported victims of domestic assault in collaboration with all County Law Enforcement Agencies, received 6,400 crisis calls from victims of domestic violence and served 140 survivors from the City of Seaside and

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

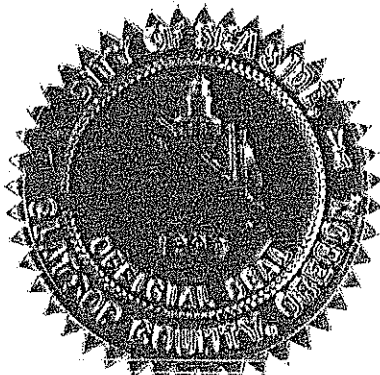
Whereas, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, proclaim the month of October 2014, 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 13th day of October, 2014.



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:** July 28, 2014


Name: Jason Smith
Richard Bailey
Jon Wickersham

Commission/Committee: City Tree Board Committee

Resignation Date: N/A

Term Expiration Date: June 30, 2015 &
June 30, 2017

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



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

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

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

Patriot Hall Redevelopment Project



Clatsop
Community
College

What Will a Redeveloped Patriot Hall Look Like?

Meet The Architects SEE THE PLANS for Patriot Hall Redevelopment

Ask Questions • Share Comments

Thursday

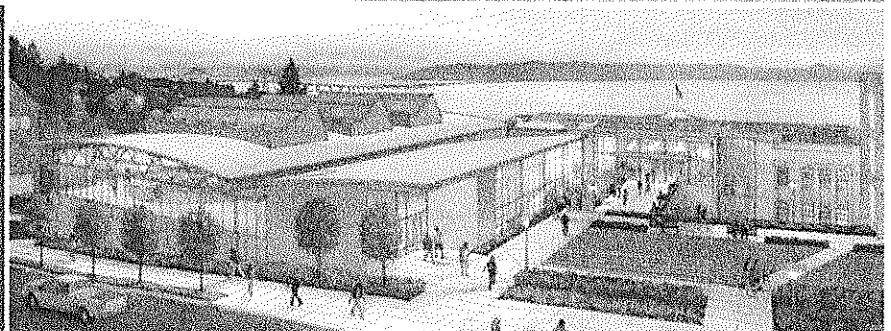
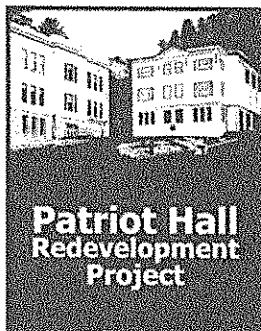
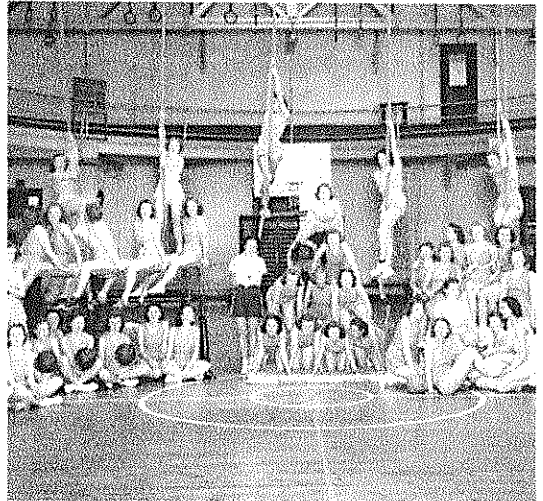
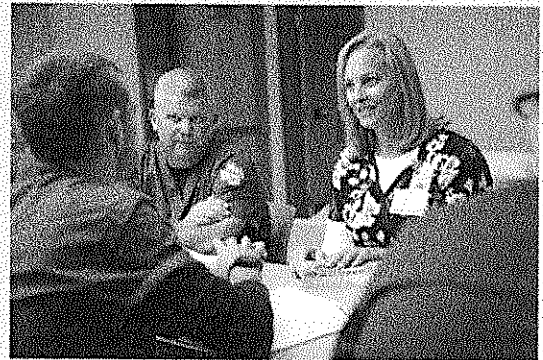
October 9, 6:00 - 7:30pm

Astoria • Columbia Hall 219
1651 Lexington Ave.

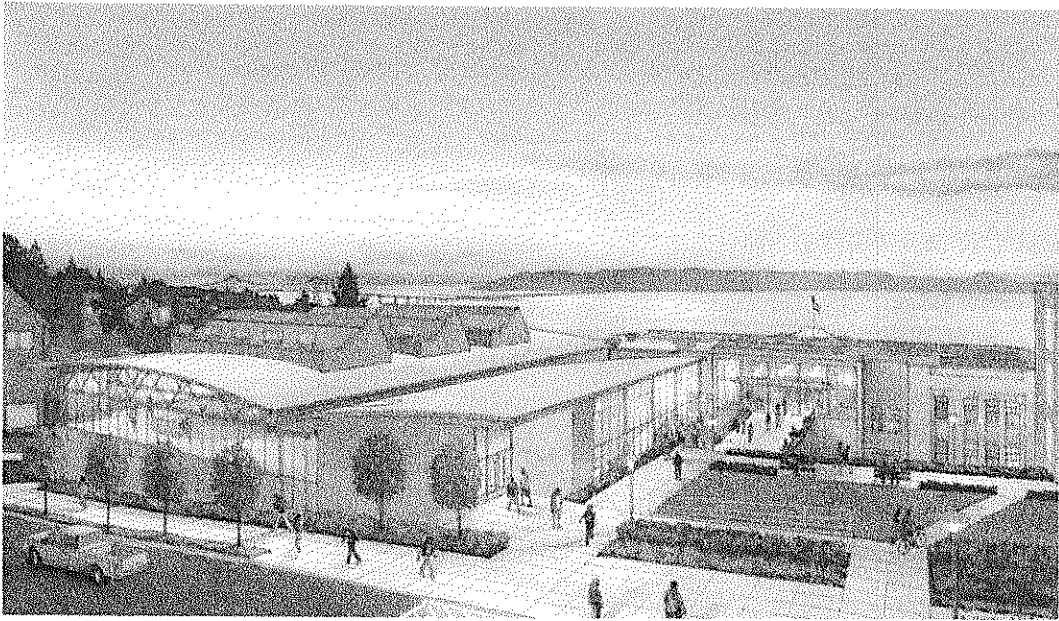
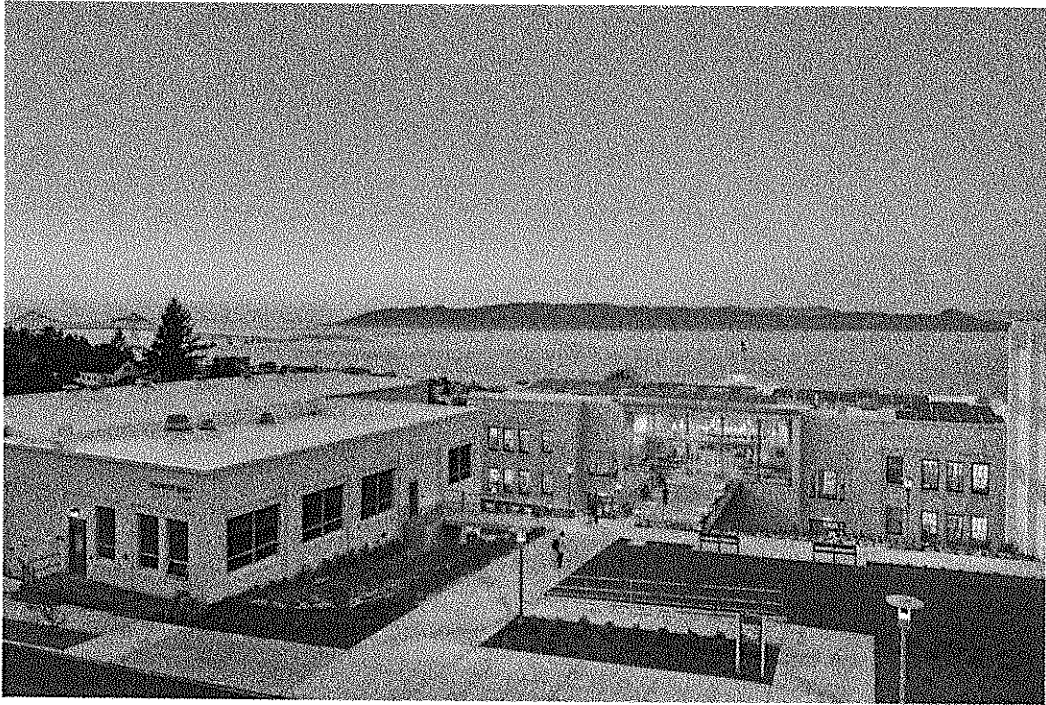
Wednesday

October 15, 6:00 - 7:30pm

Seaside • South County Center
1455 N. Roosevelt



Clatsop Community College is an affirmative action, equal opportunity institution. ADA Accessible.



ORDINANCE NO. 2014-07

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING MAP REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 451 & 580 AVENUE 'U' FROM C-1 TO R-C.

WHEREAS, the Planning Commission conducted a public hearing regarding a proposed zone map amendment at 451 Avenue U (T6 R10 28 AC TL: 300) and 580 Avenue U (T6 R10 28AB 11300) that would re-designate Commercial Neighborhood (C-1) zoned portions of the subject properties Residential Commercial (R-C) in order to permit more mixed use development, and

WHEREAS, following the Commission's public hearing August 19, 2014; they recommended the City Council approve zone change request 14-028ZC based on the applicant's submittal, the staff report, public testimony, adopted findings and conclusions that support the proposed amendment; and

WHEREAS, the City Council reviewed the Commission's recommendation on zone change 14-028ZC during their meeting on September 22, 2014, and based on the record, determined the request is consistent with the provisions in the City's Comprehensive Plan and it will not undermine the Plan's compliance with the Statewide Planning Goals.

NOW, THEREFORE, THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. Amend the zoning map referenced in Section 2.030 of the Seaside Zoning Ordinance, as follows:

Change the Commercial Neighborhood (C-1) zoned portions of the subject properties at 451 Avenue U and 580 Avenue U to Residential Commercial (R-C). Said portions of the subject property and Avenue U right of way to be rezoned are identified on the attached map.

SECTION 2. The Seaside Planning Commission did hold a public hearing on August 19, 2014, during which the public was given an opportunity to testify in favor and in opposition of the zone change. Following the hearing, the Commission recommended the Seaside City Council approve the proposed zone change request.

SECTION 3. The City Council hereby approves the zone change (file reference #14-028ZC) based on the adopted information in the Planning Commission's recommendation and the testimony and information obtained during the Council's public hearing held on September 22, 2014.

ADOPTED by the City Council of the City of Seaside on this ____ day of _____, 2014, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this ____ day of _____, 2014.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

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 13, 2014

Name: Richard Ridout
Chris Hoth

Commission/Committee: Planning Commission

Resignation Date: N/A

Term Expiration Date: November 1, 2014

Wants to be considered again: Ridout – Yes
Hoth – Yes
2. **Applicants:**
Richard Ridout
Chris Hoth
3. **Nominations:**
4. **Appointment:**



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989 BROADWAY
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(503) 738-5511

PLANNING COMMISSION

Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
RICHARD RIDOUT	860 BEACH DRIVE	738-8078	11/01/2014
CHRIS HOTH	420 AVENUE I	738-7861	11/01/2014
RAY ROMINE*	2170 SKYLINE DR.	440-9561	11/01/2015
STEVE WRIGHT	PO BOX 52	503-984-5324	11/01/2015
TOM HORNING	808 26 TH AVE.	738-3738/738-5770	11/01/2016
BILL CARPENTER	PO BOX 797	738-5410	11/01/2016
ROBERT PERKEL	2039 HUCKLEBERRY DR.	971-320-0008	11/01/2017

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

*CHAIR

**VICE CHAIR

TRANSPORTATION ADVISORY COMMISSION

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

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

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

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** October 13, 2014
Name: Ben Olson
Commission/Committee: Transportation Advisory Commission
Resignation Date: N/A
Term Expiration Date: October 1, 2015
Wants to be considered again: Yes

2. **Applicants:**
Ben Olson

3. **Nominations:**

4. **Appointment:**



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SEASIDE, OREGON 97138
(503) 738-5511

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 5

Chairperson*
Vice Chairperson**
Secretary***

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
BEN OLSON	2025 MAPLE ST.	503-738-2956	10/01/2014
TERRY HARTILL	85208 HWY 101	503-738-7108	10/01/2015
ROBERT PERKEL	2039 HUCKLEBERRY DR.	971-320-0008	10/01/2015
BILL CARPENTER**	PO BOX 797	503-738-5410	10/01/2016
DALE MCDOWELL*	3760 SUNSET BLVD.	503-250-0148	10/01/2016

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 13, 2014

Name: Robert Hugo
Tim Tolan

Commission/Committee: Convention Center Commission

Resignation Date: N/A

Term Expiration Date: October 25, 2014

Wants to be considered again: Hugo – Yes
Tolan - Yes
2. **Applicants:**
Robert Hugo
Tim Tolan
3. **Nominations:**
4. **Appointment:**



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CONVENTION CENTER COMMISSION

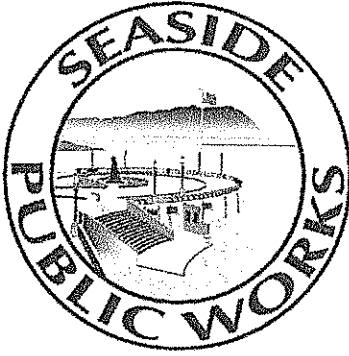
Term of Office: 4 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
ROBERT HUGO	102 N. HOLLADAY	360-580-5021	10/25/2014
TIM TOLAN	PO BOX 911	738-3802	10/25/2014
ROGER SCHULTZ	2481 VENICE BLVD.	738-5641	10/25/2016
SETH MORRISEY**	PO BOX 333	440-2138	10/25/2016
JEFF KILDAY*	PO BOX 1031	738-3018	10/25/2017
CHUCK MINER	2002 MAPLE ST.	440-9240	10/25/2017
PATRICK DUHACHEK	89736 SEALS RD.	858-774-4678	10/25/2017

*CHAIR

**VICE CHAIR



MEMO

From: Neal Wallace
To: The Honorable Mayor and City Council
Re: Installation of Yield Sign at Broadway and Hilltop

October 13, 2014

Since the City repaved the Broadway and Hilltop area a stop line was painted on Broadway approaching Hilltop. No stop sign was installed however and there has never been any control sign at that intersection. The manual on Uniform Traffic Devices allows for the use of Yield signs and it is staff's recommendation to use a yield sign at this intersection based on condition A below. Street Department staff will post the appropriate signs warning of a traffic control change for the required time.

Section 2B.09 YIELD Sign Applications

Option:

01 YIELD signs may be installed:

- A. On the approaches to a through street or highway where conditions are such that a full stop is not always required.
- B. At the second crossroad of a divided highway, where the median width at the intersection is 30 feet or greater. In this case, a STOP or YIELD sign may be installed at the entrance to the first roadway of a divided highway, and a YIELD sign may be installed at the entrance to the second roadway.
- C. For a channelized turn lane that is separated from the adjacent travel lanes by an island, even if the adjacent lanes at the intersection are controlled by a highway traffic control signal or by a STOP sign.
- D. At an intersection where a special problem exists and where engineering judgment indicates the problem to be susceptible to correction by the use of the YIELD sign.
- E. Facing the entering roadway for a merge-type movement if engineering judgment indicates that control is needed because acceleration geometry and/or sight distance is not adequate for merging traffic operation.