



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, October 5, 2017
7:00 PM

1. CALL TO ORDER

City attorney Freeman called the meeting to order at 7:00 and announced that since the Mayor and Mayor Pro Tem were absent the remaining Council should vote to determine who should run the meeting.

On motion by Council Member Campbell, Seconded by Council Member Jones and passed unanimously, the City Council appointed Council Member Pacheco as the Chair of the meeting.

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

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Jones, Pacheco

ABSENT: Alexander, Rubio

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Louise Ramirez from the Esselen tribe provided the invocation and Council Member Campbell lead the Pledge.

4. REVIEW OF AGENDA

No changes were requested.

5. PUBLIC COMMENT

Chair Pacheco invited comments from the public.

- Sue Hawthorne expressed frustration that she did not get to participate in the tree survey for the West Broadway urban village and requested it be extended.
- Natalie Molina spoke serving the Neighborhood Improvement Program and outlined different projects they are working on including the gate way project, replacing neighborhood watch signs and efforts to get the fence for the PG&E Substation fence improved sooner than June of 2018.
- Peter Keiser invited the public and the Council to the Forty Days for Life Vigil at the Planned Parenthood facility and encouraged celebrating the national holiday of Christopher Columbus honoring the legacy on Monday October 8, 2017.
- Karen Arajo expressed delight of the diversity of the members of the Council and at the meeting. She offered a public apology for her ancestors harm to the native populations.

- Daniel Fernandez, Faculty Member at CSUMB he spoke to his students and classes assisting the City through their capstone class. He indicated that students will be working on the campus town project regarding obtaining public input, working on the environmental education center to offer input and network in the community and collaborating for community input about trees.

6. PUBLIC AGENCY COMMUNICATIONS

Firefighter Johnny Subia invited the public to the Seaside Fire Department Open House on Saturday October 7th from 10-3 The message for Fire Prevention week is "Always Two Ways Out". He invited the public to this family friendly, educational event. He also indicated that they have partnered with the American Red Cross to also host a blood drive and with Walgreens for Flu shots.

Dan Meewis Recreation Superintendent invited the Council and the public to the City's 63rd Birthday Celebration on October 13th from 5 - 9 PM. He also invited the public to participate in a community survey regarding the Cutino Park improvements.

7. PRESENTATIONS

A. 2017 FIRE PREVENTION WEEK PROCLAMATION

The City Council presented the proclamations to the Seaside Fire Department proclaiming October 15th to 21st as Fire Prevention Awareness week in the City of Seaside.

B. PROCLAMATION FOR FREEDOM FROM WORKPLACE BULLIES WEEK, OCTOBER 15-21, 2017

The City Council presented the proclamation about Freedom from Workplace Bullies to students from CSUMB.

C. PROCLAIMING OCTOBER 2017 DOMESTIC VIOLENCE AWARENESS MONTH

The City Council presented the proclamation regarding Domestic Violence Awareness Month and spoke to the YWCA's efforts to put purple ribbons throughout the City to bring awareness for Domestic Violence.

D. PROCLAMATION RECOGNIZING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLE'S DAY

The City Council presented the proclamation recognizing the second Monday of October as Indigenous People's day and presented the proclamation to native members of the Esselen heritage.

8. CONSENT CALENDAR

Council Member Pahceco questioned item 8E asking based on the provided list, how focused are is the City of Seaside regarding filling the pot holes versus full road repairs. City Engineer Riedl responded that between the City Council authorizations the purchase of a patch truck and the approval to hire additional maintenance workers, coupled with new tax revenues, the streets in Seaside will be improved in the near future. On question of how will staff know which roads to focus on first, Mr. Riedl spoke to the proposed pavement management plan which will help prioritize.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council approved the Consent Agenda as presented.

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

A. APPROVE MINUTES OF SEPTEMBER 21, 2017

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM COMMUNITY PARTNERSHIP FOR YOUTH'S AFTERSCHOOL PROGRAM

Action: Approved

D. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2018 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS (\$5,312.00)

Action: Approved

E. ADOPT RESOLUTION APPROVING THE SB 1 PROJECT LIST AND THE MAINTENANCE OF EFFORT REPORT IN SUPPORT OF PROJECTS FUNDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT (RMRA) OF 2017

Action: Approved and Passed Resolution 17-71

9. BUSINESS ITEMS

A. APPROVE A RESOLUTION AWARDING A CARPETING CONTRACT TO OLD TOWN CARPET AND FLOORS IN THE AMOUNT OF \$91,673.17 TO REMOVE OLD CARPET AND INSTALL NEW CARPET IN CITY HALL

Deputy City Manager Hodgson spoke to the item and the condition of the current carpet which needs replacing. Along with the renovations that were done to City Hall, the last project is to replace the carpet. Staff issued an RFP and received three bids, and the lowest responsive bidder, is Old Town Carpet. The company did have good references and staff recommends executing a contract. Funds were approved with the FY 17-18 budget.

Council Member Campbell acknowledged the high amount, but the difficulty of such a dynamic room.

Chair Pacheco invited comments from the public.

- Hellen Rucker asked what the new color would be.

- A resident questioned if the carpet or carpet glue will have off gassing.

Deputy City Manager responded that the project is restoring to the original color of red when the building was initial furnished. Deputy City manager also acknowledged that written into the RFP was required to use the least innocuous products that would be in compliance with the manufacturer recommendation.

*On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council Approved
Resolution 17-72 approving the contract with Old Town Carpet for the replacement of the carpet at City Hall.*

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

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

Council Member Campbell reported on the progress of the material recovery facility at the MRWMD which will do amazing work. He spoke to the Mayor Pro Tem deploying to the Gulf to help with the Red Cross. Council Member Jones requested to agendaize for action approval of an environmental committee and homeless commission.

The City Council observed a moment of silence for Austin Meyers and all of those that lost their lives at the Las Vegas Massacre.

11. ADJOURNMENT

On motion, the meeting was adjourned at 8:02 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor