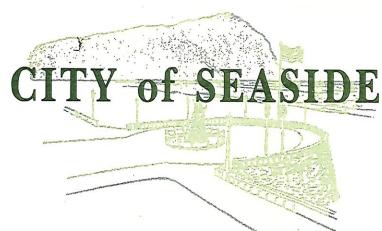
In order to participate in the comment period for City Council Meetings, participants must register prior to the event. The agenda and packet for City Council meeting are available on the Friday prior to the meeting. Click on the link: City Council Public-Comment-Submission-or-Registration

AGENDA SEASIDE CITY COUNCIL MEETING SEPTEMBER 26, 2022 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH, Dana Phillips SUICIDE PREVENTION AWARENESS MONTH, Jay Barber
- 6. COMMENTS PUBLIC (please keep speaking time to three minutes)
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
- 8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS \$577,829.19
 - b) APPROVAL OF MINUTES September 12, 2022
- 9. REPORTS AND PRESENTATIONS: NONE
- 10. UNFINISHED BUSINESS:
 - a) VACANCY CITY TREE BOARD (2 Vacancies 1 Application)
- 11. NEW BUSINESS
 - a) REQUEST WATER SERVICE OUTSIDE CITY LIMITES (LOCATED 85477 HIGHWAY 101 SOUTH (Owner Steven Brien)
 - b) VACANCY CONVENTION CENTER COMMISSION (1 Vacancy)
- 12. COMMENTS FROM THE CITY STAFF
- 13. COMMENTS FROM THE COUNCIL
- 14. ADJOURNMENT

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

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



OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

Whereas, the first Domestic Violence Month was observed in October 1987, the same year that saw the initiation of the first national domestic violence toll-free hotline and in 1989 Congress designated October as national Domestic Violence Awareness Month; and

Whereas, domestic violence is a pattern of assaultive and coercive behaviors – including physical, psychological, sexual and economic abuse; social isolation and stalking – that are used to maintain power and control over a person's intimate partner; and

Whereas, the crime of domestic violence violates an individual's dignity, safety and basic human rights; and

Whereas, domestic violence is the single largest cause of injury and homicide for woman; and children; and

Whereas, children exposed to domestic violence experience terror, isolation, guilt, helplessness and grief and have a higher risk of engaging in criminal behavior and substance abuse, and becoming victims of crime; and

Whereas, domestic violence impacts the health and well-being of our community; and

Whereas, it is incumbent on every citizen to play a role in preventing and ending domestic violence.

NOW, THEREFORE, I, Jay Barber, Mayor of the City of Seaside, proclaim the month of October 2022, as

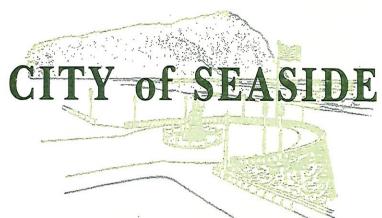
DOMESTIC VIOLENCE AWARENESS MONTH

in the City Seaside and encourage all Seaside residents to join in this observance.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 26th day of September, 2022.



JAY BARBER, MAYOR



OREGON'S FAMOUS ALL-YEAR RESORT

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

PROCLAMATION

Whereas, Suicide Prevention Awareness Month is celebrated every September to increase awareness that prevention efforts save lives; and

Whereas, anyone can experience a suicidal crisis, but some populations are more vulnerable, including people from diverse backgrounds and cultures. The LGBTQ+ communities are also at high risk, especially those who identify as transgender and, even more specifically, youth who identify as transgender. Other risk groups include youth, older adults, veterans, people in high-risk areas of employment, rural residents, and people with behavioral health challenges; and

Whereas, The City of Seaside is committed to treating suicide as a public health issue. In addition to utilizing a behavioral health lens, a public health approach adds a complementary, more comprehensive, and prevention-oriented focus on addressing the many factors across the lifespan that can contribute to thoughts of suicide and suicide attempts. This approach offers opportunities to foster protective factors throughout a person's life, supporting ongoing prevention before the prospect of suicide is imminent; and

Whereas, The City of Seaside promotes positive actions that can prevent suicide, including behavioral and physical health care that is accessible and effective and supporting culturally specific and responsive services to support communities. By bringing together a public and behavioral health approach to suicide prevention, suicides can be prevented; and

Whereas, Suicide prevention is everyone's business. You can get trained to help for free at Get Trained To Help. Most importantly, when an individual is at risk for suicide, help is available 24/7 by calling the Astoria Crisis Clatsop County Behavioral Healthcare (503) 325-5724, or the National Suicide Prevention Lifeline at 988.

NOW, THEREFORE, I, Jay Barber, Mayor of the City of Seaside, proclaim the month of October 2022, as

SUICIDE PREVENTION AWARENESS MONTH

in the City Seaside and encourage all Seaside residents to join in this observance.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 26th day of September, 2022.



JAY BARBER, MAYOR



Staff Report - City Council Meeting

Meeting Date: September 26, 2022

Author: Kim Jordan, City Recorder

Department: Business Office
Subject: Tree Board Vacancy

Type of Item: Discussion

Introduction:

The City Tree Board currently has 2 Vacancies – 1 Application has been received from Victoria Fuller with an interview scheduled for the October 10, 2022, City Council meeting.

Background:

Victoria Fuller is out of state until October and will be available to interview at the October 10, 2022, City Council meeting.

Budget Impact:

None

Department Review:

Business Office

Alternatives:

n/a

Recommendation:

Discussion only.

Attachments:

1. City Tree Board Information sheet and Victoria Fuller application

SEASIDE CITY TREE BOARD

(Meetings are scheduled every other month on the third Wednesday at 4:00 PM)

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

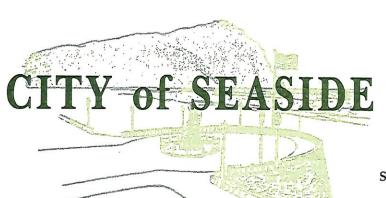
1.	Date Council Notified:	June 23, 2022
	Name:	Arnold Olsen Dan Stark
	Commission/Committee:	City Tree Board Committee
	Resignation Date:	Olsen - March 17, 2021 Stark - May 18, 2022
	Term Expiration Date:	Olsen - June 30, 2021 Stark – June 30, 2023
	Wants to be considered again:	No
2.	Applicants: Victoria Fuller	
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

	NAME FULLER		CTORIA		PHONE 503/	880-3927	
	ADDRESS 361 HIL	Erst LTOP DRIVE	. SEASIC	E, OR	97138		
	MAIL ADDRESS (DH	FFERENT THEN A	BOVE)				
	BUSINESS ADDRESS						
	EMAIL ADDRESS 1	`					
	LENGTH OF TIME IN SEASIDE 6 YR ARE YOU A REGISTERED VOTER IN SEASIDE: YES ON THE PROPERTY OF T						
	OCCUPATION RETIRED PAST OCCUPATIONS RETIRED ANTIQUES DEALER (20YRS): BEFORE THAT, WORKEL IN						er in Ham
	List committee/commis			The Same and			Resource Et minour
	List committee/commis	sions you are curren	tly appointed to:	N/A			manara
	List employment and vo	olumteer activities, w ON GARDEN CL	hich may relate to UB, 29 PRS	service on co	ommittee/commis OU'WESTER	ssions: CARDEN CLU	<u>B.</u> 64RS
	List skills and special k Having begun my	nowledge that you m gardening 'caree	ay have acquired or in the PNW	from these at in 1983 a	ctivities: nd worked two	different yards o	ver-5 ac
er 30 of	those years, I have	e a feel for "Rig	ght Tree Righ	t Place"	advice often	ignored by citize	ins and
	Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes O No O If yes, what offense?						
	When?		Please explain:			***************************************	
	Please list 3 references years. (No City Council		-	nd people th	nt have known you	a for at least 2	
	NAME Lynda Salway		IONSHIP		DRESS	SSEN PHONE	43
	Susan Deshon	neigh	<u>ess Partner</u> bor	154_VVe 2009 M	stbrook Rd. E aple Seaside	(612)868-93 (503)717-37	
	Diane Somers		n club mbr		inset Rouleva	or (971)221-468	~~~
	I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.						
	DATE 7/11/22	SIGN	ATURE (4000	rthe	l'est	<u> </u>



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

NAME	<u>ADDRESS</u>	PHONE	TERM EXPIRES
(VACANCY) OLSEN	× ×		6/30/2021
JOHN CARTER	PO BOX 679	738-4387	6/30/2022
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2023
(VACANCY) STARK			6/30/2023
WILLIAM BARNES	2070 COOPER ST.	503-739-2118	6/30/2024
DALE MCDOWELL	1387 AVENUE 'U'	738-5112 STAFF RI	PRESENTATIVE



Staff Report - City Council Meeting

Meeting Date: September 26, 2022

Author: Dale McDowell, Public Works Director

Department: Public Works

Subject: Request for City Water Connection Outside City Limits

Type of Item: Request for Approval

Introduction:

Steven J. Brien, the property owner at 85477 Hwy 101 South has requested that the City of Seaside allow him to connect to City Water.

Background:

Subject property has an existing water meter box and water meter connection. The city Water Clerk has no record of this property having an existing water service.

Budget Impact:

Customer will be billed for all equipment, materials and labor.

Department Review:

Water Foreman Mike Dimmick has reviewed the subject property and Water Master Plan and determined that this request is in compliance with our plan.

Alternatives:

Property Owner would need to drill a water well.

Recommendation:

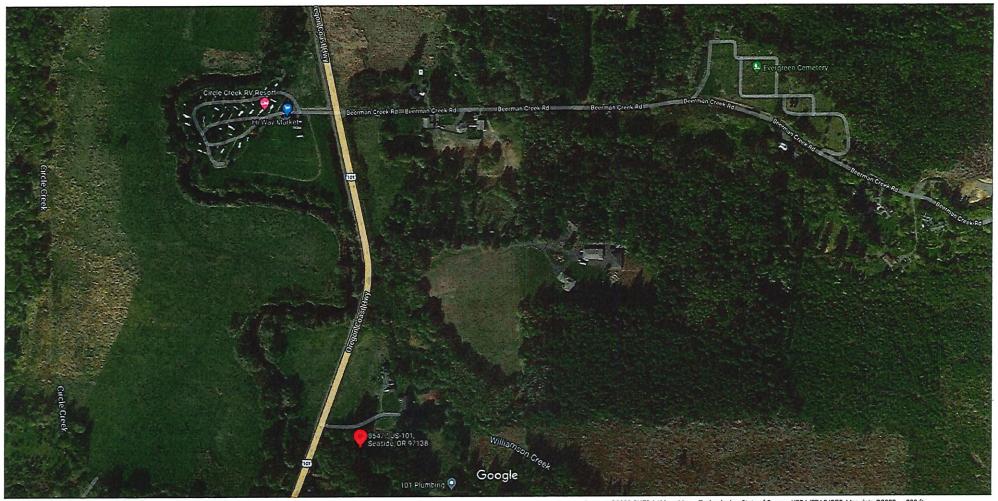
Staff's recommendation is approve the request to connect the water service of the property owner to the city watermain. The property owner understands that he will be billed the out of city water rates.

Attachments:

- 1. T6N R10W Section 3300 Tax Lot 1604
- Map location

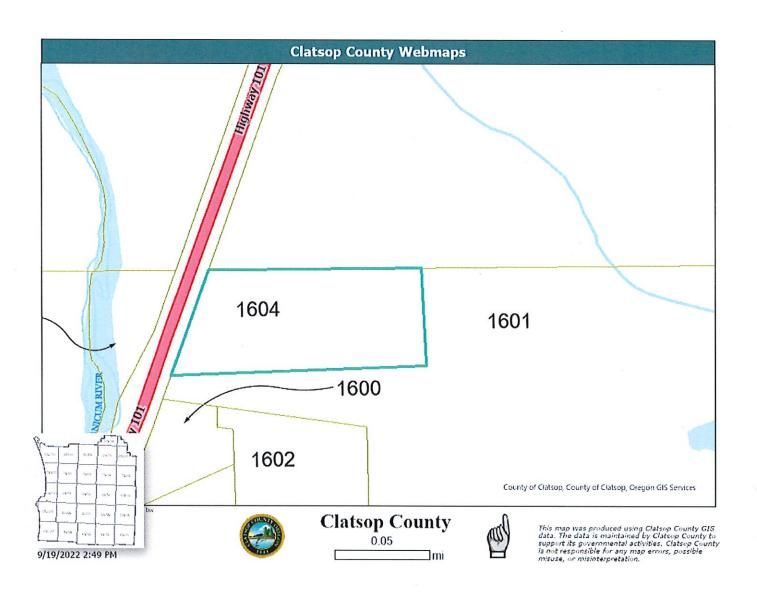
Staff and Key Contacts:

Mike Dimmick, Water Foreman (503) 738-5112 Dale McDowell, Public Works Director (503) 717-2896 Wendy Bradwell, City Water Clerk (503) 738-5511 Steven J. Brien, Property Owner (503) 440-7678



Imagery ©2022 CNES / Airbus, Maxar Technologies, State of Oregon, USDA/FPAC/GEO, Map data ©2022 200 ft

SUBJECT PROPERTY



85477 Hwy 101, Seaside OR Account 14418

Property Details Improvements Assessments

Sales History Taxes Payments

Documents

General Information

Property Address 9 85477 Hwy 101, Seaside OR

Account ID

Tax Map Key **610330001604**

Size in Acres 🛛 2.02

Property Status 🛮 Active

Tracts Improved Tract Land

Owner Information

Owner Name

2 Brien Brothers Construction Inc

Mailing Address

■ P.O. Box 86 Tolovana Park OR 97145

→ Request Change of Address

→ Sign up for e-Statements

Year Built Sq Ft Туре Stories 1992 Mlsc. residential -Outbuildings Only 1.0

Floor Type

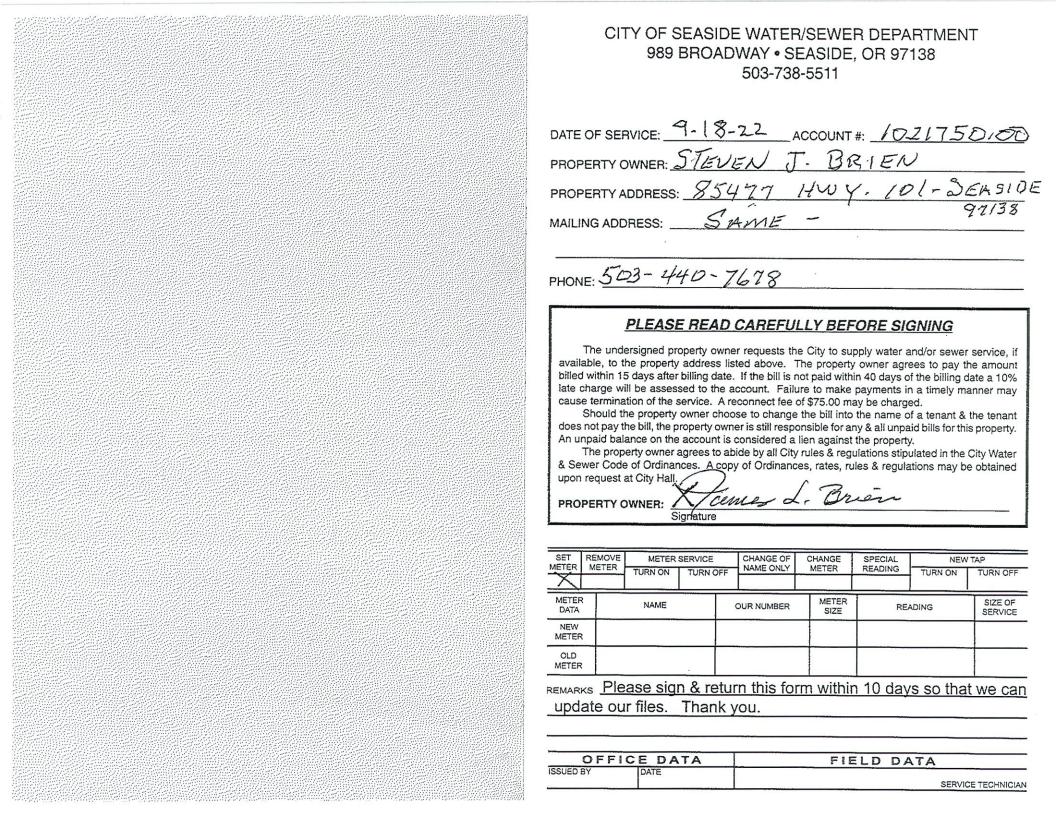
Sq Ft

Bedrooms

Bathrooms

No improvement details found





WATER METER SIZING INFORMATION

Property Address or Legal Single Family Dwelling Yes	Description If not assigned $85477 \mu u 101, 5005100 97138$ No \Box Duplex with one service. Yes \Box			
To help us properly size yo	ur water meter, the following information is needed.			
Please note how <i>many</i> a. Toilets	of the following plumbing fixtures are to be installed, or in the future. (total) 3 ///////////////////////////////////			
b. Bathroom Sinks	3 INCLUDING SHOP			
c. Tub / Shower				
d. Shower Heads	(not part of Tub / Shower Combo)			
e. Kitchen Sink				
f. Dîshwasher				
g. Utility Sink				
h. Hose Bibs	(outside faucets)			
i. Clothes Washers				
j. Urinal (tank) 🕟	W/A (flush meter valve see Bob)			
k. Bidets	N/A			
I. Irrigation system now or in the future? Yes ☐ No ☒				
m. Length of service from meter to the home. 500 £7				
n. Rise in elevation from the meter to highest plumbing fixture. $3FTAPROX$.				
o. Size of the supply water-pipe from the home to the water meter. $\frac{3/4''-1/2}{2}$				
p. Is the home to be protected with a fire protection sprinkler system? Yes No (Please note we are unable to determine meter size under 1" is to be adequate with out sprinkler plans and calculations submitted.)				
NAME STEVEN B	RIEN Contact Phone # Jim BRIEN (503) 738-2983			
	(503) 738-2983			



Staff Report - City Council Meeting

Meeting Date: September 26, 2022 Author: Kim Jordan, City Recorder

Department: Business Office

Subject: Convention Center Commission Vacancy

Type of Item: Discussion

Introduction:

Alysse Morrison resigned from Commission (Email attached September 8, 2022 to Brian Owen) creating one vacancy on the current Commission.

Background:

Alysse Morrison was previously interviewed and appointed by City Council to serve on the Convention Center Commission but has moved to Portland and has resigned her seat.

Budget Impact:

None

Department Review:

Business Office

Alternatives:

n/a

Recommendation:

City Council open vacancy to accept applications.

Attachments:

1. Convention Center Commission Information sheet and Alysse Morrison resignation.

SEASIDE CIVIC AND CONVENTION CENTER COMMISSION

(Meetings are scheduled the second Thursday of every month at 5:00 PM)

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:	September 26, 2022
	Name:	Alysse Morrison
	Commission/Committee:	Convention Center Commission
	Resignation Date:	Morrison – September 8, 2022
	Term Expiration Date:	Morrison – October 25, 2025
	Wants to be considered again:	No
2.	Applicants:	
3.	Nominations:	
4.	Appointment:	

From: Aly Silverthorne <cptnmammabear@gmail.com>

Sent: Thursday, September 08, 2022 2:02 PM
To: Brian Owen <bowen@seasideconvention.com>
Subject: Re: SCCC Commission Meeting Packet

Hello Brian,

I am so sorry to announce that I can no longer be a participant on the commission. My family and I have had to uproot to Beaverton where we now reside

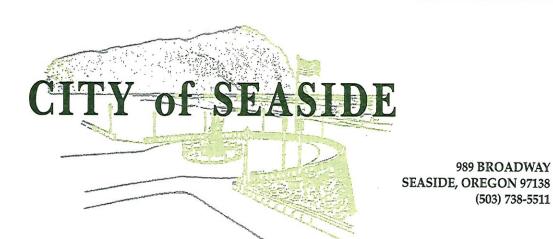
I was hoping to make it to tonights meeting, but my ride fell through.

I appreciate the opportunity Seaside gave me, congratulate you on your achievements, and hope to visit again in the future.

I wish you all the very best and am so very sorry to have to do this

This is not easy for me

I wish you all well Best Regards, Alysse Morrison and Family



989 BROADWAY

(503) 738-5511

CONVENTION CENTER COMMISSION

Term of Office:

OREGON'S

FAMOUS

ALL-YEAR

RESORT

4 years

Number of Members: 7

NAME	ADDRESS	PHONE	TERM EXPIRES
NANCY MCCUNE	PO Box 315	503-260-8905	10/25/2022
TIM TOLAN*	PO BOX 911	738-3802	10/25/2022
ROBERT PERKEL	2039 HUCKLEBERRY DR.	971-320-0008	10/25/2024
ERIK MARSTON**	2472 NEAWANNA	503-739-2057	10/25/2024
SHAUN WAGNER	300 N. PROM	440-1911	10/25/2025
VACANCY (MORRISON)			10/25/2025
ROBERT FULLER	361 HILLTOP DR.	503-807-0332	10/25/2025

^{*}CHAIR

^{**}VICE CHAIR