



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, January 19, 2017
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, Pacheco, Rubio
ABSENT: Jones

Mayor Rubio noted that Council Member Jones was attending the League of California Cities New Council Member Academy.

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Reverend Kenneth Murray provided the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Felix Bachofner spoke in support of Mrs. Margaret Osborne as a stalwart supporter of this City and is grateful that the City Council is recognizing her. She is a lioness of this community and does much work behind the scenes and doesn't typically get the due recognition.
- Kenneth Murray addressed the City Council regarding homelessness in Seaside noting that the congregation of Ocean View Baptist does its best in feeding and clothing many, but he comes before the Council to recognize the Seaside PD and the professionalism and humaneness in which they interact with those that are homeless.
- Peter Keiser spoke to his position in support of being pro life, against the Planned Parenthood clinic and that he believes the Citizens should have a vote on the gray water treatment project in the next general election. He requested that it be agendaized for discussion at the next City Council meeting.
- A citizen discussed the potential of a medical marijuana facility in the City of Seaside. He shared facts and articles in support of marijuana use including one from the Washington Post indicating that medical marijuana may have assisted with the reduction of opiate usage in some communities. He spoke in support of starting the discussion regarding marijuana dispensaries in Seaside.

6. **PUBLIC AGENCY COMMUNICATIONS**

No public agencies were present.

7. **PRESENTATIONS**

A. **PROCLAMATION RECOGNIZING SEASIDE RESIDENT COMMUNITY VOLUNTEER MARGARET OSBORNE**

Mayor Rubio presented Ms. Margaret Osborne with a proclamation for all of her service and acknowledged her for her passion to the community of Seaside.

B. **PRESENTATION OF THE 2016 HOLIDAY DECORATION CONTEST AWARDS**

The City Council recognized the winners of the "Most Spectacular" and "Commissioner's Choice" categories of the 2016 Holiday Decoration Contest.

C. **CERTIFICATES OF APPRECIATION PRESENTED TO THE STEERING COMMITTEE OF THE BLUE RIBBON TASK FORCE FOR THE PREVENTION OF YOUTH VIOLENCE**

Mayor Rubio presented certificates of recognition to the Steering Committee members in attendance of the Youth Violence Prevention Program for all their hard work developing the program and their dedication to youth.

D. **RECEIVE PRESENTATION ON THE RESULTS OF THE JANUARY 11, 2017 STRATEGIC PLANNING SESSION**

City Manager Malin presented the results of the Strategic Planning session, where discussed was the Mission, Vision and the Work Plan aspirations for the next six months. He spoke to the 85 aspirations that are now on the preliminary work plan for the City. There are two overarching strategic directions, 1) building and achieving a heightened quality of life which is achieved through 2) fiscal strength. The mission for the staff of the city going forward contains the following three words: Include. Innovate. Inspire. He noted that a final work plan will be before the City Council in February. Mr. Malin answered questions from the Council.

Council Member Campbell spoke in support of the session, which it was inclusive and the ranking was positive. Also, the vision and the mission, elegant and simple. Expressed concern regarding the favorites and requested a change to the municipal water system item clarifying it was never his intent to sell the Municipal Water System. Mr. Malin agreed to amend the item to "resolve and defend". Council Member Alexander spoke in support of the aspirations categorized into the goal of the City. It was a different process; a lot was accomplished through a democratic process. Mayor Rubio indicated it was a little refreshing and came out well in the end. He is looking forward to the work plan.

8. **CONSENT CALENDAR**

Item D was pulled for discussion.

On motion by and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approve the Consent Calendar with the exception of item D.

RESULT:	Approved
MOVER:	Council Member Dennis Alexander
SECONDER:	Council Member Dave Pacheco

AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:	None
ABSENT:	Kayla Jones

A. APPROVE MINUTES OF JANUARY 5, 2017

Action: Approved

B. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BALLET FOLKLORIC AGUILA REAL YOUTH DANCE ORGANIZATION

Action: Approved

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADDING THE CLASSIFICATION OF YOUTH CENTER SUPERVISOR TO THE CLASSIFICATION PLAN, ESTABLISHING THE SALARY FOR THE CLASSIFICATION, AND MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE YOUTH CENTER SUPERVISOR AND TO DELETE ONE YOUTH RESOURCE CENTER COORDINATOR

Action: Approved Resolution 17-06

D. APPROVE RESOLUTION FORMALIZING A PROCESS FOR AGENDIZING CITY COUNCIL MEMBER REQUESTS

Action: Approved Resolution 17-07

Council Member Alexander requested clarification that this new section will be on City Council agendas for all future agendas.

Mayor Rubio invited comments from the public.

- Felix Bachofner liked that they are formalizing the process to get something agendized and requested clarification about the implementation.

Mayor Rubio clarified that the process would be going forward then City Attorney Freeman expressed concern that it may not allow for as broad of a discussion of the merits of an item as a Council Member may want. The City Council discussed the implementation of this action. City Manager Malin clarified that this item is a way to preserve instances where it may be difficult for a single Council Member to articulate a need or have their legislative say to put this on the agenda. Mayor Rubio reminded the Council that all were in agreement at the Strategic Planning session and that the process would be reviewed in 6 months to see if it is an effective process.

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 and passed Resolution 17-07 as presented.

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

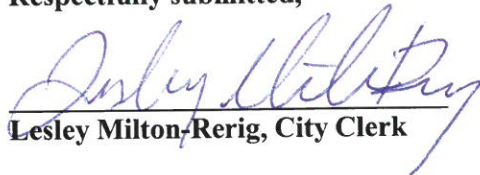
9. **MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

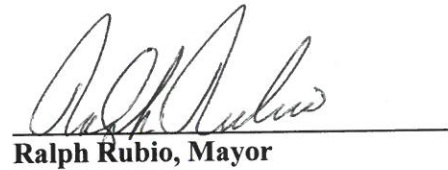
Council Member Pacheco reported that MPUSD approved their local control accountability plan, that the Regional Taxi Authority has seen a significant drop in permits mostly due to the increase of local Uber drivers and they are trying to strategize the lost revenues. Council Member Campbell commented on the Martin Luther King March which he believes is intended to be a march to demonstrate solidarity for humanity and it is something we need to continue to preserve. He reported that at his community meeting residents expressed continued concerns regarding parking and park conditions. Mayor Pro Tem Alexander reported that Mayor Rubio is now the sitting chair for The Fort Ord Reuse Authority and informed the Council that there will be a Smoke Alarm Installation event sponsored by the Red Cross and Seaside Fire on January 28, 2017. Mayor Rubio spoke to the meetings attended, including a celebration at DLI, the Strategic Planning Session and the MPRWA where he received presentations and project updates from both Cal Am and Deep Water Desal. He reported meeting with BRAC office members in DC regarding the clean up of munitions, and the local plan that needs to be implemented and negotiations are beginning for more funds to complete the clean up. He is energized for the new work plan and believes it will be a successful 2017.

10. **ADJOURNMENT**

On motion, the meeting was at 8:17 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor

