



MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, January 3, 2019
7:00 PM

1. **CALL TO ORDER**

Mayor Oglesby called the meeting to order at 7:05 PM.

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

PRESENT: Campbell, Pacheco, Wizard, Oglesby
ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

Council Member Wizard requested to delete item 8D citing he won't be able to attend because he wants to be present for the City Council meeting.

5. **PUBLIC COMMENT**

Mayor Oglesby invited comments from the public.

- Catherine Crockett invited the Council and the public to the Monterey Peace and Justice Center January 15th for the documentary "King" about Martin Luther King.
- Ruthie Watts announced that the Coalition of Scholarship Organizations will hold their event on January 19th and invited the Council and public to attend or support the organization.

6. **PUBLIC AGENCY COMMUNICATIONS**

- Alvin Edwards spoke to the Water Management District listening sessions which will have a meeting at Seaside City Hall January 7th at 6:00 PM to talk about the implementation of Measure J and the benefits of a public water system.
- Economic Development Director Stearns spoke to the Farmer's Market events in January, the Seastars next park clean up on January 26th at Beta Park and short term rental enforcement will be beginning for anyone unlicensed in the near future. She also invited the public to the next Seaside Chat session about short term rentals February 4th at 6 PM at Seaside Creates, 650 Broadway Avenue.
- Fire Chief Dempsey spoke to the Fire Department Strategic Plan outreach and encouraged the public to take the online survey to help us prioritize services
<https://www.ci.seaside.ca.us/673/Community-Driven-Strategic-Plan>

7. **PRESENTATIONS**

A. **REPORT ON HOMELESS SITUATION ON / ADJACENT TO THE CALTRANS RIGHT**

OF WAY

City Manager Malin spoke to the growing issue on the Cal-Trans right of way as it relates to homeless encampments. They are largely in the City of Sand City. He reported that individuals have been given notice that they cannot leave personal belongings on the public right of way and the cleanup is happening under Cal-Trans authority.

B. RECEIVE PRESENTATION AND PROVIDE DIRECTION TO STAFF REGARDING A MONTEREY COUNTY PROPOSED HOMELESS SHELTER

Nick Chulos Monterey County Assistant Chief Administrative Officer presented to the Council for discussion a proposal for locating a homeless shelter in Seaside, partnering with the County and potentially other jurisdictions to jointly seek homeless emergency assistance program grant funds that have become available through the state. He explained the top priority of the Board in the County is homelessness and they see this as a multi-jurisdictional issue that will take multiple jurisdictions to address adequately. He spoke to the possibility of developing a site at Broadway and Noche Buena and indicated that components of the shelter would include development of an operating plan (hours, food, transportation, etc.) as well a funding source. If the city is interested in moving forward, he requested a formal expression of interest be drafted to the Board of Supervisors.

The Council expressed interest in the proposal. Council Member Campbell suggested finding a way to link wages and affordable housing. Council Members Wizard and Pacheco invited the community to a community town hall event on February 13th at the Oldemeyer center on the topic of housing and homelessness.

The Council directed staff to agendize for action at the next meeting a letter of interest to the Board of Supervisors to dedicate staff time to work with the County to discuss and develop a plan for a multi-jurisdictional homeless shelter in Seaside.

8. CONSENT CALENDAR

On motion by Council Member Jon Wizard and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented with the exception of Item D.

RESULT:	Approved
AYES:	Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard
NOES:	None

A. APPROVE MINUTES OF DECEMBER 20, 2018

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2019

Action: Approved

D. AUTHORIZE THE REIMBURSEMENT OF COUNCIL MEMBER WIZARD'S TRAVEL EXPENSES FOR HIS ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY POLICY COMMITTEE MEETINGS

Action: Removed from Consideration

E. APPROPRIATE FUNDS FROM MEASURE X AND GENERAL FUND TO THE BICYCLE SAFE GRATE PROJECT AND AWARD A CONTRACT TO PHOENIX IRON WORKS/SOUTH BAY FOUNDRY FOR THE FABRICATION OF STORM DRAIN GRATES FOR AN AMOUNT NOT TO EXCEED OF \$387,838

Action: Approved

9. PUBLIC HEARING

A. PROPOSED TEXT AMENDMENTS TO SEASIDE MUNICIPAL CODE SECTIONS 6.04.165, PERMIT REQUIRED FOR BEES AND 17.52.020 ANIMAL KEEPING. (ROLL CALL VOTE)

Planner Beth Rocha, Environmental Committee Member Beth Mole and Member of Sustainable Seaside Tom Hughes presented on the importance of Bees and backyard beekeeping specifics.

Kristen Mole spoke to the timing of this ordinance as bees are declining due to the industrialization of bees and also the benefits for commercial as well as residential garden agriculture and to the pollination of dune plants to prevent erosion. Colony collapse disorder has been a significant issue and bees being the most supportive pollinators do more work than the average pollinator. Tom Hughes spoke representing backyard beekeepers explained the behavior of backyard bees, the benefits, spoke to concerns that many people have and that the current City Code makes it very challenging to obtain approval for backyard beekeeping. Ms. Rocha explained the current ordinance adopted in 1986 and the process of modification which includes recommendation from the Planning Commission for a modified ordinance that allows beekeeping to be approved in a very progressive way. The proposed amendment would be to expand the beekeeping nuisance specific to bees in Chapter 6.04 and modify chapter 17.52 animal keeping ordinance incorporating the findings and requirements from the recently approved bee permit.

The Council questioned how many residences would likely take advantage of this change, if animal control was consulted and can assist, about the aggressive natures of specific variations of bees, and what to do about swarming.

Mayor Oglesby opened the public hearing on the item and had no requests to speak.

On motion by Council member Pacheco and seconded by Council Member Campbell and passed by the following vote the City Council approved the first reading of the draft ordinance approving modifications to allow bees in the City and directed staff to work to be certified as Bee City USA.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard

NOES: None

10. BUSINESS ITEMS

A. DISCUSS AND AUTHORIZE STAFF TO NEGOTIATE WITH MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT FOR THE PARK PROPERTY LOCATED AT SONOMA AND CONTRA COSTA

City Engineer Rick Riedl requested direction to be allowed to negotiate with MPUSD for park property at Sonoma and Contra Costa. He spoke to the existing structure and condition of the park and proposed the idea to rehabilitate this location. City Manager Malin spoke to the interest in improving Seaside and our recreation assets and the potential possibility to acquire the property or lease it and begin to determine what type of improvements can be made to the park. Council Member Pacheco thinks there is currently liability to the district as the item condition exists. City Attorney Freeman noted he had a conflict and recused himself from the meeting.

Mayor Oglesby invited comments from the public.

- Marie Ann Pagan questioned the City's intention if we do own the property.
- Ramona Oleta-Read spoke to her personal experience as a child at the park and spoke in support of the idea of rehabilitating it as a basketball court for youth and adults.
- Ruthie Watts said that the Board of the Salvation Army was talking about the property as well and encouraged the City to reach out to them.
- Roelf Wijbrandus spoke in support of taking blight and rehabilitating to a community asset.
- Tom Mancini spoke to the history of the site and the past arguments for the acquisition of the property.

City Manager Malin spoke to the opportunity to partner and open a dialogue with the Salvation Army and the community about how the property can be utilized.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council authorized staff to negotiate with MPUSD for the park property at Sonoma and Contra Costa.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard

NOES: None

B. RECEIVE REPORT ON THE CURRENT APPLICATIONS, DISCUSS AND APPROVE SELECTION AND VOTING PROCESSES FOR THE COUNCIL MEMBER VACANCY

City Manager presented twenty questions for the Council to undertake regarding filling the vacancy. He reported that thirteen residents have submitted their interest to fill the vacancy. The City Council discussed the applicant selection process during the January 3, 2018 City Council meeting. The outline of the procedure established during the meeting is listed below:

The City Council will hold a special meeting on January 10th, 2019 at 5:30 PM to allow applicants to give a presentation on their qualifications. The meeting on January 10th would be presentations and public comment only. Voting and discussion will take place during the January 17th Regular meeting.

- Each applicant will have three minutes to make a presentation and answer the following three questions:
 1. Describe your ability to work in a team environment as a member of the City Council?
 2. What personal traits or qualities do you have to assist the team with improving the

community's quality of life?

3. What steps will you take to promote team effort, cooperation and productivity among the City Council?

- The presentation order will be alphabetical by last name, starting with A.
- Applicants will not be discouraged from being present during other presentations.
- If an applicant wishes to use the City's audio visual system during their presentation, they must submit their materials to the City Clerk by January 9th at 5:00 PM, consistent with City policy.
- If an applicant cannot be present in person, they will be allowed to call into the meeting to make their three minute presentation.

Public Comments:

- The total time allowed for citizens to make public comments will be determined by the Mayor based on the number of citizens requesting to comment.
- Public Comment will not be limited in its duration.
- Any communication staff receives regarding the appointment process and/or the applicants will be collated and distributed to the Council and provided for the public record.

Voting:

- The meeting on January 10th would be presentations and public comment only. Voting and discussion will take place during the January 17th Regular meeting.
- The City Council will follow the voting system established during the December 12 City Council meeting with a Round Robin elimination voting. In the first round, Each Council member will be allowed to vote for 2 applicants. All subsequent rounds each Council member will have 1 vote each
- Vote sheet will be distributed to the Council Members and will contain all the names of the applicants. Council Members will sign their name next to the applicants they wish to select. Vote sheets will be provided to the City Clerk to be read into the record.
- Council discussion will occur prior to and after all rounds.
- Each Council Member may ask one questions of each candidate in odd numbered rounds and applicants are allowed 1 minute to respond to question posed.
- There will be no maximum number of rounds, and the City Council can choose to take breaks as necessary.
- The Council may utilize weighted voting to break a tie.

Oath of Office:

- If a selection is made, the Council Person-elect will be sworn in during the January 24th Regular meeting.

Mayor Oglesby invited public comment on the item.

- Gertrude Smith clarified the last day to appoint without going to a special election was January 30th.
- Tom Mancini spoke to the plurality concern and indicated that the Council should be able to make a decision within three rounds.
- Roelf Wijbrandus expressed concern about the questions asked to candidates, requesting the Council consider allowing all candidates to answer the same questions.
- Margaret Sura Pinetti spoke against all candidates getting the same question and in support

- of selecting someone with Seaside's best interest at heart.
- Miriam Smith questioned if the presentation from this evening would be made available for the public.

The City Council agreed to the above process for the selection of the next City Council member.

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

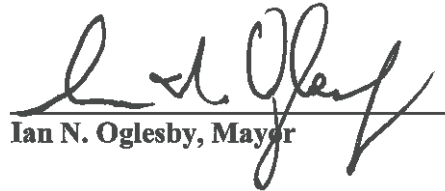
Council Member Pacheco requested that the meeting be closed in honor of Pat Cassyong. (ask Pacheco for the spelling of her name) Mayor Oglesby requested a presentation from Monterey One Water about their water supply project.

12. ADJOURNMENT

The meeting was adjourned at 9:48 PM in honor of Pat Cassyong.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Oglesby, Mayor