FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
COUNCIL CHAMBER
Thursday, March 17, 2016
7:00 PM

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1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 8:15 PM.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio
ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Frederick Anderson provided the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENTS**

Mayor Rubio invited comments from the public.

- Bobby Maxwell, President of the Seaside Police Athletics League extended an invitation to the PAL Banquet on Thursday evening at the Embassy Suites.
- Ruthie Watts extended an invitation to the 44th live ministry banquet Saturday the 26th of April at the Embassy Suites for the NAACP.
- Stacey McGrady reminded the public that on behalf of the Monterey Horse Park they are hopeful for the Monterey Downs project to come to fruition.

6. **PUBLIC AGENCY COMMUNICATIONS**

Mayor Rubio invited public agency communications and there were none.

7. **PRESENTATIONS**

A. **PRESENT PROCLAMATION PROCLAIMING MARCH 2016 AS AMERICAN RED CROSS MONTH IN THE CITY OF SEASIDE**

Mayor Rubio, Council Member Alexander and Fire Chief Brian Dempsey, introduced Michelle Avril, Coordinator of the Red Cross, Monterey Bay Chapter and presented the proclamation to Ms. Avril proclaiming March as American Red Cross Month in the City of Seaside. Mr. Alexander spoke to the efforts of the Red Cross, the City of Seaside Fire Department and Seaside High School student's partnership to install smoke detectors in mobile homes in Seaside and the Tri-County Area and for all efforts of the Red Cross locally as well as internationally.

B. RECEIVE A PRESENTATION REGARDING UPCOMING COMMUNITY OUTREACH EFFORTS FOR THE GENERAL PLAN UPDATE

City Engineer O'Halloran introduced the item reporting that the City entered into an agreement for the General Plan update with Raime and Associates and this is a presentation for the General Plan public outreach Kick Off. Matt Raimi from Raimi and Associates presented the kick off report speaking of the purpose of a General Plan and how the document guides what happen in the future in the City of Seaside and how it will grow for the next 20 years. He provided an overview of the community engagement plan and explained their goal to get meaningful input and feedback, as this document should be in response to community voice. They will be asking the community, what is their vision, key issues, where new development should be and what types after which they will then develop policies for all topics, ideas for physical improvements and implementation programs. Mr. Raimi explained that there will be three interactive workshops to engage and make it a fun process to get the ideas from community members. A community survey will be facilitated, pop up workshops, community event attendance, project webpage and joint public meetings with different boards and commissions will also take place. Mr. Raimi answered questions from the Council. Council Members provided suggestions on groups that would be helpful to target to ensure they receive a diverse and representative community voice.

8. CONSENT CALENDAR

Mayor Rubio explained the purpose of the Consent Calendar for the full room of youth because it likely is their first time in the City Council Chambers.
Council Member Pacheco requested clarification Item I, asking if the $65,000 would impact the general fund and which budget cycle it would come out of to which staff indicated that it would be incorporated into the 2016-2017 budgets. Council Member Alexander requested to pull item E.

On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved the consent calendar with the exception of Item E.

RESULT:	**Approved**
MOVER:	Council Member Dennis Alexander
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None

A. APPROVE THE MINUTES OF MARCH 3, 2016 REGULAR MEETING

Action: Approve

B. APPROVE AND FILE CITY CHECKS

Action: Approved and Accepted

C. REVIEW AND CONSIDER APPROVAL OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE PONY BASEBALL AND SOFTBALL

LEAGUE

Action: Approved

D. **REVIEW AND CONSIDER APPROVAL OF MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL**

Action: Approved

E. **CONSIDER CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL SWIM TEAM**

Tessa Marros, Coach of the Seaside High School swim team spoke to the growth of the program and reported that the Girls won the MBL. She reported that last year the team was able to have a real banquet for the first time due to the help of the City Council. Mayor Rubio invited public comments and had no requests to speak.

On motion by and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the contribution request for the Seaside High School Swim Team.

RESULT:	**Approved**
MOVER:	Council Member Dennis Alexander
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None

F. **REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL BOYS BASKETBALL**

Action: Approved

G. **APPROVE REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2016 CINCO DE MAYO CELEBRATION BY THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS IN THE AMOUNT OF $3,630.00 (THREE THOUSAND SIX HUNDRED AND THIRTY DOLLARS)**

Action: Approved

H. **RESOLUTION AUTHORIZING STAFF TO SEEK 2016-2018 BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FUNDS FOR STRENGTHENING POLICE-COMMUNITY RELATIONSHIPS.**

Action: Adopted Resolution

I. **AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE AND PUBLIC WORKS DEPARTMENTS WITH MATCHING FUNDS OF $63,296.00.**

Action: Authorized and Approved Resolution

J. **RESOLUTION APPROVING DELEGATION OF AUTHORITY FOR EXECUTING CERTAIN DOCUMENTS FOR SUBMISSION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION IN SUPPORT OF SECURING GRANT FUNDS**

Action: Authorized and Approved Resolution

K. **RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF DEL REY OAKS AND THE CITY OF SEASIDE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2019.**

Action: Approved Resolution

L. **STATEMENT OF CONSISTENCY OF HOUSING AUTHORITY OF THE COUNTY OF MONTEREY ANNUAL PLAN WITH THE CITY OF SEASIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE YEAR CONSOLIDATED PLAN (2015-2020)**

Action: Adopted and Approved Resolution

9. PUBLIC HEARING

A. **HOLD A PUBLIC HEARING AND CONSIDER ADOPTING THE RESOLUTION APPROVING SUBSTANTIAL AMENDMENT #1 OF THE 2015-2016 ANNUAL ACTION PLAN UNDER THE CITY OF SEASIDE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)**

Administrative Analyst Sharron Mikesell presented the item. She provided a background of the plan that was adopted on May 7, 2015 and outlined all of the effort to have HUD funding pay for the library retrofits. She expressed the requirement that the library to be eligible, they needed to establish that over a certain percentage of patrons needed to be low income patrons. She explained the efforts the library conducted to survey their patrons, which was provided to HUD who determined that 46.3% of seaside patrons resided in low/moderate income tracks but the threshold was 51% requirement therefore the funds could not be used for the project. As part of the revised project and ADA improvements, staff recommended that if the substantial amendment is approved, it can qualify for the use of CDBG funds for these upgrades. She acknowledged the current CDAC members for their efforts and commitments to the process. Ms. Mikesell answered questions from the Council.

The Council thanked staff for all the work to try to find productive ways to use these funds. There were additional improvements recommended that on question, Ms. Mikesell explained could be used for upgrades for ADA compliance.

Mayor Rubio invited comments for the public hearing and there were no requests to speak.

On motion by and seconded by Council Member Dennis Alexander and passed by the following vote the City Council adopted a resolution approving the substantial amendment #1 to the 2015-16 annual action plan for the CDBG program.

RESULT:	**Adopted**
MOVER:	Mayor Pro Tem Ian Oglesby

SECONDER:	Council Member Dennis Alexander
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None

10. BUSINESS ITEMS

A. RESOLUTION AMENDING THE 2015-2016 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE SEVERAL PROJECTS TO BE FUNDED BY GENERAL FUND CAPITAL RESERVES OR LEASE/PURCHASE FINANCING

City Manager Malin introduced the item reminding the Council of the unexpected revenue that the Council temporarily parked in the reserve funds with the request for a consolidation and proposal for the use of the funds. He expressed that the proposal is an innovative and forward thinking plan for the use of those funds. City Engineer/Public Works Services Manager O'Halloran detailed the nine projects proposed which would appropriate $113,500 from the General Fund and authorize staff to draft a lease purchase financing alternative for the City Council future review. The proposed nine projects are listed as follows:

- Library HVAC
- Library Re-Roof
- City Hall HVAC Replacement
- Fire Station HVAC Repair
- Police Department Office Space Realignment*
- City Hall Window Replacement
- Youth Violence Prevention Program Space*
- Council Chamber Renovations*
- City Hall Parking Lot Solar Panels

The total of the projects would be $1.5 million. The recommendation is to use $113,500 for three projects and use a long term lease purchase financing program of $1,375,000 for the Energy upgrades. The benefit of the lease purchase program is that there would be energy savings of $60,000 annually and the total energy savings for the life of the lease of almost $1,000,000. Mr. O'Halloran responded to questions from the Council.

Council Member Pacheco questioned which site is projected to be used for the Youth Violence Prevention project and asked clarification if Department of Finance approval will be needed. Mr. Malin indicated that if approved, staff will be in prompt communication with the taxing authorities. Council Member Pacheco then spoke to the complaints about the cushions in the Council Chamber and requested that more comfortable seating be addressed as well. Council Member Campbell questioned the financing proposal and asked if Ms. Hodgson was involved to which Mr. Malin credited her with the work product and the creative idea for the financing to save energy. Council Member Alexander questioned the pay back of the other projects.

Mayor Pro Tem requested a formal commitment from the City Council to support the youth program and the reduced crime in the community. He spoke to the challenges to finding a permanent space for the program and asked the Council to make a commitment to find a permanent space to help this program thrive at helping youth and families in our community. He spoke to the need to prevent youth violence and to provide opportunities for youth. Council Member Alexander also spoke to the need for opportunities for at risk kids to be able to reach their probation officer and that the Silver Star program is too far away. Council Member Pacheco expressed his perspective that the City needs to look at the whole city and the lack of other resources for recreation and a broader range of programs. Mayor Rubio requested that the item for the Youth Violence Prevention program be separated from the CIP discussion and requested staff to agendize the issue of the building availability for the youth violence prevention program, and bring back the issue on what it takes to keep the building, the process of amending the Long Range Property Management Plan and any possibilities for an interim lease agreement with the taxing agencies, and any other options.

Mayor Rubio invited comments from the public.

- Dr. Perry Crotch spoke to the changes that were made to reduce violence and gang activity in Watts, California, and it pertained to building relationships with the community, and the Police Department. He stressed that you cannot do enough for our youth. He stressed having a separate entity for the youth and to have a safe place. He believes the City is doing the right thing with this program; violence has subsided and people are now living in a reduced culture of fear. Having that building is critical to saving tax payers money because you don't have to hire more police officer.
- Felix Bachofner spoke in support of the proposal and that they are looking toward long term needs and especially in support of solar. Requested that they look into third party programs available, and spoke to covering the parking lots and possibly the library with solar panels, and conduits to the roof.
- Mel Mason Executive Director of the Village Project Inc. spoke to his involvement into the program, reminding the Council that in July of 2015 the City entered into the MOU to be the Interim Seaside Youth Resource Center within the Village project. He was pleased and proud to do that because the program was behind with the work that was being done with the Grant. He reported on the success of the program and how the lack of space is now compromising the program. There is a sense of urgency to have this program in a space that is adequate and he encouraged supporting the item.
- Ted Black, Activity Coordinator for the Seaside Youth Resource Center spoke in support of allocating funding for the Youth Resource Center as he explained the need for more space for the center and the impacts it is making to the families an youth in the community.
- Helen Rucker agreed with the uncomfortable nature of the chairs and also indicated that all of the projects are worthy and creative.
- Ruthie Watts agreed with Ms. Rucker. She also agreed that there is a need for a space for the youth to come and feel safe. She spoke in support of programs for youth.

Mayor Rubio responded to the comments made acknowledging that the City Council is committed to the youth violence prevention program. He reminded the group that the building is problematic and that the $80,000 is a place holder commitment to make strides to get into that building or something better. Council Member Alexander move to adopt resolution approving the amended 2015-16 capital improvement program to include the projects to be funded by the reserves and the lease purchase financing. Seconded by Council Member Pacheco who then speaking on the second, he requested that the staff come back with a recommendation for the replacement for the cushions in the Council Chamber.

On motion by Council Member Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council adopted Resolution 16- approving the amended 2015-16 capital improvement program to include the projects to be funded by the reserves and the lease purchase financing.

RESULT:	**Approved**
MOVER:	Council Member Dennis Alexander
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave

	Pacheco
NOES:	None

B. CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH CSG CONSULTANTS INC. TO INCLUDE CODE ENFORCEMENT SERVICES AND TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY $90,625.00.

Mr. O'Halloran made the presentation explaining the Code Enforcement officer vacancy has been filled with CSG Consultants providing services since the vacancy was created. The cost of the contract would be paid from unspent funds budgeted for salaries. The contract covers code enforcement services in addition to plan check and inspection services. He reported that the City is in process for hiring for the position, which should be filled by the end of the fiscal year. Mr. O'Halloran answered questions from the Council.

Mayor Rubio invited public comments.

- Felix was thankful that it was not an ongoing costs and indicated that the cost of the contract and the salary savings do not seem to add up financially.

Mr. O'Halloran explained that it was budgeted but at the midyear budget review, salary dollars not expended were reduced from the budget and put into the reserves. Money went into the reserves and is now being taken back which is why the adopted budget figures are not reflective of the salary.

On motion by Council Member Alexander and seconded by Mayor Pro Tem Oglesby and passed by the following vote the City Council approved the contract with CSG Consultants for code enforcement services.

RESULT:	**Approved**
MOVER:	Council Member Dennis Alexander
SECONDER:	Mayor Pro Tem Ian Oglesby
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None

C. CONSIDER A PROFESSIONAL SERVICE AGREEMENT WITH REGIONAL GOVERNMENT SERVICES (RGS) FOR PLANNING AND PROJECT MANAGEMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED $45,000.00.

Senior Planner Rick Medina presented the report explaining the contract request to be used for contract planning services for issuance of discretionary permits, and planning permit back log for a period of three months. He spoke to the consultant to be hired with experience of 15 years as a principal planner to which staff would use his expertise to help with monitoring and processing procedures for the Planning department to help identify efficiencies in processes. Funds would be used from Community Development/Economic Development budget and no funds from the general fund will be expended. Mr. Medina answered questions from the Council.

Council Member Pacheco questioned in planning for the future that there are more projects anticipated and if there is a long term plan going forward to address this staffing and permit processing issue to which City Manager Malin spoke to the current recruitment of the Economic Program Manager and when that position arrives on staff we should be better able partner with the Planning staff to pick up the pace of the prompt and professional plan review.

Mayor Rubio invited comments from the public.

- Felix spoke in support of giving the Planning Department extra assistance as the workload is lagging behind. He spoke in support of being able to streamline processes but it takes longer than three months to implement changes therefore he expects contract extensions. He indicated that it seemed too expensive and that the Council should consider postponing.

On motion by Council Member Campbell and seconded by Mayor Pro Tem Oglesby and passed by the following vote the City Council approved the contract with RGS consultants for a not to exceed contract amount of $45,000.

RESULT:	**Approved**
MOVER:	Council Member Jason Campbell
SECONDER:	Mayor Pro Tem Ian Oglesby
AYES:	Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None

11. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

Council Member Pacheco spoke to events he attended representing the City and thanked the residents and park leaders for their efforts to enhance Pachetti Dog Park. He spoke in support of the Pattullo swim center staff for the grand reopening festivities and reminded the public of the egg hunt this Sunday. He requested the Mayor, Mayor Pro Tem and City Manager looking at waving fees for signage and painting of store fronts, as we should be encouraging, not discouraging businesses from improving their appearance.

Council Member Campbell reported on attending a 152 oversight committee meeting to check how the assessment fees are spent with the Water District and recently the Supreme Court ruled the water charge was an illegal charge and now that it is reinstated the District is considering ways to phase out the assessment. He reiterated that he would like to see the water study session comes on the regular City Council agenda at 7:00 PM.

Council Member Alexander spoke to swearing in seven new members of the Fire Department. Also, he thanked Captain Jason Black and Firefighters Hicks, Faneene, and Fuggitt for coming to Seaside High School for a presentation to a public safety introduction class. He reported that the Parks' association keeps on moving forward and they are doing a great job.

Mayor Pro Tem Oglesby spoke in support of the library renovations and encouraged all to go check out a book. He requested staff to look into the comment about parking at the Del Monte Manor. He reported that he continues to push the issue of prevailing wage at FORA to benefit our residents and that Waste Management District General Manager will make presentation to the City Council in the near future on the CIP program at the landfill. He spoke in support of MPC hall of fame honorees, Michelle Horne, Seaside Deputy Chief Lumpkin and Mary Claypool as alumni of MPC.

Mayor Rubio spoke to the installation at Victory Temple, his trip to Washington DC and his quarterly meeting with Col. Fellinger about the community issues, as most of their folks attend the military community live in Seaside. He reported that the Mayor's Association talked about the

TAMC rail program. The Mayor's Water JPA received updates on the Cal Am test well. He thanked everyone for the congratulations on receiving the Award. He reported on all his other committee assignments and events attended representing the City of Seaside. He closed by thanking everyone for their participation in the meeting.

City Attorney Freeman reported the CPUC revealed they do not anticipate having the final EIR for the desalination project released until November 2017.

12. ADJOURNMENT

On motion, the meeting was adjourned at 10:18 PM

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor