



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, May 19, 2016
7:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 7:00 PM.

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

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio

ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Elder Sims provided the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Brian Pratt, Seaside Parade of Champions spoke to the parade to take place on the Third of July at Noon. He invited entries and participants to visit the parade website sspoc.org for free entry applications. Donations are made to youth groups who participate.
- Chris Bell shared with the Council an email from the Carmel Valley Trail and Saddle Club regarding a group looking for a new event venue options as they cannot accommodate for their size and thinks that the Monterey Downs project would be a good fit.
- Sarah Clifford, a local horse trainer from Carmel Valley and Board member of the horse park encouraged supporting the means of revitalizing the Seaside economy through this project.
- Sandra Gray, Chairperson of the Seaside Art Association reported celebrating the 10th annual Seaside Art Tour featuring 12 locations, one of which is Seaside City Hall Avery Gallery.
- Nina Beaty spoke to the June appeal to the Seaside City Council by Verizon and requested it be denied due to the delay requested that is past the deadline. She felt that the actions violate resident constitutional rights, which supersedes the Telecommunication Act.
- Ruthie Watts extended an invitation to attend the 18th annual NAACP Scholarship Breakfast where 32 students will be awarded scholarships.
- Sue Hawthorne spoke to a presentation made at the meeting in April by the MCCVB discussing the future of attracting visitors to the area and the launch of their website. She takes issue with the introductory slides that show happy people riding horses on the beach, which are off limits to horses, as it appears as premature branding of Seaside as an equine destination, which Monterey Horse park does not have plans to stable horses.

6. **PUBLIC AGENCY COMMUNICATIONS**

Mayor Rubio invited public agency communications and had no requests to speak.

7. **PRESENTATIONS**

A. **PROCLAMATION DECLARING JUNE 2016 AS "ELDER AND VULNERABLE ADULT AWARENESS MONTH" IN THE CITY OF SEASIDE**

Mayor Rubio presented Mr. Phillip Geiger with a proclamation declaring June 2016 as Elder and Vulnerable Adult Awareness Month in the City of Seaside.

B. **PROCLAMATION DECLARING MAY 15-21, 2016 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF SEASIDE**

Mayor Rubio presented the Public Works Team with a proclamation recognizing their efforts during National Public Works Week. Engineer Rick Riedl spoke to the group and the efforts of Public Works workers and the Association that promotes the professions in the Public Works department.

8. **CONSENT CALENDAR**

Mayor Rubio invited comments from the Council and the public on the consent calendar. Item D was pulled for consideration by Council Member Pacheco.

On motion by Council Member Alexander and seconded by Mayor Pro Tem Ian Oglesby and passed by the following vote the City Council approved the Consent Calendar with the exception of item D.

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:	Non

A. **APPROVE MINUTES OF MAY 5, 2016 REGULAR MEETING**

Action: Approved

B. **APPROVE AND FILE CITY CHECKS**

Action: Approved & Accepted

C. **ADOPT A RESOLUTION ESTABLISHING THE PART-TIME CLASSIFICATION OF INTERN**

Action: Authorized

D. **APPROVE RESOLUTION AWARDING CONTRACT TO THE WALLACE GROUP FOR**

AN AMOUNT NOT TO EXCEED \$29,698 TO CONDUCT STORM DRAIN CATCH BASIN ASSESSMENT, INVENTORY AND GRADING

Action: Authorized

Council Member Pacheco questioned why the Wallace Group was selected for this proposal. Mr. O'Halloran indicated it was a professional services agreement required to be based on qualifications. Staff selected a qualification committee that reviewed the proposals and ranked according to the criteria: ability to complete the work, scope of work, quality of their personnel and the Wallace group was ranked as a top firm. Mr. Pacheco further asked why they stood out from the other proposals to which Mr. O'Halloran spoke to the experience of the company, the quality of the work that they provided and their outstanding references. They had the highest-ranking proposal.

Mayor Rubio invited comments from the public and had no requests to speak.

On motion by Council Member Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the contract with the Wallace Group as presented.

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

E. APPROVE A FEE WAIVER REQUEST FROM THE PARADE OF CHAMPIONS FOR COSTS ASSOCIATED WITH THE PROPOSED 2016 SEASIDE PARADE OF CHAMPIONS IN THE AMOUNT OF ELEVEN THOUSAND, TWO HUNDRED AND FIFTY FIVE DOLLARS AND SIXTY TWO CENTS

Action: Approved

F. AUTHORIZATION TO PURCHASE AN AERIAL LIFT TRUCK FROM THE CITY OF MONTEREY

Action: Approved

G. ADOPT RESOLUTION ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF THE NOVEMBER 8, 2016 ELECTION

Action: Approved

H. ADOPT RESOLUTION APPROVING A RENEWAL MEMORANDUM OF UNDERSTANDING WITH MONTEREY COUNTY BEHAVIORAL HEALTH TO PROVIDE MENTAL AND BEHAVIORAL HEALTH SERVICES TO THE GANG REDUCTION AND IMPLEMENTATION (GRIP) GRANT AND THE SEASIDE YOUTH DIVERSION PROGRAM

Action: Approved

I. CONSIDERATION OF A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES

CONTRACT AGREEMENT WITH CSG CONSULTANTS, INC. TO INCLUDE BUILDING AND CODE ENFORCEMENT SERVICES AND TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$48,320.00

Action: Approved & Adopted

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER PROPOSED TEXT AMENDMENTS TO CHAPTER 10.04 AND CHAPTER 10.32 OF THE SEASIDE MUNICIPAL CODE TO PROHIBIT THE PARKING OF RECREATIONAL VEHICLES, TRAILERS, AND PROHIBITED VEHICLES ON CITY STREETS, ALLEYS, PUBLIC RIGHT-OF-WAYS, AND PUBLICLY OWNED PARKING LOTS. (SECOND READING – ROLL CALL VOTE).

Mr. O'Halloran presented the report noting the first reading was April 21st, he spoke to the details and key elements of the Ordinance, explaining the warning and enforcement that will begin immediately for the next thirty days, and signs will be put up at all entrances to the City for the prohibition. He reported that staff has compiled a list of RV storage locations that are available locally which will be posted on the website. Staff is requesting approval of the second reading of the proposed text amendments to the Seaside Muni code and adopt the ordinance as presented. Mr. O'Halloran answered questions from the Council.

On question, this ordinance would not have effect on work vehicles. Council Member Pacheco spoke to the public outreach that should be done to maximize public outreach.

Mayor Rubio opened the public hearing and invited comments from the public.

1. Sue Hawthorne said she was pleased and grateful that the issues raised during the first reading have been addressed and accommodated. It's a more supportive piece of legislation. She questioned the how the permit process works.

Mayor Rubio closed the public hearing and answered questions posed.

Council Member Campbell thanked the public for bringing up the issues and that he knows it will create issues for some people but it will make an impact in the city. Council Member Pacheco agreed.

On motion by Council Member Alexander and seconded by Council Member Jason Campbell and passed by the following roll call vote the City Council approved the second reading ordinance adopting Ordinance 1027.

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

10. **BUSINESS ITEMS**

A. APPROVE A RESOLUTION AUTHORIZING A RETIREMENT INCENTIVE PROGRAM FOR ELIGIBLE MANAGEMENT EMPLOYEES

Human Resources Director Greahouse presented the report explaining the purpose of creating a partnership with outgoing employees for better sharing of instructional knowledge, cross training and transitioning. She provided the key city management employees eligible and spoke to the succession planning needs. Ms. Greenhouse reported that the city has implemented five incentive programs since 2009 and that previously, those programs were to free up budget savings to prevent layoffs. This program gives the City enough notice to restructure, recruit and transfer knowledge. She detailed some of the qualifying requirements and closed by saying the notice period is next Wednesday May 25th. Ms. Greathouse answered questions from the Council.

Council member Alexander asked why there is a cost associated and why there is a cost savings for the city to which she reported the savings would come from the reorganization, some positions may be not filled or filled at a lower level. Council Member Campbell asked if staff was aware of this program to ensure this is not the first night that they have seen this. Ms. Greathouse spoke to the conversations that have been had with the caveat that it had to be approved by the City Council. Council Member Pacheco asked if we can manage the new projects effectively with the vacancies that will be created, expressing concern that levels of services will be affected to which CM Malin said staff could accommodate. Mayor Pro Tem Oglesby spoke in support of this program regarding transferring the knowledge to allow the City to keep moving forward.

Mayor Rubio invited comments from the public.

- Felix Bachofner said that there are issues that staff is already short staffed, so they will be further short staffed. He believed the timeline is too short to be called a succession plan and the amount of training that has to happen should be longer than 7 months. He encouraged proceeding cautiously.

City Manager Malin responded to comments that the City is preparing a continuity of service delivery due to the demographics of our workforce.

Mayor Rubio spoke to past instances when many key staff members left concurrently and it was challenging to continue services and that he believes this program prevents a similar situation.

On motion by Council Member Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council passed the resolution approving the Retirement Incentive program for eligible management employees.

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

B. PRESENTATION OF THE FISCAL YEAR 2016-2017 PRELIMINARY BUDGET AND THE 2017-2018 BUDGET PLAN AND CONSIDER REVENUE DIVERSIFICATION ALTERNATIVES

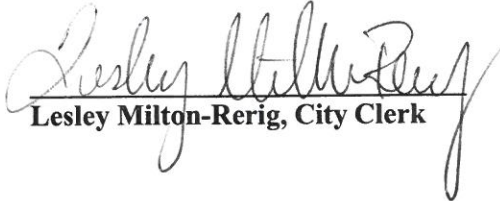
11. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

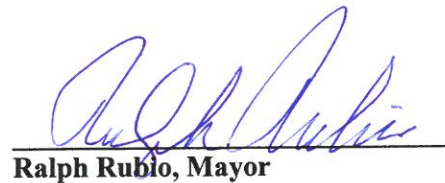
Council Member Campbell reported on the Mosquito Abatement District budget being balanced and looks to be in a good financial position. He commented on the Public Works day proclamation thanking the Public Works staff for all their efforts. Council Member Pacheco reported that if any one wants to vote in the June 7th election the deadline to register to vote is Monday May 23rd. Mayor Pro Tem Oglesby reported on attending the LA Gang Conference and spoke to the CA Cities Violence Prevention non-profit Network that shares information and they made good connections and thinks it a good time to join the network. He Also spoke to the Youth Ambassador for Peace Workforce Investment Board job opportunities for youth ages 16 - 24, where they will assist to find paid and unpaid internships as well as can provide workforce training and soft skills. Mayor Rubio reported on committee assignments and events attended.

On motion, meeting was adjourned at 8:52 PM.

12. ADJOURNMENT

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor