



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, February 2, 2017
7:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 7:25 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Abdel Seck, President of the Islamic Center of Monterey Peninsula provided the invocation.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Kenneth Murray Pastor of Ocean View Baptist Church invited the Council on February 17th to Ocean View Baptist where they will feed the I-Help men. He then spoke to the recent shooting and expressed concern that there needs to be more citizen involvement in violence prevention and intervention.
- Earl Rowland expressed frustration that Seaside had not developed more in his absence and he encouraged the Council to accept and move forward with the researching opportunity to add marijuana to our community, and the impacts that have been seen in Colorado.

Mayor Rubio welcomed Mr. Rowland back to the community.

6. **PUBLIC AGENCY COMMUNICATIONS**

No comments.

7. **PRESENTATIONS**

A. **PRESENTATION OF THE 2016 BUSINESS OF THE FOURTH QUARTER AWARD**

Mayor Rubio and Vice Chair of The Neighborhood Improvement Program Commission Natalia Molina presented the awards for the house of the month, the house of the year and the business of the quarter. They celebrated and thanked each winner for their contributions to beautifying and

Action: Approved

E. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR ANNUAL TALENT SHOW EVENT

Action: Considered & Approved

F. ADOPT A RESOLUTION EXTENDING THE CONSULTING AGREEMENT WITH PUBLIC SAFETY CONSULTING, INC TO COMPLETE A POLICE DEPARTMENT ADMINISTRATIVE INVESTIGATION

Action: Approved and passed Resolution 17-08

G. APPROVE A FEE WAIVER REQUEST OF \$740 TO TAM COMMUNICATIONS DOING BUSINESS ON BEHALF OF MONTEREY SALINAS TRANSIT FOR A FILM PERMIT TO PRODUCE A PUBLIC EDUCATION VIDEO IN THE CITY OF SEASIDE

Action: Approved

9. PUBLIC HEARING

A. CONSIDER A RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) FOR SEASIDE PUBLIC SAFETY MANAGERS' ASSOCIATION MEMBERS

Human Resources Director Greathouse spoke to the impacts of the ordinance and the requirement to do this as part of the Memorandum of understanding previously approved by the Council for the Public Safety Managers Association. She spoke to the implementation schedule and the costs impacts of the action and reported that the final contract amendment would become effective on April 8, 2017. She recommended adopting the resolution of intention and approval to pass to print the draft ordinance amending the contract.

Mayor Rubio Invited comments from the Council and the public and had no requests so speak.

On motion by Mayor Pro Tem Alexander and seconded by Council Member Pacheco and passed by the following Roll-Call vote ,the City Council passed Resolution 17-09 a resolution of intention and passed to print the draft ordinance amending the Contract with the Board of Administration of the California Public Employees Retirement System.

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

10. BUSINESS ITEMS

SECONDER:	Mayor Pro Tem Dennis Alexander
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

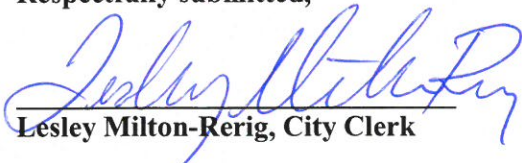
Council Member Pacheco thanked Public Works for their responsiveness for filling potholes after the Storm. Council Member Jones spoke to the Mosquito Abatement Committee and that the mosquito season is coming and encouraged residents to reduce standing water. Council Member Campbell spoke in support of the promotion of Nick Borges to Police Commander and he shared a letter that was sent to the City Council for the efforts of the Seaside PD. He reported that the Waste Management District will be retrofitting the Material Recovery facility which will cause a temporary backlog and increased rates for some haulers, but when the MRF is complete; it will be much more efficient. He requested that we agendaize in a timely manner joining the Monterey Bay Community Power Program. Council Member Alexander congratulated Commander Borges as well. He spoke to receiving a presentation from Shared Hope International and requested that the City consider becoming a partner be agendaized for a future meeting. Council Member Jones also requested that we agendaize discussion of how Seaside can become a Sanctuary City. Mayor Rubio reported that the MRWPCA approved 25 elements of contracts for the Pure Water Monterey project, which will be important to this City. He didn't request to agendaize but requested that staff look into the reuse of the tennis courts at Metz park and wants to look into the ability to do an indoor soccer field at that location. He has a gentleman that would like to facilitate a public private partnership.

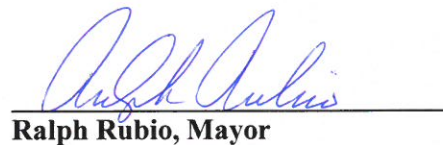
12. COUNCIL MEMBER REQUESTS

13. ADJOURNMENT

On motion, the meeting was adjourned at 8:23 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor