



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, June 6, 2019
7:00 PM

1. CALL TO ORDER

Mayor Pro Tem Pacheco called the meeting to order at 7:00 PM.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Pacheco, Wizard

ABSENT: Oglesby

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. REVIEW OF AGENDA

No changes requested.

5. PUBLIC COMMENT

Speakers: Ronald Britt, Helen Rucker, Kenneth Murray

6. PUBLIC AGENCY COMMUNICATIONS

Human Resources Director Greathouse discussed how the public can participate in the City Manager evaluation process, Economic Development Director Stearns spoke to the CDBG Small Business Plan Awards and Police Chief Pridgen invited the community to the "Taco'Bout It" Community policing event.

7. PRESENTATIONS

A. PRESENTATION OF THE MAY 2019 HOUSE OF THE MONTH

Action: Presented award to the winners for the May 2019 House of the Month.

8. CONSENT AGENDA

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the Consent Agenda was approved unanimously.

RESULT: *Approved 4-0*

A. APPROVE MINUTES FROM MAY 16, 2019

Action: *Approved*

B. APPROVE AND FILE CITY CHECKS

Action: Approved and Filed

C. PROCLAMATION DESIGNATING JUNE 2019 AS NATIONAL GUN VIOLENCE AWARENESS MONTH

Action: Proclaimed

D. PROCLAMATION DECLARING JUNE AS LGBT PRIDE MONTH IN THE CITY OF SEASIDE

Action: Proclaimed

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE PONY BASEBALL AND SOFTBALL

Action: Approved

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

Action: Approved

G. APPROVE REVISED 2014 - 2018 SALARY SCHEDULES TO COMPLY WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AUDIT FINDINGS

Action: Approved

H. ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF CALEA APPROVED POLICE EVIDENCE STORAGE LOCKERS FOR A NOT TO EXCEED COST OF \$28,543.20

Action: Adopted Resolution 19-36

I. ADOPT UPDATED RESOLUTIONS AUTHORIZING INVESTMENT IN THE STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND AND AUTHORIZING THE PERSONS WHO CAN TRANSACT BUSINESS WITH THE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF THE CITY OF SEASIDE

Action: Approved Resolution 19-37

J. APPROVE A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A 2019 FORD F150 TRUCK TO REPLACE THE CURRENT 2002 F150 VEHICLE ABATEMENT TRUCK, AND A 2019 FORD F250 TRUCK AND CAGE ATTACHMENT TO REPLACE THE CURRENT 2002 FORD F250 ANIMAL CONTROL TRUCK AND CAGE ATTACHMENT.

Action: Adopted Resolution 19-38

9. BUSINESS ITEMS

A. CONSIDER RESCISSION OF RESOLUTION 19-29 AND ADOPTION OF THE A RESOLUTION SUPPORTING A MONTEREY FAMILY JUSTICE CENTER

Assistant City Attorney Damon provided the report saying that the resolution was revised to better reflect discussions by the Council and that it is only as a statement of support, should State of California should decide to move forward with a Monterey County Court House in this area. There were no comments from the public or Council.

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council adopted Resolution 19-39 supporting a Monterey Family Justice Center.

RESULT: *Approved-4-0*

B. CONSIDER APPROVAL OF A LOW INTEREST LOAN TO VILLA DEL MONTE TO PRESERVE AFFORDABLE SENIOR HOUSING UNITS

Assistant City Attorney Damon spoke to the request from Villa Del Monte to assist with obtaining section 8 vouchers to maintain affordability. The action would preserve 58 studios and 21 one bedroom units as affordable senior units and the loan would be funded by the TOT generated by the Short term Rental revenues. Ms. Damon answered questions from the Council and there were no comments from the public.

On motion by Council Member Jon Wizard and seconded by Council Member Jason Carr and passed by the following vote the City Council adopted Resolution 19-40 authorizing loan to Villa Del Monte for the purpose of subsidy assistance to maintain affordable sen units.

RESULT: *Approved 4-0*

C. REVIEW DRAFT RESULTS OF THE WATER RATE STUDY, SELECT PREFERRED PROPOSED RATE SCHEDULE SCENARIO AND AUTHORIZE STAFF TO DISTRIBUTE THE PUBLIC PROTEST BALLOTS FOR THE SEASIDE MUNICIPAL WATER SYSTEM

City Engineer Riedl and Consultants Doug Doe and Abigail Seaman from Bartle Wells who conducted a water rate study presented the item regarding the development and results of the water rate study about the Seaside Municipal Water System. The results of the study recommends a two tier rate structure to assist to cover operating costs and capital improvement needs, debt service coverage an sufficient cash reserves for emergencies, with the goal to raise funds to not defer maintenance creating larger future problems.

Mayor Pro Tem Pacheco invited comments from the public. Speakers: Tom Mancini, Helen Rucker, Felix Bachofner.

The Council requested to not change the billing units, and supported option 1 and requested to review rates again within five years.

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the City Council received the study, supported option 1 for full funding of \$5.6 million and authorized the public protest ballots to customers of the municipal water system.

RESULT: *Approved 4-0*

10. COUNCIL MEMBER REQUESTS

A. DISCUSS AND CONSIDER APPROVING A LETTER OF SUPPORT FOR AB 1783 (MAYOR OGLESBY)

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the City Council authorized staff to and send a letter of support.

RESULT: *Approved 4-0*

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

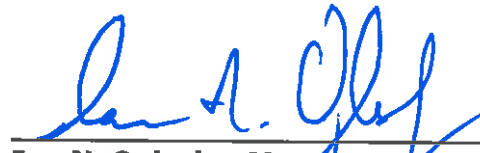
12. ADJOURNMENT

On motion, the meeting was closed in honor of Anne Wynn at 8:17 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor