FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, June 21, 2018
7:00 PM

1. **FIELD TRIP - 6:00 PM**

Mayor Pro Tem Alexander called the meeting to order, took roll and adjourned to the Field Trip.

2. **CALL TO ORDER**

The City Council reconvened the regular meeting at 7:25 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco
ABSENT: Rubio

4. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Reverend Murray led the invocation and Council Member Jones led the Pledge of Allegiance

5. **REVIEW OF AGENDA**

No changes were requested.

6. **PUBLIC COMMENT**

Mayor Pro Tem Alexander invited comments from the public.

- Joe Garcia said that the corner of Mingo and Noche Buena is dangerous and asked if there could be red curb due to visibility issues. He also expressed frustration with the breed of trees planted on Broadway due to rooting issues and that he wished the look could have been more of a coastal community style.
- LisAnne Sahwney spoke to current board and commission openings indicating her desires to serve and questioned where the City was with contacting applicants and filling vacancies. She also spoke in support of the City Council Liaison appointments.
- Michael Campos spoke about the Del Rey Oaks Street closure and also informed the public of the community meeting co-sponsored by Cal Trans, TAMC and the cities of Del Rey Oaks and Seaside regarding the HWY 218 corridor improvements.
- Sue Hawthorne commented on the fireworks enforcement and that in the future it would be a good idea to have shuttles to the fireworks events.

Mayor Pro Tem Alexander responded there are shuttles but space has to be reserved in advance at the Oldemeyer Center.

7. **PUBLIC AGENCY COMMUNICATIONS**

None.

8. PRESENTATIONS

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

Commander Veloz and Fire Chief Dempsey spoke to the 2018 Illegal Fireworks Enforcement. She stressed that there will be drones out for the Fourth of July that will take and retain footage of any illegal activity for enforcement. Recreation Superintendent Meewis reported on the Fireworks celebration at Bayonet Black Horse. The Council appreciated the public outreach approach balancing enforcement information with the City celebration information.

B. PRESENTATION OF NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION'S MAY 2018 AND JUNE 2018 HOUSE OF THE MONTH AWARDS AND THE 2018 BUSINESS OF THE SECOND QUARTER AWARD

Mayor Pro Tem Alexander and Neighborhood Improvement Program Commissioner Lani Olis presented the House of the Month awards and the Business of the Quarter award to the recipients in appreciation of their effort and example they set for the neighborhood and the Seaside community.

C. PRESENTATION THANKING THE CITY COUNCIL FOR THEIR SUPPORT OF GOLD COAST RODS

On behalf of Gold Coast Rods, Otis Stevenson presented a plaque in appreciation of continuous support by the City of Seaside through the years.

D. PROCLAMATION SUPPORTING LGBT PRIDE MONTH IN THE CITY OF SEASIDE

Mayor Pro Tem Alexander and Council Member Jones presented the proclamation in support of LGBT Pride Month in the City of Seaside. She spoke to her personal belief in the proclamation and her pride to put something in the record that shows Seaside is a community of diversity and inclusion.

E. PROCLAMATION RECOGNIZING JUNETEENTH FREEDOM WEEK

Mayor Pro Tem Alexander and Council Member Jones presented the proclamation proclaiming Juneteenth as freedom week in the City of Seaside.

9. CONSENT CALENDAR

Mayor Pro Tem Alexander invited comments from the items on the Consent Agenda. Items H and J were pulled for discussion.
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 with the exception of items H and J.

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

A. APPROVE MINUTES OF JUNE 7, 2018 AND JANURARY 18, 2018

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved and Filed

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL BAPTIST CHURCH

Action: Approved

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE VILLAGE PROJECT/THE MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY

Action: Approved

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB - THE DOLPHINS

Action: Approved

F. APPROVE A FEE WAIVER REQUEST FROM THE SEASIDE LIONS CLUB FOR THE USE OF OLDEMEYER CENTER KITCHEN AND BBQ PIT

Action: Approved

G. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2019 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF FIVE THOUSAND FOUR HUNDRED AND SEVENTY-TWO DOLLARS ($5,472.00)

Action: Approved

H. APPROVE A CO-SPONSORSHIP AND FEE WAIVER REQUEST FOR 2018 HOT CARS COOL NITES CAR SHOWS

On request from Council Member Pacheco, Otis Stevenson from Gold Coast Rods informed the Council that the next events on Broadway Avenue will be Friday July 20th and Friday August 17 from 4-7 PM and encouraged people to come down to enjoy the festivities.
Mayor Pro tem invited comments from the public and had no requests to speak.
Action: Approved

I. APPROVE A RESOLUTION MODIFYING THE CLASSIFICATION PLAN TO ADD THE CLASSIFICATIONS OF COMMUNITY DEVELOPMENT DIRECTOR, CHIEF BUILDING OFFICIAL, ECONOMIC DEVELOPMENT DIRECTOR, HUMAN RESOURCES DIRECTOR / RISK MANAGER, AND PUBLIC WORKS DIRECTOR / CITY ENGINEER

Action: Approved

J. APPROVE A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE DON CHAPIN COMPANY INC. FOR AN AMOUNT NOT TO EXCEED $193,000 FOR THE CUTINO PARK ADA IMPROVEMENTS PROJECT

Mayor Pro Tem Alexander invited comments from the public.

- LisAnne Sahwney spoke to initial proposed cost of the Cutino Park rehabilitation and expressed frustration with the current significantly larger proposed cost. She spoke in support of leveraging funding for multiple parks and for this item, looking to find ways to make ADA changes at other parks as they have compliance issues as well.
- Regina Mason expressed concern that there are many parks in the City that need

improvement and requested consideration of upgrading all parks in the City.

Council Member Pacheco responded that Seaside has the least amount of parks for athletic fields or skate parks across the region. ADA is a state requirement and in order to make any improvements at park, we are required to make ADA improvements. He agreed with public comments that other parks need to be improved and spoke to only having seven parks staff members for all Seaside parks. By enhancing Cutino park, we are enhancing the quality of life for residents. Council Member Campbell acknowledged how the cost of the project has grown and the need for park improvements at other parks and assured the public that revenues are slowly growing and with it the City has prioritized park improvements because it has a direct impact on the quality of life for residents. Council Member Alexander invited any resident who is concerned about parks to consider participation in the Friends of the Seaside Parks organization with sole purpose to address Seaside Parks.

City Manager Malin spoke to the purpose of the agenda item, and explained as the improvements are made, ADA compliance is required. You cannot have inclusion and equity without accessibility.

On motion by Council Member Dave Pacheco and seconded by Kayla Jones and passed by the following vote the City Council Approved the item and Adopted Resolution 18-53 awarding the construction contract to Don Chapin for Cutino park ADA improvements.

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

10. PUBLIC HEARING

A. AN APPEAL REQUESTING TO OVERTURN THE PLANNING COMMISSION DECISION TO APPROVE A SECOND STORY ADDITION TO AN EXISTING ONE-STORY SINGLE FAMILY DWELLING LOCATED AT 1739 YOSEMITE STREET IN THE RS-12 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT (APN 012-101-065). THIS PROJECT IS CATEGORICALLY EXEMPT CLASS 1, SECTION 15301.E.2.A, EXISTING FACILITIES, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Associate Planner Larsen presented the report explaining the purpose of the item to consider an appeal submitted by Felix Bachofner, seeking to overturn the approval made by the Planning Commission for a second story addition to an existing one-story single family residence located at 1739 Yosemite Street. He detailed the process of review and explained the compliance with the Single Family Design Review Guidelines, and the approvals by both the Board of Architectural Review as well as the Planning Commission who both passed resolutions including findings in support of the applicant. Mr. Larsen then explained the appellant's concern that the general plan requires that there be preference given to the protection of private views and the approval ignores significant elements of the Single Family Residential Design Guidelines and that he does not believe the full environmental impacts were adequately considered. Mr. Larsen explained the de novo process to the Council and the staff recommendation to deny the appeal subject to the findings in the draft resolution. Mr. Larsen answered questions from the Council.

The Council discussed the fact that that the PC and BAR unanimously approved the denial and agreed with the findings, that there is no ordinance that currently prohibits the blocking of views, how much of neighborhood character is taken into consideration, and if this project could set precedence for future developments. City Attorney Freeman indicated that all real property is unique and precedence is not determined as all projects have to go through the process.

Appellant Felix Bachofner presented indicted he is representing 15 different residents as well as International School of Monterey families. He spoke to comments made during the different public hearings and indicated that his major concerns are the impacts, scale, character and compliance with Seaside rules. He believed there should be compliance with significant setbacks, not minimum setbacks. He disagrees to the claim it is categorically exempt and would be a negligible impact. He is requesting an initial study to be conducted because the project is in an environmentally sensitive area, the project doubles the existing size, and the cumulative impacts of future potential growth triggered by this project could be significant.

The applicant Arnold Nobida provided a rebuttal. He thanked the Planning Commission and the Board of Architectural Review and staff for their efforts. He defended his rights to improve his home for his family and spoke to the way cities change over time. He explained that if this is not approved The Council would be sending a message that the City does not support improving residential properties. The previous concern was with the impact of the view shed to the Monterey International School but it is not considered a private view and they are not qualified to exempt. He spoke to his full compliance with the design guidelines and to the revisions he has made to be considerate to the neighbors, including intentions to add additional privacy through fencing and landscaping. He spoke to his commitment to Seaside and his desire to renovate an existing home in a neighborhood he loves rather than moving away. He spoke to the proximity to his aging father and his years of public service and family business commitment to the community.

Mayor Pro Tem Alexander invited comments from the public.

- Jimmy Welch spoke in support of Mr. Nobida and opposing Mr. Bachofner's comments. As an ISM parent, he is concerned about child safety on that street more so than view impact and expressed frustration with the congestion. He disagreed and said that on that same stret there are two story homes already existing, rebutting what Mr. Bachofner's comments.
- Herold Lusk spoke to his long term relationship with Mr. Nobida, and disagreed with Mr. Bachofner's comments citing there are multiple multi-level houses on the same street. He requested approval because everything requested of the applicant was done.
- Dale Person spoke he and his wife's efforts to improve the neighborhood including motivating the neighborhood to improve a neighborhood park. He also spoke to his process to obtain a second story addition and that any improvements should be celebrated, a better look for Seaside. He expressed frustration with Mr. Bachofner for trying to prevent someone from improving Seaside.
- Sue Hawthorne spoke to her residential impacts if the project is approved and does not think the Planning Commission looked at this as a project in a city full of potential projects. These projects may not officially set precedence but it will be more difficult to deny the next one.
- Paul Wolf requested to refocus on the zoning and said that it needs to stay away from box like design. He spoke in support of a better possible design. Although he supports their chance to build but also that and everyone should have the ability to weigh in on when they all have to see.
- Art Nobida father to the applicant who owns a business on Broadway thanked the City Council for the street improvements. He spoke to his son's application process and expressed frustration with the time and money that he has spent trying to comply with the City requests, which he has done and requested approval.
- Daniel Spalletta spoke in support of the applicant and spoke in support of his consistent quality and delivery of projects.
- Jane Clop spoke in support of progress and looks forward to the neighborhood improvement. She gave credit to the design changes that have already been made at the

request of the City.

- Billy Lualemana spoke in support of approving the project and denying the appeal.
- Rebecca Pieken believes approval of this one building will have impacts to the rest of the Community and requested consideration of the pattern of impact. Seaside is built on a view, the more buildings that go up, the fewer views residents will have.
- Amal Nobida spoke in support of her brother who has complied with all the rules and requests of the City and to his strength of character and requested approval.
- A resident lives directly in front of the project sight expressed concern that the design guidelines stated that new designs should be compatible with the scale of the existing homes and buildings and architecture should not be box like and does not think the existing design complies.
- Dennis Volk spoke in support of the project requested to support the PC and BAR decisions.
- Adel spoke against comments made by Mr. Bachofner and in support of project approval.
- Mervin Gratton indicated he is contemplating a second story; he spoke to the process and in approval of the project.
- Barbara Johnson requested that the Council request the design to be changed.
- LisAnne Sahwney spoke to the impact to public views and believes the house design would be more palatable if it was condensed and did not look like a box.
- Cookie Sandro disagreed that there is an issue from parents at ISM, and those that comply with the rules should be approved. She thinks that the cumulative argument is irrelevant because not everyone can afford or will chose to build up, as presented by the Appellant. She requested the Council deny the appeal.
- Cathy ISM parent and staff member believed the appellant's photos are misleading. There is no impact to the view from any building on the campus and that architecture is personal preference and disagrees that it is boxy. Please move forward with the project.

Mr. Bachofner presented his rebuttal citing the discrepancy of staff's CEQA citations and requested the City to conduct an initial study. He said there is requirement for setbacks that has not been met and suggested mitigations to the design.

Associate Planner Larson Bob indicated that there was an administrative mistake in the staff report for the CEQA analysis which was published in previous staff report to the Planning Commission however. It was correct in the current staff report for the City Council. He then spoke to the fact the guidelines are not an ordinance that demands them and that staff found the project in compliance with the regulations.

Council Member Pacheco indicated that he believes that the projects meets and exceeds the standards set forth in the residential design guidelines. Council Member Jones agreed that precedent should not be a point of consideration. Considering the neighbors do not have a problem, that the project does not set legal precedent and that she does not think the design is boxy, she is supportive of the project. Council member Campbell spoke in support of the responsiveness of the applicant to comply with the standards and agreed precedence is not established because guidelines can change and Board preferences can change. Believes the owner has done his due diligence. Mayor Pro Tem Alexander spoke in support of homeowners improving their homes as a priority of the City and the Council.

Council Member Campbell stated that in accordance with Section 15301.E.2.A of the California Environmental Quality Act, additions not resulting in an increase of more than 10,000 square feet in an area and is allowable under the provisions of the General Plan are deemed categorically exempt from the provisions of CEQA.

On motion by Council Member Dave Pacheco and seconded by Kayla Jones and passed by the *following vote the City Council denying the appeal and upheld the decision of the planning Commission with the conditions put upon the project with the evidence provided during the meeting.*

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

B. ADOPTION OF MUNICIPAL CODE AMENDMENT TO CHAPTER 10.32 SECTION 10.32.070 AND CHAPTER 17.34 SECTION 17.34.030 OF THE SEASIDE MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PARKING OR PLACEMENT OF VEHICLES ADVERTISED FOR SALE, HIRE, OR RENTAL CITYWIDE (SECOND READING - ROLL CALL VOTE).

Mayor Pro Tem Alexander adjourned the meeting for a 10 minute break at 10:10 PM. The meeting reconvened at 10:20 pm.

City Manager Malin explained this is the second reading of the draft ordinance that would prohibit the parking of vehicles for sale on all City Streets.

Mayor Pro Tem Alexander opened the public hearing and invited comments from the Council and the public and had no requests to speak.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following roll call vote the City Council adopted Ordinance 1051 prohibiting the parking of vehicles for sale on all city streets.

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

C. INTRODUCTION OF AN ORDINANCE AND RESOLUTION ADOPTING MAP AMENDMENTS TO THE SEASIDE MUNICIPAL CODE: SEASIDE ZONING MAP AND SEASIDE GENERAL PLAN: FIGURE LU-2, LAND USE POLICY MAP FOR: 1624 DEL MONTE BOULEVARD, 1632 DEL MONTE BOULEVARD, AND 590 OLYMPIA AVENUE (FIRST READING- ROLL CALL VOTE).

Associate Planner Beth Rocha provided a presentation explaining the intent of the item to be able to broaden the uses of specific locations in the City near the West Broadway Urban Village areas. She detailed the parcel numbers on Del Monte and Olympia that would be impacted and the action would modify the general plan from Regional Commercial to the proposed Mixed Use. It would also change the use preference from automotive uses to commercial mixed use. She further explained that with the current designation, only 17 uses are allowed but if approved, the uses would expand to 70. She explained that this change was initiated from a property owner that has an existing parcel and spoke to intentions to modify the business use to activate the space consistent with the general plan and the WBUV specific plan.

Mayor Pro Tem Alexander invited comments from the public and had no requests to speak.

Council Member Alexander questioned the transition into the WBUV and the efforts to realign the intersection and that this could help assist with transition between the two districts. Council

Member Campbell indicated that mix used provides more opportunities and agrees that this will go well with the improvements made on Broadway Avenue.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council adopted a Resolution certifying a Negative Declaration for the proposed map amendments in accordance with the California Environmental Quality Act Guidelines; and Adopt a Resolution certifying the proposed General Plan map amendment, Figure LU-2, Land Use Policy Map for parcels 011-552-008, 011-552-009, 011-552-010, 011-552-011, and 011-552-012 is consistent with the City's General Plan Policies.

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

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following roll call vote the City Council Approved the first reading of the draft ordinance.

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

On motion by Council Member Dave Pacheco and seconded by Kayla Jones and passed by the following vote the City Council approved continuing the meeting past 10:30 pm.

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

D. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2018-2019 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

City Manager Malin recapped the initial budget discussion on June 6th and informed the Council that staff incorporated all requests from the Council with consensus into the new budget. He spoke to the changes made from the previously proposed budget including reducing the City Council consulting budget to $5,000, modifying the State Lobbyist funding to only 6 months. He also noted that staff added $15,000 to the Art and History Commission to start projects of historical markers and public art as well as adding $50,000 to the legal budget with efforts to support the goal of adding quality affordable housing units in FY 18-19. The overall changes to the proposed budget results in a surplus of $42,000. Mr. Malin then spoke to the general budget delineation noting there is an extraordinary amount of capital improvements which is substantially more than in memorable history. To achieve the vision of the city, you have to make the investment. Mr. Malin answered questions from the Council.

Council Member Campbell questioned if the school Resource Officer position is still funded to which Mr. Malin indicated that he sees the value of the position to the youth in the community and affirmed it is fully funded. He wants to be a strong partner with MPUSD. Council Member Jones expressed support of the SRO but requested that they do not wear tactical equipment and have no gun in school. City Manager Malin will have a good discussion about the resources they carry with them. Ms. Jones again spoke in support of removing the lobbyist budget entirely and encouraged consideration of adding funds to commission young artists for the creation of public art. She also requested adding large banners over major streets and consideration of naming future development sites after impactful Seaside residents. Council Member Campbell spoke in support of the removal of the lobbyist as well as the removal of the MPRWA expenditure. Council member Alexander requested confirmation of the previously discussed citizen's academy to which Commander Veloz indicated it was budgeted for this year and should be online within 6 months. Council Member Jones spoke to the value of the CERT Program and requested that it be incorporated into the budget this year. The Council discussed the lobbyist budget.

Mayor Pro Tem Alexander invited comments from the public.

- Natalia Molina requested clarification for the funding for legal defense. She also spoke in support of a citizen's academy and requested consideration to expand it to more city departments for a broader education.
- Felix Bachofner suggested keeping the lobbyist until mid-year as discussed at the last Council meeting. He spoke to the lack of responsiveness from City staff for developments on Broadway and requested the Council to consider additional fee holidays as well as to consider some revisions of the re-filing fees to applicants requested to modify their projects.
- LisAnne Sahwney spoke in support of the changes in the fee schedule and thinks that it will have greater compliance. She spoke against the large investment into Cutino Park and encouraged redistributing funds into multiple parks.
- Ian Oglesby requested that the Council better explain the cost and benefits of the Cutino park project. He also spoke in support of protecting the archives and adding funds for proactive legal support.
- Mitt Sahwney questioned how the funding gap will be mitigated for budgeted revenue projections made for projects that may not come to fruition.

Council Member Jones asked if the archives could be incorporated into the City transparency portal to which City Clerk Milton-Rerig indicated that it is a possibility. City Manager Malin explained the purpose of needing additional legal defense to help Seaside defend and add affordable housing units and we may need some legal assistance to help us play legal offense. He also agreed to consider adding units to the Citizens Academy about city government.

Council Pacheco thinks it is important that Seaside is proactive and control its own destiny to improve quality of life for all residents including low income residents and he is in support of continued involvement of the MPRWA because it's the city's job to be part of the discussion and spoke in support of two months of lobbyist funding to provide notice per the contract. Mayor Pro Tem Alexander indicated that he does not support the reduction of the lobbyist budget any further due to the agreement made at the last Council meeting.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council Adopted resolution 18-57 adopting the Fiscal Year 2018-19 budget as presented with the reduction of the lobbyist funding to two months.

RESULT:	**Approved**
AYES:	Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	Dennis Alexander
ABSENT:	Rubio

E. **REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2018-2019 FEE SCHEDULE**

City Attorney Freeman introduced the item briefly speaking to the changes that were made to the draft ordinances at the request of the Council. He explained the following changes:

- All references have been changed to license, not permit. The license is good for one year, hosted or non-hosted.
- For hosted, there is no cap on the number of licenses. For the non-hosted, there is no cap, but an applicant must prove they have been in existence as a host since April 10th, 2018.
- The reference was removed requiring reporting of license plate numbers to city hall.
- There is a fine of $2,500 for not having a local contact person to respond to issues within the time frame.
- The limit of people per room was removed and assigned to the Building Official who will use the uniform building code to assess per application.

Economic Development Manager Stearns added that the block face references were removed as well as the TOT and financial references were separated to a separate ordinance to be placed in Chapter 3 of the Municipal Code.

Council Member Jones questioned if properties designated as affordable housing can be allowed to operate an STR to which City Attorney Freeman indicated they cannot. She also requested to find a way to make the application process all online. Council Member Campbell questioned the logistics of applying for a license to which staff responded it is a work in progress.

Mayor Pro Tem Alexander invited comments from the public.

- Murray Wagman thanked the council for addressing this topic and believed it is a respectable and progressive ordinance. He questioned who will conduct the property inspections.
- Felix Bachofner clarified if you are not required to obtain a license only if you host less than 12 times per year and not more than once per month and questioned if Air BNB is going to collect the TOT.

City Attorney Freeman responded to Mr. Bachofner that this is a commercial activity and we are regulating the commercial use in an R1 zone. You can rent your place only once per month and it is not a commercial consideration. On question by the Council, the City Attorney did indicated that it will be reactionary enforcement. The Council thanked staff and everyone involved in the development of the ordinance and the involvement of the residents.

On motion by Council Member Dave Pacheco and seconded by Kayla Jones and passed by the following vote the City Council Adopted a resolution approving the Initial; Study and Negative Declaration of proposed text amendments related to short term rentals within a residential use.

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

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council approved the first reading of an Ordinance to add Section 17.52.251 to the Seaside Municipal Code entitled "Short Term Rentals"

RESULT:	**Approved**

AYES:	Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	Rubio

On motion by Council Member Dave Pacheco and seconded by Kayla Jones and passed by the following vote the City Council approved the first reading of an Ordinance to amend Chapter 3.24 of the Seaside Municipal Code to include "Short-Term Rental" as use that would be subject to the collection of Transient Occupancy Tax (TOT) the same as a hotel and add new Section 3.24.121.A that would establish fund accounts whereby TOT collection from short-term rentals would set aside to assist with affordable housing activities/projects and community and neighborhood park improvements

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

F. INTRODUCTION OF TWO ORDINANCES AMENDING CHAPTER 17 (ZONING CODE) AND CHAPTER 3 (TRANSIENT OCCUPANCY TAX) OF THE SEASIDE MUNICIPAL CODE TO ADOPT SHORT-TERM RENTAL REGULATIONS WITHIN RESIDENTIAL DWELLINGS. (FIRST READING, ROLL CALL VOTE)

Deputy City Manager Hodgson reported to the Council that all changes requested at the last meeting were incorporated including the scuba fee. Speaking to comments about modifying the CPI, she reported that any changes would have to be an ordinance change and can take place any time between now and next year if they wish to consider it.
Mayor Pro Tem Alexander invited comments from the public and had no requests to speak.

On motion by Kayla Jones and seconded by Council Member Jason Campbell and passed by the following vote the City Council Passed Resolution 18-58 adopting the 2018-19 fee schedule.

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

G. INTROUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 2 ADDING 2.15 CITY COUNCIL LIAISONS AND AMENDING 2.24 UPDATING THE NAME OF THE NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION (FIRST READING-ROLL CALL VOTE)

City Clerk Milton-Rerig informed the Council of the administrative changes this action would modify in the Municipal code adding City Council Liaisons as approved as the June 7, 2018 City Council meeting as well as modifying the name of the Neighborhood Improvement Program Commission. Mayor Pro Tem Alexander invited comments from the public and had no requests to speak.

On motion by None and seconded by None and passed by the following vote the City Council approved the first reading of the draft ordinance as presented.

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

11. BUSINESS ITEMS

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Seaside duly held on the 5th day of July by the following vote:

AYES:	5	COUNCIL MEMBERS: Alexander, Campbell, Jones, Pacheco, Rubio
NOES:	0	COUNCIL MEMBERS: None
ABSENT:	0	COUNCIL MEMBERS: None
ABSTAIN:	0	COUNCIL MEMBERS: None

Ralph Rubio, Mayor

ATTEST:

Lesley Milton-Rerig, City Clerk