



CITY OF SEASIDE
CITY COUNCIL

FINAL MINUTES

REGULAR MEETING
COUNCIL CHAMBER
Thursday, June 15, 2017
7:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 7:10 PM.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Elder Sims provided the invocation and Council Member Campbell lead the Pledge of Allegiance.

4. **REVIEW OF AGENDA**

Council Member Jones requested to add a proclamation supporting LGBT Pride month in the City of Seaside. City Attorney Freeman informed the Council that there must be two requirements to add an item to the agenda after it has been legally published, one is that it must be a matter of emergency that arose after the publication of the agenda and second, that it cannot wait until a future meeting. Mayor Rubio spoke to the rules of order indicating that the Council must vote and approve by 2/3 majority to put that on the agenda.

Council Member Jones motioned to add the proclamation to the agenda; Council Member Campbell seconded the motion.

On the discussion, Council Member Pacheco requested Ms. Jones explain why the item is an emergency to which Ms. Jones indicate that is not an emergency but is time sensitive as Pride month is celebrated in June. She said it could be moved to the first meeting in July. It does not impact city policy, but is just a proclamation. Council Members Pacheco, Campbell and Jones indicated that it is timely because of the parade that is scheduled for this Saturday and approval of the proclamation would make the LGBT community feel welcome. Mayor Rubio explained that from his point of view, the subject matter is not withstanding, it does matter, not as a policy but a statement of what the city is about. Something should be on the agenda with enough notice so people should have the ability to come talk about it. The larger community has not been apprised of this issue, and he knows it can be a sensitive topic so he feels that the timing is not appropriate, and is not in legal compliance.

Mayor Rubio invited comments from the public.

- Silvia Shee complimented City of for passing the ballot measures. She thinks the areas are broken up and the gateways to the City of Seaside need to be improved. She suggested that the parking lot for the County Library/City Hall be repaved, as it does not showcase the city well.
- Gracie Navay, thanked the City for hosting the Pride event, but the statement of LGBTQ inclusivity is not implied and if nothing is said, then there is not a message of inclusion. She

spoke working with youth and to the climate and culture at Seaside High, which could be better and more tolerant, and if approached from a citywide level, a proclamation makes a difference to our youth who feel unsupported, overlooked or invisible.

- Tyler Williamson provided appreciation for discussing the issue and for support of the parade. It will be an extensive love-filled and pride-full event. He is proud of a group of community activism and engagement citizens. He spoke to the recent article that youth members of the LGBT community are 8.4 times likely to attempt suicide than those in supportive households. Youth need to know it's ok to be unique.
- Pastor Eugene Jones believes the City has and will be an inclusive community, though he did not appreciate adding to the agenda without notice for the public to be able to weigh in, it does not meet the criteria to add it to the agenda tonight.
- Steven Goings thanked the Council for supporting the Pride event and hoped that they remember June 12th for the anniversary for the largest terror attack on an LGBT community; on a community of color and thinks it is ok if it happens in July. We celebrate black history month and this minority community needs to be celebrated too.
- Anthony Donnam, pastor of Friendship Baptist Church, requested the last speaker not to equate Black History the LGBT community. Please wait till July and let the community converge on the issue.
- Helen Rucker wanted to congratulate Council Member Jones for honoring the LGBT Community before the Pride parade. She is looking for inclusion, and spoke to the fact she suffered, as a black woman, being discriminated against and it hurts to see anyone be discriminated against. She will not stand by not defending anyone who is discriminated against. She does speak in support of the effort and believes the action is appropriate now, more than next month.
- Kenneth Murray, Ocean View Baptist Church said there is an appropriate time and hour, and the fact the ministerial alliance was emailed by Ms. Jones, but that only is a certain number of pastors, and does not give the residents the opportunity to speak for or against the proclamation. He expressed concern that the only pastors in attendance are African American when there is a diversity of pastors. Give the opportunity to not only the church leaders but also the residents to discuss their opinion on this matter. We are not fighting the parade or the lifestyle, only the proclamation.
- Lisanne Sawney spoke to Ms. Rucker's Comments that discrimination is discrimination and we are trying to be an inclusive society and visionary as a city. She encouraged moving forward if not tonight, in the future and showing that we are an inclusive community.
- Reverend Lusk spoke against the item, against the parade and indicated there are 126 churches on the peninsula and did not think that the Council should make that decision until the other churches are contacted.
- Ray Dandridge married June 4, 1952 and two days later he was deployed. He spoke to his transport, via cattle car and other methods where there was nothing but discrimination. He urged the City to move forward and get out of that mode. Don't discriminate against anyone.
- Brenda Lewis was saddened by the irreprehensible way public commenters spoke to members of the LGBT community knowing what some people lived through in the past. She chose the Seaside Community as home because of the diversity and inclusiveness. Please move forward and not backwards.
- Pastor Ron Britt, Greater Victory Temple assured that they are not discriminating against anyone. We are saying to the Council and the City, that they believe the bible is right. As a prophet of a man of god, we have to be careful of what we allow. He spoke to Council Member Pacheco's comment that it's not always good to be first. Not allowing the proclamation to go forward does not mean discrimination. He spoke to his religious position about homosexuality.
- Wanda Sue Parrott spoke in response to comments and that Seaside is magnificent and on the verge of being on the world stage. She posed the question of her favorite bible verse "Jesus wept." but did he weep with joy or sorrow. Good luck.

- John Wizard expressed offended by some of the statements and comments made and believes that there is civil discourse that should not be allowed. He spoke in support of Council Member Jones reaching out to the opposition to provide the ability to weigh in. The item is cost neutral. He said he believes that the Mayor is making excuses and that he is not enforcing the point of order consistently for everyone.

Mayor Rubio closed public comment.

Mayor Rubio, you would be surprised for what we have to tolerate and those that we don't have to tolerate. He said he was not being inconsistent, when he said that this came up quickly. There is a 72-hour process, a State law that allows the public to decide if they want to participate. It is commendable that Ms. Jones called the pastors, but there are more that she didn't call. There is a City of 35,000 residents that don't know about this. Over the years, the public has talked about transparency, and adding this is not transparent. When he says that it is not consistent with the process. It's not about the subject, but the appropriateness and transparency of the item. Council Member Pacheco requested Council Member Jones read the proclamation and believes there is relationship to the parade. Council Member Jones clarified that the parade organizers did not go to other cities and get rejected. They have been operating out of the Democratic Center for Change. She spoke to her religious upbringing and that she is disappointed in the language heard during public comments. She indicated she tried to reach out to the ministerial alliance, and acknowledged that request that if not approved now, it will be requested to be move to the first meeting in July.

On request, City Attorney Freeman spoke to the regulations of the Ralph M. Brown act that means that the public business needs to be done in public. At a regular meeting you are not allowed to add items to an agenda without a two-thirds vote and it has to qualify under the two categories discussed previously.

Council Member Campbell believes that we have added proclamations to the agenda in the past; he agrees that using the parade as a trigger to meet the two-part test. Mayor Pro Tem Alexander expressed concern with process rather than content. If we don't follow process, then there may be issues going forward. It's not emergency, but mater of urgency, as written in the code.

Mayor Rubio called for the vote to put it on the agenda, clarifying his comments are not associated with the subject matter, but associated with the process and keep with transparency for full public.

On call for the vote, the City Council approved adding it to the agenda by the following vote: motion passes 4-1 Rubio voting no.

Council Member Jones made a motion and was seconded by Council member Campbell to proclaim the Month of June as LGBT Month in the City of Seaside.

Speaking for public comment, Ian Oglesby spoke about process, and that people should not be surprised that Pastors would say the same thing they say on Sundays, but clarified that it's not blacks against LGBT. As Seaside, we need to move forward, together. He thought there was urgency to get it on there, to save lives. As the people that participate in Seaside, we should not allow people to divide us. He appreciated the strength of the voices that spoke but everyone has the right to be passionate on both sides.

Council Member Pacheco knows that the church will not appreciate his support of this item. The negativity that was said was hurtful and he does not think that we need that in this community. Mayor Rubio agreed that there were forceful comments, and spoke in support of freedom of speech and his rule is that if there is cursing or personally attacking someone he will intervene on the dais but he will not abridge free speech.

On call for the vote, motion carries 4-0-1, Rubio abstained.

5. PUBLIC COMMENT

Mayor Rubio invited public comments.

- Nina Beatty spoke to her AT&T bill this month that had a threatening tone that if you didn't agree to change that if they want to install equipment on someone's house, if they don't allow it, their telephone may be disconnected. She suggested anyone who has a concern to voice it to your state representatives. She feels that the company is trying to strong arm States to discontinue landline service. She also expressed concern regarding the burns in Fort Ord citing documentation regarding the chemicals that were used in Fort Ord over the decades, which are lofted into the atmosphere and asked the Council to oppose any future burns at Fort Ord.
- Sue Hawthorne indicated that it is exciting that the Lower Broadway project has commenced and requested that for large projects, that signs be posted to inform citizens of the great improvements. She also questioned if there was a way to put in the water run off catchment device as part of the region wide contaminants that run into the bay.
- Lisanne Sawney expressed concern as part of the Parks and Recreation appointment process indicating it was an inconsistent process and expressed concern that the Council had very little time to review the 400-page packet. She understands the timing of the recent vote, and encouraged deferring the budget to the next meeting.
- Ian Oglesby spoke in support of Ms. Hawthorne's message to have a sign that would change every so often about the significant things that are going on the roadways, to tell the citizens of new things that are coming up in the community.

6. PUBLIC AGENCY COMMUNICATIONS

- Tim Flannigan from Monterey Regional Waste Management District spoke to the Household Hazardous Waste Drop Off Event next Saturday at MPC from 9-2. Residents can drop off e-waste or HHW.
- Economic Development Manager Gloria Stearns spoke in promotion of the new SeaWeeds volunteer group introductory meeting June 20th, to discuss registration and establish a list of projects to work on. The commitment is one hour on one Saturday per month.
- Division Chief Blaha reported that the Seaside Fire Department annual report is now available and posted on the City's website. Mayor Rubio spoke to the DLI Navy students that have been assigned to volunteer within the City of Seaside.
- Brenda Lewis, Board Member of MPWMD is reported that the WMD is making great strides in developing the new water opportunities for the Peninsula. She requested citizens attend the next Board Meeting on June 19 at 700 PM to support her appointment to meaningful water committees so Seaside has a voice at the table.

7. PRESENTATIONS

8. CONSENT CALENDAR

Items E, F were pulled for discussion. Mayor Rubio invited public comment for items on the consent agenda and had no requests to speak.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason

Campbell and passed by the following vote the City Council approved the Consent Calendar as presented.

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

A. APPROVE MINUTES OF JUNE 1, 2017

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MODIFYING THE CITY'S CLASSIFICATION PLAN TO ADD THE CLASSIFICATIONS OF UTILITIES SUPERVISOR, MAINTENANCE AND UTILITIES WORKER II, MAINTENANCE AND UTILITIES WORKER III, SENIOR MAINTENANCE AND UTILITIES WORKER, ADMINISTRATIVE ASSISTANT, AND ADMINISTRATIVE ANALYST II AND ESTABLISHING THE SALARY FOR THE CLASSIFICATIONS

Action: Approved

D. APPROVAL OF A RESOLUTION ADOPTING AGREEMENTS WITH THE SEASIDE PUBLIC SAFETY MANAGERS ASSOCIATION AND SEASIDE MANAGERS AND SUPERVISORY EMPLOYEES' ASSOCIATION

Action: Authorized

E. CONSIDER MEASURE X MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF SEASIDE

Council Member Pacheco questioned if the money has been allocated for this project already to which City Engineer Riedl indicated that the grant funding does not go all the way to Del Monte Blvd. Mr. Pacheco followed up asking if it can be used to reconstruct Hilby, and the answer was Cal Am is reconstructing parts of Hilby and this would reconstruct the Rest. Mr. Riedl indicates that any improvement plans will come before the Council before Final Approval. Mr. Pacheco expressed that he believes there is a difference in the quality of work on behalf of Cal Am when comparing the Monterey and the Seaside portions and requested staff to ensure that the road is taken care of as promised.

Mayor Rubio invited comments from the public.

- A resident expressed concern that the projects were not Seaside centric, as he reads the list and staff reports and requested clarification of the actual work to be done.

Mayor Rubio responded that Measure X was to demonstrate the types of projects to give the public the understanding of what the project funds can do, but the Council has the ultimate decision. We

are voting to put the process in place as well as the means of communicating and defend our decisions. It's setting up the groundwork for great things meant to come. This does not replace funds, but this is an add-on to what we currently spend.

F. APPROVE REAPPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Member Campbell requested clarification about the history of appointments and the rules regarding reappointments. City Clerk Milton-Rerig spoke to the process of appointments, appointment authority and that members serve at the pleasure of the Council and unless the City Council declares a vacancy, members continue to serve at the pleasure of the Council. Ms. Milton-Rerig noted specifically that historically we have not had a substantial amount of citizen engagement and that there were routine vacancies on Commissions, with no applicants to fill positions. Members stayed on past their appointed term, so that commissions or committees did not cease to be able to meet due to lack of members. She was pleased that there is such a renewed interest in the community by the residents.

Mayor Rubio invited comments from the public.

- Lisanne Sawney spoke to her interpretation of the municipal code and the Boards and Commissions Handbook citing she does not believe that the current Parks and Recreation members have valid appointments on file. She further clarified her position and spoke to her application process. She spoke to her interest in serving on the Parks and Recreation commission. Above all, she requested clear communication with open process.
- John Wizard spoke to submitting an application to sit on a commission and never being contacted, but never following up to make sure it application was received.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council Approved the reappointments to Boards, Commissions and Committees 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

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER THE 2017-2018 ANNUAL ACTION PLAN FOR SEASIDE'S USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FUNDS.

Sharon Mikesell indicated that this is the second presentation to the Council and reported that the awards were granted today by HUD and the total grant amount was more than anticipated therefore all of the allocations would be adjusted upward.

Mayor Rubio opened the public hearing on the item and had no requests to speak.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco

and passed by the following vote the City Council Accepted the Proposed 2017-18 Annual Action Plan and plan allocations and requested that it be forwarded to HUD for final approval.

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

B. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2017-2018 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

Mr. Malin detailed the three categories of expenditures including Community/Capital improvements, personnel expansions to increase services and budgets for increased or improved programming. He further explained that Seaside has an extraordinary opportunity for a substantial street program with the TAMC and the SBX monies. He spoke to the possibility to have up to \$8 million dollars for a street maintenance program which the council will have the opportunity to provide direction on later this year. Cutino park is a significant park and is budgeted in a manner that we can extend the payments through the life of the project as we go from the regular turf to artificial turf. He clarified that the improvements to Cutino is not the only park improvement the community will see but that there will be multiple improvements to multiple parks throughout the FY 17-18 year. Mr. Malin also spoke to the Boards, Commissions and Committee's ability to provide guidance to the Council in an advisory capacity.

He did speak to the smaller capital improvement projects, equipment/tools to provide better services, facility maintenance and public safety equipment. He also spoke to a study to improve traffic conditions in the City. As we achieve our vision and become a growing community, we need to think about how to arrive at the appropriate facilities for our growing population. There is money in the budget for conceptual thinking for future services. These are the revenues that will be making the community better in a visible, responsible way. Staff's goal was to be the most impactful budget in a decade.

Services need to improve along with facility improvements and that makes for needs to improve staffing services. How to use existing personnel in more optimal ways and identify what new personnel are needed. Proposed staffing changes were outlined and the position changes are anticipated to provide a better continuity of services. We have to build a public safety capacity for personnel safety. To improve our maintenance capacity of our parks and facilities, we need to hire PW workers. Instead of contracting for building inspection, we can get better services in-house. In order to add technology-based programs, such as body cams, there has to be technology-based positions to manage the technology. To support our staff, we need extra Human Resources to recruit and manage more employees. For continuity and succession planning, we need to recognize we can achieve our community vision, and we can shape it ourselves rather than contractors can. We have many projects on going that need planning assistance. Cities get better when we collect vision and move forward with plans. The City of Seaside is turning the corner and being able to provide new and better services with a good complement of personnel.

The final piece is programming. Programming enhancements in budget includes plans for farmers markets, intern and volunteer support, community scale fireworks display with a long term vision that is more appropriate for a community experience, homeless assistance, Council Member childcare reimbursement, website and social media improvements and a Broadway celebration week. He justified that if we provide incentives, this may enable more young people to participate in public service. He spoke to the opportunities to obtain better tools for technology, social media and the website. Also he spoke to the investment of work and funds into The Downtown Broadway area and the idea to have a week of activities on Broadway to show the community the new downtown and help the businesses. He closed by speaking to the analysis that was done for fees and that the amount of the fees was stopping progress. As we remake Broadway into a vibrant downtown, the businesses that are suffering through the months of construction should be incentives and encouraged to make their business better.

Deputy City Manager Administrative Services Daphne then spoke to the total expenditures for Fiscal Year 17-18 and the resulting operating surplus of \$71,300. Noting it is a bigger surplus than the City has had in recent memory. The budget additions from the ballot measures L & G total \$1.34 million and are delineated into personnel, programming, capital Improvements and reserves. The capital category looks funny because many of the components, like roads, will likely have debt service financing to match the term of the project. She detailed the current status of the reserves at \$6.4 million for general fund reserves, which is still under the threshold for the Municipal Code, but is an improvement since 2015. Staff answered questions from the Council.

Staff answered questions from the Council.

Council Member Campbell requested to retitle childcare to Council Member Family care. He spoke to comments made during the 5:30 PM meeting. Council Member Alexander questioned the 17-18 budget regarding funds expected from other agencies and questioned the level of confidence we will receive this level of funding. He questioned the details of the bike safety to which staff explained it is replacement of the grates so that they are safe for bicycles and prevent wheels getting stuck and causing accidents. Mr. Alexander questioned the starting of the K9 police program to which Chief Jackson spoke to the methods and understandings to acquire and train the animals as well as the staff and will return with a full plan prior to implementation.

Council Member Pacheco did not think that there was adequate time to review and analyze the whole budget document and requested to continue the item to the next meeting to which City Attorney Freeman indicated State Law requires budgets to be adopted by June 30. Mr. Pacheco questioned the process to issue business license to marijuana vendors to which Mr. Malin responded that the Council will be engaged in the crafting of both zoning and licensing not later than September of this year so that we are ready to go before the State issues licenses. Mr. Pacheco spoke in support of the facade improvement strategy on Broadway, to the proposed fireworks show, the POMA Contract revenue and the transition of part-time staff to full-time staff to maximize the ability to do more work effectively. He questioned the lobbyist contract and the line item intent for marketing and branding. Economic Development Manager Sterns indicated that we will be doing more events and activities to encourage people to stay in Seaside to spend their "fun money" and their time, but to get the businesses investing in the community again. It's will lead to pride and loyalty. Mr. Pacheco spoke in support of the intent of using Code Enforcement on weekends. He requested an update on the STEMA Cameras and the length of process for hiring any new police officers, and the change in equipment budget for the Fire Department, decreasing, as it was for a one-time purchase of turn out gear in the previous fiscal year. Council Member Pacheco questioned the intended impact of two new public works staff members with maintaining the parks to which staff indicated that we are still behind in staffing levels previously but this will help improve the parks appearance. He asked about the Laguna Grande Parking Authority, expenditures to the water systems and questioned if there was any way to expedite improvements to Cutino Park.

Council Member Jones questioned the expenditures for the website and social media, what platforms we would be using and how would we expand the users of those platforms, The Volunteer support line item and spoke in support of the interns being paid interns. She questioned if the Police Department received bias training to which staff responded it is a required training and she finished by questioning if the EB5 has any expense to the City to which staff indicated no.

Mayor Rubio opened the public hearing.

- Sylvia Shee spoke in support to discuss Short Term Rentals and disagreed with the Fireworks event as something we should be spending money on. She also does not think that \$30,000 is not adequate for homeless services and the fireworks money should be reallocated to increase homeless services.
- Felix Bachofner indicated that there was not adequate time to review the full budget document and he had a hard time finding the document on the website. He also indicated that there was a competing meeting that is not allowing full participation from the public. He said the comment from the City Manager was disingenuous in that he believes that the new budget expenses are primarily for personnel.
- Ian Oglesby said if you didn't have enough time to look at it, you asked many pointed detailed questions. He spoke in support of the things that the Council requested to be in the budget, and it's in the budget. What are the things you see in the budget that will impact the community, not just the things you don't understand.

Mayor Rubio closed public comments and provided his comments about the budget. He spoke to the positive ability to restore services that have been missing so long and the community has been asking for them and believes the budget addresses the issues. What he found missing was programs for youth and seniors, as they have been decreased over the years and he would like some reestablished. He was pleased to see the Youth Violence Prevention Program still in the budget as it has had a positive impact. Council Member Alexander thanked the staff for all the allocations and energy for park improvements. Council Member Campbell requested that we discuss the lobbyist allocation and the MPRWA allocation during the special meeting.

On motion by Council Member Jones and seconded by Council Member Campbell and passed by the following vote the City Council continued items 9B, 9C and 10A to a Special Meeting on June 27, 2017 at 5:30 PM in the Council Chamber.

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

C. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2017-2018 FEE SCHEDULE

Action: Continued to a Special Meeting June 27, 2017 at 5:30 PM

10. BUSINESS ITEMS

A. CONSIDER A RESOLUTION APPROVING THE PURCHASE OF BODY WORN CAMERAS, THE REPLACEMENT OF CONDUCTIVE ELECTRICAL WEAPONS AND

IMPLEMENT EVIDENCE.COM CLOUD DATA STORAGE FOR THE SEASIDE POLICE DEPARTMENT, USING A SOLE SOURCE VENDOR AGREEMENT WITH AXON (FKA TASER), FOR A TOTAL FIVE YEAR COST OF \$315,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT.

Action: Continued to a Special Meeting June 27, 2017 at 5:30 PM

B. CONSIDER ADOPTION OF A RESOLUTION APPROVING GARBAGE COLLECTION RATES FOR FISCAL 2017-2018

Hodgson said this is an annual adoption of the GreenWaste service rates. Included in the proposed rates is an increase of 7.1% for residential services and 5.8% for commercial customers and 2% for roll off services. This rate increase is in accordance with the franchise agreement effective in May of 2015. The Consultant that works for the District has reviews the proposals for the rate increase determined that it meets the criteria established in the Franchise agreement. Part of the increase reason was due to the decrease last year, and a leveling off of the tonnages and rates. The Waste Management District did increase the rates this year, after holding the rates for 3.5 years. The resolution is to approve the rates as presented. Members of GreenWaste and MRWMD General Manager Flannigan were present to speak about the increases.

Council Member Alexander clarified that the agreement states that if the rates adjustment is calculated correctly within the parameters of the agreement, the rate increase goes forward and comes before the Council for review and discussion. On question, Mr. Flannigan spoke to the structure that was made collectively regarding the rate setting process. The policy concluded with a prescriptive process for rate setting which is only adjusted by a certified indices. Council Member Campbell questioned how Seaside rates increases compare to other cities to which Monique from GreenWaste indicated they decreased last year, where others did not but this is normalizing to be equivalent. GreenWaste had estimated less services initially, but actually had more.

Mayor Rubio invited comments from the public.

- Felix Bachofner is thrilled with the new provider services but noted that the request for residential rate increase is double what the CPIU rate is. He spoke to previous comments and agreement that the residential is not subsidizing the commercial and requested the Council ask why they are proposing a larger increase for residential vs commercial.

Monique explained how the calculation is done and expanded that rate adjustments are supposed to take into account actual expenses, not merely applying the CPIU, and have multiple factors such as labor and fuel costs and other full process expenses.

On motion by Council Member Campbell and seconded by Council Member Pacheco and passed by the following vote the City Council Approved the proposed rate increase for GreenWaste Recovery.

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

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

Council Member Pacheco requested a study session of the impact of Air B & B homes in Seaside and the possibility of assessing fees. Council Member Jones requested that staff add to the agenda

for the July 6th meeting a proclamation indicating Seaside's support for climate change science. She also requested to discuss the process for Commission and Committee appointments and to write a letter regarding the Cemex site prior to the Coastal Commission meeting

12. ADJOURNMENT

Having continued the public hearings items 9A and 9B and Item 10A to June 27th at 5:30 PM, the meeting was adjourned at 10:55 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor