

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS - \$340,728.34
  - b) APPROVAL OF MINUTES – NOVEMBER 28, 2011 REGULAR MINUTES
8. UNFINISHED BUSINESS:
  - a) ORDINANCE 2011-08 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 92.30 AND 93.20 PROVIDING FOR THE REALIGNMENT OF WARD BOUNDARIES – THIRD AND FINAL READING
    - 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
  - b) VACANCY - LIBRARY  
CITY TREE BOARD  
BUDGET COMMITTEE  
BUILDING BOARD OF APPEALS  
AIRPORT ADVISORY COMMITTEE  
CONVENTION CENTER COMMISSION  
TRANSPORTATION ADVISORY COMMISSION
9. NEW BUSINESS:
  - a) PRESENTATION OF 2010-2011 CITY OF SEASIDE AUDIT, RICK PROULX
  - b) BID RESULTS – VENICE PARK LOCAL IMPROVEMENT DISTRICT (LID)
  - c) FINAL – BROADWAY FIELD (TURF) IMPROVEMENT PROJECT
  - d) FINAL – BROADWAY FIELD ELECTRICAL PROJECT
  - e) DISCUSSION - DECEMBER 26, 2011 CITY COUNCIL MEETING
10. COMMENTS FROM THE COUNCIL
11. COMMENTS FROM THE CITY STAFF
12. 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.

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.
- Present: Mayor Don Larson, Council President Stubby Lyons, Councilors Don Johnson, Jay Barber, Tim Tolan, and Tita Montero.
- Absent: Councilor Dana Phillips
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Dale Kamrath, Seaside Fire Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the November 28, 2011 agenda; carried unanimously. (Lyons/Montero)
- PROCLAMATION** Council President Lyons read a proclamation for Pearl Harbor Day.
- Council President Lyons presented the proclamation to Bill Thomas.
- Mayor Larson stated Wednesday, December 7, 2011; there would be a Pearl Harbor Day celebration at the Seaside Civic and Convention Center.
- COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Dr., Seaside, stated the Seaside Signal had a quote from the Clatsop Economic Development Resources (CEDR) Director about gaining volunteer leaders in 2012 to help with CEDR. Mr. Dunzer further stated he had run a group for a Community College for almost two years and the volunteers came from retired people. Mr. Dunzer also helped out with the SCORE business out of the college with three people who consulted one day a week. All of that went away when CEDR was established and now someone was being paid \$60,000.00 to do less work. Mr. Dunzer distributed a copy of recommendations he had written to CEDR since he was not able to get on their agenda. Mr. Dunzer asked why a private organization was funded with public money and now there was less support with the paid organization. Mr. Dunzer further stated when the Transportation System Plan was being developed his eighteenth recommendation was to install refueling systems for electric vehicles. The response he received was that it was outside the scope of the City.
- Al Smiles, 1120 Queen St., Seaside, asked what the time limit was for speaking at the Council meeting.
- Mayor Larson stated normally Council would try to keep public comments at three minutes.
- Mr. Smiles stated Mr. Dunzer just spoke for approximately eight minutes. Mr. Smiles asked Council to keep public speaking at three minutes a person.
- Merlin Humpal, 2481 Oregon Avenue, Seaside, stated everyone was concerned about the water on Highway 101 which was valid. The newspaper stated it would cost approximately \$800,000.00 to fix the problem which seemed like too much money.
- Mayor Larson stated the study had been completed and the County Manager announced the project would begin in the spring and hopefully the project would alleviate some of the flood issues.
- Dale Wilson, 810 12<sup>th</sup> Avenue, Seaside, stated he wanted to express his appreciation and spread some kudos. There had been concerns with a property on 12<sup>th</sup> Avenue and he had spoke with the City Manager and addressed some concerns from the neighborhood. Within four hours there was some dramatic movement addressing some of those concerns. Mr. Wilson expressed his appreciation to the City Manager and Seaside Police Chief for helping the neighborhood out today.
- 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 \$197,981.38; November 14, 2011, minutes; and Resolution #3755 – A Resolution of the City of Seaside, Oregon, Adjusting the 2011-2012 City of Seaside Budget; carried unanimously. (Lyons/Tolan)
- VACANCY – CITY TREE BOARD** Mayor Larson stated there was one vacancy on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –  
BUDGET COMMITTEE**

Mayor Larson stated there were two vacancies on the Budget Committee with Guy Williams and Robert Johnson resigning. Mayor Larson further stated there was one application received from Genesee Dennis. Mayor Larson asked the press to advertise the vacancy for more applications.

**VACANCY –  
CONVENTION CENTER  
COMMISSION**

Mayor Larson stated there was one vacancy on the Convention Center Commission with one application received from Kelley Herr. Mayor Larson asked the press to advertise the vacancy for more applications.

**VACANCY –  
TRANSPORTATION  
ADVISORY COMMISSION**

Mayor Larson stated there were seven vacancies on the Transportation Advisory Commission with six applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, and John Dunzer. Mayor Larson further stated there were still applicants needed to fill the Commission and Council would leave the vacancy open.

**RESOLUTION #3751**

**A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET**

Mark Winstanley, City Manager, explained each year there were adjustments made when the audit came out to the beginning fund balances. The City made estimates to the fund balances in February, 2011, and this would bring the budgets in alignment. The resolution would be an adjustment to the Road District Budget which by law was a separate agency from the City of Seaside but Council acted as the governing body.

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 #3751 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3751; carried unanimously. (Tolan/Lyons)

**RESOLUTION #3753**

**A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET**

Mr. Winstanley explained the resolution was making a number of changes to some of the funds in the City because the City was bringing the beginning fund balance in line with actual numbers.

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 #3753 by title only; carried unanimously. (Johnson/Barber)

Motion to adopt Resolution #3753; carried unanimously. (Barber/Johnson)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating a Supplemental Budget of more than 10 percent to the 2011-2012 City of Seaside Budget.

Mr. Winstanley explained the resolution required a public hearing and dealt with only one fund which was the 911 fund. The 911 fund had to borrow money which increased the beginning fund balance and now needed to pay the money back.

**RESOLUTION #3752**

**A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET**

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

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

Motion to read Resolution #3752 by title only; carried unanimously. (Lyons/Montero)

Motion to adopt Resolution #3752; carried unanimously. (Barber/Montero)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating Budget Reductions for the 2011-2012 City of Seaside Budget.

Mr. Winstanley explained the resolution reduced the following budgets in order to bring them in line. The reductions needed to be published and Council was required to hold a public hearing.

**RESOLUTION #3754**

A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2011-2012 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

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

Motion to read Resolution #3754 by title only; carried unanimously. (Tolan/Montero)

Motion to adopt Resolution #3754; carried unanimously. (Tolan/Lyons)

**PRESENTATION –  
ELECTRIC VEHICLE  
CHARGE STATION**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated Neal Wallace, Public Works Director, and Russ met with Chad Biasi from an organization called EV4 of Oregon and the presentation would be about installing an Electrical Charging Station within the City limits. Mr. Vandenberg introduced Chad Biasi who was a managing member of EV4 of Oregon and Hans van der Meer who was the executive partner of EV4 of Oregon.

Mr. Biasi presented a power point presentation and asked for Council's permission to lease two parking spaces from the City of Seaside which would enable the company to apply Private Investor Capital to install an Electrical Charging Station. There were power point pictures shown of the Energy Transfer Merchant (ETM) Station. This was more than an Electrical Vehicle Charging Station but was a renewable energy platform with solar panels covering the top of the station. The station would consist of a metal canopy structure covering two parking spaces with solar panels as the roof of the structure. The ETM would include two level 1 chargers, one level 2 chargers, and one DC fast charger. The ETM would also have lights installed for the evenings and the roof would protect and keep the user out of the rain so that no one was left standing in the dark and rain. The company was working closely with Pacific Power. Mr. Biasi stated the Oregon Department of Transportation (ODOT) had a proposal to electrify twenty-two cities in the Northwest portion of Oregon. The proposal was to have a charger available every fifty miles and they had left Seaside off the map. That was why an ETM would be very important for Seaside since it was a destination stop for many travelers from Portland. Mr. Biasi further stated the total system would cost approximately \$175,000.00. The investor would pay for the upfront costs. The investor would own and maintain the system including all payments related to upkeep and electricity usage. The investor would sell a maximum of six licenses for a total of \$900.00 a month for five years to local business for the rights to unlimited charging at the station and advertising on the ETM reader board. The federal government and State of Oregon had set up some nice programs and that was how the investor could pay out \$175,000.00. Mr. Biasi further stated there were three types of electrical vehicles and there was a market for the vehicles at this time. This would give the people driving electrical vehicles a chance to come to Seaside. The location that was selected for the ETM would be two parking spaces located by the Chamber of Commerce/Visitors Bureau Restrooms. The location was close to the downtown, restrooms, and Visitor Bureau. Mr. Biasi further stated there was a letter of intent and distributed a copy to the City Council. The letter was from an investor who was committed to finance, construct, own, and operate the Solar Powered ETM Charging Station as proposed and engineered by EV4. Mr. Biasi asked Council to consider an emergency session to vote on the lease for the project. Phase 1 for the project would be built before the end of the year so that tax credits could be received. The project would take one week to build.

Mayor Larson stated the investor would sell the license agreements to business owners in Seaside.

Mr. Biasi stated that was correct.

Hans van der Meer stated the investor puts the money up, the EV4 Company builds the structure and then the investor applies for tax credits which could be approximately \$135,000.00 and the remaining amount would be the \$40,000.00 which would come from business owners buying a part of the six licenses available.

Mayor Larson stated the business owners would be asked to buy a license for \$900.00 a month.

Mr. Biasi stated that was correct but those licenses may come from businesses like Beaverton Nissan, Enterprise Rent a Car, or businesses in Portland. Seaside was a destination for most of the electric car drivers.

Mayor Larson stated the business owners that would share the monthly cost were going to recoup their investment by charging customers to charge their vehicles.

Mr. Biasi stated business owners could charge their customers but there were consultants that stated the big upside for any business investing in this was social media like the internet, twitter, face book, among other media sites. Mr. Biasi further stated the Necanicum Estuary Park and the plans for that park would bring people to Seaside to visit.

Councilor Barber stated the real issue that was pending was whether or not the City would be willing to lease the two parking spaces. Councilor Barber further asked if negotiations had started with the City.

Mr. Biasi stated Mr. Wallace and Mr. Vandenberg helped investigate the project four or five months ago.

Hans stated there was a copy of the standards that the City Attorney should review. The ground lease agreement was prepared and once the City Attorney made a recommendation to Council then the company hoped for an agreement before the New Year.

Councilor Montero stated who would own the Goody TV Board.

Mr. Biasi stated the company would certainly own the board but would love to turn it over to the City and college to operate. The beauty of this was learning about the Necanicum Estuary Park and that was the wonderful proposition for Seaside.

Councilor Montero stated there would be cost in operating the board for informational purposes.

Mr. Biasi stated he did not think there were any cost in operating the board because of how some kids were a whiz on the computer and social networks.

Councilor Montero asked for more information about the advertising signage that was mentioned in the presentation.

Mr. Biasi stated there were many large campuses and hospitals with directions on how to get from building A to building B and Seaside would be the same with a large interactive map that would display the sponsors which would help promote their business. The media experts said to forget all of the advertising and concentrate on the Social Media networks.

Mayor Larson stated there may be a business that had a gold license and a business that had a silver license but the company would not be going down the street asking businesses to invest in the license.

Mr. Biasi stated he had already spoken to the Best Western who was on board immediately and what was needed from Council was the approval to use the two parking spaces.

Mr. Barber stated the information needed to be referred to the City Manager and City Attorney to review the lease agreement and proposal.

Mr. Winstanley stated the timeline needed to be clarified because what was heard was that there needed to be an agreement by December 31, 2011.

Mr. Biasi stated he understood there was another Council meeting December 12, 2011.

Mr. Winstanley stated there would be a meeting December 12, 2011, but the Mayor would be looking at the agenda for that meeting on Friday.

Dan Van Thiel, City Attorney, stated he would review the paperwork but when folks try to push clients it made him nervous and so the approval may not happen within the timeline. The project may be very important and beneficial to the City but Mr. Van Thiel would be very careful in looking at the paperwork and could not assure an approval right away. Mr. Van Thiel further stated Council needed time to consider the information because of giving up a piece of property.

Councilor Montero stated the City was not in the gas station business and she did not see the City going into the electric station business either but the City did have land.

Mayor Larson asked if Mr. Vandenberg had been briefed on the information.

Mr. Vandenberg stated that was correct he had been briefed.

Mayor Larson asked if Mr. Winstanley had been briefed.

Mr. Winstanley stated he had not been briefed in full detail and the proposal and lease would need to be reviewed.

Councilor Tolan stated the decision had to be within the City's timeline and not the charging stations timeline. There was no great demand for the facility and tonight on the television there was a discussion about problems with some of the electric vehicles. There was no reason to rush the decision on the project.

Mr. Winstanley wanted to clarify that Council was asking the City Manager and City Attorney to review the documents and lease agreement and come back before Council with that information.

Mayor Larson stated Council would agree with that.

Councilor Johnson stated years ago Council was reviewing cell towers and took their time and now there were cell towers all over.

**ORDINANCE #2011-08**

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 92-30 AND 93-20 PROVIDING FOR THE REALIGNMENT OF WARD BOUNDARIES**

Mr. Winstanley stated this was an amazing piece of work and he wanted to give the credit to Kim Jordan the Council secretary for putting all the time into the realignment of the Council ward boundaries. Ms. Jordan also worked with the County on the ward boundaries. Mr. Winstanley stated Mr. Wallace, Public Works Director, also worked on the ward boundaries for the ordinance. The ordinance would redistrict the ward boundaries and the wards identified how Councilors were elected in Seaside. There was one Councilor from each ward and two at large Councilors from combinations of wards. The wards were redrawn to even up the registered voters in the wards. The ward on the east side of Seaside was somewhat smaller than the other three wards because that was the area where the most growth had taken place. Mr. Winstanley further stated this was not an easy task and Ms. Jordan did a marvelous job.

Mayor Larson stated there would be approximately eight hundred people to each ward and prior to this ordinance there were very uneven wards with one ward being very large compared to the others. Mayor Larson further stated this was part of Council's goals a few years ago and now it was finally being taken care of and he was very thankful for the hard work on the wards.

Mayor Larson asked for public comments.

Mr. Dunzer stated the County and the State in their redistricting had five criteria's in selecting a district. This does not follow any rules and was suppose to be on population and not registered voters. The County made that change this time around. This did not follow any of the lines where the precincts were drawn and jurisdictional boundaries. If you look at the criteria then there were certain things that needed to be done. Mr. Dunzer further stated the County redistricted the County Commissioner lines with a gerrymander where they had basically taken Gearhart and connected it with a grain of sand down to Avenue 'U'.

Mayor Larson asked for Council comments.

Councilor Montero stated she was very pleased with the changes to the wards but was sorry to lose Venice Park from her ward. This was much more contiguous and made a lot more sense.

Motion to place Ordinance 2011-08 on its first reading by title only; carried unanimously. (Montero/Johnson)

Motion to place Ordinance 2011-08 on its second reading by title only; carried unanimously. (Johnson/Barber)

**BID RESULTS –  
HVAC SERVICES AND  
MAINTENANCE**

Mr. Winstanley stated the City received two bids for HVAC services. Northwest Control Company and Fresh Air Company were the two responsive bidders. Northwest Control Company bid \$13,670.00 and Fresh Air Company bid \$7,773.00. Staff recommended accepting the bid from Fresh Air Company.

Motion approving the bid for HVAC Services for City Buildings in the amount of \$7,773.00 to Fresh Air Company; carried unanimously. (Tolan/Johnson)

**VACANCY –  
LIBRARY BOARD**

Mayor Larson stated there was a vacancy on the Library Board. Jan Clawson had served two terms. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –  
AIRPORT COMMITTEE**

Mayor Larson stated there was a vacancy on the Airport Committee. Guy Williams had resigned. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –  
BUILDING BOARD  
OF APPEALS**

Mayor Larson stated there were two vacancies on the Building Board of Appeals with two term expirations from Russ Taggard and Jonathan Forrester. Mayor Larson asked Council what they wished to do.

Mr. Winstanley stated there was a question about whether Russ Taggard lived in the City of Seaside. The ordinance did require members to be residents of the City of Seaside. Mr. Winstanley further stated staff would inform Council at the next City Council meeting.

**VACANCY –  
TOURISM ADVISORY  
COMMITTEE**

Mayor Larson stated there was a vacancy on the Tourism Advisory Committee with one term expiration from Virginia Dideum who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Virginia Dideum for the Tourism Advisory Committee; carried unanimously. (Montero/Barber)

Term Expiration for Virginia Dideum would be December 31, 2014.

**COMMENTS – COUNCIL**

Council President Lyons stated the BC Lyons beat the Winnipeg Blue Bombers in the Canadian Gray Cup finals. Ben Archibald who was from Seaside played in that game.

Councilor Tolan stated he attended the Christmas Parade Friday night and was very pleased.

Councilor Barber stated he was surprised how many people turned out for the event.

Councilor Montero stated she received a very official looking letter in the mail that stated "Notice Clatsop County Residents" and was from a company called Home Serve who were trying to sell insurance to cover the water line from your home to the street. The word of concern needed to be put out that this was just a sales pitch.

Councilor Johnson stated he attended the CEDR Board meeting and there were many questions asked and CEDR seemed willing to answer those questions.

Mayor Larson stated Councilor Johnson was serving as the temporary representative for the CEDR Board and Councilor Montero would be the permanent representative to serve on the CEDR Board. Mayor Larson asked Council what their thoughts were with limiting public speaking to three minutes.

Councilor Tolan stated this should be case by case decision because there may be a controversial topic to be discussed and Councilor Tolan did not mind if the public went over three minutes.

Councilor Montero stated at general meetings the public should have the right to say what they wanted to say.

Councilor Barber stated Council could encourage speakers to limit their topic to three minutes.

**COMMENTS – STAFF**

Chuck Minor, Chamber of Commerce President, stated the Christmas tree was up and the parade went well. The Chamber Business after Hours was Thursday, December 1, 2011, the Art Walk was Saturday, December 3, 2011, the Chamber Open House and the winners of the lighting contest would be announced Thursday, December 15, 2011, and the bus tour of the lighted houses in Seaside was Friday, December 16, 2011

Laurie Oxley, Seaside Downtown Development Association, stated there was lots of shopping going on in Seaside.

Mr. Vandenberg stated the League of Oregon Cities newsletter had a story about the Seaside Football Field that was sent in by the Jon Rahl from the Visitors Bureau.

Mr. Winstanley thanked the Mayor and Council for allowing him to take a week off to visit with family and tomorrow his mother would be celebrating her ninety third birthday.

**ADJOURNMENT**

The regular meeting adjourned at 8:20 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR

November 28, 2011

**ORDINANCE NO. 2011-08**

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING  
ORDINANCE NO. 92-30 AND 93-20 PROVIDING FOR THE REALIGNMENT  
OF WARD BOUNDARIES.**

**WHEREAS**, it is required by law that a municipality from time to time realign its ward boundaries as the need arises in its judgment, and;

**WHEREAS**, the Charter of the City of Seaside, as amended, allows the City Council of this municipality to realign existing ward boundaries by ordinance, and;

**WHEREAS**, the City of Seaside acting through its City Council has deemed it advisable to provide for an equitable distribution of residents within the respective wards of the City of Seaside, following the certification of the 2010 census,

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

**SECTION 1.** That after duly considering the population of the present wards in the City of Seaside, it is determined that it is necessary to realign the existing ward boundaries in compliance with the existing law, and such wards are hereby realigned and redefined geographically as follows:

A. **WARD I** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerline of Avenue K with the South Prom; thence easterly along the centerline of Avenue K to the centerline of South Edgewood; thence northerly along the centerline of South Edgewood to the centerline of Avenue I; thence easterly along the centerline of avenue I, across the Necanicum River, to the centerline of South Roosevelt; thence northerly along the centerline of South Roosevelt to the extension of the centerline of Avenue G; thence easterly along the centerline of Avenue G and its easterly extension to Wahanna Road; thence southerly along Wahanna Road to the centerline of Cooper Street; thence easterly along the centerline of Cooper Street to the centerline of Laurel Street; thence southerly along the centerline of Laurel Street to a point on the north line of Parcel 2 of Partition Plat 1997-002; thence easterly along said north line to the northwest corner of Parcel 1 of Partition Plat 1997-002; thence southerly along the west line of said Parcel 1 and its extension to the southwest corner of Parcel 1 of Partition Plat 2003-022; thence easterly along the south line of the plat of Bear Creek to the centerline of Reef Drive; thence northerly along the centerline of Reef Drive to a point on the easterly extension of the south line of Tax Lot 6-10-22-CD #500; thence westerly along said south line to the centerline of Avenue S; thence southerly and westerly along the centerline of avenue S to the centerline of Neawanna Creek; thence southerly along the centerline of the Neawanna to the southerly City Limits Line; thence meandering southerly and westerly along the City Limits line to its eventual intersection with the Pacific Ocean, thus encompassing the southern extent of the City; thence northerly along the shore line until its intersection of the westerly extension of the centerline of Avenue K; thence along the westerly extension of the centerline of Avenue K to its intersection with the South Prom, which is the true point of beginning.

B. **WARD II** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerline of Avenue K with the South Prom; thence easterly along the centerline of Avenue K to the centerline of South Edgewood; thence northerly along the centerline of South Edgewood to the centerline of Avenue I; thence easterly along the centerline of avenue I, across the Necanicum River, to the centerline of South Roosevelt; thence northerly along the centerline of South Roosevelt to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Lincoln; thence southerly along the centerline of North Lincoln to the centerline of Seventh Avenue; thence westerly along Seventh Avenue to the centerline of North King Street; thence northerly along the centerline of North King Street to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Holladay; thence northerly along the centerline of North Holladay to the centerline of Twenty First Avenue; thence westerly along the extension of Twenty First Avenue to the extension of the North Prom; thence southerly along the North Prom extension and the Prom to the intersection of the centerline of Avenue K, which is the true point of beginning.



- C. **WARD III** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerlines of Broadway and Roosevelt Drive; thence northerly along the centerline of Roosevelt Drive to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Lincoln; thence southerly along the centerline of North Lincoln to the centerline of Seventh Avenue; thence westerly along Seventh Avenue to the centerline of North King Street; thence northerly along the centerline of North King Street to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Holladay; thence northerly along the centerline of North Holladay to the centerline of Twenty First Avenue; thence westerly along the centerline of Twenty First Avenue to the mean High water line of the Necanicum River; thence meandering northerly and easterly along said Mean High Water Line, around the area known as Venice Park, becoming the Mean High Water Line of Neawanna Creek, until its intersection with the centerline extension of Lewis and Clark Road; thence easterly along said extension to the centerline of Wahanna Road; thence southerly along the centerline of Wahanna Road to the intersection with the easterly extension of Avenue G; thence westerly along the extension of Avenue G and the centerline of Avenue G to South Roosevelt Drive; thence northerly along the centerline of Roosevelt Drive to the centerline of Broadway which is the true point of beginning.

- D. **WARD IV** of the City of Seaside, county of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerlines of Broadway and Wahanna Road; thence northerly along the centerline of Wahanna Road to the centerline of Lewis and Clark Road; thence northerly along the centerline of Lewis and Clark Road to the centerline of North Roosevelt Drive; thence northerly along the centerline of North Roosevelt Drive to a point on the westerly extension of the south line of Tax Lot 6-10-10-DC#100; thence easterly along the south line of Tax Lot 6-10-10-DC#100 to the west line of Tax Lot 6-10-10#2100; thence northerly along the west line of Tax Lot 6-10-10#2100 to the north line of the Seaside Airport; thence easterly along the north line of said airport to the northeast corner of Tax Lot 6-10-10#2000, still a part of the Seaside Airport; thence southerly along the east line of the airport to the centerline of Lewis and Clark Road; thence easterly along the centerline of Lewis and Clark Road to a point on the southerly extension of the west line of the Plat of Regal Elk Ridge Estates; thence northerly along said west line to the northwest corner of Parcel 1 of Partition Plat 1995-014; thence easterly along the north line of said partition plat to the City Limits line; thence meandering southerly along the City Limits line to the southwest corner of Parcel 1 of Partition Plat 2003-022; thence along the west line of Parcel 1 of Partition Plat 2003-022 to the northwest corner of Parcel 2 of Partition Plat 1997-002; thence easterly along the north line of Parcel 2 of Partition Plat 1997-002 to a point which is the southerly extension of the centerline of Laurel Street; thence northerly along Laurel Street to the centerline of Cooper Street; thence westerly along the centerline of Cooper Street to the centerline of Wahanna Road; thence northerly along the centerline of Wahanna Road to the centerline of Broadway which is the true point of beginning.

**SECTION 2.** Ordinance No. 92-30 and 93-20 are hereby repealed.

**ADOPTED** by the City Council of the City of Seaside on this \_\_\_\_ day of \_\_\_\_\_, 2011, by the following roll call vote:

YEAS:  
NAYS:  
ABSTAIN:  
ABSENT:

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

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

ATTEST:

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

## **SEASIDE LIBRARY BOARD**

The Seaside Library Board shall approve board bylaws, follow Oregon's open meetings law and public records laws, propose the annual budget to the governing body, accept donations/grants, build a good community support for the library's service, and listen, then respond to the community with the best possible solution.

The board consists of five members appointed by the Mayor subject to City Council approval. The Seaside Public Library is advised by a library board. All terms of office shall be four years beginning on December 31<sup>st</sup>, and no member shall hold office for more than two full consecutive terms.

The board shall meet at least once a month in the library at a designated time and special sessions may be called by the chairman of the board should the chairman deem it necessary.

The board shall elect a chairman and vice-chairman at the beginning of each serving year, and in the absence of the chairman, the vice chairman shall assume the duties of the chairman. The board, should it so desire, may appoint the librarian as secretary to the board to take minutes and to keep a record of its actions.

The members shall serve without salary or compensation for services rendered.

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011  
**Name:** Jan Clawson  
**Commission/Committee:** Library Board  
**Resignation Date:** N/A  
**Term Expiration Date:** December 31, 2011  
**Wants to be considered again:** No - Has served two terms
  
2. **Applicants:**  
Russ Taggard
  
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: November 22, 2011

NAME TAGGARD RUSS PHONE 503/738-2488 (cell)  
Last First  
ADDRESS POB 2329 GEARHART, DR (698 3<sup>rd</sup> ST)  
LENGTH OF TIME IN SEASIDE 36 YRS  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION HOME BUILDER  
PAST OCCUPATIONS \_\_\_\_\_

List committee/commissions you are currently appointed to: SEASIDE BUILDERS BOARD OF APPEAL

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

List fields in which you have interest or ability: \_\_\_\_\_

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

SEASIDE LIBRARY BOARD (1990'S)  
FRIENDS OF SEASIDE LIBRARY

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>DOUG WIESE</u>	<u>FRIEND</u>	<u>89082 MANHAY WASHINGTON</u>	<u>738-7621</u>
<u>DARREN UTI</u>	<u>FRIEND</u>	<u>PO 23 SEASIDE</u>	<u>738-5677</u>
<u>REITA FACKERLEW</u>	<u>FRIEND</u>	<u>LIBRARY</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 DEC 1, 2011 SIGNATURE \_\_\_\_\_

*Russ Taggard*



# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## LIBRARY BOARD COMMISSION

Term of Office: 4 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
VACANCY			12/31/2011
DON MCKAY*	2516 OREGON AVE.	738-9003	12/31/2012
JAMES SHIPLEY	284 ALPINE STREET	717-0392	12/31/2012
MARY PETERSON	26 N. WAHANNA RD. #4	738-9344	12/31/2013
SHARON WARD	225 10 <sup>TH</sup> AVENUE	739-0148	12/31/2014

\*CHAIR

## **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:** October 10, 2011  
**Name:** Stubby Lyons – Council Representative  
**Commission/Committee:** City Tree Board Committee  
**Resignation Date:** N/A  
**Term Expiration Date:** June 30, 2014  
**Wants to be considered again:** Lyons – Will Serve as Representative Only
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
JASON SMITH	1021 7 <sup>TH</sup> AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
AUSTIN TOMLINSON	PO BOX 601	440-0084	6/30/2013
STUBBY LYONS	325 ALPINE	738-5387	6/30/2014
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE



## **SEASIDE BUDGET COMMITTEE**

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

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

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

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

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011  
  
**Name:** **Robert Johnson**  
**Guy Williams**  
  
**Commission/Committee:** Budget Committee  
  
**Resignation Date:** **Johnson – November 14, 2011**  
**Williams – May 16, 2011**  
  
**Term Expiration Date:**  
  
**Wants to be considered again:** Johnson – No  
Williams – No
2. **Applicants:**  
Genesee Dennis
3. **Nominations:**
4. **Appointment:**

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

## CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

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

NAME Dennis Genesee PHONE 503 / 791-1009  
Last First  
ADDRESS 770 Ave Q, Seaside  
LENGTH OF TIME IN SEASIDE graduated in 94 returned 2000  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION Aquatics Manager SEPRD  
PAST OCCUPATIONS U.S.N. Rescue Swimmer, Beach Guard, Restaurant Owner

List committee/commissions you are currently appointed to: Providence Foundation  
Seaside Swim Team Board Natural History Park

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

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

List employment and volunteer activities, which may relate to service on committee/commissions:  
Sweet Affaire  
Abundance fest  
Seaside Fire

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 (X) No ( ) If yes, what offense? misdemeanor disturbing the peace

When? Summer 2000 Please explain: See attached

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 Blake</u>	<u>Supervisor</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 103</u>
<u>Mike Marshall</u>	<u>Co Worker</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 102</u>
<u>Tina Bacon</u>	<u>Co Worker</u>	<u>1140 BROADWAY</u>	<u>738-3311 ext 104</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 10/26/11 SIGNATURE Dennis Genesee

This is in response to my answering "yes" to being arrested question on my application.

It was the summer of 2000, my wife and I were living in San Diego Ca. At the time I was employed as a lifeguard for the City of Imperial Beach. It was 4th of July and I went home at 7pm after working at the beach all day. After changing, eating some food, my wife, my friends and I walked down to the beach to watch the fireworks. We ended in front of the lifeguard station. My lifeguard Sargent walked by and notices the beer in my hand and said to me, "you know better than that, go throw that away". There were dumpsters on the side of the building so I proceeded that way to discard my beer. I had just got to side of the building when two officers approached me about the beer. Immediately my friend's wife came up and tried to cover for me saying it was her beer, knowing that I might get in trouble working for the city. The officers started to take us into the lifeguard station, which also had a section for the police, to talk to us when my friend began to follow us in. We are now just inside the door in the lobby. The officers stop my friend at the door telling him he can't come in and he is saying "your bringing my wife in there I'm coming too". My friend is a SEAL for the US Navy which could have had something to do with the following, so an officer grabs him around the neck from behind, after repeatedly warning him to stay out, and my friend threw him to the ground. Next thing you know there were 4 or 5 officers wrestling him to the ground then rushing him off just as fast. My friend's wife, my lifeguard Sergeant and I left there in awe of what just happened. A different officer than the ones who brought me into the station was standing in front of us and my Sergeant asked if I was ok to go. He said, "He looks alright to me, sure". My Sergeant told my wife and I to go to the top of the station and watch the fireworks so we did. About 20 minutes later she came back and said they are looking for you. We went downstairs and the two original officers who brought me inside were standing there, turned to me and said there he is. They put me in handcuffs took me out and put in the police car with my friend. They told me I was being arrested for resisting arrest. My day in court finally came, I met with my attorney and she read me the police report. The officer said that "while my friend was being detained I evaded the scene and after a prolonged search of the building they found me and placed me under arrest". After I told my story to my attorney, court appointed, and told her how many witnesses I had she said I would have no problem going to trial and winning. Just to get to talk to her already took 3 months and she said it could take up to a year to go to trial. After losing my lifeguarding job and buying a house just being out of reach for us, my wife and I decided we wanted to move back to Oregon and couldn't really afford to wait. So I ended up pleading guilty to misdemeanor disturbing the peace. I was pretty broken up at the time because I loved my lifeguarding job and planned on doing it for a career. Everything happens for a reason and now I am very thankful because it led me to, what I believe was, a better path. I am now the Aquatics Manager for the local Parks and Rec, I have a wonderful I family and am enjoying every minute of it☺

Thank You for your consideration,

Genesee Dennis



# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## BUDGET COMMITTEE

Term of Office: 3 years

Number of Members: 14 (Includes City Council)

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
VACANCY			12/31/2011
VACANCY			12/31/2012
GAYLE SPEAR	50 7 <sup>TH</sup> AVENUE	738-7942	12/31/2012
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2013
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2013
JAMES SHIPLEY	284 ALPINE ST.	717-0392	12/31/2014
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2014

## **SEASIDE BUILDING BOARD OF APPEALS**

The Seaside Building Boards of Appeals was established in order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of all city and state regulated building codes.

The Building Board of Appeals consists of five members who reside within the city limits and who are qualified by experience and training to pass upon matters pertaining to building construction. The members are appointed by the Mayor subject to City Council approval.

The Building Board of Appeals shall adopt reasonable rules and regulations for conducting its investigation and shall render all decisions and findings in writing to the Building Official and a copy to the appellant. The Building Official shall be an ex-officio member and shall act as secretary of the Board.

## COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011  
  
**Name:** Russ Taggard  
Jonathan Forrester  
  
**Commission/Committee:** Building Board of Appeals  
  
**Resignation Date:** N/A  
  
**Term Expiration Date:** December 31, 2011  
  
**Wants to be considered again:** Taggard – Live in Gearhart  
Forrester – Live in Gearhart
  
2. **Applicants:**  
Ray Romine
  
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: \_\_\_\_\_

NAME Romine Roy PHONE 503/440-9561  
Last First  
ADDRESS 2170 Skyline Dr Seaside OR  
LENGTH OF TIME IN SEASIDE 10 years  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION Builder/Developer  
PAST OCCUPATIONS General Manager/Cable Industry

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

List committee/commissions on which you would like to serve: Building Board of Appeals

List fields in which you have interest or ability: Building/Planning

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

List skills and special knowledge that you may have acquired from these activities:  
Prior Planning Experience in Seaside OR

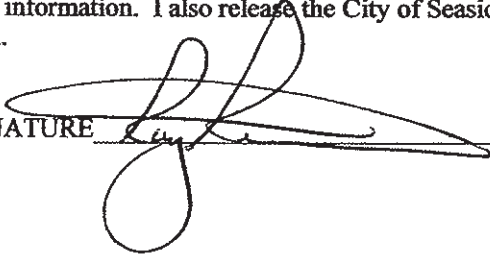
Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No  If yes, what offense? \_\_\_\_\_

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>Steve Olstetd</u>	<u>Friend</u>	<u>Gezhart</u>	
<u>Dave Weber</u>	<u>Friend</u>	<u>Gezhart</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 12/5/2011 ~~10/5/10~~ SIGNATURE 





# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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

## BUILDING BOARD OF APPEALS

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
RUSS TAGGARD	P O BOX 2329/GEARHART	738-8026	12/31/2011
JONATHAN FORRESTER	1985 N. WAHANNA	717-9023 738-3425Wk.	12/31/2011
JAMES O'BRIEN	720 S. LINCOLN	738-3169	12/31/2012
CHRISTOPHER ROSE	930 13 <sup>TH</sup> AVENUE	738-3221/440-0764	12/31/2012
SHANE DEAN	1800 HUCKLEBERRY	440-0915	12/31/2013

## **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:** November 28, 2011  
**Name:** Guy Williams  
**Commission/Committee:** Seaside Airport Committee  
**Resignation Date:** November 22, 2011  
**Term Expiration Date:** June 30, 2012  
**Wants to be considered again:**
  
2. **Applicants:**  
Bruce Francis
  
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: December 7, 2011**

NAME FRANCIS BRUCE PHONE 503 440 0033  
Last First  
ADDRESS 90750 Shoreline Dr Wainwright OR 97146  
LENGTH OF TIME IN SEASIDE 33 yrs in area - 10 in Seaside  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION PROPERTY MANAGER / FLIGHT INSTRUCTOR  
PAST OCCUPATIONS COMMUNICATIONS ENGINEERING  
CONTRACTOR

List committee/commissions you are currently appointed to: LIASOP PLANNING COMMISSION  
SHORELINE ESTATES SEWER BD SEASIDE WATER CONTROL BD

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

List fields in which you have interest or ability:

COMMUNICATIONS

AVIATION  
MANAGEMENT - BUILDING

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

MANAGER CONDOMINIUM ASSN CONTRACTING  
PRESIDENT LULLABY HOA PROPERTY MANAGEMENT  
VICE PRESIDENT SADDLE MT ASSNS HWY 101 COMMITTEE  
EOLA CREEK RESERVE COMMITTEE

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

CERTIFIED FLIGHT INSTRUCTOR (CFII MEL)

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>FRANK PARRUCK</u>	<u>EMPLOYER</u>	<u>Box 23119 (ONTARIO)</u>	<u>503 318 1013</u>
<u>Tom MALTMAN</u>	<u>INSURANCE</u>	<u>815 S MOLLAY SEASIDE</u>	<u>503 738 6100</u>
<u>JANETTE GOOLSBY</u>	<u>NEIGHBOUR</u>	<u>SHORELINE DR WAINWRIGHT</u>	<u>503 861 2074</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 12.2.11 SIGNATURE [Signature]



# CITY of SEASIDE

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>	
DIANNE WIDDOP	PO BOX 2116 GEARHART	738-6212	6/30/2012	Council Gearhart
STEVE PHILLIPS	217 BROADWAY	738-5402	6/30/2012	
NEAL WALLACE	989 BROADWAY	738-5112	6/30/2012	Public Works
DON JOHNSON	PO BOX 372	738-7535	6/30/2012	City Council
VACANCY			6/30/2012	
WALLY HAMER	312 SPRUCE DR.	738-9356	6/30/2013	
TRACY MACDONALD	451 HILLSIDE LOOP	738-8140 739-2269	6/30/2013	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2014	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2014	

\*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 10, 2011  
**Name:** Mark Tolan  
**Commission/Committee:** Convention Center Commission  
**Resignation Date:** October 10, 2011  
**Term Expiration Date:** October 25, 2012  
**Wants to be considered again:** N/A
2. **Applicants:**  
Kelley Herr  
Roger Schultz
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: \_\_\_\_\_

NAME Herr Kelley PHONE 503/ 913.3132  
Last First  
ADDRESS 1012 N Prom Seaside, OR 97138  
LENGTH OF TIME IN SEASIDE 28 years (2nd Home)  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION Teacher  
PAST OCCUPATIONS Recruiting Manager, Market Manager

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

List committee/commissions on which you would like to serve: Budget Committee and/or  
Convention Center Committee Planning

List fields in which you have interest or ability: \_\_\_\_\_

List employment and volunteer activities, which may relate to service on committee/commissions:  
Planning Committee - WOU Market Manager position

List skills and special knowledge that you may have acquired from these activities:  
Excel proficient. I enjoy budgeting and money management.  
Member of the planning committee for WOU - Hamersley Library.

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>Alissa Cumpston</u>	<u>former boss</u>	<u>Portland, OR</u>	<u>503.317.1724</u>
<u>Sarah Altig</u>	<u>Good family friend</u>	<u>Portland, OR</u>	<u>503.701.6469</u>
<u>Melissa Newton</u>	<u>Friend</u>		<u>503.442.0191</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 10/5/11 SIGNATURE Kelley Herr



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: December 7, 2011

NAME SCHULTZ ROGER PHONE 503/738-5641  
Last First  
ADDRESS 2481 VENICE BLVD - SEASIDE, OR 97138  
LENGTH OF TIME IN SEASIDE 8 YEARS  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION ARCHITECT/RETIRED  
PAST OCCUPATIONS PRINCIPAL @ ARCHITECT FIRMS / PORTLAND + SEATTLE

List committee/commissions you are currently appointed to: PROV. HOSPITAL COMMUNITY BOARD  
NORTH COAST LAND CONSERVANCY / COMMITTEE ASTORIA GOLF + COUNTRY CLUB - 2 COMMITTEES

List committee/commissions on which you would like to serve: SEASIDE CIVIC + CONVENTION  
CENTER COMMISSION

List fields in which you have interest or ability: DESIGN / PLANNING / OPERATIONS  
OF HOSPITALITY FACILITIES

List employment and volunteer activities, which may relate to service on committee/commissions:  
PROJECT DIRECTOR @ ARCHITECT ASTORIA GOLF + COUNTRY CLUB  
FIRM OF CONVENTION CENTER HOUSE / GREENS COMMITTEE  
PROJECTS

List skills and special knowledge that you may have acquired from these activities:  
ARCHITECT IN CHARGE OF MAJOR PROJECTS BOTH IN PORTLAND  
AND SEATTLE AS WELL AS INTERNATIONAL LOCATIONS.

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
- WAKPEN ANDERSON	FRIEND/NEIGHBOR	601 INDIAN WAY/SEASIDE	503/717-197
- ED PETERS	SERVED UNDER AS HIS POST OF CAPITAL PROJECTS DIRECTOR EDMONDS SCHOOL DIST.	20420-68th AVE W LYNNWOOD, WA 98036	425/431-700
- DANIEL JESE	CONTRACTOR	1389 SEA RIDGE LANE/GEARHART,	503/717-364

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 12/5/2011 SIGNATURE 

# CITY of SEASIDE

OREGON'S  
FAMOUS  
ALL-YEAR  
RESORT

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>
VACANCY			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

## **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  
Russ Earl  
John Dunzer

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<sup>c</sup>Dowell 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. Young

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 Elbrance Ave, Gresham, OR</u>	<u>503-380-1482</u>
<u>Gayle Spear</u>	<u>Neighbor</u>	<u>50 - 7th Ave, Sea Side, 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: 738-3155
Last First
ADDRESS: 33230 BEERMAN CRK W
LENGTH OF TIME IN SEASIDE: 13 YRS
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes [X] 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 [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)

Table with 4 columns: NAME, RELATIONSHIP, ADDRESS, PHONE. Rows include WILLIS VANDUSEN (BROTHER-IN-LAW), HEAL SNOW (ATTN/FRIEND), ROSEMARY LAW (EMPLOYER).

(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: [Handwritten Signature]

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

### CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

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

NAME HART:11 TERRY PHONE 503-738-7108 HM  
Last First  
ADDRESS 85208 Hwy 101 Seaside, Or. 503 738-6334 WK  
LENGTH OF TIME IN SEASIDE 7 yrs  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION Self Employed - Seafood Industry  
PAST OCCUPATIONS Seafood 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>Aster, Or.</u>	<u>503-325-5252</u>
<u>Darius Peake</u>		<u>Garibaldi, Or.</u>	<u>503-318-8351</u>
<u>Lonnie Howard</u>		<u>Nacotta, 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



**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 EARL RUSS PHONE 503, 738-6281  
Last First  
ADDRESS POB 2276 GEARHART, OR 97138-2276  
LENGTH OF TIME IN SEASIDE 30415-179-197  
ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No   
OCCUPATION RETIRED  
PAST OCCUPATIONS MECHANIC  
RANCHER

List committee/commissions you are currently appointed to: SEAS PLANNING  
CLAT. CITY COMM

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

List fields in which you have interest or ability: \_\_\_\_\_

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 (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>Jon Terry Hartin</u>	<u>—</u>	<u>BELL BVOY.</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 9/12/2011 SIGNATURE [Signature]

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

**CITY OF SEASIDE**

Interest Form for Committee/Commission/Board Vacancies

**TRANSPORTATION ADVISORY COMMISSION**

PLEASE RETURN TO CITY HALL BY: 9-21-11

NAME DUNZER JOHN PHONE 503/738-6885

ADDRESS 2964 KEEPSAKE DR. SEASIDE OR

LENGTH OF TIME IN SEASIDE BYR 4 MONTHS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes  No

OCCUPATION CEO COLUMBIA BIOENERGY

PAST OCCUPATIONS SEE EMPLOYMENT ACTIVITIES BELOW

EDUCATION MBA IN TECHNICAL MANAGEMENT MS IN ELECTRICAL ENGINEERING BS IN CIVIL ENGINEERING

List committee/commissions you are currently appointed to: STATE OREGON - FOREST CLUSTER ECONOMIC DEVEL STATE OREGON - BOMISS BUSINESS DEVELOPMENT

List committee/commissions on which you would like to serve: CLATSOP COUNTY ECONOMIC DEVELOPMENT (DISBANDED) SEASIDE CITY COUNCIL

List fields in which you have interest or ability: URBAN PLANNING / GOVERNMENT FINANCE ECONOMIC DEVELOPMENT ENERGY PLANNING

List employment and volunteer activities, which may relate to service on committee/commissions:  
CEO COLUMBIA BIOENERGY SR VP - RELIANCE CONSULTING  
PRESIDENT TALLEY INDUSTRIES VP - ULTRASYSTEMS  
PRESIDENT ENTERPRISE MANAGEMENT & DEVEL SCHOOL BOARD PLANNING COMMISSION  
ECONOMIC REVITALIZATION COMMISSION

List skills and special knowledge that you may have acquired from these activities:  
URBAN PLANNING SMALL BUSINESS DEVELOPMENT CONSTRUCTION MANAGEMENT  
TRAFFIC STUDIES TECHNOLOGY TRANSFER REAL ESTATE DEVELOPMENT  
ENVIRONMENTAL IMPACT MARKET RESEARCH - INDUSTRIAL ENERGY DEVELOPMENT  
BUSINESS FEASIBILITY MANAGEMENT OF TECHNICAL ORGANIZATIONS VOTER POLING

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) ALL INFORMED INVOLVED CITIZENS FROM OUT OF AREA

NAME	RELATIONSHIP	ADDRESS	PHONE
<u>JACK BLAND</u>	<u>PORT OF ASTORIA COMMISSIONER</u>	<u>GEORHART</u>	
<u>RICK GARDNER</u>	<u>EXECUTIVE DIR CLATSOP ECONOMIC DEVELOPMENT RESOURCES</u>	<u>CANNON BEACH</u>	
<u>DR. MICHEN</u>	<u>CLATSOP COUNTY COMMISSIONER</u>	<u>CANNON BEACH</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 SEPT 16, 2011 SIGNATURE [Signature]

**NOTE: ATTACHED ARE THE TRANSPORTATION IDEAS OF THE MAJORITY OF SEASIDE VOTERS AS DEMONSTRATED BY 2005 CITY VOTE. I WILL SUPPORT THESE MAJORITY VIEWS**

"The Planning Commission has never been allowed to formally review this plan. At least 3 members are opposed to it."

*Bill Teeples*

"This highway will change the character of our city for 100 years."

*Mark Stefanelli, MD*

"It's irresponsible to trust Seaside's future to the whims of ODOT."

*Frank Kaim*

"This project violates the Comprehensive Plan, which specifically requires that a bypass be seriously considered as the next highway improvement project."

*Bob Johnson*

*(on Seaside Planning Commission)*

"If we defeat the 5 lane highway, ODOT will have to build the truck bypass in order to fulfill their mission."

*Ken Jordan*

*(on Seaside Planning Commission)*

"I'm against the project." "I'm for the project." "... You people don't know what's best for Seaside." ... "This vote is just a bump in the road." .....

*Mayor Don Larson*

*The truth is brought to you by concerned residents and business owners: The Friends of Seaside PAC, POB 710, Seaside.*  
[www.friendsofseaside.org](http://www.friendsofseaside.org)

**SEASIDE DESERVES BETTER**

**VOTE NO**

YOU CAN HELP! CALL 717-9900



## **WE BELIEVE THE HIGHWAY THROUGH SEASIDE NEEDS IMPROVEMENT BUT**

ODOT's project to build a highway 5 lanes wide - anywhere from 85 to 135 feet across - is not the best solution for our town. ODOT doesn't care what's best for Seaside - or its residents - or its businesses.

ODOT is proposing to spend a minimum of \$45 million - claiming it will save 4-11 minutes when driving through Seaside.

Here's what ODOT doesn't want you to know about or think about their project:

- The agreement the city would sign gives ODOT complete control over all aspects of the highway design and construction.
- \$7 million of the project is still unfunded, with no sure source.
- ODOT'S project in NOT FREE. Seaside is required to provide some funding. Where will this money come from? Raise our taxes?
- This project will reduce Seaside's city and school tax revenues by \$300,000 - \$500,000 annually. Where will Seaside make this up? Raise our taxes???
- ODOT has done no study through Seaside which proves their timesaving claim.
- 3 foot high retaining walls are included along much of the project.
- Sound walls -- at least 12 feet tall - must be planned for. If even one resident complains about the noise, the state and city must measure sound levels. Federal laws require that sound walls be constructed when certain decibel levels are reached.
- Property values of homes near the highway will decrease.
- Construction will take place during the summer time and will last at least 4 years.
- With ODOT's record there are sure to be expensive cost overruns and the construction time is likely to span 6 years.
- Construction will increase the dust and dirt being carried into businesses and homes.
- Construction will increase traffic on Wahanna Road.

**ODOT HAS ITS OWN AGENDA ODOT DOESN'T CARE ABOUT US**

**VOTE NO AND KEEP SEASIDE IN CONTROL**

## **ODOT'S 5 LANE HIGHWAY**

# **IS NOT THE BEST SOLUTION FOR SEASIDE VOTE NO**

**REF #4-108**

[WWW.FRIENDSOFSEASIDE.COM](http://WWW.FRIENDSOFSEASIDE.COM)

## DID YOU KNOW?

ODOT has produced the required Final Environmental Impact Statement (FEIS). This is considered the "Bible" for the ODOT project and, by law, must accurately reflect the results of the project and must be followed in producing the 5 lane highway. ODOT's 5 lane design includes:

- 7 traffic signals
- 14 U turns
- 7600 feet of raised median: more than half the length of town will be divided by a raised median
- 1200 feet of retaining walls: 3 foot high concrete walls will line the edges of Hwy 101 along the length of Seaside
- Prime habitats for Coho endangered species will be destroyed
- 18 business will be bulldozed
- 64 homes will be demolished
- 140 properties will lose square footage
- 110 businesses or homes will have their driveways altered or removed
- 78 access points to 101 will be closed
- Access to highway 101 from 11 public streets will be terminated

Although these facts have been misrepresented by city officials and ODOT -- verbally, in ads and on their website -- the source of this information is the FEIS produced by ODOT.

## IT'S OUR FUTURE

VOTE NO

## SAFETY CONCERNS

It's being claimed that ODOT's 5 lane project will be better for emergency vehicles because they will be able to control the sequence of the traffic signals.

- We DON'T NEED a 5-lane highway to be able to control traffic signals. We could have this technology NOW.

ODOT's plan includes raised medians through most of the length of town.

- HOW will emergency vehicles quickly cross raised medians without damage to vehicles or injury to patients?
- HOW will emergency vehicles maneuver N/S through town when raised medians block the center of the road?

And, what about crossing the highway?

ODOT claims that crosswalks will keep our kids, seniors and visitors safe.

- In order to get across the highway, pedestrians may have to cross halfway then stand in the median waiting for the walk signal to cycle through again.

How safe is it for kids or seniors to stand in the middle of the highway where log trucks rumble by within inches?

## A 5 LANE HIGHWAY IS NOT SAFER.

VOTE NO

## WHAT ABOUT THE MONEY?

ODOT says the money will go away if we don't let them build a 5-lane highway. They say that Seaside will have to wait a long time to get any highway improvements.

## HOWEVER

- The State is REQUIRED to maintain bridges to meet current safety standards. ODOT knows they cannot ignore the Neawanna Creek or Dooley bridges; they have earmarked money for the repairs -- regardless of the vote outcome.

- ODOT said the project would be terminated if Gearhart didn't participate. THAT DIDN'T HAPPEN

- ODOT has already spent \$6 million on this project.

WILL GOVERNOR KULONGOSKI REALLY ALLOW ODOT TO WASTE \$6 MILLION OF YOUR TAX MONEY?

An ODOT official has already publicly stated that ODOT will have to progress to a truck bypass if the 5 lane highway is voted down. AND CITY OFFICIALS HEARD THIS ADMISSION.

## ARE YOU WILLING TO TRUST THAT ODOT KNOWS BEST?

VOTE NO

## VOTE NO...AND THEN....

The city's comprehensive plan names a truck bypass as the ultimate goal. ODOT states that bypasses are no longer built. HOWEVER, ODOT is developing a plan for an Astoria/Warrenton bypass. Including Seaside would be a natural extension, especially with the state planning to declare more of 101 as a freightway.

## BUT

If Seaside allows a 5 lane highway to be built, we will NEVER get a truck bypass.

We have proposed that a popular plan be seriously considered as an alternative:

- Modernized 3 lanes from Airport Rd to Dooley Bridge
- Continuous center turn lane without medians
- Continuous right hand turn lanes at all major intersections
- Modern and properly timed traffic signals that can be regulated for traffic flow or by emergency vehicles
- Replacement of the Neawanna Creek and Dooley bridges
- Realignment of the Lewis & Clark Highway 101 intersection
- Sidewalks, lights, bike lanes, crosswalks

ODOT's estimated cost of this plan is \$15 million -- and the money is ALREADY SECURED. This is only 1/3 the cost of their 5 lane highway project.

## THERE IS A FUTURE AFTER NO

SEASIDE IS OUR TOWN ODOT DOESN'T CARE ABOUT SEASIDE WE CAN WORK TOGETHER FOR THE BEST SOLUTION





## PUBLIC WORKS MEMORANDUM

TO: Mark Winstanley and Seaside Improvement Commission Members  
FROM: Geoffrey Liljenwall PE, City Engineer  
DATE: December 7, 2011  
RE: Venice Park Improvement 2011

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The bid opening was held at Seaside City Hall on December 6, 2011 at 2:00 p.m., of which there were five bids submitted.

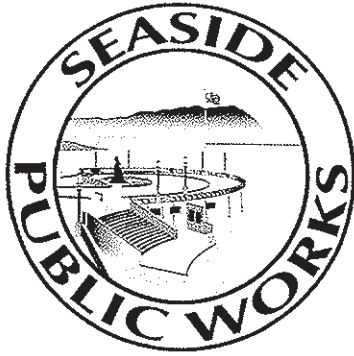
The City received five bids for the Venice Park Improvement:

North Pacific Excavation	\$77,065.05
Bob McEwan	\$81,289.00
Pacific Timber	\$86,695.00
TFT Construction	\$89,848.47
Dave Roberts	\$104,494.00

Upon review of the bid package submitted, we recommend that the project be awarded to North Pacific Excavation (Warrenton, Oregon) for the total amount of \$77,065.05.

All the bids appeared to be responsive, but North Pacific Excavation was the lowest bid. Staff has reviewed the bids and discussed the project with North Pacific Excavation, Robert Rush.

Enclosed is the bid summary sheet with the 5 bids.



## MEMO

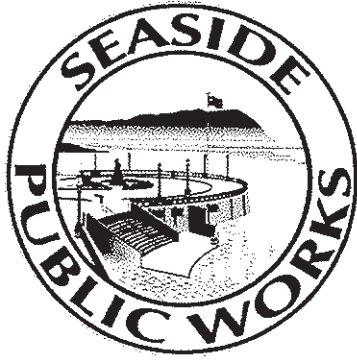
December 12, 2011

From: Neal Wallace

To: The Honorable Mayor and City Council

Re: Broadway Park Field Improvements

The Broadway Park Field Improvements are completed and staff is working on obtaining the final information from Pacific Timber to present to City Council at the meeting Monday, December 12, 2011, for approval and release of the retainage. If staff does not receive the information that is needed to approve the Broadway Park Field Improvement Project and release the retainage the item will be taken off the agenda and will be presented at the January 9, 2012.



## MEMO

From: Neal Wallace  
December 12, 2011  
To: The Honorable Mayor and City Council  
Re: Broadway Park Electrical Bid

The Electrical component of the Broadway Park Project has been completed by Inland Electric Inc. and the project has been inspected and given final approval from the County Electrical Inspector. The original bid for the electrical work was \$95,600.00. There were a small number of change orders and a few credits issued. The change orders included the addition of an underground electrical vault, a new power receptacle behind the pitcher's mound, lighting the flag pole, and a new 10kw transformer. The credits included not having to wire the actual field lights and a deduction for volunteer labor. This brought the total contract price to \$88,143.91. The City has paid \$81,798.50 to Inland so far.

Staff recommends Council accept the final electrical project and release retainage and final fees of \$6,345.41 to Inland Electric.