



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL/ SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, October 19, 2017
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

**CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE
CITY OF SEASIDE**

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Pacheco led the Pledge.

3. **PUBLIC COMMENT**

There were no requests to speak.

4. **CLOSED SESSION**

The City Council/Successor Agency adjourned to Closed Session at 5:33 PM.

**A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

1. Keep Fort Ord Wild VS. City of Seaside Case Number 16Cv003795
2. LandWatch Monterey County VS. City of Seaside (Real Party: Monterey Downs, LLC) Case Number 16CV003793

**B. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE
EVALUATION**

1. Position Title: City Attorney
2. Position Title: City Manager

The City Council/Agency Board reconvened to open session at 7:07 PM. City Attorney Freeman announced that the City Council received an update as to the status of the matters for existing litigation and that the City Manager evaluation was not discussed at this meeting but has been tabled to another meeting.

5. **CONSENT AGENDA**

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 Consent Calendar 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

A. APPROVAL OF MINUTES OCTOBER 5, 2017

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

6. STUDY SESSION

A. RECEIVE PRESENTATION FROM BIDDING VENDORS FOR SOLAR PHOTOVOLTAIC DESIGN BUILD AND MAINTENANCE SERVICES CONTRACT

City Manager Malin indicated the City published a Request for Proposals for solar design and build for City Hall and all responsive proposers were invited to attend and make a presentation to the City Council. The parameters for the presentation are 8 minutes, and he encouraged in the respect of time to have one question from the Council. He explained this is supplemental to the staff review and the recommended proposer will be brought for action in November 2017.

Scutter Roofing presented first speaking to the successful mantras for the company and representatives provided an overview regarding the structural details of their proposed design, layout, the cost savings for the City and to the product warranties. This proposal included installation of solar structures in the parking lot. Council Member Campbell questioned the inverter warranty to which they confirmed could be equivalent to the panel warranty. Mr. Alexander questioned in off-peak times of year, is there any electricity storage to which they explained there would be a power purchase agreement with PGE to purchase back excess power at the same price that it is sold.

Representatives from Applied Solar Energy also made a presentation regarding their proposal. They included the structural details of their proposed design, the payback period, and encouraged that for disaster response there should be consideration for a storage facility so that there is energy available in the event of an emergency. His proposal proposed the use of solar modules on the City hall roof top structure for less money spent on structure, allowing higher quality panels, and consider infill such as shade structures or awnings for the portables or electric vehicle chargers to make up the remaining KW needs.

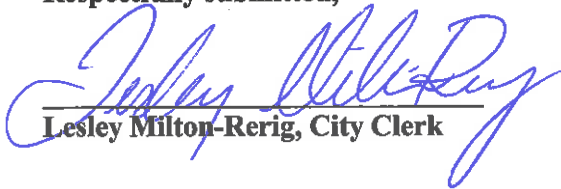
Council Member Campbell questioned the issues with installing infrastructure on roofs possibly causing roof leakage to which Mr. Tersol indicated it is a ballast system with few roof penetrations and roofs with solar last longer due to the reduced UV exposure. On question by Mayor Rubio, Mr. Tersol indicated that to meet the total City Hall KWH needs, there would need to be a mix of panels

types and structures. He also responded that the structural integrity of the roof is not an issue and the structures are typically 3 lbs per square foot so the array is distributed appropriately.

7. **ADJOURNMENT**

Having no more business to conduct, the meeting was adjourned at 7:42 pm.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair