



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, July 21, 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**

Abdel Seck, President of the Islamic Society of the Monterey Peninsula, lead the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENTS**

Mayor Rubio invited comments from the public.

- Rich Candidan spoke to parking issues on Trinity Ave around the park indicating it is utilized as a park and ride due to no parking regulations but more so that the problem has also become one of a nuisance for bad behavior. He requested that parking be implemented similar to the Laguna Grande Lake area. He also garbage cans that have lids be installed to deter birds from pulling the trash out.
- Sue Hawthorne spoke to the reduced street lights on Saint Helena Street and requested more be re-installed.
- Dawn Posted spoke in support of the Monterey Horse Park
- Danna Burns Shaw, owner of Burns Cowboy shop in Carmel, she said she is trilled that Seaside is considering a horse park. She has seen the positive impacts that horse parks make on communities.
- Paul Wolf thinks that some critical questions need to be discussed about the Horse Park such as the impact to businesses in Seaside proper and the limited water resources, He thinks that there needs to be a through report from our CA League of Cities delegate to see what other rules we are going to face with the water regulations.
- Franko Pacheco spoke in support needing more sports facilities and conversations with national recruiters who say Seaside was a dead-zone for recruiting which he believes is due to the lack of facilities. He spoke to the importance of improving first generation students for making it through the entire 4 years of college and sports increases that likelihood.

Mayor Rubio responded to comments made.

6. **PUBLIC AGENCY COMMUNICATIONS**

There were no public agencies in attendance.

7. **PRESENTATIONS**

A. **PROCLAMATION RECOGNIZING THE RETIREMENT OF THE SEASIDE POLICE DEPARTMENT K-9, DRAGO**

Mayor Rubio presents Drago, the retiring K-9 officer with a commendation on his retirement.

8. **CONSENT CALENDAR**

Felix Bachofner requested to pull item A from the Consent Agenda.

On motion by Council Member Alexander and seconded by Council Member Alexander and passed by the following vote the City Council approved the Consent Calendar except for item A.

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 MINUTES FROM JULY 7, 2016 AND JUNE 2, 2016**

Action: Approved

The item was pulled from the Consent Agenda. Felix Bachofner requested that the meeting be closed in honor of the passing of former Mayor Cota.

On motion by and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the item as presented.

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

Mayor Rubio asked that the meeting be closed in honor of Mayor Cota.

B. **APPROVE AND FILE CITY CHECKS**

Action: Approved & Accepted

C. **RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEASIDE AND THE SEASIDE FIREFIGHTERS' ASSOCIATION**

Action: Adopted MOU

D. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE POLICE RECORDS SPECIALIST AND DELETE ONE POLICE RECORDS TECHNICIAN**

Action: Approve Resolution

E. APPROVE AND AUTHORIZE SUBMISSION OF RESPONSES TO 2015-16 MONTEREY COUNTY CIVIL GRANT JURY FINAL REPORT

Action: Authorized sending letter

F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE HVAC SPECIALIST AND DELETE ONE BUILDING MAINTENANCE SPECIALIST

Action: Approved

G. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 5-7, 2016

Action: Approved delegation

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

City Attorney Freeman reported that the State Water Resources Control Board approve the water extension to the Cease and Desist order 5 years extension request, with a series of milestones that have penalties associated. This is good news at this time otherwise there would have been a dramatic cut in water usage in Cal Am water service area. The extension includes a portfolio of projects; the Desalination plant, the Pure Water Monterey project and the ASR Program. The SWRCB recognized the coming together of significant members of the communities and organizations.

City Manager Malin reported that the new City Council cushions are on order and will be installed in the near future.

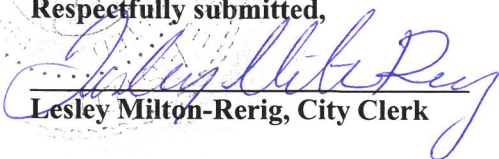
Council Member Campbell reported on the need for sports fields. He spoke to his town hall style meeting where they discussed body cameras for police as a positive thing, including the retirement of the police k-9. Council Member Alexander spoke to the significant events happening with police and it has to do with the judgement of the use of force. Council Member Pacheco thinks there needs to be a more cooperative way to take advantage of sports tournaments by providing facilities and spoke in support of financial opportunities that would come from having adequate sports facilities. He said he did think that the Mayor's group [MPRWA] had made a difference with the CDO extension and closed by invited the community to the next Blues in the Park event on Sunday.

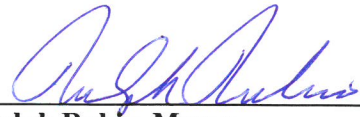
Mayor Pro Tem Oglesby spoke Council Member Alexander's remarks to training. De-escalation training is beneficial and the Council is open to that costs. He spoke to peaceful rally and the positive police presence as well as the CPY's walk and thanked the Fire fighters present to shake the kids hands when they ended the walk. That was the best example to show the young people in both situations. Mayor Rubio reported on many events happening in Seaside and specifically reported that FORA approved the CIP and accepted the report on Categories 1 and 2 on the POST reassessment of the Base Reuse plan, as they were significant items that needed approval.

10. ADJOURNMENT

On motion, the meeting was closed at 7:49 PM in honor of Seaside founding Mayor Cota.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor