



CITY OF SEASIDE
CITY COUNCIL

FINAL MINUTES

REGULAR MEETING
COUNCIL CHAMBER
Thursday, July 19, 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**

Council Member Pacheco led the Pledge of Allegiance and the room took a moment of silence for the passing of Bishop Garcia.

4. **REVIEW OF AGENDA**

July 19th minutes are not to be approved. The minutes for approval are July 10th and June 28th, the minutes from July 5th will be continued to the next meeting. It was also noted that the interviews for the Committee vacancies were not complete by the time the agenda was published once complete the Council Subcommittee recommended Angela Doer be recommended for the CDAC vacancy. Her application was available for the public.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Raul Wojebrandus commended the City for creating safer biking by adding dedicated bike lanes, but expressed concerns about the parking on Del Monte Avenue in the bike lane during designated hours and requested the Council to take a policy position to change parking restrictions there.
- LisAnne Sawhney expressed concerned about the long term fiscal health of the City and water shortage and limits. Citing the cyclical nature of the economics of the peninsula she encouraged responsible spending and saving. She also encouraged investments made in the community be spread to multiple neighborhoods and requested consideration of the verbiage for the proposed park bond be inclusive to several neighborhoods. She again expressed concern regarding the number of parked cars on Yosemite Avenue at night causing a constricted pathway of travel for Public safety vehicles.
- Paul Mugan thanked the city for removing the sign for hiring police officers on city hall lawn as he believed it sent the wrong message about the status of the City.
- Mitt Sawhney echoed Mr. Mugan's comment and said that it is important to have a stronger economic development efforts and plan activities around larger investments. He encouraged generating career opportunities for college graduates and not just jobs.

6. **PUBLIC AGENCY COMMUNICATIONS**

- Save' Munoz, Site Supervisor at Water Colton and Community Partnership for Youth

employee and thanked the City Council for their support and reported on the youth activities of the summer leadership programs, made possible with the support of the City of Seaside. CPY students provided testimonials for their experience in the program. Ben spoke to the amazing leaders this program is a creating in our community for 27 years.

- Economic Development Director Stearns reported about the staff progress for implementing the new Short Term Rental regulations, as well as the progress of the newly initiated Seaside Farmers Market every Saturday from 10 am to 2 pm on Broadway Avenue.
- Public Affairs officer and City Clerk Milton invited the public and the Council to attend a community workshop regarding running for elected office for the November 2018 election to be held Tuesday July 24th at 5:00 PM.

7. **PRESENTATIONS**

A. **RECEIVE A PRESENTATION ON THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT PROJECTS**

Maureen Hamilton provided information on the Water Management District's Aquifer Storage and Recovery project under construction on General Jim Moore Boulevard.

B. **RECEIVE PRESENTATION REGARDING CHANGES IN ACCEPTED RECYCLABLE MATERIALS**

Assistant Finance Director Foster presented regarding changes in the acceptable recyclable materials by the Monterey Regional Waste Management District explaining the District will be changing regulations to disallow film plastic bags in the recycling bin to do market changes and processing issues. More advertising and promotional campaigns will be forthcoming.

8. **CONSENT CALENDAR**

A. **APPROVE MINUTES OF JUNE 27, JUNE 28, JULY 10, AND JULY 19, 2018**

- Mayor Rubio invited comments on the item.
Mitt Sawhney comments the meeting minutes were not accurate and encourage the Council to consider hiring someone to scribe notes during the Council meetings.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the item as presented.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

B. **APPROVE AND FILE CITY CHECKS**

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

RESULT: **Approved**

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

C. APPROVE APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Mayor Rubio invited comments from the public.

- Mitt Sawhney spoke to meeting for an interview for an appointment for CDAC. He was surprised that he was not appointed to the Commission and hoped to see who the person was that got appointed and that they can shepherd Seaside in the way it needs to be.
- LisAnne Sawhney spoke to her applications for both Parks and Rec and Neighborhood Improvement and expressed disappointment with not being selected as all she wants for Seaside is to grow and be financially astute.

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council approved the item as recommended.

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

D. ADOPT A RESOLUTION ADDING THE CLASSIFICATION OF COMMUNITY SERVICE OFFICER / POLICE DETENTION OFFICER TO THE CLASSIFICATION PLAN

Mayor Pro Tem Alexander recused himself due to a potential conflict of interest. Mayor Rubio invited comments from the public.

- LisAnne Sawhney questioned the funding for the School Resource Officer and encouraged asking the School District to find money within their budget to support the position.

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 item as presented.

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

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING STREET REPAIR PROJECT LIST FOR MEASURE X FUNDED PROJECTS

City Engineer Riedl presented the recommendation for the list of priorities for street repairs. He spoke to discussions that took place during meetings in May, June and July and also spoke to the consultant NCE efforts to update the pavement management program. The total costs to repair and upgrade the existing street network in Seaside is estimated at \$58 million dollars and annually the City only has budgeted revenues of \$1.5 million per year which is the cost for maintenance per year, funded by \$1 million from Measure X and \$500,000 from SB1. He detailed the proposed street projects that can be paved with the expected funding sources. . The recommended projects

include portions of nine different streets when bonding for \$10 million, noting some streets needing more assistance than others. He delineated the repairs that would be done with each of the funding sources and outlined historic and future potential funding sources that may be considered down the road. Mr. Riedl answered questions from the Council.

Council Member Pacheco clarified the loss of funding that would occur with the change to the gas tax. Council Member Campbell questioned the maintenance of effort requirement, to which Mr. Riedl confirmed that the must maintain our existing level of maintenance of effort as the new taxes cannot supplant that funding. Mayor Pro Tem Alexander requested to clarify for the public how the proposed streets were chosen. Mr. Riedl explained the Council direction to prioritize fixing the major streets and additional funding sources are to be identified to be able to expand to the residential and commercial zones. Mayor Rubio thanked staff for the study session field trip where the Council physically saw the streets being recommended saying it were enlightening. He invited comments from the public.

- Raul Wojebrandus requested consideration of adding Playa to the list and questioned why Hilby is on the list if Cal Am is responsible to repave it.

Staff responded that Playa is on the last and clarified that Cal Am will pave the sections that they are required to pave but Yosemite to General Jim Moore is not part of that therefore the City will funds to improve the remainder of the road . Council Member Pacheco requested consideration of generating a long range plan for street repairs so the Council could set repair goals. Mayor Rubio spoke to requesting a long range plan for the patch truck to which staff is currently completing.

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 18-73 as presented.

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

B. ADOPT A RESOLUTION APPROVING REVISED STREET REPAIR PROJECT LIST FOR SB1 FUNDED PROJECTS

City Engineer Rield explained this item was to update the list to reflect recent Council approvals. There were no questions from the Council and no comments from the public.

C. ADOPT A RESOLUTION ADOPTING THE CITY OF SEASIDE DEBT POLICY

Deputy City Manager Hodgson explained new legislation which took effect January 2017 requiring this policy on file prior to issuing debt. The City intends to issue debt by December so this action is to ensure we are in compliance. Requirements of the policy included a detailed description of what the proceeds will be used for and the type of debt to be issued is limited without an election and the Capital Improvement Program (CIP) must be directly tied to the debt to be adopted and internal control procedures established to ensure that the funds are spent appropriately and not on salary.

Ms. Hodgson clarified that the golf course bonds are excluded because there is a revenue sources that pays the debt service on those bonds. She outlined the current outstanding debt including the pension obligation bonds, the proposed Cutino Park bonds, the golf course bonds, proposed Measure X bonds and Redevelopment/Successor Agency bonds. Ms. Hodgson answered questions from the Council. On question she did clarify that a Measure X bond would be considered different because it has its own revenue source outside of the general fund.

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

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council adopted Resolution 18-75 adopted a local debt policy.

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

D. DISCUSS AND PROVIDE DIRECTION ON THE CITY HALL SOLAR PROJECT

City manager Malin spoke to the previous solar presentation which discussed two different options for full build out for a cost of \$1.2 Million or a 60% build out at \$600,000. This item was requesting official direction between the proposed pathways.

The Council discussed the two options and Council Member Campbell preferred the 60% investment as the market is saturated with energy during the afternoon hours and he supports a system that has ability to add additional modules in the future and to prioritize identification of other energy efficiencies for the City Hall building to increase the efficiency of the system. Council Members Jones and Pacheco supported this position. Mayor Rubio invited comments from the public.

- Ian Oglesby supported the 60% building and the money saved put into building efficiencies as the building is going to need additional improvements in the future.

Mayor Rubio spoke in support of moving the project forward. The Council consensus was to move forward with the 60% capacity build out.

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

Council Member Pacheco spoke to the community comments made during his community meeting and requested consideration of adding a bathroom facility at Robert's Lake park. He also spoke to the potential impacts to Seaside residents for public transit if SB1 is repealed. He requested to agendaize a report on using Measure L funds to repair Kimball Avenue over a course of a two year period due to the significant usage of the road. Council Member Jones hosted a 4th of July feedback meeting which received positive feedback and ideas and he requested that staff come back by the second meeting in August with an update regarding the zoning issue or road block for the senior living facility. Council Member Campbell supported Pacheco's request to find a way to rehabilitate Kimball. He requested to become the Council Liaison for the Homeless. Mayor Pro tem Alexander spoke to the increased attention city parks are receiving due to groups such as the Seastars and FOSPA and thanked staff for helping facilitate. He requested to the Council liaison for the Neighborhood Improvement Commission.

11. ADJOURNMENT

On motion the meeting was adjourned at 8:39 PM.

Respectfully submitted,

Thursday, July 19, 2018 – City Council Regular Meeting


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor