



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, May 18, 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

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Ronald Britt of Greater Victory Temple lead invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

- Gloria Stearns invited the Council and the Public to the Hot Cars and Cool Nights event that will be held on Echo Ave, due to the Broadway Construction. This is co-sponsored by the City.
- Jim Vossen, on behalf of Del Monte Manor invited the public to a fundraiser co-sponsored by the Police, Fire and Del Monte for replacing the dated playground equipment. He also spoke to the 2nd Annual You Otter Know Seaside event that has a new website to welcome new CSUMB students to Seaside.
- Judy Karas spoke in support of the Del Monterey Manor Fundraiser, she indicated that the Monterey Peace and Justice Center is donating money for the renovation of the playground. Their goal is to prevent gun violence and the most impactful thing to do is to create opportunities for youth and safe spaces for them to play.

Having no further requests to speak, Public Comment was closed.

6. **PUBLIC AGENCY COMMUNICATIONS**

- Fire Chief Dempsey spoke to the 51st annual Police and Fire awards dinner at the American Legion May 23rd and hopes to have a good crowd.
- City Clerk Milton-Rerig reminded the public that the last day to register to vote for the June 6, 2017 City of Seaside Special Election is May 22nd.

7. **PRESENTATIONS**

A. PROCLAMATION DECLARING MAY 21-27, 2017 AS “NATIONAL PUBLIC WORKS WEEK” IN THE CITY OF SEASIDE

Mayor Rubio and the City Council presented a proclamation in honor of National Public Works Week speaking to the services that Public Works employees provide for the public interest. City Engineer Rick Riedl spoke representing the local Chair Chapter, representing public works professionals and spoke to the work that is done locally and efforts the Chapter makes to encourage youth to join the profession, including granting local scholarships.

B. PRESENTATION OF THE MAY 2017 HOUSE OF THE MONTH AWARD

Mayor Rubio and Ray Bennett, Neighborhood Improvement Program Chair presented the winner of the May 2017 House of the Month to the residents of 610 Hilby Ave.

8. CONSENT CALENDAR

Mayor Rubio invited comments from the Council and the Public on the Consent Calendar. Mayor Pro Tem Alexander requested to pull Item G. There was no public comment on the Consent Calendar.

On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved the Consent Calendar as presented with the exception of Item G.

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

A. APPROVE THE MINUTES OF MAY 4, 2017

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH URGENCYMED FOR OCCUPATIONAL HEALTH SERVICES

Action: Authorized & Passed Resolution 17-33

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BASEBALL TEAM

Action: Approved

E. APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL OF MONTEREY COUNTY AND PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDA PARK TO HOLD THEIR SECOND ANNUAL PALENKE ARTS MUSIC FESTIVAL.

Action: Approved

F. ACCEPTANCE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

REIMBURSEMENTS IN THE AMOUNT OF \$452,455.10 FOR FIRE DEPARTMENT PERSONNEL TO ATTEND HAZARDOUS MATERIALS TRAINING SPECIFICALLY RELATED TO THE HAZARDOUS MATERIALS BY RAIL PROGRAM.

Action: Accepted & Passed Resolution 17-34

G. RESOLUTION APPROVING AN AGREEMENT WITH SAND CITY SUCCESSOR AGENCY ON REPLACEMENT OF BONDS

Action: Adopted & Passed Resolution 17-35

H. ADOPT A RESOLUTION APPROVING AN AMENDMENT OF LEASE WITH THE CENTRAL CALIFORNIA COUNCIL OF AMERICA YOUTH HOSTELS TO TRANSFER THE LEASE TO THE FORT ORD HOSTEL SOCIETY

Action: Approved & Passed Resolution 17-36

9. BUSINESS ITEMS

A. APPROVE CO-SPONSORSHIP FOR THE USE OF METZ/ELLIS/CUTINO PARK FOR THE YOUTH FUTSOL SOCCER LEAGUE AND OCEAN GROWN 3 ON 3 BASKETBALL TEAM

Recreation Supervisor Dan Meewis provided the presentation and spoke to the purpose of co-sponsorship and benefit of co-sponsorship to the youth in the Community. He spoke to two different events that are scheduled, the first is a three on three basketball league that will be held at Elis Court. He also spoke to the request for co-sponsorship for a futsal league at Metz Park. He explained the sport of Futsal and what type of field would be needed. The sport is played on a hard surface such as a basketball court or a tennis court. Staff recommended approval of the co-sponsorship. Mr. Meewis answered questions from the Council.

Mayor Pro Tem Alexander requested clarification regarding risk management to which Staff indicated they feel that it is an acceptable risk, to cover the program under our insurance policy for the benefit that it provides to the community. Mayor Rubio invited comments from the public and had no requests to speak.

Mayor Rubio spoke to the number of kids that want to play soccer and our lack of soccer fields, and that this is a great use of our existing park facilities. This action can serve between 300-500 kids and provide an alternative to baseball, softball and soccer. He thanked staff for bringing it forward.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dennis Alexander and passed by the following vote the City Council Approved the staff recommendation as presented.

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

B. REVIEW, DISCUSS AND CONSIDER GRANTING THE CENTRAL COAST BOMBERS APPROVAL OF A 2017 APPLICATION FOR A PERMIT TO SELL SAFE AND SANE FIREWORKS.

City Manager Malin indicated that yesterday the City received a letter indicating that the applicant has filed the tax exempt returns and believes that their non-profit status will be reinstated. Fire Chief Dempsey explained the item before the Council and indicated that after the deadline for the fireworks application deadline passed, a review of the paperwork including the non-profit status was checked for all applicants and staff learned the Central Coast Bombers nonprofit status was revoked. As of yesterday, the paperwork was submitted, and staff is recommending that the application for permit be approved. Since it is past the deadline, it must be approved by Council.

Mayor Rubio invited comments from the public and had no requests to speak. He invited comments from the Applicant.

- Richard Marimontes, coach of the Central Coast Bombers and has been coaching a travel team for over 20 years and there was a staff member assisting with the paperwork which was not filed accurately, and now they are filed, up to date and he requested consideration for approval as this will help send the kids to a Cooperstown tournament.
- Satina Ciandro, mother of a Bombers player, read a letter from her son about the integrity, skills, kindness, and dedication of his coach and that because of his example, he wants to be a coach as a vocation. His coach demands that the players have pride, but respect, good sportsmanship and fairness.

On motion by Council Member Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council Approved the staff recommendation to grant the application to sell safe and sane fireworks for the 2017 season.

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

Speaking on the second, Council Member Pacheco thanked the parent for reading his son's statement and agrees that coaches do make difference in people's lives. Mayor Rubio spoke to the need for the paperwork to be consistent and with volunteer organizations that can be challenging to be attentive to detail. He spoke in support of coaches impacts into a community and the benefit of community involvement in any way.

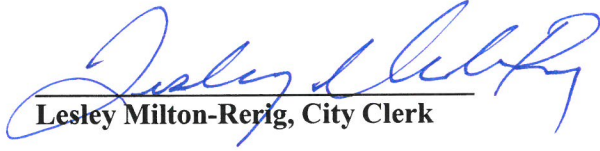
10. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

Council Member Pacheco requested to agendize a special meeting, prior to September 1st to discuss prohibition of fireworks tied into the social hosting ordinance. He thanked staff for responding to resident requests and complaints and he reiterated his concern that the street lights are still out on Del Monte Blvd requested that they be replaced. Mayor Pro Tem Alexander attended the CPY event with the Mayor and spoke in support of the organization, how it has reached out to youth to try to get their lives on a good track. He reported on his committee assignments at AMBAG and FORA, and to the Seaside High ROTC Awards Banquet. Mayor Rubio reported he attended the ground breaking for the Pure Water Monterey Project which will be a great source of water. At the MPRWA meeting, he was appointed to take the vacancy from Mr. Pendergrass left as Secretary. He reported on other Committee assignments including SCSD FORA which reviewed the annual budget and included the CIP and Economic Development Program. He reported that there were many comments in support of the Economic Development program but some members who thought it was not a good use of time. CSUMB President spoke in support of it, the board voted to keep it going, but it was not unanimous so it will be brought back next month.

11. **ADJOURNMENT**

On motion the meeting was adjourned at 7:40 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ralph Rubio, Mayor