



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, March 16, 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, Oglesby, Pacheco, Rubio

ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Elder Sims provided the invocation.

4. **REVIEW OF AGENDA**

Mayor Rubio requested and the City Council approved the addition of a proclamation to the agenda for National Day of Service.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Bobby Maxwell, President of the Seaside Police Activities League thanked the Council for the Mayors Youth Fund donation and invited the Council and the City Manager to the annual PAL Banquet.
- Helen Rucker reminded the Council and the public regarding the March 19th awards ceremony recognizing Outstanding Women of Monterey County to be held at the Irvine auditorium at 2:00 PM. She also spoke of the NAACP Life Membership banquet April 1st at 6 PM. She further announced the release of a new book from a local woman who lives in Big Sur called "Corn Hallow" about her experiences growing up in Kentucky. It is a heartwarming look at growing up in a different part of the country and is revealing. Ms. Rucker wrote the forward for the book.
- Sam Rashkin spoke as a public policy analyst and spoke regarding immigration policy. When ICE agents come to jurisdictions, they ask for people or paperwork. Historically their actions were tied to public crimes. He said there are three things a jurisdiction can do; Update our internal policies, Update our documents and forms and establish a process to follow is ICE comes to Seaside. Finally, not yet discussed in Seaside, is establishing safe haven sites. Locations where families can go for health education and welfare.

Having no further requests to speak public comment was closed.

6. **PUBLIC AGENCY COMMUNICATIONS**

Jeff Lindenthal from the Monterey Regional Waste Management District Communications Director invited the public to attend the 65th anniversary event with tours of the facility, the new truck yard and CNG fueling facility, the composting facility and the recycling facility. Go behind the scenes at

the Waste Management District.

7. **PRESENTATIONS**

A. **PROCLAMATION DECLARING MARCH 2017 AS AMERICAN RED CROSS MONTH IN THE CITY OF SEASIDE**

Mayor Rubio and the City Council Presented Council Member Alexander, Fire Chief Dempsey and City Clerk Milton-Rerig, all Board Members on the Monterey Bay Red Cross with the proclamation declaring March 2017 as Red Cross Month in the City of Seaside.

B. **PRESENTATION AND RECOGNITION OF THE 2017 SEASIDE FIREFIGHTER OF THE YEAR AND RECOGNITION OF THE MONTEREY COUNTY FIRE CHIEF'S ASSOCIATION SUPPORT PERSON OF THE YEAR AND VOLUNTEER FIREFIGHTER OF THE YEAR.**

Fire Chief Dempsey presented the three Seaside staff members for their nomination as Fire fighter of the Year, Support Person of the Year and Volunteer of the year. Chief Dempsey spoke to the professional accomplishments of each of the employees. For their loyal and devoted services to the community and the City of Seaside.

C. **PRESENTATION AND RECOGNITION OF THE 2016 SEASIDE POLICE OFFICER OF THE YEAR AND RECOGNITION OF THE MONTEREY COUNTY POLICE OFFICERS ASSOCIATION POLICE OFFICER OF THE YEAR**

Mayor Rubio and Police Chief Jackson spoke to the two outstanding Seaside Police officers and recognized them for their service for this past year and for their entire length of professional service to the public.

Mayor Rubio spoke to the youth in the audience about the benefit of public service and to his initial public service and the impact he has personally had on the Seaside community. He encouraged youth to participate in community activism and service.

D. **PRESENTATION OF THE FEBRUARY 2017 HOUSE OF THE MONTH AWARD**

Mayor Rubio and Neighborhood Improvement Program coordinator Ray Bennett presented the February 2017 House of the Month award for the winners for beautifying and maintaining their property and investing in the success of Seaside. Mayor Rubio thanked the NIP for the efforts that they make, as volunteers to encourage people to care about the community.

Mayor Rubio then presented the added proclamation regarding National Service Recognition Day in Seaside.

8. **CONSENT CALENDAR**

Mayor Rubio invited comments from the public on the consent agenda. Items C, G and I are pulled for discussion.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council Approved the consent agenda as presented.

RESULT:

Approved

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

A. APPROVE MINUTES FROM MARCH 2, 2017 REGULAR AND SPECIAL MEETINGS

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved & Filed

C. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL GIRLS AND BOYS SWIM TEAM

Council Member Alexander requested a comment from the Seaside High Swim Representative and Coach thanked the Council for their third year of support. For the past two years they are MBL champions for the girls Varsity champions and will go for a third year. The contributions has helped pay for busses to get to the meets as there are no allocated funds to take the team to meets. Also swimsuits and jackets have come from the Mayor's youth Fund contribution as well as the annual banquet.

On motion by Mayor Pro Tem Dennis 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:	Mayor Pro Tem Dennis Alexander
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	None

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE POLICE ACTIVITIES LEAGUE

Action: Approved

E. CONSIDER ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONTEREY, THE CITIES OF SALINAS AND MONTEREY AND THE HOUSING AUTHORITY OF MONTEREY COUNTY TO COLLABORATE ON A JOINT EFFORT FOR THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MANDATED ASSESSMENT OF FAIR HOUSING.

Action: Authorized

F. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

Action: Approved

G. APPROVE RESOLUTION AND AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MARTIN AND CHAPMAN COMPANY FOR ELECTION SERVICES RELATED TO THE JUNE 6, 2017 ELECTION

Mayor Rubio invited comments from the public.

- Felix Bachofner spoke to the item, and expressed the concern about the tax coming to the special election and also questioned how staff proposes to handle the transaction with the entire election. He asked if Seaside has ever conducted their own election and requested to push this to a consolidated general election perhaps in the following year as the money is not that significant.

The City Manager spoke to the recent meeting where the Council decided to place measures on the ballot, and this is the next general election. City Clerk Milton-Rerig responded that this is the most efficient and cost effective way to handle the election on June 6th. The company is reputable and staff believes that the workload is manageable. This will provide greater flexibility to us.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council Authorized the item as presented and adopted Resolution 17-22.

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

H. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR COMPREHENSIVE EVALUATION SERVICES FOR THE CITY'S CAL GRIP GRANT FOR THE 2017 YEAR

Action: Approved

I. APPROVE REQUEST TO APPLY FOR INFORMATION TECHNOLOGY GRANT WITH HARRY SNYDER CONSUMER ADVOCACY, REQUIRING NO MATCHING FUNDS.

Mayor Rubio invited comments from the Public.

Felix Bachofner was thrilled to see this and is in support of going out for grants. He requested clarification that the Council and the City Manager will give staff of the economic development team wide latitude for what they are applying for. He specifically spoke to the infrastructure upgrades to be modernized and requested to give economic development team leeway for applying for that grant.

Gloria Stearns Economic Development Manager spoke to the competitive grant application and that anticipated grant amounts were anticipated between \$75,000 to \$200,000 and our grant application was for \$81,000. The grant was supposed to have a significant impact on enabling new and improved local government operational capabilities. The application proposes an improved and automated development permit process, currently paper based and installing wi-fi on Broadway to complement new street infrastructure and attract new businesses.

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

RESULT:	Approved
MOVER:	Council Member Jason Campbell

SECONDER:	Council Member Dave Pacheco
AYES:	None
NOES:	None
ABSENT:	None

9. PUBLIC HEARING

A. APPROVAL OF AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE ENERGY PROGRAM IN THE CITY OF SEASIDE (SECOND READING) AND APPOINT REPRESENTATIVES TO THE MONTEREY BAY COMMUNITY CHOICE ENERGY BOARD

This is the third time this has been discussed by the Council. This is the third and final approval necessary for the Monterey Community Choice Energy Program. Mayor Rubio invited public comments

Bob Cobel thinks that this is very important opportunity and thanks the Council for considering. He spoke to challenges with other utility companies and also expressed gratitude that Monterey County also joined.

Mayor Rubio suggested that they let Mr. Malin be the representative for the City as the Public Agency will be administratively heavy and he would serve better than most. City Attorney Freeman indicated it had to be an elected member.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following roll call vote the City Council Approved to have the Mayor Rubio serve as the committee representative and Mayor Pro Tem Alexander serve as the alternate and to enact the ordinance as presented.

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

10. BUSINESS ITEMS

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

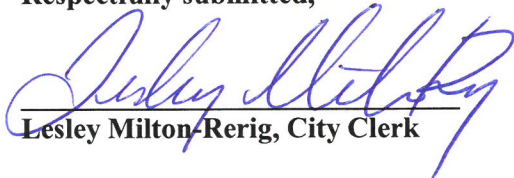
City Attorney Freeman spoke to the California Supreme Court expanding the public agency responsibility for staff or elected that use personal devices for communication regarding city business as it pertains to city records. Staff will be updating the city's policy and procedures as it pertains to public records. Council Member Pacheco attended the community meeting by the developer of the main gate and there was positive response from the community. It was a good meeting to get acquainted with the community. Council Member Jones spoke to the Mosquito Abatement District as mosquito season is upon us, and reminded of the upcoming open house. Council Member Campbell reported on the 152 Oversight Committee regarding the Water Supply Charge to discuss the reinstatement fee on water bills. Represented as 1%, He spoke then to the

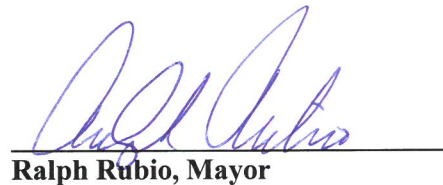
pipeline project over the HWY 1 corridor. He also reminded everyone of the MRWMD 65th Anniversary Celebration. Mayor Pro Tem Alexander spoke to help with the FOFSa and they are thankful for the work with Seaside staff. He encouraged anyone who wants to take on the representation for a park in Seaside, please contact him. Lastly, he spoke to the organization Rebuilding Together that there will be 6 rehabilitated houses in Seaside this spring. He then thanked the Police and Fire Chief departments for the meeting for the Public Safety Pathway Program development meeting. Mayor Rubio spoke to attending the Mayor's monthly meeting, and reported that the Sand City Mayor Is retiring. Rail Policy Committee, there are plans for a dedicated bus away from Seaside to Marina and then to Salinas, the EIR is forthcoming. He met with Ms. Jones regarding the Youth Commission. Attended a meeting with staff and MCWD to find ways to augment water in Seaside and efficient use of recycled waters. Discussed some issues facing the City and the region and how to handle issues regarding immigration. Grants and transportation issues. He met with Superintendent Diffenbaugh to receive an update on their plans for Seaside High and the District and the use of the \$20 million left in the bond and what they are hoping to do with that money to improve the learning environment for kids. RWC meeting at MRWPCA approving contracts, received updates, and signatures on signature revolving state loan were signed so the monies should be coming soon for construction contract in April.

12. **ADJOURNMENT**

On motion the meeting adjourned at 8:10 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor