FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, August 3, 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, Jones, Pacheco, Rubio
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was lead by Pastor Jean Jones, and the Pledge was led by Council Member Pacheco.

4. REVIEW OF AGENDA

No changes were requested.

5. PUBLIC COMMENT

Mayor Rubio invited comments from the public.

- Ms. Helen Rucker thanked staff for their efforts coordinating the National Night Out event. She appreciated the positive interaction and questions from attendees. She thanked the coordinating staff, the Police Chief, and the Police Department for putting on the program.

6. PUBLIC AGENCY COMMUNICATIONS

- Natalia Molina, NIPC Commissioner thanked the Police Department for their efforts on the Fourth of July, they were kind, polite and professional. She then informed the Council and the public of a vacancy on the Neighborhood Improvement Program Commission and encouraged anyone interested in improving our great City to consider attending the next NIPC Meeting.
- Jim Vossen spoke to advertising partnerships between the Chamber of Commerce and the City to promote the businesses on Lower Broadway during construction.

7. PRESENTATIONS

A. PRESENTATION OF THE JULY 2017 HOUSE OF THE MONTH

8. CONSENT CALENDAR

Mayor Rubio invited comments on the Consent Agenda and Council Member Campbell pulled Item E for discussion.

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 with the exception of Item E.

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 20, 2017 REGULAR MEETING AND JUNE 27, 2017 ADJOURNED REGULAR MEETING.

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVE CO-SPONSORSHIP FOR THE USE OF CUTINO PARK FOR YOUTH 3 ON 3 BASKETBALL TOURNAMENT

Action: Approved

D. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR THE USE OF LAGUNA GRANDE HALL COMBO (KITCHEN AND DANCE STUDIO) AND SEASIDE ROOM FOR A LAW ENFORCEMENT WORKSHOP

Action: Approved

E. EXECUTE CONTRACT WITH TORTI GALLAS + PARTNERS TO DEVELOP THE CAMPUS TOWN SPECIFIC PLAN AND ASSOCIATED CEQA REVIEW

Council Member Campbell requested assurance that the City will not be responsible for the costs of the contract to which staff concurred that the terms are in the development agreement requiring the developer to reimburse the City for the costs associated with preparing the Specific Plan and CEQA review, as a reimbursement agreement. Council Member Campbell then questioned the scope of the environmental and traffic circulation review expressing that the location of the Campus Town is critical for traffic circulation, not just traffic caused by the development. He wanted to be sure that the existing and future traffic is accounted for in the EIR or if it is only the traffic that is created by the project itself. Economic Development Manager Overmeyer responded that the project is required to do a subsequent EIR to the Base Reuse Plan EIR. It will consider cumulative impacts of the project. He also indicted that there will be an EIR a scoping meeting prior to the consultant starting work.

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 item as presented.

RESULT:	**Approved**
MOVER:	Council Member Jason Campbell

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

F. <u>A RESOLUTION APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S RECOGNITION PROGRAM, THE BEACON PROGRAM.</u>

Action: Approved Resolution

G. <u>APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 13-15, 2017</u>

Action: Approved Delegates

H. <u>RESOLUTION APPROVING A LEASE/PURCHASE FINANCING PROPOSAL FROM PNC EQUIPMENT FINANCE TO LEASE/PURCHASE FIVE VEHICLES, AS APPROVED IN THE 2017-2018 ADOPTED BUDGET, AND AUTHORIZING THE CITY MANAGER TO SIGN THE PROPOSAL</u>

Action: Approved Resolution

9. <u>BUSINESS ITEMS</u>

A. <u>RECEIVE REPORT AND PROVIDE DIRECTION REGARDING THE CAPITAL IMPROVEMENT PROGRAM FOR MEASURE X PROJECTS FUNDED BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY</u>

Mr. Malin explained the item as a program requirement by way of attaining Measure X funding. Another requirement is that the City carry forth a pavement management program where all the streets get reviewed and graded an prioritized. TAMC has agreed to conduct a current PMP and have it to us by the end of the year, so early next year; we expect to come back to the Council to revise the Capital Improvement Program list. This is a starting point and not a final point. Mr. Malin and City Engineer Riedl answered questions from the Council.

Council Member Campbell requested confirmation that the City is still spending City funds on road maintenance and that Measure X funds are in addition to our previous budget, to which Mr. Riedl agreed that we are in compliance. Council Member Pacheco questioned a possibility of leveraging a Bond to work more quickly to get the roads improved. Mr. Malin spoke to that being the plan and will come before the Council early next year. To best inform the council, staff will create the pavement management program to use to determine the total number of streets that need repaired in order to determine how much to bond.

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

<u>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 concept plan and requested staff bring the item back at the next meeting for approval.</u>

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

B. <u>ADOPT A RESOLUTION APPROVING THE CREDIT GUARANTY AGREEMENT FOR THE START-UP FUNDING FOR THE COMMUNITY CHOICE ENERGY PROGRAM WITH THE MONTEREY BAY COMMUNITY POWER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT</u>

City Manager Malin spoke to previous discussions for the MBCCP and the ceiling approved for the credit guarantee, which was unknown what the liability would have been at the time of approval. This is significantly below the ceiling that was approved. Deputy City Manager Hodgson indicated it is the next step in the project. Previously the City Council formally joined the partnership and set the cap for financial liability for participation. The total liability was capped at $175,000 and the actual liability is only $90,000.

Mayor Pro Tem Alexander was pleased that the liability was much less than approved and anticipated. City Manager Malin spoke to Seaside's acceptance which encouraged other cities to join, therefore lowering our liability.

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

<u>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 item as presented.</u>

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. <u>MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS</u>

Council Member Pacheco spoke to attending the County meeting approving a reduction of library hours for the Seaside Library. He said the Board will review fees for all libraries and potentially allocate funds back to the Seaside Library in the future. Seaside was the only City represented by their residents. Council Member Campbell commented on the AC system in the Chamber and the movement of air. He invited the public on Tuesday August 15th for his town hall meeting co-hosted with Council Member Pacheco to discuss solutions to illegal fireworks. Mayor Pro Tem Alexander attended workshop on costs to knock down buildings on Fort Ord and the sunset of FORA. He explained Seaside may have to absorb the cost of tearing down up to ten buildings which would cost several million dollars.

11. <u>ADJOURNMENT</u>

On motion the meeting was adjourned at 7:41 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor