CITY OF ASTORIA City Council Chambers September 21, 2015

A regular meeting of the Astoria Common Council was held at the above place at the hour of 6:00 pm.

Councilors Present: Nemlowill, Herzig, Warr, Price, Mayor LaMear

Councilors Excused: None

Staff Present: City Manager Estes, Assistant City Manager/Police Chief Johnston, Community Development Director Cronin, Parks and Recreation Director Cosby, Finance Director Brooks, Fire Chief Ames, Library Director Tucker, Public Works Director Cook, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

Mayor LaMear recessed the regular City Council meeting to convene the Executive Session.

EXECUTIVE SESSION

Item 3(a): ORS 192.660(2)(i) – Evaluation of Public Officers and Employees

Mayor LaMear reconvened the regular meeting of the Astoria City Council.

REPORTS OF COUNCILORS

Item 3(a): Councilor NemIowill had nothing to report.

Item 3(b): Councilor Herzig reported the City held a Service Fair, which was an incredible accomplishment by Staff. He thanked Staff for all their work on the fair. People provided good feedback about the event and he enjoyed the opportunity to speak to Public Works Staff. He felt bad that he did not know all of Staff personally, but he was fascinated by how passionate Staff members are about their work. Staff had many great ideas and suggestions. He believed it would be great if Council could have a breakfast with each department throughout the year to have a conversation without breaking the chain of command. He felt like he was not receiving the feedback he wanted from Staff and it would be nice to interact with them more often. He has heard from the public that the sidewalks downtown are in bad condition. One business owner said he had a customer who fell and broke her wrist, ended up in the hospital, and said she would never come to Astoria again. Property owners are responsible for the sidewalks, not the business owners. The City needs to give these downtown property owners more incentive to maintain their sidewalks because it is becoming problematic. If Astoria wants to be a liveable city for its residents and tourists, the sidewalks need to be improved. After many long City Council meetings, he realized Staff is stuck in unpadded chairs. He suggested breaks after an hour and a half so Staff can stretch. Paying attention to Staff's comfort will make everyone happy.

Item 3(c): Councilor Warr had nothing to report.

Item 3(d): Councilor Price had nothing to report.

Item 3(e): Mayor LaMear reported that the last Citizens Helping Improve Parks (CHIP-in) event was at the Aquatic Center. Tongue Point Job Corps students have participated in the CHIP-in program every month. Students have pruned, weeded, painted, and done whatever is required. They are always friendly and fun to be with. Earlier that day, she sent a letter to the administrators saying how much the City of Astoria appreciates the students' efforts because they have done a fantastic job.

PRESENTATIONS

Item 4(a): North Coast Watershed Association – Brooke Stanley

Brooke Stanley, 488 Lexington Ave., Astoria, explained that the North Coast Watershed Association is a small non-profit organization that restores rivers for salmon and people. She highlighted how the Association has

partnered with Astoria in the past, what the Association is doing now, and how the City and the Association can work together in the future. Her presentation was as follows:

- The Association's office is in Astoria and there are four Watershed Councils throughout Clatsop County.
- Work with the Astoria Parks Department includes: Riverwalk cleanups, removing invasive species, planting native species, working in Violet LaPlante Park, working with the community in the Alderbrook Natural Area, removing scotch broom, and mowing twice a year.
 - The Association is using grant funds to work on the Alderbrook Natural Area, which is a riparian area on the creek near the lagoon. Wildflowers will be planted as a pollinator habitat. Native shrubs and smaller trees will also be planted to provide areas for birds and diversify the natural setting. They plan to continue mowing the area to protect their plantings.
 - Bear Creek Watershed All of Astoria's water comes from Bear Creek, which lies in the Nicolai-Wickiup Watershed. The Association held a Bear Creek Working Group meeting for Astorians interested in their drinking water. Public Works Director Cook took the group on a tour of the Bear Creek area and she learned Astoria has one of the best-managed water systems. Astoria is one of the only communities on the coast that does not have pesticides sprayed in the drinking water.
- The Association would like to continue working with the City on current projects and invites the City to request their assistance with future projects. They specialize in tree planting, river restoration, and fish passage projects. Most of their funds are grants for salmon restoration.
- The Association's Board of Directors does not have a City or County representative and there are a few vacancies. She invited anyone interested to consider serving on the Board. The Board meets the second Wednesday of every other month, which is not a huge commitment. She stated the Association's website is called <u>clatsopwatersheds.org</u>, which has all of their contact information.

Councilor Herzig asked if the Association was involved with the Riverfront visioning. He noted that Alderbrook is currently being discussed by the Astoria Planning Commission. Since the Association is doing so much work in Alderbrook, he believed they should participate in the conversation. Director Cronin confirmed he had never met Ms. Stanley, but would love to speak with her. Ms. Stanley said she was not personally involved, but members of the Alderbrook community group she has been working with are part of the conversations.

Councilor Herzig believed it would be important for Ms. Stanley to hear the conversation because it will involve the Associations plans.

Mayor LaMear added that openings on the watershed boards are never filled because no one runs for the open positions. She was delighted that Ms. Stanley shared the Association's work with the City and hoped the presentation would encourage people to run for the vacant positions.

Item 4(b): <u>Clatsop Economic Development Resources – Kevin Leahy</u>

Kevin Leahy, 3560 Irving Ave., Astoria, updated City Council on the services, awards, major projects, and current budget of Clatsop Economic Development Resources (CEDR) and the Clatsop Community College Small Business Development Center (SBDC) with a presentation that was included in the agenda packet. Astoria's annual contribution to CEDR has been \$7,500. However, CEDR's approved budget for Fiscal year 2015-2016 calls for an increase to \$10,000. This request for an increased contribution has been included on the Consent Calendar. Other contribution increases were approved by Clatsop County, Warrenton, and Cannon Beach. Seaside is currently considering the request and Gearheart has denied the request.

CHANGES TO AGENDA

There were no changes.

CONSENT CALENDAR

The following items were presented on the Consent Calendar:

- 6(a) Department Project Status Reports
 - (1) Community Development
 - (2) Finance Department
 - (3) Library
 - (4) Parks and Recreation
 - (5) Police Department
 - (6) Public Works

- 6(b) Request Authorization to Submit Grant Application to DLCD for Economic Development Strategy (Community Development)
- 6(c) Agreement for Professional Services with Clatsop Economic Development Resources (CEDR) (Finance)
- 6(d) Approve Updates to the Personnel Manual (Finance)
- 6(e) Authorization to Purchase Cameras for Police Department (Police)
- 6(f) Fiscal Year 2015-16 Dispatch Service Agreements (Police)
- 6(g) Public Safety Server with Storage Area Network Purchase (Police)

Councilor Herzig requested Item 6(b) be removed for further discussion. City Manager Estes confirmed for Councilors NemIowill and Price that CEDR's request for increased contributions included in Item 6(c) was originally presented to City Council during the budget hearings earlier in the year. The increase has been included in the current fiscal year's budget.

Councilor Price thanked Staff for their comprehensive reports. She was particularly impressed by the Finance Department's work with OpenGov and other financial transparency issues.

City Council Action: Motion made by Councilor Warr, seconded by Councilor NemIowill, to approve Items 6(a), (c), (d), (e), (f), and (g) of the Consent Calendar. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, NemIowill, and Mayor LaMear; Nays: None.

Item 6(b): <u>Request Authorization to Submit Grant Application to the Department of Land</u> <u>Conservation and Development (DLCD) for Economic Development Strategy</u> (Community Development)

Councilor Herzig said this grant would fund a five-year economic development plan. He believed this should be highlighted because he has heard from many people that the City does not have long-range plans or visioning. This is one of Astoria's first, five-year economic development plans. He asked Staff to give more information about the grant.

Director Cronin stated one of City Council's goals for the year was to strengthen economic development through partnerships. Therefore, Staff is looking for grant opportunities to achieve the goal. Before a strategy can be developed, Staff must conduct an Economic Opportunities Analysis (EOA) and funds from this grant will help pay for the EOA. The strategy will identify key business sectors in the community that the City would like to retain, expand, or attract. Development of the strategy will include a robust public involvement process with a mayor-appointed advisory committee. CEDR will also be involved.

Councilor Herzig noted the grant application was to conduct an industrial and commercial lands inventory, an Economic Opportunities Analysis, and create a five-year economic development strategy around key business industry clusters. He believed it was wonderful that the City was moving forward with this project because people have been asking for this kind of long-range visioning. The Affordable Housing Study was listed on the grant application as one reason the grant should be awarded. He thanked Staff for completing the application and Mr. Leahy for being part of the project.

City Council Action: Motion made by Councilor Herzig, seconded by Councilor Nemlowill, to approve Item 6(b) of the Consent Calendar. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

REGULAR AGENDA ITEMS

Item 7(a): Ordinance Amending City Code to Prohibit Tobacco and Marijuana Use in City of Astoria Parks (2nd Reading & Adoption) (Parks)

This proposed ordinance amending the Astoria City Code to prohibit tobacco and marijuana use in City of Astoria Parks received its first reading at the September 8, 2015 City Council meeting. The mission of the Astoria Parks and Recreation Department is to provide life-long learning, wellness, and well-being through recreational opportunities and is dedicated to the preservation of natural resources, open spaces, and facilities that inspire and bring neighbors together. To support and reinforce this mission, the Astoria City Code provides rules and regulations of Astoria's Parks. Currently these regulations do not limit tobacco or marijuana use or

prevent users of City of Astoria Parks from second hand smoke exposure. It is recommended that the City Council conduct the second reading and adopt the ordinance amending the Astoria City Code to prohibit tobacco and marijuana use in City of Astoria Parks.

Councilor Herzig was concerned that this amendment would cost \$6,000+ in signage. He asked the Parks Department to identify the most effective sign locations, and then gradually add more signs so that Astoria does not have to spend the entire \$6,000. Clatsop County will contribute \$750 for signage, which is slightly more than 10 percent of the costs. Director Cosby said Staff has been working the Health Department to prioritize sign locations.

City Council Action: Motion made by Councilor Nemlowill, seconded by Councilor Herzig to conduct the second reading of the ordinance amending the Astoria City Code to prohibit tobacco and marijuana use in City of Astoria Parks. Motion carried 4 to 1. Ayes: Councilors Price, Herzig, Nemlowill, and Mayor LaMear; Nays: Councilor Warr.

Chief Ames conducted the second reading of the ordinance.

City Council Action: Motion made by Councilor Nemlowill, seconded by Councilor Herzig to adopt the ordinance amending the Astoria City Code to prohibit tobacco and marijuana use in City of Astoria Parks. Motion carried 4 to 1. Ayes: Councilors Price, Herzig, Nemlowill, and Mayor LaMear; Nays: Councilor Warr.

Item 7(b): Adoption of Finding for Denial of Amendment Request (A15-01) by Clatsop Community College to the Land Use and Zoning Map to Rezone an area at 16th and Franklin Street from R-3 (High Density Residential) to C-3 (General Commercial) (Community Development)

Clatsop Community College (CCC) has proposed to sell the building known as the "Josie Peper" building to a private individual, who has stated that she would be using it as a residence (a second home) as well as a short term rental. Because the CCC properties are located in the R-3, High Density Residential zone, staff advised the College and the prospective owner that the only way a short-term rental could be allowed would be if there was a zone change to a zone that allowed lodging, such as the C-3, General Commercial zone. On June 1, 2015, the College applied for an amendment to change the designation of the Performing Arts Center (the PAC), the Josie Peper building, and the surrounding parking areas from R-3 to C-3.

On July 28, 2015, the Planning Commission held a public hearing and heard testimony from College officials, as well as three property owners in the vicinity who objected to the amendment. The basis of their objection was that the use of the Josie Peper building as a vacation rental would change the nature of the use, creating more traffic and late night noise and disruption. The Planning Commission voted 4-1 to recommend approval of the amendment. At its September 8, 2015 meeting, the Astoria City Council held a public hearing, and determined that the amendment request did not meet the criteria required by Section 10.070 (B) of the Development Code, and voted to tentatively deny the request based on the findings of fact as outlined in the memo accompanying this agenda item in your packets. It is recommended that Council find that the request does not meet the requirements of the Comprehensive Plan and Development Code and authorize the Mayor and Council to sign the Order for Denial.

City Council Action: Motion made by Councilor Herzig, seconded by Councilor Price to adopt the Findings and Conclusions contained in the Staff report, deny Amendment Request (A15-01) by Clatsop Community College, and authorize the Mayor to sign the Order for Denial. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

Mayor LaMear read the rules of appeal into the record.

Item 7(c): <u>Social Service Grant Application and Potential Contribution to Warming Center</u> (Finance/City Council)

Community organizations applied for City grant funds for Fiscal Year 2015-2016 through an application process held earlier in the year. Since that time, the Astoria Rescue Mission has requested removal from consideration for a previously budgeted grant. As the Rescue Mission has withdrawn its approved application, the FY 2015-16

community organization grant funds in the amount of \$4,000 have become available for social service agencies. The City Council may choose to use the available funding to support additional requests.

At the September 8, 2015 Council meeting, a request was made by Karin Temple to consider providing funds for the Warming Center activities. Since that meeting, staff has discussed information and met with representatives of the Warming Center. The application criteria and a list of Astoria 501(3)(c) organizations has been provided to assist with location of potential partners for the Warming Center activities. Staff feels it is important for the application process to be completed in order to provide appropriate review and consideration of the request.

Attached is a letter to accompany the first distribution for the FY2015-16 approved organization grants. This letter is similar to the Arts and Cultural Grants distribution letter previously approved by the City Council at the August 17, 2015 meeting. This letter incorporates the accounting and reporting requirements deadlines and the adopted City non-discrimination policy. It is recommended that Council approve disbursement of the approved grants, as recommended by the sub-committee and contained in the FY2015-16 adopted budget, utilizing the attached disbursement letter. The Astoria Rescue Mission will be removed from distributions per their request.

City Manager Estes noted that a total of \$46,000 was allocated in the budget for social service grants. City Council may direct the Social Service Subcommittee of the Budget Committee to reconvene to review this and other applications for grant funds.

Mayor LaMear confirmed the Warming Center had not yet completed an application. She asked if the Warming Center had considered partnering with Clatsop Community Action (CCA), as suggested by City Council. Director Brooks stated CCA is one of several 501(c)(3) organizations on the list of potential partners that was provided to the Warming Center. She confirmed the Warming Center understood the organization cannot be a religious organization and said she had highlighted the organizations that would not likely meet the City's criteria.

Councilor Herzig noted grants were being allocated to some agencies in two disbursements, with each disbursement equaling half of the total grant amount. He asked if dispersing funds this way would work for certain agencies that have specific projects that need the full amount.

Director Brooks explained funds have been dispersed this way in the past and Staff lays out the dispursement schedule in the distribution letter so that agencies know what to expect. She confirmed for Councilor Herzig that the Finance Committee could consider dispersing the full amount if it were needed to initiate a project.

City Council Action: Motion made by Councilor Price, seconded by Councilor Warr to approve disbursement of the approved grants, as recommended by the sub-committee, and contained in the FY2015-16 adopted budget, utilizing the attached disbursement letter. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

Item 7(d): Intergovernmental Agreement with Clatsop Community College regarding 16th Street CSO Separation Project (Public Works)

During the design phase of the 15th Street CSO Project in September 2014, the City began coordinating with Clatsop Community College (CCC) regarding construction activities and the timeline of work adjacent to the college campus, particularly on 15th Street between Jerome and Lexington Avenues. In November 2014, voters passed a bond that secured funding for CCC to redevelop the existing Patriot Hall located adjacent to 15th Street. CCC immediately launched the project and selected a design-build team to proceed with construction on an accelerated schedule to minimize the duration of time without the resources of Patriot Hall. The City's construction schedule for work on 15th Street between Jerome and Lexington was anticipated to occur between mid-August and mid-September 2015. This timeline was originally thought to work well with CCC since classes are not in session during this period; however, demolition of Patriot Hall was recently scheduled for this timeslot and this requires equipment and material staging within the 16th Street right-of-way. Due to the nature of work and aggressive construction schedule, it would be cost prohibitive for CCC to suspend work on Patriot Hall to allow the City's contractor to complete work within the right-of-way.

City and CCC representatives met to consider various alternatives and determined that postponing the City's project within the 16th Street right-of-way would be the most cost effective and logistically favorable option. CCC has agreed to pay for the increased cost to the City's project for remobilizing the construction crew and equipment back to the site in spring/summer 2016. The City has formally requested that Emery postpone the

work on 16th Street between Jerome and Lexington until spring/summer 2016 and the company has agreed to do so. Due to the nature of this work, Emery requested that all work on 16th Street be postponed to next year. The City granted Emery's request. The estimated cost for this change is \$49,000 for remobilization. An Intergovernmental Agreement (IGA) formalizes the conditions of this arrangement. The City Attorney has reviewed the IGA and approved as to form. It is recommended that the City Council authorize the Intergovernmental Agreement with Clatsop Community College to delay construction on 16th Street until spring/summer 2016.

City Council Action: Motion made by Councilor Warr, seconded by Councilor Nemlowill to authorize the Intergovernmental Agreement with Clatsop Community College to delay construction on 16th Street until spring/summer 2016. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

Item 7(e): Purchase of New Ladder Truck (Finance/Fire)

Since January, 2013, approximately \$45,000 has been spent on repairs to City of Astoria Fire Department Ladder Truck 2541, in order to assure it can reliably and safely continue responding to calls for service. Based on information provided by Fire Chief Ted Ames regarding the continued need for repairs and the truck's advanced age of 27 years, the Astoria City Council has determined the need for replacing the ladder truck. During Budget Committee meetings in spring of 2015, a decision was made to transfer \$500,000, from the General Fund to the Capital Improvement Fund as a down payment on a lease/option to purchase a replacement ladder truck. A lease purchase comes with the added leasing costs and interest on the unpaid balance for the life of the lease.

After review of draft financial statements for Fiscal Year 2014/15, the ending General Fund balance exceeded the anticipated amount of \$2,500,000, budgeted for beginning fund balance for Fiscal Year 2015/16 by \$500,000. The additional funds are the result of several key vacancies and expenses budgeted but unexpended. It should be noted, this is a one-time situation, which would not be sustainable for additional operation expense, but which is suited to purchase identified critical equipment and avoid financing costs.

The City has received a proposal for an Arrow XT 105' Aerial Ladder Truck at the price of \$937,811. With the \$500,000 transfer already approved, the balance remaining would be \$437,811. There may be discounts available, which staff will report when the purchase details are finalized. The City entered into a contract with Houston Galveston Area Council (HGAC) in November, 2014. HGAC is an interstate cooperative procurement agency, which administers contracts between member jurisdictions and member manufacturers. The Pierce Manufacturing Company is a member manufacturer. Membership in HGAC allows the City to enter into a contract for the purchase of the ladder truck with HGAC serving as the administrating contract agency. Staff recommends entering into a contract with Pierce Manufacturing for purchase of a new Ladder Truck, facilitated by the HGAC membership. Use of this contract meets Oregon procurement standards as long as the City issues the seven day notice of intent to award.

To anticipate punch list items, staff proposes making an additional transfer from the General Fund to the Capital Improvement Fund of \$450,000, for a total of \$950,000 needed to pay for the ladder truck. The budget was compiled to provide a fiscally sound contingency for unforeseen expenditures. Since the beginning fund balance is more than anticipated, this proposal does not reduce the Fiscal Year 2015-16 budgeted contingency. This memo was developed to obtain Council direction for the negotiation and final procurement. It is recommended that Council approve the purchase of a new replacement ladder truck.

Councilor Nemlowill asked if the Budget Committee would need to reconvene to consider such a large expense. City Manager Estes explained that if City Council directed Staff to move forward with this purchase, a public hearing would be required to amend the budget. The public hearing would be conducted at the next City Council meeting.

Councilor Herzig noted that during the Budget Committee meetings, there were discussions about using some of the unexpected surplus to pay off some of the City's debts. He believed this was an excellent use of the surplus. No action was formalized at the Budget Committee meetings, but using the funds for a new truck would benefit the city's safety.

Councilor Price asked if Staff had calculated the savings. Chief Ames said his rough estimate was a savings of between \$45,000 and \$55,000 in discounts by purchasing instead of leasing the truck. He has asked Pierce Manufacturing to give him an exact savings calculation.

Councilor Warr asked how much interest the City would save on lease payments over the life of a lease. Chief Ames said interest on the lease payments for the pumper truck was 2.86 percent. He believed current interest rates on leases were over 3 percent, so the savings is considerable. City Manager Estes added that the discounts Chief Ames mentioned were for paying cash. Staff confirmed for Councilor Warr that the real savings over time totaled about \$100,000.

City Council Action: Motion made by Councilor Herzig, seconded by Councilor Nemlowill to approve the purchase of a new replacement ladder truck by proceeding with steps outlined in the memorandum. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

Veronica Montoya, 324 38th Street, Astoria, said now that the Goonie house has been draped in blue tarps, Astoria needs another attraction. The sea lions in the middle of the city bring carloads of tourists daily and she believed tourism would benefit from advertising the sea lions. Many tourists do not realize the sea lions are here and stumble upon them. She sees hundreds of tourists daily from her home, and on some three-day weekends there are thousands of tourists. The tourists love to watch the sea lions swim, bask in the sun, and view them so closely in their native habitat. The sea lions are a huge economic draw to Astoria and local businesses should embrace them instead of complaining about them. The cultural violence unleashed on the sea lions needs to stop. The Port of Astoria should not be making money by renting public space to the Oregon Department of Fish and Wildlife (ODFW) to trap and brand the sea lions while supporting liquefied natural gas (LNG), clear cuts, horizontal forests, and fungicides. The Port claims they love the fish and blame the sea lions. This disturbs the peace in her neighborhood. The Port acting as a landlord does nothing to ensure residents and people who moor in the East End Mooring Basin do not abuse the sea lions at night. People throw beer bottles and shoot at the sea lions with marbles and guns or allow their dogs to scare the sea lions off the docks. Some of the fishermen that live on their boats can live at peace with the sea lions, but others should not be allowed in. This disrupts the peace of her entire neighborhood, day and night. People inflicting pain on the sea lions are at fault, not the animals. The sea lions are protected animals and wildlife viewing is on the rise in Oregon. Astoria needs to install cameras in the basin to stop this from happening. The Port and ODFW hazes these animals off the dock for no reason, even when there are no boats on the dock. This is when the animals make distressed sounds. The Port also removed a dock that was given to the sea lions. Treating these animals so cruel in front of hundreds of people is not a feel good story and not what Astoria wants to be remembered by. The community can come together, do much better, and win the guests over with compassion, tolerance, and generosity, not with hate and violence. Visitors want to see Astoria as a safe place for sea lions to rest and a place to bring their friends and families for years to come. Sea lions are protected by the Marine Mammal Protection Act (MMPA) and upholding this act may save the city from LNG. The MMPA helped prevent the Navy from killing thousands of marine mammals in the Pacific Ocean with sonar testing. LNG cannot be located next to a sea lion sanctuary. Because she lives right next to the basin, she sees the sea lions get hazed every day. The sea lions go from completely quiet to hysterical, which disrupts the entire neighborhood. It is not fair that the Port is allowed to do this right in the middle of the city where the visitors come to see the animals. Constant disturbing and branding of animals in the basin should not be allowed. The Port is profiting from this, which she believed was a disservice to the city.

Dulcye Taylor, 1287 Commercial, Astoria, announced the Pacific Northwest Brew Cup, hosted by the Astoria Downtown Historic District Association (ADHDA), was scheduled for September 24 – 26. The family friendly event is open to the public and will include games, music, food, and more than 41 beers from the region. Parking will be available on the east side of the Maritime Museum parking lot. Brew Cup attendees must stay on the east side of the lot until 4:00 pm. A partial schedule of events is as follows:

- Friday, Sept. 24th Brewer's Reception
- Saturday, Sept. 25th Brewer's Breakfast (9:00 to 11:00 am)
- Sunday, Sept 26th Growler Fill Sunday

Guests from Australia will go on a walk-about with City Staff and attend the breakfast on Saturday. These guests have shipped some Australian beers to Astoria for the event. Astoria is the first stop on their tour of the Pacific Northwest. The breakfast will be at Baked Alaska and this is the first year the Brew Cup will serve pizza for breakfast. She announced the ADHDA will attend the Oregon Main Street Conference on October 7 – 9 in The

Dalles. The public is invited to attend. The ADHDA's website provides information about the Brew Cup and registration for the Main Street Conference. Last year, the ADHDA won four awards at the conference. The conference will include breakout sessions, an excellent keynote speaker, and it is a great opportunity to meet people from around the state. Mayor LaMear, Councilor Price, and Councilor Herzig attended the conference when it was held in Astoria.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 pm to reconvene the Astoria Development Commission meeting.

ATTEST:

Finance Director

APPROVED: City Manager