



CITY OF SEASIDE
CITY COUNCIL

FINAL MINUTES

REGULAR MEETING
COUNCIL CHAMBER
Thursday, October 6, 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: Campbell, Oglesby, Pacheco, Rubio

ABSENT: Alexander

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Captain Paul Swain of the Salvation Army provided the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENTS**

Mayor Rubio invited comments from the public.

- Carlos Ramos spoke to the forum coordinated by the Seaside Candidate's Coalition on September 29th. He spoke to the forum, to the participants, and encouraged citizens registering to vote. He apologized for not including the Council Member candidates in the forum. He thanked Nancy Town and the Oldemeyer team.
- Jazmine Quinterro, special events coordinator for the City invited the Council and the public to the City's birthday and City Hall's 50th birthday celebration on October 22nd from 1:00 to 5:00 PM.
- Ruthie Watts extended an invitation to the NAACP 27th annual Steven P. Ross Awards breakfast.
- Andy Gonzales expressed frustration with the RV prohibition ordinance, the lack of noticing and dissatisfaction for being able to find affordable, and available parking for RVs. Suggested to pay a permit fee to park in front of one's home.
- Reverend Murray, Only Way Outreach Ministry clarified on the Mayor's forum, the person who did not show up was Kay Cline and not Gertrude Smith as mentioned by Mr. Ramos.
- Nick Larson seconded Mr. Gonzales' comments regarding the trailer and RV prohibitions. Has requested revisiting the ordinances, as it was targeting homeless individuals and there should be a way that the homeowners can have a permit
- Citizen rebutted saying Homeless are people too and need a place to park. It's not easy being homeless. He requested consideration of using unoccupied buildings in the City.

- Paul Wolf spoke about the Monterey Downs projects sharing the following points; the negatives are specific and the positives are uncertain and vague; The economic imperative you have will be hard to defend under CEQA Law; tThe City has not carefully analyzed the financials of the project and the outside limit of debt of the project is still unknown as well as the staffing levels or increase in municipal services; those in favor for the project are hobbyist and outsiders and those against the project are residents (unscientifically stated). He reminded the council that the specificity of the EIR, legal ramifications and environmental impacts are what is before you, not general sentiments about the desires of the uses.
- Sue Hawthorne expressed frustration with the Monterey Downs project applicant presentations adding comments to clarify the project site is a coastal live oak woodland, the trees remain would not be a viable functioning habitat, that the East Side Parkway will not be a significant mitigation to ease congestion in Seaside, HWY 68, Reservation Road. Finally she said the Base Reuse plan set aside this parcel and others for development but it does not have to be given to this developer.
- Ray Dandridge rebutted the last two speakers and disagreed with the traffic impacts, speaking in support of development to create jobs and to eliminate the existing blight.

Mayor Rubio requested staff revisit the RV ordinance to assess and measure the effectiveness. The determinations on the Monterey downs project will be considered during the October 13th City Council Special Meeting.

6. **PUBLIC AGENCY COMMUNICATIONS**

None.

7. **PRESENTATIONS**

A. **FIRE PREVENTION WEEK PROCLAMATION**

Action: Presented

Mayor Rubio resented Fire Chief Dempsey and Seaside Firefighters with the proclamation proclaiming this week as fire prevention week in the City of Seaside. Fire Fighter Johnny Subia also invited the Council and the Public to the Seaside Fire Department Open house on October 8th.

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

Mayor Rubio acknowledged the House Month winners for September 2016 and thanked the residents for their efforts.

C. **PRESENTATION TO THE CITY COUNCIL FOR A CUTINO PARK IMPROVEMENT PLAN**

Dan Meewis, Recreation Supervisor presented continuing and expanding on a previous study session. He spoke to the primary improvement projects including playing surface,

fencing, viewing area/retaining wall, ADA upgrades as well as potential alternate improvement projects. Mr. Meewis reiterated that the Parks and Recreation Master Plan, the City is drastically under the field need for a population our sizes. The plan outline is to increase the playing service with adding a synthetic turf expanding the playing field usage area and reducing the maintenance costs. He spoke to the pros and cons of the field conversion to artificial turf. The total cost of the project as proposed is \$1.3 million and the alternate projects costs would be an additional \$550,000. He spoke to possible capital funding sources that could be used to finance the project including financing, public and private grants. Mr. Meewis answered questions from the Council. On questioned, Maintenance and Facilities Superintendent Fortune reported that he has identified other parks that could potentially have a skate park integrated into it. Council Member Campbell requested the possibility of a pump track. Council Member Pacheco questioned the field usages and existing sports available in Seaside as well as opportunities for off-site parking at Cutino Park. Mr. Meewis answered that there is a heavy need for soccer fields in our community and that there are opportunities for off-site parking, if other amenities are eliminated.

Council member Pacheco spoke in support of this action but questioned the true water savings and the the benefits and challenges of auto lights and locks. Council Member Campbell also supported the project but questioned the debt service on the loan to which Ms. Hodgson spoke to the turf life of 15 - 20 years, so the estimates are based on a 15 year life of debt service. Mayor Pro Tem Oglesby asked about possible CDBG funding that, concerned it would be taking funds way from other community programs. Mayor Rubio acknowledged that we need clean, safe accessible areas for kids and families and that this is a worth while project. He requested that the City Manager work with staff to prepare a financial funding plan to be discussed at the next strategic planning session.

D. PRESENTATION REGARDING ECONOMIC OPPORTUNITY PLAN FEEDBACK FROM DEVELOPERS

Economic Development Manager Overmeyer made the presentation speaking about the Economic Opportunity Plan and current staff outreach efforts and feedback from the development community and shared the overarching sentiments with the Council. Mr. Overmeyer shared the concerns expressed by the respondents with the Council. Suggestions offered to improve the certainty include; developing our City impact fee schedule, so the development community can tell them the fully burden costs; knowing FORA future existence impacts development; water availability and access to water and meters is crucial; Infrastructure financing; development of the vision - the strategic planning session being every 6 months is scary for developers that the vision could change very dramatically every six months.

Next Mr. Overmeyer discussed potential tools for community revitalization and gave examples of to include; Enhanced Infrastructure Financing Districts, Community Facilities Districts, Fixed Impact Fees or Form Based Codes. Mr. Overmeyer answered questions from the Council. Council Member Campbell spoke in support of the community buy in, the development community and the residential community to know what the community is involved in what they want the city to be. Encouraged community buy-in efforts most of all. Council Member Pacheco questioned if the same developers would be contacted again to see if sentiments have changed to which Mr. Overmeyer indicated it was helping to start an ongoing conversation and yes, they will reach out again at a future date. Mr. Pacheco

then questioned if staff is working on a plan to remove red tape for developers to open businesses to which Mr. Overmeyer affirmed that is part of the plan, with the goal to make it easier for businesses to open in Seaside, and more business outreach and assistance can be done with the right amount of planning staff. Mayor Pro Tem Oglesby strong proponent for community development, requested not to talk about the past city actions, but to move forward. Mayor Rubio requested the City Manager to review the city policy documents and redevelopment agency law to ensure that we are taking advantage of the programs most effectively (local hire, etc). Adjustments for staff can be discussed at the next strategic planning session. Mayor Rubio, with the agreement of the Council, requested that this topic be presented as a full study session item.

Expressed concern that if the claw-back provision is not in the agreement, that there is an obligation to complete the project and prevent land banking.

8. CONSENT CALENDAR

Items D, F and G were pulled for discussion.

On motion by Council Member Campbell and seconded by Council Member Pacheco and passed by the following vote the City Council approved the Consent Calendar with the exceptions of items D, F and G.

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

A. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2016

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Accepted & Filed

C. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR GIRLS INC. OF THE CENTRAL COAST

Action: Approved

D. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE RAIDERS YOUTH FOOTBALL TEAM

Two members of the Seaside Raiders spoke to the program operations that run July through November, with the banquet in December that provides services to 200 kids to the program. The City's support to the program is making a difference in people's lives. The coaches teach life lessons, sportsmanship, friendship and hard work. They requested approval of sustaining the program.

Mayor Rubio invited public comment and had no requests to speak.

On motion by Council Member Pacheco and seconded by Mayor Pro Tem Ian Oglesby

and passed by the following vote the City Council approved the program as requested.

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

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

Action: Approved and passed Resolution 16-87

F. CONSIDERATION OF TWO RESOLUTIONS CONSENTING TO THE INCLUSION OF CITY OF SEASIDE PROPERTIES IN THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAMS AND ASSOCIATE MEMBERSHIP IN CALIFORNIA HOME FINANCE AUTHORITY TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Council Member Pacheco wanted the public to be aware of this outstanding program. Representative with the company spoke in support of the program and explained his affiliation of the program, speaking to the ability to operate within the City is the first step, step two is to bring it to the attention of the public to make property owners and constituents aware of the program.

Mayor Rubio invited public comment on the item.

- Felix Bachofner questioned if we are a "trail blazer" and it appears that this is a county only program and didn't see any city listed and if so, what are the risks and do we have to mitigate against them.

Ms. Hodgson indicated that there are other cities that do participate in this program. Salinas, Watsonville and Santa Cruz County have accepted the program in the recent past.

On motion by Council Member Campbell and seconded by Council Member Pacheco and passed by the following vote the City Council approved the item as presented adopting Resolutions 16-88 and 16-89

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

G. RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEASIDE AND THE SEASIDE POLICE OFFICERS'

ASSOCIATION

Mayor Rubio invited comments from the public.

- Felix Bachofner expressed the overarching concern that when the new agreements move forward there will be budget impacts, and this agreement is retroactive to January and impacts more than 50% of the employees. He requested that the financial information be calculated and available for this item.

Mayor Rubio indicated the fiscal impact is included in the packet. Mayor Pro Tem Oglesby indicated that he would not vote on it without understanding the fiscal impacts.

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Jason Campbell and passed by the following vote the City Council Approved the item as presented and passed Resolution 16-90.

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

9. PUBLIC HEARING

A. RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) FOR SEASIDE FIREFIGHTERS' ASSOCIATION MEMBERS

Personnel Director Greathouse explained the purpose of the item when the Seaside Fire Fighter association MOU was approved and in order to implement the provisions of the MOU, the City has to amend the contract with the Board of Administration at Cal PERS.

Ms. Greathouse spoke to the implementation process and the annual costs if approved. Ms. Greathouse answered questions from the Council.

- Felix Bachofner spoke in support of this item, please don't misconstrue what is said during the previous item. He asked for a cumulative impact of staff raises and that was not answered.

Having no further requests to speak, the Public Hearing was closed.

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Jason Campbell and passed by the following roll call vote, the City Council passed to print the draft

ordinance authorizing an amendment to the contract with the board of Administration of the California Public Employees Retirement System to provide section 20516 for Seaside Firefighters Association Members

RESULT: **Adopted**

MOVER: Mayor Pro Tem Ian Oglesby

SECONDER: Council Member Jason Campbell

AYES: Ralph Rubio, Ian Oglesby, Jason Campbell, Dave Pacheco

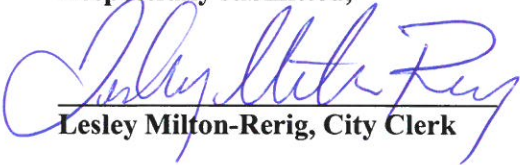
NOES: Dennis Alexander

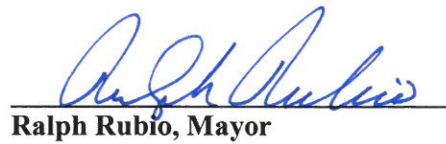
10. **MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY
COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

11. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:45 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor

