

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: www.cityofseaside.us

6:00 PM – WORKSHOP – ORDINANCE 2022-04 – CAMPING POLICY OPTIONS

AGENDA SEASIDE CITY COUNCIL MEETING MAY 23, 2022 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – PRIDE MONTH – JUNE – Mayor 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 – \$475,065.80
 - b) APPROVAL OF MINUTES – (WILL BE APPROVED AT A LATER DATE)
9. REPORTS AND PRESENTATIONS:
 - a) ANNUAL REPORT – Community Development – Bob Mitchell, Jeff Flory, Jordan Sprague, Anne McBride
 - b) VRD POLICY CHANGES – Jeff Flory, Interim Planning Director
10. UNFINISHED BUSINESS:
 - a) ANNOUNCEMENT - CITY MANAGER RECRUITMENT FINALIST SELECTION
 - b) VACANCY – CITY TREE BOARD (1 Vacancy)
AIRPORT ADVISORY COMMITTEE (1 Vacancy)
SEASIDE PARKS ADVISORY COMMITTEE (1 Vacancy)

11. NEW BUSINESS:

- a) **VACANCY - SEASIDE CONVENTION CENTER COMMISSION (1 Vacancy)**

- b) **RESOLUTION #4000 – A RESOLUTION OF THE CITY OF SEASIDE, ORGON, INCREASING WATER ACCESS/DEMAND CHARGES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

12. COMMENTS FROM CITY STAFF

13. COMMENTS FROM THE COUNCIL

- 14. EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (a) – REGARDING EMPLOYMENT OF PUBLIC OFFICERS, EMPLOYEES, AND AGENTS.**
The Public Meeting Law authorizes governing bodies to meet in executive session in certain limited situations. ORS 192.660. An “executive session” is defined as “any meeting or part of a meeting of a governing body which is *closed* to certain persons for deliberations on certain matters.”

15. ADJOURNMENT OF COUNCIL MEETING

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

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

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PROCLAMATION

To recognize The City of Seaside, Oregon supports the right of every citizen to experience equality and freedom from discrimination

WHEREAS, the City of Seaside has a diverse (LGBTQIA+) community and is committed to supporting visibility, dignity and equality for all people in the community: and equality for lesbian, gay, bisexual, transgender and questioning (LGBTQ) people is reflected in the tireless dedication of advocates and allies who strive to forge a more inclusive society; and

WHEREAS, President Bill Clinton, on June 2, 2000, declared June "Gay & Lesbian Pride Month" to commemorate the June 1969 Stonewall Uprising in Lower Manhattan and on June 1, 2009, President Barack Obama expanded the commemoration further by declaring June to be Lesbian, Gay, Bisexual and Transgender Pride Month: and

WHEREAS, LGBTQ Americans, including those who live in our local communities, face discrimination simply for being who they are and for who they love and there remains much work to do to extend the promise of our country to every person making it important for cities like Seaside to stand up and show support all our residents; and;

WHEREAS, the landmark Supreme Court decision of 2015 guaranteeing marriage equality in all 50 States was a historic victory for LGBTQ Americans and continues to affirm our belief that we are all more free when we are treated as equals; and

NOW, THEREFORE, IT IS PROCLAIMED, that on this 23rd day of May 2022, by the Mayor and City Council, and on behalf of the citizens of the City of Seaside, Oregon, that we proclaim the month of June 2022 as Lesbian, Gay, Bisexual, Transgender and Questioning Pride Month; and encourage all community residents to eliminate prejudice wherever it exists and to celebrate our great diversity by taking part in community events throughout June which focus on and celebrate our LGBTQ neighbors.

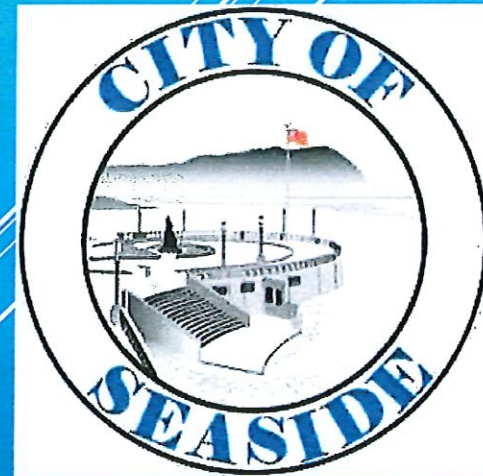
IN WITNESS WHEREOF, I have hereunto set my hand and cause the Seal of the City of Seaside to be affixed on this 23rd day of May, 2022.



Jay Barber, Mayor

CITY OF SEASIDE COMMUNITY DEVELOPMENT

May 23, 2022



CURRENT STAFF

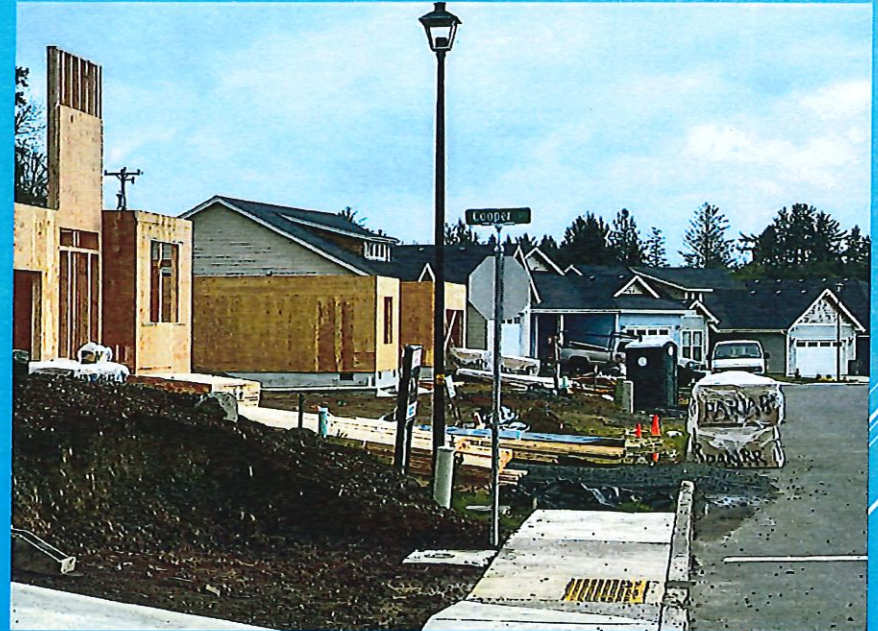
- ▶ Bob Mitchell – Building Official
- ▶ Jordan Sprague – Administrative Assistant
- ▶ Anne McBride – Emergency Preparedness Coordinator/Community Development Assistant
- ▶ Jeff Flory – Transient Rental Compliance

COMMUNITY DEVELOPMENT

Permits Issued (April 2021-April 2022):

- ▶ 186 Structural Permits
- ▶ 209 Mechanical Permits
- ▶ 171 Plumbing Permits
- ▶ 15 Sign Permits
- ▶ 8 Demolition Permits
- ▶ 1 Medical Gas Piping Permit

Total – 590



148 Plan Reviews Started (April 2021-April 2022)

BUILDING DEPARTMENT

Major Commercial Projects:

- ▶ 40-unit Apartment Complex on N. Wahanna
- ▶ Seaside Cottages, a 24-unit hotel project on S. Roosevelt.
- ▶ 64-unit apartment complex with three commercial spaces on S. Holladay
- ▶ New Auto Parts store on Irvine St.
- ▶ Providence Hospital MRI building addition
- ▶ Clatsop Behavioral Health project on Broadway
- ▶ RV park restroom remodel
- ▶ Pool alteration at a hotel on S. Prom

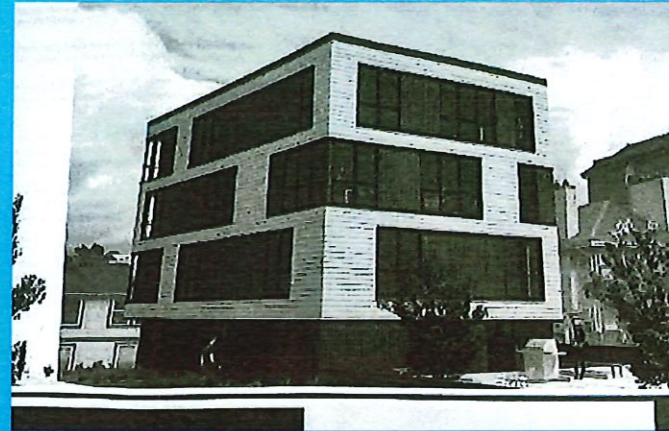
Two additional apartment complexes are in various states of planning and applying for permits.



BUILDING DEPARTMENT

Residential Projects:

- ▶ 33 New Single Family Dwellings
- ▶ 1 Duplex
- ▶ 1 4-Story Triplex



Inspections Performed:

- ▶ Approximately 1,698 inspections performed for Commercial and Residential Projects
- ▶ Multiple on-site reviews for future projects.

BUILDING DEPARTMENT



Code Compliance Cases:

- ▶ Several warnings for working without permits.
- ▶ Citations issued for dangerous buildings.

BUILDING DEPARTMENT

95 Land Use Application Reviews

May 2021-May 2022

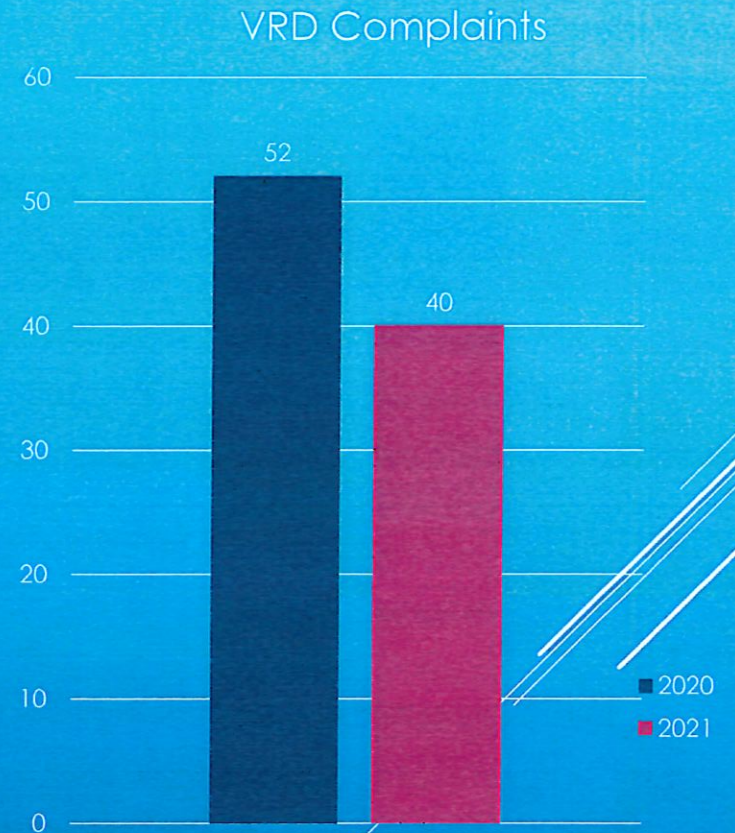
- ▶ 3 Conditional Use Permits
- ▶ 2 Highway Overlay Zone Reviews
- ▶ 5 Partitions (major and minor)
- ▶ 2 Outdoor Merchandizing Permits
- ▶ 1 Planned Development Review
- ▶ 3 Property Line Adjustments
- ▶ 1 Review Use and Activity
- ▶ 1 Setback Reduction
- ▶ 3 Subdivisions
- ▶ 9 Transient Rental Condo Permits
- ▶ 4 Temporary Use Permits
- ▶ 2 Urban Growth Boundary Reviews
- ▶ 12 Variances
- ▶ 47 Vacation Rental Dwelling Permits

PLANNING DEPARTMENT

VRD Complaint Reports:

- ▶ 40 VRD Complaints in 2021
- ▶ 9 VRD Complaints to date in 2022
- ▶ One citation issued by the Building Official for a VRD operating without the appropriate approvals.

PLANNING DEPARTMENT



VRD/TRC/B&B Inspections

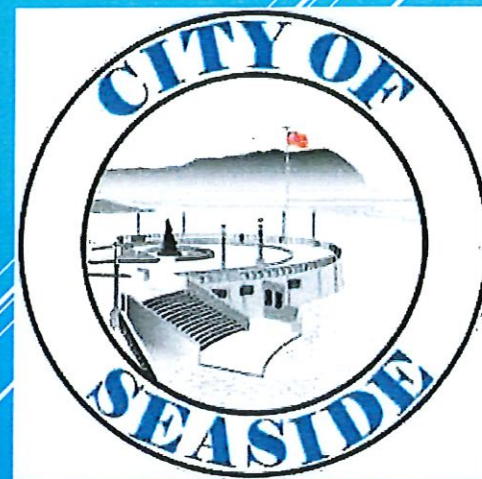
(May 1, 2021- May 1, 2022)

- ▶ 68 inspections completed on new VRD applications or pre-VRD applications.
- ▶ 12 Annual and 5-year re-inspections completed late winter early spring.
- ▶ More than 90 to complete to be caught up with the backlog.

PLANNING DEPARTMENT

EMERGENCY PREPAREDNESS/ COMMUNITY DEVELOPMENT

May 23, 2022



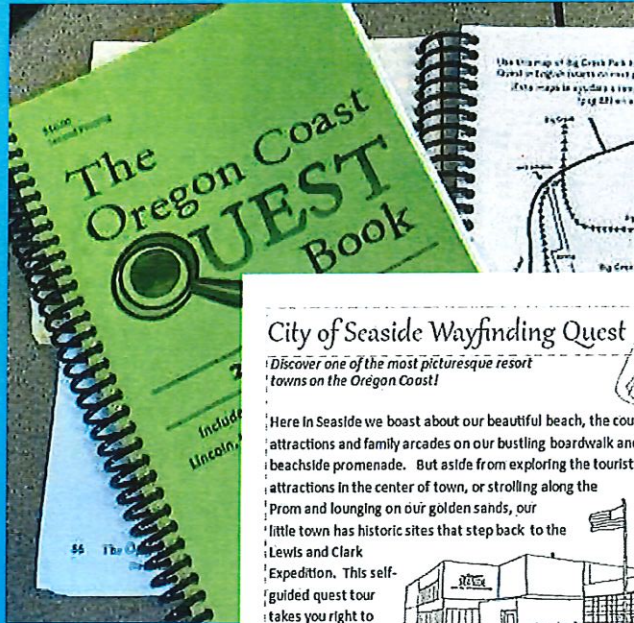
OUTREACH

EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT



OUTREACH

Oregon State University Sea Grant Quest Book – Self guided geocache hunt through the downtown core to practice identifying and following tsunami evacuation signs



EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

City of Seaside Wayfinding Quest

Discover one of the most picturesque resort towns on the Oregon Coast!

Here in Seaside we boast about our beautiful beach, the countless attractions and family arcades on our bustling boardwalk and beachside promenade. But aside from exploring the tourist attractions in the center of town, or strolling along the Prom and lounging on our golden sands, our little town has historic sites that step back to the Lewis and Clark

Expedition. This self-

guided quest tour takes you right to the center of the

activity so you can see for yourself what makes this little town hum. The public sidewalks are all paved. This quest starts at the Seaside Convention Center on First Ave, ends at the Visitor's Center and takes about an hour to complete. You can pick up a quest packet inside the Center or you can follow along with your quest book. Both materials are the same.



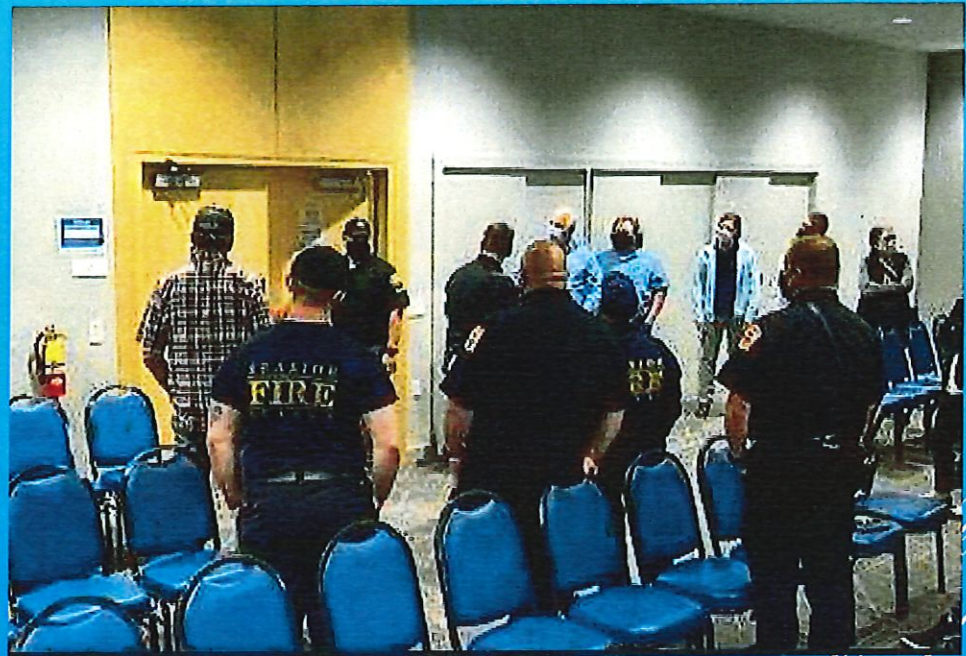
Driving Directions:

From South. Head North on Hwy 101 until you come to Broadway. Proceed two blocks past Broadway to

8.1.2022

OUTREACH

Sheriff's Office Active Shooter Training held at the Convention Center for all city employees and City Councilors.



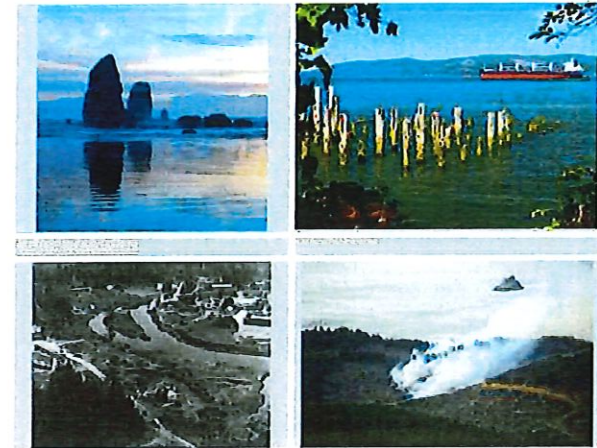
EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

5.10.2021

OUTREACH

Hazard mitigation planning is a process that identifies actions to reduce the dangers to life and property from natural hazard events. This study, must be completed every 5 years to qualify for FEMA mitigation grants.

EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

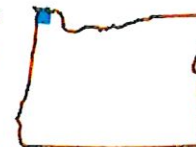


March 8, 2021

Clatsop County

MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

- Clatsop County
- Astoria
- Cannon Beach
- Gearhart
- Seaside
- Warrenton
- Port of Astoria
- Arch Cape Domestic Water Supply District
- Arch Cape Sanitary District
- Cannon Beach Rural Fire Protection District
- Clatsop Community College
- Falcon Cove Beach Domestic Water Supply District
- Knappa-Svensen-Burnside Rural Fire Protection District
- Lewis and Clark Rural Fire Protection District
- Seaside School District
- Sunset Empire Transportation District

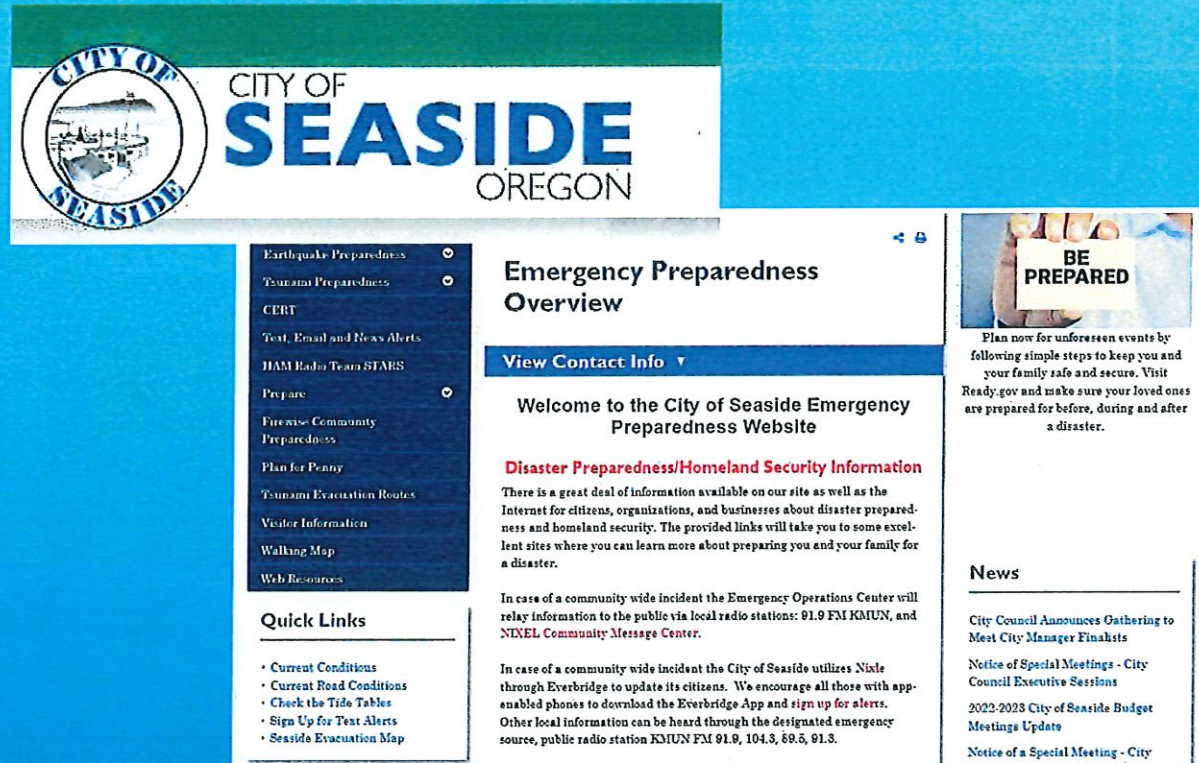


Effective March 8, 2021 through March 7, 2026

3.8.2021

OUTREACH

Website Design –
Keeping Elements
up to date



The screenshot shows the City of Seaside Oregon website's emergency preparedness page. At the top left is the City of Seaside logo. The main header reads "CITY OF SEASIDE OREGON". A dark blue sidebar on the left contains a menu with items like "Earthquake Preparedness", "Tsunami Preparedness", "CERT", "Text, Email and News Alerts", "HAM Radio Team STARS", "Prepare", "Firewise Community Preparedness", "Plan for Penny", "Tsunami Evacuation Routes", "Visitor Information", "Walking Map", and "Web Resources". Below the sidebar is a "Quick Links" section with a list of links: "Current Conditions", "Current Road Conditions", "Check the Tide Tables", "Sign Up for Text Alerts", and "Seaside Evacuation Map". The main content area is titled "Emergency Preparedness Overview" and includes a "View Contact Info" button. Below this is a welcome message and a section for "Disaster Preparedness/Homeland Security Information" which provides details on how the city relays information via radio stations (91.9 FM KMUN, and NIXEL Community Message Center) and uses the Everbridge app for updates. On the right side of the page, there is a "News" section with several recent announcements, including "City Council Announces Gathering to Meet City Manager Finalists", "Notice of Special Meetings - City Council Executive Sessions", "2022-2023 City of Seaside Budget Meetings Update", and "Notice of a Special Meeting - City". A "BE PREPARED" graphic is also visible at the top right of the page content.

EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

10.21.2021

OUTREACH

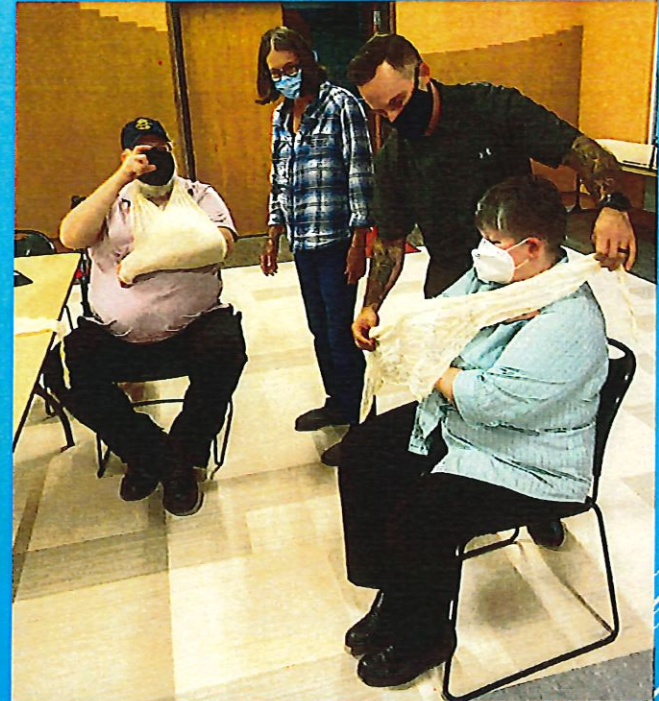
CERT Team
Training,
Presentations,
Communication
10 members and
growing



Genesee Dennis, Pat Love



Bob Fuller



Matt Stolberg, Joyce Hunt, Jason Johnson and Su Coddington

EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

5.1.2021

OUTREACH

Councilor Tom Horning
Presentation at the
Convention Center
CERT sponsored event
145 people attended.



EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT

10.12.2021

OUTREACH

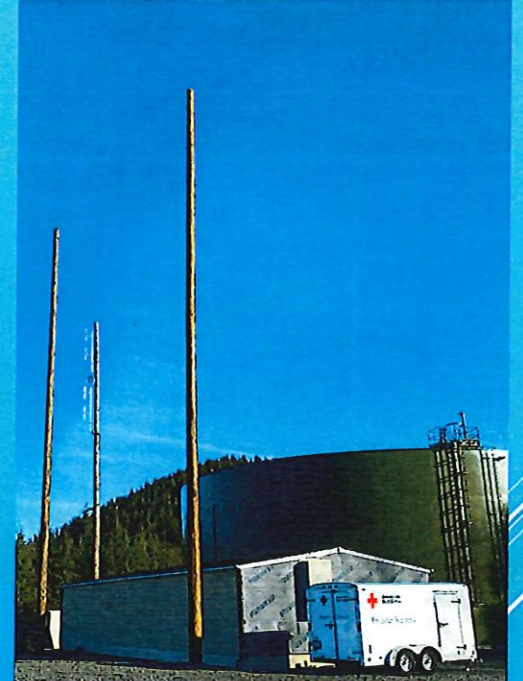
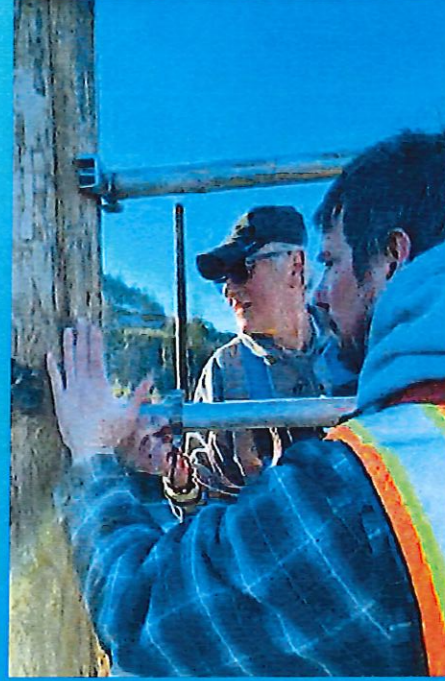
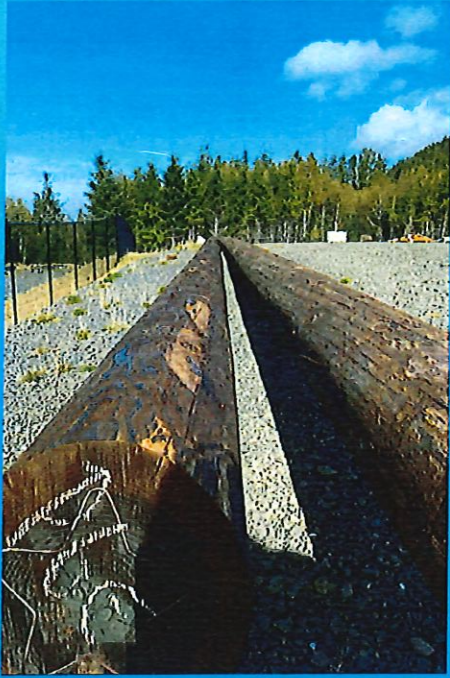
Great Oregon
Shakeout Drill.
Community walk
with CERT team



RJ MARX

EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

10.21.2021



EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

2.24.2022

OUTREACH

Emergency Supply
Prep Kits –
Chamber of
Commerce and
Councilor Posalski

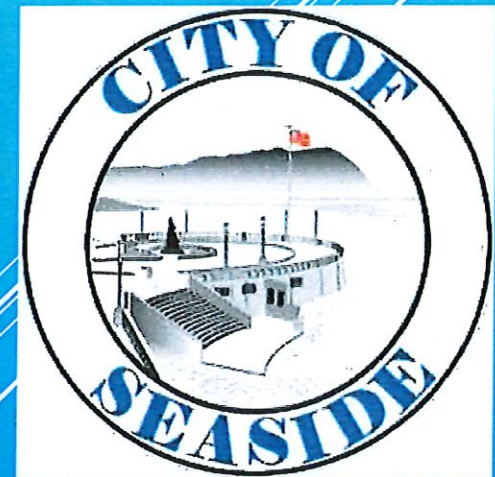


EMERGENCY PREPAREDNESS COMMUNITY DEVELOPMENT

5.14.2022

FUNDING

TOTAL 2021-22: \$145,342



May 23, 2022

▶ FEMA Funding

- ▶ Council Chambers Technology Update
- ▶ Website Revision
- ▶ Reader Board Signs
- ▶ Reimbursement of PPE and Covid Related Expenses
- ▶ Seaside is the only city to receive FEMA Public Assistance Grant funding

\$92,900.00

EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT

▶ Community
Development
Grant Funding



- ▶ City of Astoria and Clatsop County Reimbursement Grant to provide cities within the county with PPE reimbursement.

\$15,838

EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT

▶ State
Homeland
Security Grant



- ▶ EOC Personnel Backpacks
- ▶ EOC Computers and Connectivity

\$36,600

EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT

▶ Upcoming
2022

- ▶ 2022 Homeland Security Grant Application in review to fund community safety equipment

\$80,000

- ▶ SPIRE Equipment Grant – Application in review for fuel tanker, generator, free standing lighting source

Gift In Kind

EMERGENCY PREPAREDNESS
COMMUNITY DEVELOPMENT

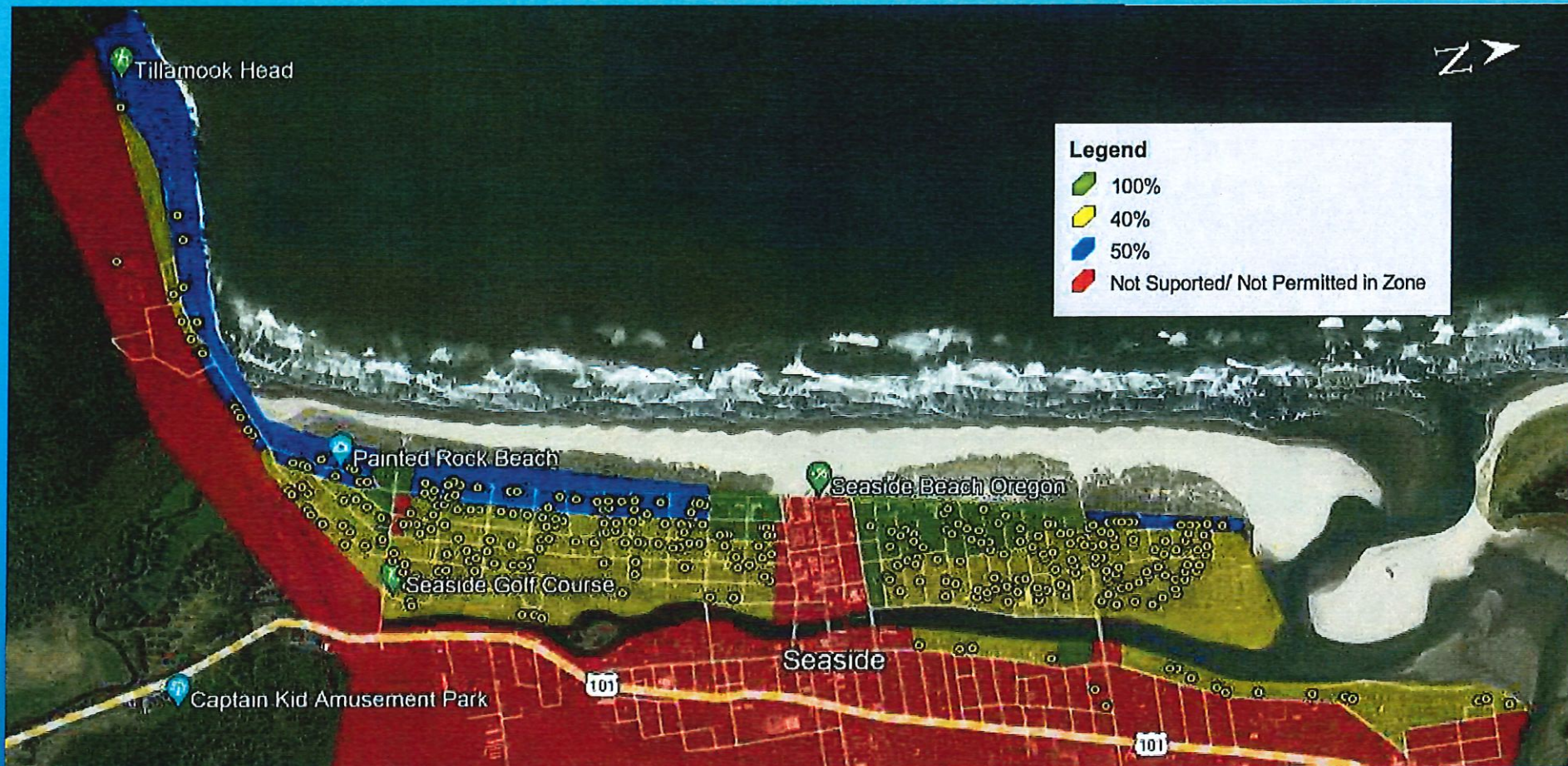
CITY OF SEASIDE COMMUNITY DEVELOPMENT

May 23, 2022

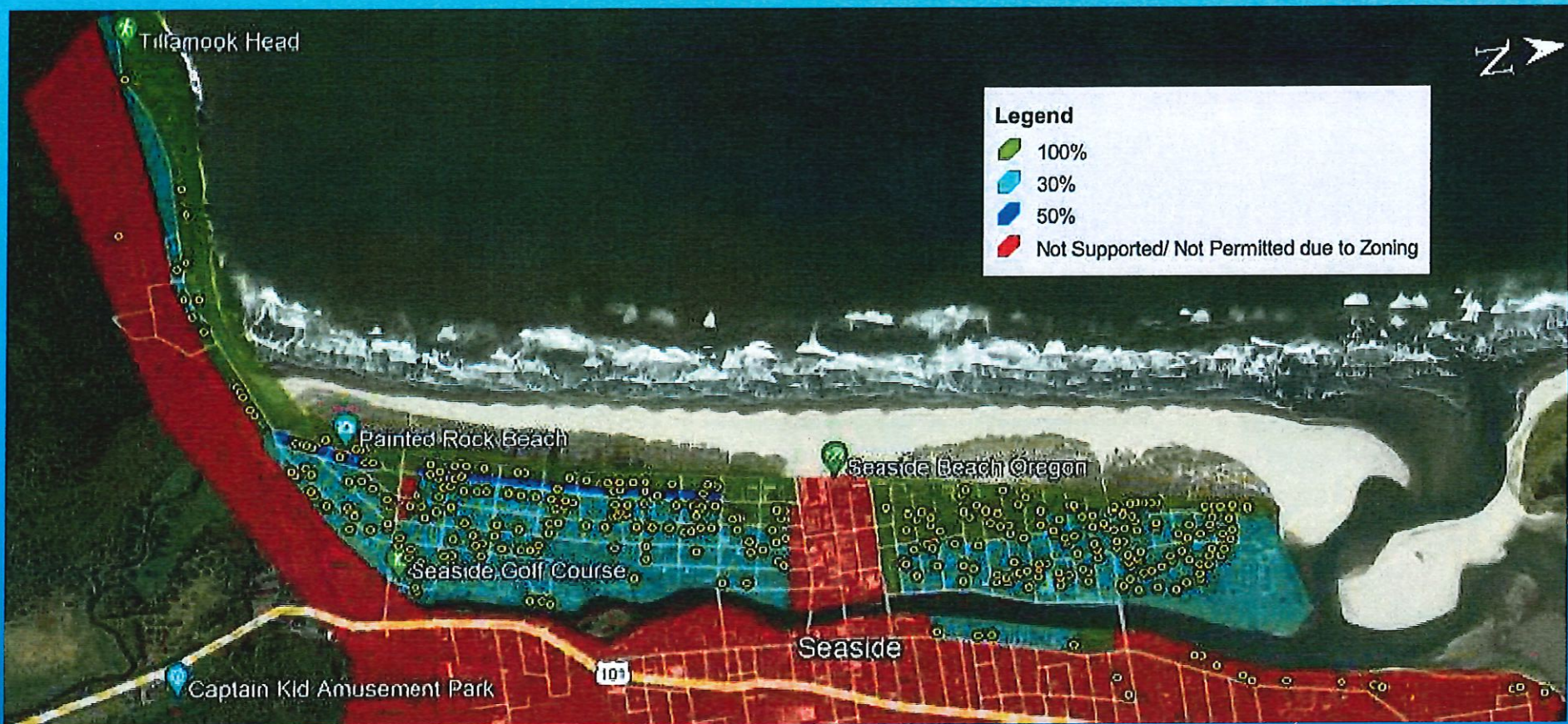


- ▶ **VRD Density:** Increase the density for VRD applications on oceanfront properties from 50% to 100%. Decrease the density for VRD applications in the R-2 and R-3 zones from 40% to 30%. The density for properties on the west side of Beach Dr. from Avenue G south to S Edgewood St. will remain at 50%. VRD applications will no longer be supported east of the Necanicum river from 12th Ave. to the northern point of Neawanna St.
- ▶ **Waiting Period:** Implement a waiting period of 90 days after a property has been sold prior to accepting an application for a VRD conditional use permit. Exception: If a property is a licensed VRD at the time of the sale or the property is in those areas where the density threshold is 100%, the applicant will not be subject to the waiting period. Implement a waiting period of 2 years on new construction after the property has been issued a certificate of occupancy by the Building Official.
- ▶ **Grace Period:** Extend the grace period from 60 days to 90 days that property managers and owners have to clear out existing reservations after a VRD conditional use permit has been voided.

PROPOSED VRD POLICY CHANGES



CURRENT VRD DENSITY



PROPOSED VRD DENSITY

Memo



To: Seaside City Council
From: Jeff Flory, Interim Planning Director
Date: May 16, 2022
Re: VRD Policy Changes

On April 19, 2022 the Seaside Planning Commission convened a work session to discuss Vacation Rental Dwelling (VRD) policies. Through that discussion, the Planning Commission developed suggested policy changes as it pertains to VRD densities, implementing an application waiting period, and extending the grace period. The Planning Commission will hold a public hearing in consideration of the following policy changes at the regularly scheduled Planning Commission Meeting on June 7, 2022.

- **VRD Density:** Increase the density for VRD applications on oceanfront properties from 50% to 100%. Decrease the density for VRD applications in the R-2 and R-3 zones from 40% to 30%. The density for properties on the west side of Beach Dr. from Avenue G south to S Edgewood St. will remain at 50%. VRD applications will no longer be supported east of the Necanicum river from 12th Ave. to the northern point of Neawanna St. (Please see the attached maps)
- **Waiting Period:** Implement a waiting period of 90 days after a property has been sold prior to accepting an application for a VRD conditional use permit. (Exception: If a property is a licensed VRD at the time of the sale or the property is in those areas where the density threshold is 100%, the applicant will not be subject to the waiting period. Implement a waiting period of 2 years on new construction after the property has been issued a certificate of occupancy by the Building Official.
- **Grace Period:** Extend the grace period from 60 days to 90 days that property managers and owners have to clear out existing reservations after a VRD conditional use permit has been voided.

It should be noted that VRD conditional use permits are personal in nature and non-transferrable. At the time a property that is a permitted VRD is sold, the VRD permit is voided. Currently permitted VRDs will not be subject to the proposed policy changes. However, if a permitted VRD is sold, the new owner of that property will be subject to the policies of the Planning Commission and City Council that are in place at the time of application.

Below are the proposed amendments to the current VRD policies that reflect the above policy changes.

2. VRD SPATIAL DISTRIBUTION:

The Planning Commission will not support the approval of a VRD Conditional Use Permit applications if more than ~~30%~~ 40% of the surrounding properties within 100' of an applicant's property are currently licensed as VRDs.

The Planning Commission has established a maximum percentage of VRDs that will be authorized within a set distance from an applicant's property. This policy avoids turning the majority of properties into transient rentals and maintains the integrity of the Medium Density (R-2) and High Density (R-3) residential zones. Although the percentage of second homes may be higher than this percentage in some areas, it doesn't mean every second home needs to be afforded an opportunity to allow transient rentals (rental for periods less than 30 days).

All VRD applications are reviewed with a density analysis that shows the percentage of VRD licensed properties within 100' of the applicant's exterior property lines.

Exceptions:

- I. This percentage does not apply within the Resort Residential (R-R) zone as motels are an outright permitted use in that zoning district.
- II. VRDs within the R-R zone will not be counted in the density analysis for applications for properties that border that zone for the purposes of determining if the surrounding percentage of VRDs exceeds ~~30%~~ 40%.
- ~~III.~~ III. The VRD density is increased to 100% for all properties with ocean frontage.
- ~~IV.~~ IV. The VRD density is increased to 50% for properties in the following areas: on the ocean side of Beach Drive from the intersection of Beach Drive and South Edgewood Street north to the R-R zone at Avenue G.
 - ~~a.~~ Properties on the ocean side of Sunset Boulevard from the southern end of the road to The Cove parking lot.
 - ~~b.~~ All properties that abut Sunset Boulevard from The Cove parking lot to the intersection of Sunset Boulevard and Evergreen Drive, then continuing easterly along Sunset Blvd. up to the Sailors Grave.
 - ~~c.~~ All properties on the ocean side of Sunset Blvd. from the Sailors Grave to the intersection with South Edgewood Drive and along South Edgewood Dr to the intersection of Beach Drive.
 - ~~d.~~ All properties on the ocean side of Beach Drive from the intersection of Beach Drive and South Edgewood Drive north to the R-R zone at Avenue G.
 - ~~e.~~ Properties at the end of the R-R zone at 12th Avenue along the ocean front area that abut the platted portion of Ocean Avenue to 15th Avenue.
 - ~~f.~~ Properties on the ocean side of North Columbia that abut the platted portion of North Prom to 19th Avenue where it reaches the Open Space Park (OPR) zone.

6. APPLICATION PROCESS:

VRD applications must reflect the dwelling unit the applicant is applying to transient rent. Applications will not be accepted until certain conditions for the dwelling unit are met. VRD applicants must be the owner of record for the subject property with the exception of the applicant applying, with the property owner's permission, and the property owner is to retain ownership of said property.

- I. ~~VRD applications will not be accepted~~ VRD applications on newly constructed dwellings will require a 2-year waiting period once ~~until~~ all of the building permits have an approved final inspection and the certificate of occupancy is issued by the Building Official.
- II. VRD applications will not be accepted on existing dwellings undergoing a significant remodel that could change the occupancy allowed by current VRD standards. VRD applications can be submitted once all of the building permits have an approved final inspection by the Building Official.
- III. An existing owner of a VRD may apply for a review of their conditional use permit to expand their VRD occupancy prior to the completion of the remodel of their dwelling. The applicant must submit plans for the expansion, and if approval is granted, the final inspection must show the work done to the dwelling substantially matches the plans that were used as the basis for the conditional use permit approval.
- IV. VRD applications will not be accepted pursuant to a purchase contract for a property. The VRD application will be accepted after a 90-day waiting period that begins once the purchase contract is final and the applicant has taken possession of the property. Exceptions: If a property is a licensed VRD at the time of the sale or, the property is in those areas where the density threshold is 100%, the applicant will not be subject to the waiting period.

9. STANDARD CONDITIONS OF APPROVAL:

17. **Grace Period:** If a currently licensed VRD sells to another party, staff is allowed to grant a temporary grace period of not more than 90 60 days in which current bookings can be cleared without being recognized as a violation. The manager or owner must provide staff with a list of the bookings during the grace period and no additional bookings can be taken during that time

Current VRD Density

- Legend**
- 100%
 - 40%
 - 50%
 - Not Supported/ Not Permitted in

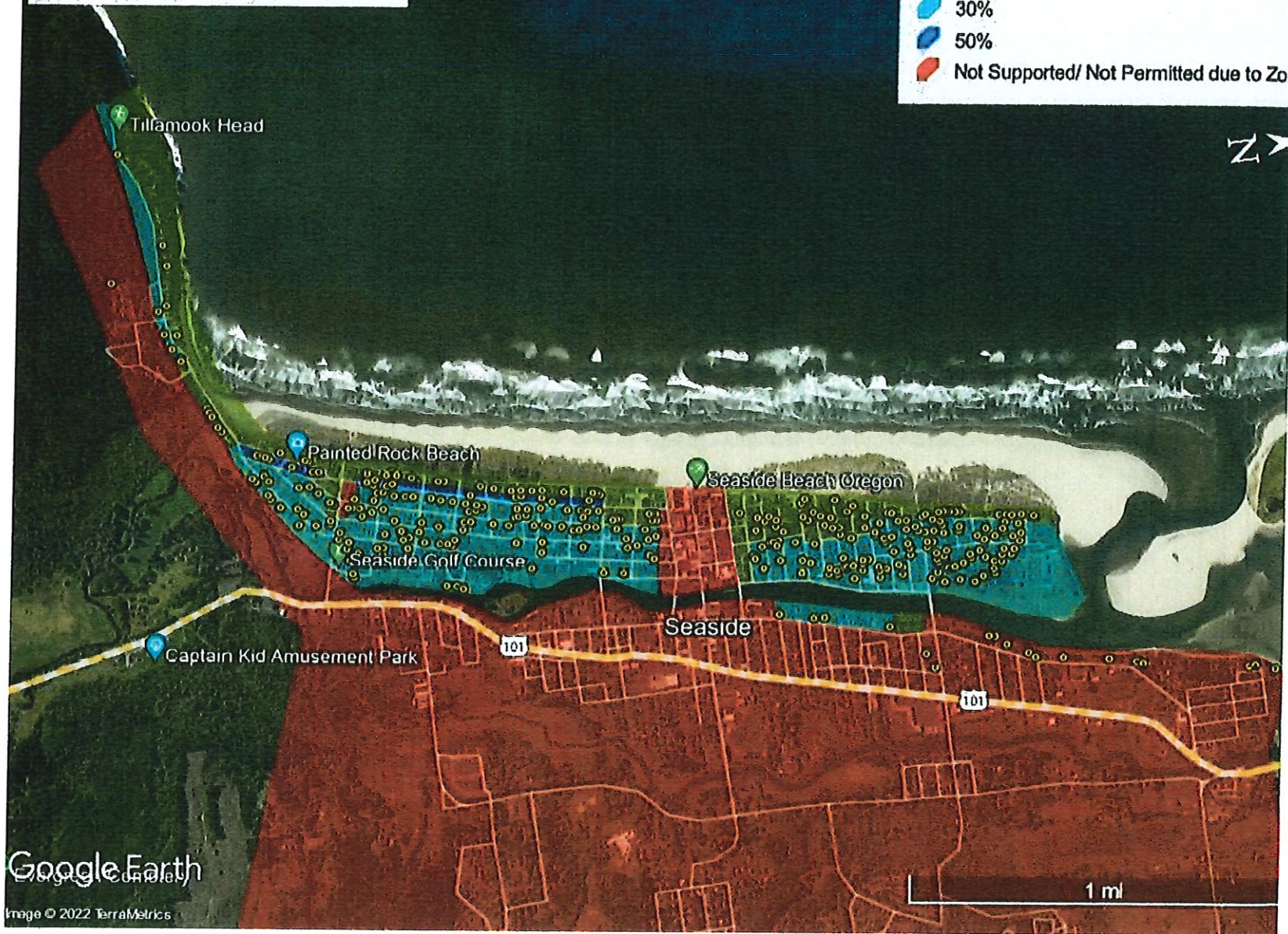


Google Earth

Map © 2022 TerraMetrics
Evergreen Cemetery
Data SIO, NOAA, U.S. Navy, NGA, GEBCO

Proposed VRD Density

- Legend**
- 100%
 - 30%
 - 50%
 - Not Supported/ Not Permitted due to Zor



Google Earth

Image © 2022 TerraMetrics

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:** **March 17, 2021**
Name: **Arnold Olsen**
Commission/Committee: **City Tree Board Committee**
Resignation Date: **March 17, 2021**
Term Expiration Date: **June 30, 2021**
Wants to be considered again: **No**
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
(VACANCY) OLSEN			6/30/2021
JOHN CARTER	PO BOX 679	738-4387	6/30/2022
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2023
DAN STARK	802 25 TH AVENUE	440-0415	6/30/2023
WILLIAM BARNES	2070 COOPER ST.	503-739-2118	6/30/2024
DALE MCDOWELL	1387 AVENUE 'U'	738-5112	STAFF REPRESENTATIVE

SEASIDE AIRPORT COMMITTEE

(Meetings are scheduled every other month on the last Tuesday at 6:00 PM)

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 shall consist of the following Seven (7) members: resident of the City of Gearhart, and Six (6) members, who are not employees of the City, and at least (4) of the members shall reside within the City limits who shall serve as members. The Mayor shall appoint one member of the City Council as Council liaison, and the Public Works Director shall be the Staff liaison to the Committee.

The 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:** August 9, 2021

Name: Teri Carpenter
Jesse Taylor

Commission/Committee: Seaside Airport Committee

Resignation Date: Carpenter - July 27, 2021 – Verbally at
Airport meeting
Taylor – January 4, 2022

Term Expiration Date: Carpenter - June 30, 2022
Taylor – June 30, 2024

Wants to be considered again: No
2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

AIRPORT COMMITTEE

Term of Office: 3 years

Number of Members: 7

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXPIRES</u>
JOYCE HUNT	510 13TH AVENUE	503-739-1825	6/30/2022
(VACANCY) CARPENTER**			6/30/2022
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2023
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2023
BRUCE FRANCIS	90250 SHORE LINE DR. WARRENTON, 97146	440-0033	6/30/2024
DIANNE WIDDOP	PO BOX 2116 GEARHART, 97138	440-0358	6/30/2024
(VACANCY) TAYLOR***			6/30/2024
DALE MCDOWELL	1387 AVENUE 'U'	738-5112	Public Works
RANDY FRANK	454 HIGHLAND DR.	440-3090	City Council

*Chair

**Vice Chair

***Secretary

SEASIDE PARKS ADVISORY COMMITTEE

(Meetings are scheduled the first Thursday of every month at 6:00 PM)

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

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

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

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

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

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

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** April 11, 2022
Name: Noah Dolinajec
Commission/Committee: Parks Advisory Committee
Resignation Date: Does not live in City Limits
Term Expiration Date: March 31, 2022

Wants to be considered again:

2. **Applicants:**
3. **Nominations:**
4. **Appointment:**



Necanicum Watershed Council

39 N Holladay Dr., PO Box 747, Seaside, Oregon 97138 || Phone (503)-717-1458 || necanicumwatershed@gmail.com

Supporting hands-on conservation in the Necanicum Basin since 1995 through restoration, education and community collaboration.

Dear Mayor Barber and Seaside City Council,

I am writing to inform you that I hereby resign my position on the Seaside Parks Advisory Committee. It has become clear that the way in which I can contribute with the highest quality to the Seaside PAC is by representing the Necanicum Watershed Council (NWC), not as a voting committee member, but as a trusted community partner.

Chairperson Nancy Holmes and I have discussed developing a close relationship between the Seaside PAC and the NWC in which I can represent NWC's interests and provide technical support on the conservation and ecology side of decision making. I look forward to this relationship moving forward.

I would like to extend my most sincere thanks to the Mayor, City Council and current PAC committee members for giving me an opportunity to serve on the committee despite my residence being elsewhere.

I have a great passion for the conservation of the ecosystems that make up, and support, our beautiful community here in the Necanicum Basin. Here's to many years of close partnership between the NWC and the City of Seaside.

Cheers,

Noah Dolinajec

Executive Director

Necanicum Watershed Council

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

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

PARKS ADVISORY COMMITTEE

Term of Office: 3 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM EXP.</u>
PAM BIERLY***	120 12TH AVENUE	738-8107	3/31/2022
VACANCY (DOLINAJEC)			3/31/2022
MARY BLAKE	1668 Whispering Pines	717-3810	3/31/2023
WILLIAM MONTERO**	2471 SUNSET BLVD.	206-250-5919	3/31/2023
DAFFNE MEJIA ALVAREZ	1610 SPRUCE DR. APT. 'F'	503-739-0926	3/31/2023
MICHAEL HINTON	1015 S. IRVINE PL.	738-5748	3/31/2024
NANCY HOLMES*	1520 COOPER ST.	717-1614	3/31/2024
TOM HORNING	808 26TH AVENUE	738-5770	horning@pacifier.com
DALE MCDOWELL	1387 AVENUE 'U'	738-5112	dmcdowell@cityofseaside.us

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

- Date Council Notified:** May 13, 2022

Name: Roger Schultz

Commission/Committee: Convention Center Commission

Resignation Date: Passed Away

Term Expiration Date: 10/24/2024

Wants to be considered again:

- Applicants:**
- Nominations:**
- Appointment:**



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>
NANCY MCCUNE	PO Box 315	503-260-8905	10/25/2022
TIM TOLAN*	PO BOX 911	738-3802	10/25/2022
VACANCY			10/25/2024
ERIK MARSTON**	2472 NEAWANNA	503-739-2057	10/25/2024
SHAUN WAGNER	300 N. PROM	440-1911	10/25/2025
ALYSSE MORRISON	1040 S. DOWNING #B	440-7473	10/25/2025
BRIAN OWEN	PO BOX 132	971-241-9319	10/25/2025

*CHAIR

**VICE CHAIR

RESOLUTION #4000

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES.

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

That in accordance with Sections 52.61 and 52.62 of the Seaside Code of Ordinances, the following fees for water access/demand and consumption charges are adopted:

SECTION 1. ACCESS/DEMAND CHARGE. The Access/demand charges are hereby established, determined and declared to be as follows:

The access/demand charge is based on meter size. All water customers connected to the city water system shall pay an access/demand monthly charge as follows:

5/8"-3/4" meter	\$19.80	\$20.63
1" meter	\$26.38	\$27.49
1 1/2" meter	\$34.57	\$36.02
2" meter	\$52.38	\$54.58
3" meter	\$87.34	\$91.01
4" meter	\$147.49	\$153.68
6" meter	\$279.44	\$291.18

SECTION 2. CONSUMPTION CHARGE. The Consumption Charge is established, determined and declared to be as follows:

In addition to the above base charge, each customer shall pay ~~\$2.57~~ \$2.68 for each 100 cubic feet (750 gallons) of water used above 400 cubic feet per bi-monthly billing period.

SECTION 3. EFFECTIVE DATE. The rate increases will become effective June 15, 2022, and will first be reflected in the August 2022 billing.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2022.

SUBMITTED to the Mayor and APPROVED by the Mayor on this ____ day of _____, 2022.

JAY BARBER, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #4000

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES.

THE SEASIDE CITY COUNCIL RESOLVES AS FOLLOWS:

That in accordance with Sections 52.61 and 52.62 of the Seaside Code of Ordinances, the following fees for water access/demand and consumption charges are adopted:

SECTION 1. ACCESS/DEMAND CHARGE. The Access/demand charges are hereby established, determined and declared to be as follows:

The access/demand charge is based on meter size. All water customers connected to the city water system shall pay an access/demand monthly charge as follows:

5/8"-3/4" meter	\$19.80	\$20.63
1" meter	\$26.38	\$27.49
1 1/2" meter	\$34.57	\$36.02
2" meter	\$52.38	\$54.58
3" meter	\$87.34	\$91.01
4" meter	\$147.49	\$153.68
6" meter	\$279.44	\$291.18

SECTION 2. CONSUMPTION CHARGE. The Consumption Charge is established, determined and declared to be as follows:

In addition to the above base charge, each customer shall pay ~~\$2.57~~ \$2.68 for each 100 cubic feet (750 gallons) of water used above 400 cubic feet per bi-monthly billing period.

SECTION 3. EFFECTIVE DATE. The rate increases will become effective June 15, 2022, and will first be reflected in the August 2022 billing.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2022.

SUBMITTED to the Mayor and APPROVED by the Mayor on this ____ day of _____, 2022.

JAY BARBER, MAYOR

ATTEST:

Mark J. Winstanley, City Manager