



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, November 3, 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**

4. **REVIEW OF AGENDA**

Mayor Rubio asked if the Council would add to the agenda the swearing in process for the new Police Chief Robert Jackson. The Council passed the request by a 2/3 vote.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Sandra Grey spoke in support of the Art Program for the City of Seaside invited the City Council and the public to the reception from the new expanded Avery Gallery at Seaside City Hall on November 11th.
- Morgan Loyd spoke on how a yes vote on Measure Z is a vote to keep the land and people healthy in Monterey, mainly from hydraulic fracking. This waste could lead to negative impacts.
- Ray Dandridge thanked the City Council for hiring City Manager Malin who is moving so quick and making great decisions. He questioned recent references to "Central Seaside" and he encouraged moving forward and moving on with regard to Monterey Downs even with threats of litigation as the city needs to provide more and improved services to it's residents.

6. **PUBLIC AGENCY COMMUNICATIONS**

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

7. **PRESENTATIONS**

Mayor Rubio provided the Oath of Office to Seaside's new Police Chief Robert Jackson, and thanked his wife and family for his services.

A. **PROCLAMATIONS FOR BRADY LEIST AND SCOTT LEIST IN APPRECIATION OF**

THEIR EAGLE SCOUT PROJECTS BENEFITING THE CITY OF SEASIDE

Mayor Rubio presented proclamations to Brady and Scott Leist for their achievements of the rank of Eagle Scout and congratulated them both for their tremendous efforts.

B. PRESENTATION ON THE MONTEREY BAY COMMUNITY CHOICE AGGREGATION PROGRAM, A PROGRAM FOR LOCAL GOVERNMENTS TO PROVIDE ELECTRICITY TO CUSTOMERS IN PARTNERSHIP WITH PACIFIC GAS & ELECTRIC

Jennie Johnson, project team manager for the Monterey Bay Community Choice Aggregation program presented and spoke to the needs of establishing a local community choice energy, and how the analysis and best management practices have been complete. She spoke to the regional initiative to provide power throughout the Tri-county area using the state community choice energy power model. Monterey Bay Power would be a local, public agency. Monterey Bay Power would purchase 60% energy from clean power sources, vs 30% from existing power suppliers. The analysis has been available since May and has indicated we can double our amount of renewable energy and pay the same rates PG&E is charging now. The economic vitality piece is the most enticing program. 14 fellow cities and counties have passed a resolution of intent to come to the table to negotiate a JPA agreement, and should put before the Councils in Jan/Feb to form the Board for the legal due diligence to start providing power in early 2018. She anticipates 4 more cities to join, for a total of 21. She requested that the Council direct staff to come to the table to listen to the argument. Ms. Johnson answered questions from the Council.

Council Member Alexander questioned the concern about the windmills that can take away from natural environment. Ms. Johnson spoke to any kind of local renewable funds process, including wave power and could be included into their portfolio, replacing windmills. Council member Campbell questioned the changes in rate, she clarified you can either save up to 5 % or chose to use double renewable energy sources. Council Member Pacheco asked what types of jobs would be created from this action, to which she provided examples of local electrician jobs, both installing solar and the initial and long term maintenance of the projects and the long term maintenance at the landfill.

8. CONSENT CALENDAR

Council Member Campbell requested to pull item D for further consideration. A member of the public pulled item G.

On motion by 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 and G.

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

A. APPROVE MINUTES OF OCTOBER 20, 2016

Action: Approve

B. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2016

Action: Accepted

C. APPROVE AND FILE CITY CHECKS

Action: Approved, Accepted

D. APPROVE RESOLUTION AWARDING A CONTRACT TO TRANE U.S. INC. IN THE AMOUNT OF \$460,000 FOR INSTALLATION OF AIR CONDITIONING AT THE SEASIDE CITY HALL

Council Member Campbell expressed concern with the plan and wanted to make sure that we are getting enough fresh air into the building speaking skeptically for a need for an air conditioning unit. He believed it to be an issue of airflow and wants to make sure that the plan meets or exceeds the fresh air available instead of using electric power available. He questioned the source of air that it will be cooled. City Engineer Riedl spoke to the proposal and indicated that most of the ventilation will be predominantly for the Police Department where there is a known ventilation issue. He detailed the scope of work and the alternatives discussed and did clarify that it is cooling the air in the building and not introducing additional air. This plan will optimize the ventilation of the building.

Mayor Rubio invited public comment 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 item as presented.

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

Council member Campbell spoke to being in favor of improving the working conditions and the total cost of the project is a lot of money and does not think that this solves the issue of the fresh air and while he support improved conditions, he does not support this action.

E. APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF REPLACEMENT HOSE FOR THE FIRE DEPARTMENT

Action: Authorized

F. APPROVE COALITION OF SCHOLARSHIP ORGANIZATION'S (C.O.S.O.) REQUEST FOR THE CITY TO CO-SPONSOR AND WAIVE FEES FOR THE USE OF THE OLDEMEYER CENTER TO PROVIDE THE ANNUAL HIGH SCHOOL FORUM ON SCHOLARSHIP OPPORTUNITIES TO LOCAL HIGH SCHOOL SENIORS

Action: Approved

G. AUTHORIZE THE CITY MANAGER TO IMPLEMENT A NEW EMPLOYEE RELOCATION REIMBURSEMENT POLICY FOR MISSION CRITICAL POSITIONS

Mayor Rubio invited public comment on the item.

Kay Cline indicated that she would be in support of a larger reimbursement if candidates moves to Seaside and not to a neighboring community and spoke in support of the item only if it allows assistance for relocation into the City of seaside.

City Manager Malin responded that it only supports movement into the City of Seaside.

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 policy as presented.

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

9. **BUSINESS ITEMS**

A. ADOPT AN ORDINANCE AMENDING THE CONTRACT BETWEEN THE CITY OF SEASIDE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Human Resources Director Greathouse explained the item is a second reading passed to print 30 days ago and is the final action to approve the MOU, signed by the Fire Fighters Association. The ordinance will be in effect December 3rd, and the contract would become effective in January. There were no questions from the Council.

Mayor Rubio invited questions from the public and had no request to speak

Motion carries unanimously by roll call vote.

B. ADOPT AN ORDINANCE AMENDING SECTION 17.14.030.B: TABLE 2-4 AND CHAPTER 17.98 OF THE SEASIDE MUNICIPAL CODE TO ALLOW FOR A DRIVE-THROUGH RETAIL OR SERVICE FACILITIES TO BE LOCATED WITHIN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT.

City Manager Malin indicated that this is also a second reading and invited the Council to ask questions from staff and had no requests to speak.

Mayor Rubio invited comments from the public.

Kay Cline requested clarification of the regulation if we already have a drive through businesses in Seaside, citing McDonalds and Starbucks.

Mayor Pro Tem Oglesby clarified that this item allows drive through function in only a certain section of the community, the community commercial district, on Fremont Street. Mr. Medina further clarified the conditions of the approval and the allowable and encouraged uses for this district. Council Member Pacheco clarified that this is not for additional fast food restaurants, to which Mr. Medina agreed.

On motion by Council Member Alexander and seconded by Council Member Dave Pacheco and passed by the following roll call vote the City Council passed Ordinance 1030 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
ABSENT:	None

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

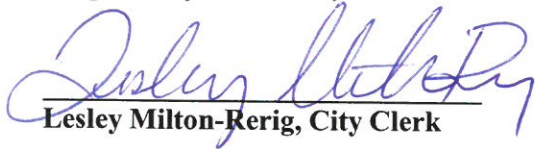
Council Member Campbell spoke to going to the oversight committee for the 152 charge and then requested to agendaize authorizing staff to take action on the Monterey Bay Community Power to determine what our potential involvement will be. Council Member Alexander reiterated that he visited the police academy on campus at Grant High school and hopefully by next year we would have a full public safety academy for a career pathway for local residents toward local public safety professions. Council

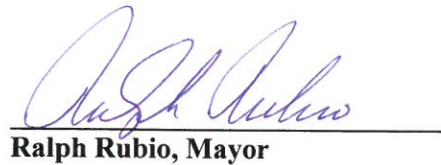
Mayor Pro Tem Oglesby spoke to Community Choice Power and that the landfill continues to move that forward as part of the JPA and looks forward to providing their energy to the community choice cities. He requested that the front desk have a sign to inform the residents of what services are offered there and he requested the meeting be closed in honor of the Legendary JoAnn Louise Brazier-Price. Mayor Rubio reported on committee assignments and then about Seaside Middle School 8th grade presentation on Seaside, who created a fantastic face book page invited them to present to the City Clerk to work with this and incorporate into the City's program.

11. **ADJOURNMENT**

On motion, the meeting was closed in honor of the Legendary JoAnn Louise Brazier-Price at 8:47 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor