



CITY OF SEASIDE
CITY COUNCIL

FINAL MINUTES

REGULAR MEETING
COUNCIL CHAMBER
Thursday, August 4, 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**

6. **ORAL COMMUNICATIONS**

Mayor Rubio invited public comment for items not on the agenda.

- Kay Cline thanked the Council, Police and Fire for the National Night out Event on August 3, 2016. She spoke to the participating agencies that contributed and the many community members involved in the event. It was a positive family friendly activity.
- Sue Hawthorne expressed appreciation for the City Council cushion replacement. She spoke in support of the replacement and the stylized choice which makes participation more pleasant.
- A resident spoke regarding the new parking regulations on public streets, expressing frustration and questioned the designated area that are allowable.
- Kenneth Murray appreciated the Council for participating in the prayer vigil previously, and thanked Recreation Director Towne for her assistance to facilitate the event. There will be another prayer vigil August 13th from 6 -7 PM at Ocean View Baptist, to share the message that all lives matter. He also spoke in support of National Night Out.

City Manager Malin responded to the public comment made regarding the RV and Trailer parking requirements.

7. **PUBLIC AGENCY COMMUNICATIONS**

There were no public agencies present.

8. **PRESENTATIONS**

A. **PRESENTATION OF THE JUNE 2016 HOUSE OF THE MONTH AWARD**

Mayor Rubio announced the winners of the House of the Month for June 2016.

B. **PRESENTATION OF THE JULY 2016 HOUSE OF THE MONTH AWARD**

Mayor Rubio presented Mr. Martinez with the house of the month award for July 2016 and thanked him for contributing to the improvement of the neighborhood.

C. **PRESENTATION OF THE 2016 BUSINESS OF THE SECOND QUARTER AWARD**

Mayor Rubio presented Ms. Shari Hastey from Community Partnership for Youth the Bushiness of the Quarter award for everything that they have done in the community and congratulated them on their 25th Anniversary. Ms. Hastey gave the credit to others for the beautification.

D. **PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE**

Anabelle James received the proclamation from the Mayor declaring September as Childhood Cancer Awareness Month in the City of Seaside. Ms. James thanked the Mayor for the proclamation and invited the public to attend an event celebrating and supporting children with cancer.

E. **PRESENT STRATEGIC PLAN UPDATE**

City Manager Malin presented the report on the new Strategic Plan that was adopted during the July strategic planning retreat.

Council Member Alexander spoke to a Public Safety Academy that is forming at Seaside High which is in alignment with our Strategic Planning goals. Council Member Campbell reminded the Public that the Strategic Planning Retreat is open to the public and encouraged participation at the end.

9. **CONSENT CALENDAR**

A. **APPROVE MINUTES OF JULY 21, 2106**

Action: Approved

B. **APPROVE AND FILE CITY CHECKS**

Action: Approved & Accepted

C. **APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM OPERATION SECOND CHOICE FOR SEASIDE YOUTH**

Action: Approved

D. **CONSIDERATION OF AUTHORIZING TO CORRECT CLERICAL ERRORS AND MINOR OMISSIONS TO THE SUBMITTED ANNUAL ACTION PLAN AND TO RECOMMEND THE CORRECTIONS TO THE US DEPARTMENT OF HOUSING AND**

URBAN DEVELOPMENT (HUD) AS A NON-SUBSTANTIAL AMENDMENT.

Action: Authorized

E. APPROVE CONTRIBUTION REQUEST FROM GREATER VICTORY TEMPLE CHURCH'S 2016 SUMMER ALGEBRA INSTITUTE FOR A DONATION FROM THE MAYOR'S YOUTH FUND

The Council requested clarification of the program as the program date has passed, asked about the success of the program and what is the impact to the organization if it is not approved. Recreation Director Town responded as no representative from Victory temple was present. She indicated the request was delayed due to the 501C3 non-profit verification status and the application was submitted prior to the event and the delay was not caused on their behalf.

Council Member Alexander thanked the applicant for hosting an event that supports academics and he encouraged other educational groups to come ask for City Support.

On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved the item 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

F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MODIFYING THE POSITION ALLOCATION LIST TO ADD THE POSITION OF FINANCE DIRECTOR AND ESTABLISH THE SALARY FOR POSITION

Action: Approved

G. CONSIDER A RESOLUTION DELEGATING TO THE CITY ENGINEER, OR HIS OR HER DESIGNEE, THE AUTHORITY TO APPROVE PLANS AND DESIGNS FOR ALL PUBLIC WORKS PROJECTS

Action: Adopted Resolution

H. CONSIDERATION OF A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH MARK THOMAS & COMPANY ADDING ADDITIONAL SCOPE OF WORK TO UPDATE THE DESIGN OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF NINETY EIGHT THOUSAND SIX HUNDRED EIGHTY FOUR DOLLARS (\$98,684.00).

Mayor Rubio invited comments from the public.

- Felix Bachofner commented on item H, expressing frustration with another contract extension request for a consultant contract. He questioned the increase in the scope for this project, as previously it was indicated there was no additional funding to be requested.

City Engineer Riedl responded to public comments made. This is a contract for the design and documents for the grant application. The original grant application approved was delayed due to the acquisition of the right of way. The State of California has amended how we submit the application

materials and the scope of work increase was to do more for the CTC and FHWA monies to be released. None of the funds will be paid from the Seaside general fund. He spoke to the way we administer contracts, as not giving out the full contract at one time, as a cost control measure, and keeping the contract focused and quality control. Item J is also fully funded by the developer and not from the general fund also. Mr. Riedl answered questions from the Council.

Council Member Campbell questioned Item H, clarifying that they are additions, not program changes to which Mr. Riedl affirmed.

On motion by Council Member Alexander and seconded by Mayor Pro Tem Ian Oglesby and passed by the following vote the City Council approved both Item J and H as presented.

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:	N

I. APPROVAL OF PURCHASE AND SALE AGREEMENT FOR VEHICULAR ACCESS AND VEHICULAR ABUTTER'S RIGHTS AND TEMPORARY CONSTRUCTION EASEMENT FROM 580 BROADWAY AVENUE, SEASIDE, IN CONNECTION WITH THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENTS PROJECT

Action: Approved

J. APPROVAL OF A FOURTH AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH HARRIS & ASSOCIATES INC. FOR THE MONTEREY DOWNS DEVELOPMENT REVIEW TO INCREASE THE CONTRACT AMOUNT BY \$9,860 TO PROVIDE ASSISTANCE WITH FINALIZING THE CONDITIONS OF APPROVAL

Action: Approved

K. ADOPT A RESOLUTION CONSENTING TO AN AMENDMENT OF PARAGRAPH 7.02 OF THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY (MRWPCA) JOINT POWERS AGREEMENT TO SUPPORT A BORROWING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD

Action: Approved Resolution

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

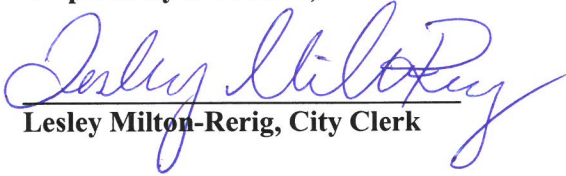
City Attorney Freeman reported that there is good news that the modification to the Cease Desist order was granted giving the community more time for a reliable, sustainable and economically feasible water supply. Council Member Campbell thanked the public for pulling items they have questions on the Consent Agenda. He spoke in support of the new cushions. The Animal Control officer was commended for their good work recently. Council Member Alexander spoke to working at the Red Cross Shelter, and that gave him opportunity to work with Fire Fighters through the state and he spoke with admiration for the profession. Council Member Pacheco spoke to the funds that were refunded to the City of Seaside from the Regional Taxi Authority and the new discussion of regulations for Uber drivers. He thanked the supporters and coordinators for the Annual Youth Summit. He closed by inviting the public to the last weekend of Sunday Blues in the Park. Mayor Pro Tem Oglesby spoke in support of the Strategic Planning session and all the work to be done. He thanked the City for replacing the cushions. He spoke in support of the public that was in attendance for the prayer vigil who supported public safety professionals. He also spoke in support of the

community engagement that occurred during National Night Out. Mayor Rubio reported on the recent FORA meeting where they focused upon the 10 most important agreements and obligations that are being facilitated by FORA, and how they will be carried out going forward. They are trying to work through the close out plan.

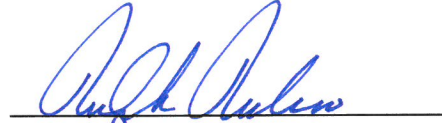
11. **ADJOURNMENT**

On motion the meeting was adjourned at 7:59 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ralph Rubio, Mayor