FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, June 7, 2018
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 City Council requested a moment of silence in honor of Memorial Day.

4. **REVIEW OF AGENDA**
No changes were request

5. **PUBLIC COMMENT**
Mayor Rubio invited comments from the public.

- Karen Berry spoke to the speeding on Kimball Avenue and thanked the City for recent attempts to control speed but requested more be done.
- Shree Topra spoke to the topic of the Carlton Road closure questioning if the City is doing anything about it.

Mayor Rubio responded indicating that the City is monitoring the situation on Carlton Road. Del Rey Oaks has released the traffic counts and they are currently considering a CEQA process which the City will file comments and attend meetings. There have been no public meetings to be able to attend on the topic.

6. **PUBLIC AGENCY COMMUNICATIONS**
- Economic Development Manager Mikesell invited the Council and the public to the Broadway Bash celebrating the reopening of the West Broadway Village Infrastructure project.
- City Engineer Riedl reported about the re-roofing of Oldemeyer Center starting Monday which will take approximately 1.5 months.
- Alana Miles, President of MPUSD Board of Trustees thanked the voters for the approval of Measure I which will allow the District to continue the improvements made to school facilities.

7. **PRESENTATIONS**

A. PRESENTATION ON STATUS OF THE 2018 ILLEGAL FIREWORKS ENFORCEMENT PLAN

Police Commander Veloz presented the 2018 Fireworks Enforcement Plan and outlined the public outreach and education plan regarding the City's Zero Tolerance Policy for illegal fireworks which includes marketing media, public outreach events, school presentations, electronic media and multi-agency coordination. She spoke to the fireworks enforcement during the special fireworks event including staffing, traffic control and the enforcement of the zero tolerance stance on the fireworks. Recreation Superintendent Meewis invited the Council and the public to the family fireworks event as an alternative entertainment to illegal fireworks. There will be music, family friendly activities, food and crafts that will end with a fireworks celebration sky concert. Shuttles will be at three locations, with service by reservation.

8. CONSENT CALENDAR

No items were pulled from consideration. Mayor Rubio invited public comments on the Consent Agenda.

- Joe Pastorey from the California Fire Mechanics Academy thanked City Council for the donation of the vehicles and spoke to the positive benefit it will have training fire vehicle mechanics state wide.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

A. APPROVE MINUTES OF MAY 17, 2018

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROPRIATE $15,000 TO THE OLDEMEYER CENTER BOILER REPLACEMENT PROJECT AND AWARD A CONSTRUCTION CONTRACT TO STEPHENS CONSTRUCTION INC.

Action: Approved & Adopted Resolution 18-42

D. RESOLUTION APPROVING A TWO-YEAR AUDIT CONTRACT WITH CLIFTON LARSON ALLEN LLP

Action: Approved and Adopted Resolution 18-43

E. ADOPT A RESOLUTION AUTHORIZING SURPLUS OF FIRE DEPARMENT 2003 FORD F550 PICKUP TRUCK AND TRAILER AND APPROVE DONATION TO THE

CALIFORNIA FIRE MECHANICS ACADEMY A 501(c) 6 CORPORATION.

Action: Authorized and passed Resolution 18-44

F. **APPROVE A RESOLUTION ALLOWING THE CLOSURE OF BROADWAY AVENUE FROM HILLSDALE STREET TO ALHAMBRA STREET FOR A CERTIFIED FARMER'S MARKET SATURDAYS FROM 8:30AM TO 3:00PM BETWEEN JUNE 16 AND SEPTEMBER 29, 2018**

Action: Passed Resolution 18-45

G. **APPROVE DRAFT RESOLUTION AND AUTHORIZE THE USE OF $81,284 IN EXCESS FUNDS FROM A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR THE PURCHASE AND INSTALLATION OF A FIRE STATION ALERTING SYSTEM WITH $8,128 IN CITY-MATCHING FUNDS.**

Action: Authorized and passed Resolution 18-46

H. **RESOLUTION APPROVING A BUDGET ADJUSTMENT OF $35,000 FOR THE WATER MAIN REPLACEMENT PROJECT FY 2018**

Action: Approved and Adopted Resolution 18-47

I. **APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR A WOMEN'S BRUNCH**

Action: Approved

J. **RESOLUTION APPROVING A CONTRACT WITH RICHARDS WATSON GERSHON FOR BOND COUNSEL AND DISCLOSURE COUNSEL LEGAL SERVICES FOR THE PROPOSED $10 MILLION FINANCING FOR STREET IMPROVEMENTS**

Action: Approved and Adopted 18-48

K. **RESOLUTION APPROVING A CONTRACT WITH C.M. DE CRINIS & CO., INC. FOR MUNICIPAL ADVISORY SERVICES FOR THE PROPOSED $10 MILLION FINANCING FOR STREET IMPROVEMENTS**

Action: Approved and Adopted Resolution 18-49

9. PUBLIC HEARING

A. **SECOND READING OF MUNICIPAL CODE AMENDMENT TO CHAPTER 9.08, SECTION 9.08.60 OF THE SEASIDE MUNICIPAL CODE TO ALLOW ACCESS TO CITY OF SEASIDE PARKS BY SUPERVISED ON-LEASH DOGS (SECOND READING, ROLL CALL VOTE)**

Recreation Director Towne restated the purpose of the item and explained the costs associated with the implementation of this action to include the purchase and installation of pet waste receptacles of $200 per station and the cost of bags per year. There were no additional questions from the Council and there were not requests to speak from the public.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved Ordinance 1050 amending the Seaside Municipal Code to allow access to City parks by supervised on-leash dogs.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

B. RECEIVE A PRESENTATION, CONSIDER AND CONDUCT A PUBLIC HEARING ON THE PROPOSED 2018-2019 GENERAL AND OTHER FUNDS OPERATING BUDGET AND 2019-2020 BUDGET PLAN, CAPITAL IMPROVEMENT PROGRAM, POSITION CONTROL LIST AND SALARY SCHEDULE, AND THE RESERVE AMOUNTS

City Manager Malin introduced the budget and explained any changes discussed would be incorporated and brought back for approval during the June 21, 2018 meeting. He spoke to the vision established by the Council and embedded in the budget are guiding principals to implement that strategic planning and to invest in that vision. He further explained the strategic direction from the planning session was to target the repair and rebuilding of roads, Fort Ord blight removal and redevelopment, high value/low cost economic development, place making, securing sustainable water, improving parks. He noted that this budget has the largest park improvement budget in Seaside's history. He outlined the major projects and inclusionary changes for the next year to include capital improvements, Cutino park renovations, storm water improvements and the City Hall Solar infrastructure project. Service improvements include continuation of the Youth Resource Center staff, expanded weekend code enforcement and vehicle abatement for light duty officers, the addition of a community services officer, a geographic information system coordinator and funding for City Board and Commissions... He closed by announcing that Deputy City Manager Administrative Services Hodgson is retiring in August and there will be a need for reorganization to divide her work load. Finally, he spoke to the considered inclusion of a few items not yet in the budget document including a Fort Ord sign, enhanced public art, an Art and History archive and increasing the part time minimum pay.

Deputy City Manager Administrative Services Hodgson presented the details of the financial analysis. She detailed the delineation of the budget between general fund, internal service, enterprise and sanitation funds, capital outlay and debt service and special revenue and Successor Agency funds. Ultimately, the proposed budget has an operating surplus of $90,075. She said that a 3% cost of living increase was incorporated but no significant increase in revenues. Reserves are at a high of over $9 million. Ms. Hodgson and City Manager Malin answered questions from the Council.

Council Member Jones expressed concerns about the budget for the state lobbyist, she requested consideration of increasing all part time positions to a minimum of $15 per hour and requested to put funding aside for public art. Council Member Pacheco requested more information about the impacts of the part time wage increase before making a decision. He also spoke against the state lobbyist services and he questioned the status of the homeless funding in last year's budget and urged the Homeless Committee to bring a recommendation forward quickly. Council Member Campbell requested staff to bring back ways to spend the low income housing fund in the near future for positive community benefit. He spoke in support of the long term fiscal planning for city buildings, and spoke to a great idea to have a civic center at the top of Broadway. Agrees with looking at minimum wage as well as elimination of the lobbyist services and the MPRWA because it is redundant with the Water Management District.

Mayor Pro Tem Alexander spoke in support to the growth of the budget during his tenure. He questioned the fire department changes now that the SAFR Grant is no longer valid as well as police department training, to which staff responded that many trainings were converted to the Human Resources budget and allocated through cost based allocation. He spoke in support of affordable housing options and funding for homeless services. Mayor Rubio spoke in support of the additional funds to enhance the homeless fund. Mr. Rubio spoke to Mr. Arriaga's assistance with the Youth Violence Prevention legislation and that he is currently working with Assembly member Caballero. He indicated he is amenable to reconsidering elimination during the mid-year budget. He urged patience with the MPRWA as the CPCN is coming up close and the Authority is working toward a sunset. He agreed with additional weekend code enforcement specifically for garage sale enforcement.

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

No action was taken. The revised budget will come before the Council during the June 21, 2018 meeting.

C. REVIEW, DISCUSS, AND CONDUCT A PUBLIC HEARING ON THE PROPOSED 2018-2019 FEE SCHEDULE

Deputy City Manager Administrative Services Hodgson spoke to the approved standard to increase fees according to the CPI every year, citing that this year was 3.4% increase. She also noted that some departments were independently assessed due to specific factors. The most significant change was the addition for a fee to allow a scuba school to use the facility which will be incorporated into the final schedule. Council Member Pacheco suggested adding liability provision to that use due to the potential damage of the metal tanks to the pool surface to which staff agreed they would incorporate. Council Member Campbell questioned if we have a bee keeping fee to which staff responded it is on the Environmental Committee work plan. Council Member Alexander suggested looking at other areas with comparable costs of living for CPI indexes.

Mayor Rubio invited comments from the public.

- Felix Bachofner thinks applying the CPI is fair and is glad that the fees on Broadway are waived again, and spoke in support of proposing feel holidays for specific project ideas the city wishes to focus on.

No action was taken. This item will be brought back on June 21, 2018 for approval.

D. INTRODUCTION OF AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 10.32 AND 17.34 OF THE SEASIDE MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PARKING OR PLACEMENT OF VEHICLES ADVERTISED FOR SALE, HIRE, OR RENTAL CITYWIDE.

City Engineer Riedl explained the proposed revisions to Chapters 19 and 17 with the objective to increase on street parking, removing visual blight and removal of safety hazards by the parking of vehicles for sale on public streets. He reported that the TAC and Planning discussed and recommended the draft ordinance. He outlined the text amendments and explained the planned outreach and enforcement efforts, including a 6 week grace period with courtesy notices. Staff answered questions from the Council.

Mayor Rubio invited comments from the public.

- A resident requested the City to create an area that people can advertise vehicles for sale or have a garage sale.

- Catherine Walmsley believes this is government micromanagement and is concerned that this is overbearing and is concerned it will create a problem for those who want to shop.

City Manager Malin spoke to the initiation of the ordinance that business was complaining and this is a response to rectify the concerns.

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 staff recommendation and Adopted the negative declaration as presented.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

On motion by Council Member Jason Campbell and seconded by Council Member Dennis Alexander and passed by the following vote the City Council passed to print the draft ordinance.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

10. BUSINESS ITEMS

Economic Development Manager Overmeyer presented the item explaining the purpose of a community revitalization and investment authority, created by legislation by AB 2. Staff hired Kosmont to do a fiscal analysis and feasibility study. He explained the process and applicability of the CRIA and gave examples of how to leverage the generated funding to fund infrastructure projects or leverage additional financial resources. The fiscal analysis affirmed that projections could potentially have a significantly positive financial gain for the City. Next steps require the creation of a CRIA plan, facilitated public hearings and a protest vote opportunity. Staff recommended extending the contract with Kosmont to assist the City with plan development and implementation with a cost not to exceed $29,500. Staff answered questions from the Council.

The Council discussed scenarios if the County changes course, the impacts to affordable housing and the years for financial gain. City Manager Malin explained the City has been building fund balance because it would take approximately four years for the financial gain to start to be realized. This is only applicable to new developments in very specific districts, and only the Campus Town and Main Gate projects are eligible.

Mayor Rubio invited comments from the public.

- Felix Bachofner spoke against this action citing CRIA as RDA 2.0. The City will benefit when FORA sunsets and does not need this type of mechanism that will add additional bureaucracy.

Council Member Pacheco spoke to our mission to innovate, which includes getting things done in a creative way and likes the idea that the City would be a leader with this concept. Council Member Jones spoke in support as well as Council Member Alexander, yet Council Member Campbell expressed concern indicating that the City is still dealing with RDA dissolution and FORA is a similar redevelopment agency that is doing more harm than good. He thinks this action is premature and there should be more commitment from Monterey County prior to spending more money.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved resolution 18- approving the staff recommendation.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Dave Pacheco, Kayla Jones
NOES:	None
ABSTAIN:	Jason Campbell

A. DISCUSSION OF FINDINGS OF FISCAL ANALYSIS OF A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY (CRIA) AND CONSIDERATION OF CONTRACT AMENDMENT WITH KOSMONT AND ASSOCIATES, INC. TO COMPLETE THE REMAINING STEPS IN THE FORMATION OF A CRIA.

B. TO DISCUSS AND APPROVE THE CREATION OF CITY COUNCIL LIAISONS TO BOARDS, COMMISSIONS AND COMMITTEES

City Manager Malin presented the report explaining staff responded to Council direction with the attached draft guideline. Council Members would volunteer for which committee that they would wish to serve on and be approved by a vote of the Council. Council Liaisons are intended to be conduits of information, not to participate or influence the discussion but create a linkage between the Council and the Commission.

Mayor Rubio invited comments from the public.

- Felix Bachofner spoke against the item believing Council Members attending meetings will cause undue influence and preclude participation when it comes before the Council for action.

Mayor Rubio reminded the Council the importance to remember as Council you are vested with certain authority and people will look to you for your opinion or reaction and that may affect how people vote or view the subject matter. He spoke to the process and appropriateness of recusing themselves if there is a conflict.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council approved the draft outline for creation of City Council Liaisons to Boards, Commissions and Committees.

RESULT:	**Approved**
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

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

The Council reported on their committee assignments and special events attended. Council Member Pacheco expressed concern regarding MPUSD's staffing challenges noting teachers are leaving due to affordable housing issues. Mayor Pro Tem Alexander indicated may miss the next few meetings due to possible deployment by the Red Cross to assist with the disaster in Hawaii. The Council acknowledged the efforts by the Fire Department for containing the structure fire at McDonalds.

12. **ADJOURNMENT**

On motion the meeting as adjourned at 10:30 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor