



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, January 17, 2019
7:00 PM

1. **CALL TO ORDER**

Mayor Oglesby called the meeting to order at 7:00 PM.

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

PRESENT: Campbell, Pacheco, Wizard, Oglesby

ABESENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Harold Lusk led the Invocation. Mayor Oglesby requested to close the meeting in honor of the Davis Police Officer Natalie Corona killed in the line of duty at age 22. He noted that 7 police officers have been killed in the line of duty so far this year.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Oglesby invited comments from the public.

- Sandra Weaver spoke on behalf of the Friends of the Seaside Library requested community input Monday January 28th from 5:30 to 6:30 at the Seaside library. The public will have the opportunity to share what they value about the library which will prioritize service. There will be a survey link for those that cannot attend.
- Joy Lucido asked City Attorney Freeman when the results of the audit will be on the agenda and for public review.
- Alicia Paris spoke in support of the Seaside Farmer's market and the benefit to the community. She suggested for the two weeks during the holiday in which it was closed to consider a holiday arts and crafts fair as well as the market.
- Helen Rucker reported that January 19th there will be a high school forum to encourage young people to apply for scholarships for higher education, as well as the Martin Luther King March on January 21 in Seaside. She thanked all Seaside staff that helps with the facilitation of this event.

City attorney Freeman reported that the Forensic Audit will be received next week and once it is shared with the majority of the City Council, it will become a public document.

6. **PUBLIC AGENCY COMMUNICATIONS**

Public Affairs Officer Milton-Rerig reported on the Seaside Fire Community Driven Strategic Plan and survey opportunity

7. **PRESENTATIONS**

A. **REPORT FROM CITY ENGINEER REGARDING WATER MONITORING REQUIREMENTS**

City Engineer Riedl presented a brief report regarding the water monitoring and sampling requirements for the Seaside Municipal Water System.

B. **PRESENTATION FROM SEASIDE HIGH ROBOTICS CLUB - BAY BOTS**

Heidi Perez, president of the Seaside High Bay Bots robotic club spoke to the current robot they are designing and to the intent, purpose and performance of the bot club. She spoke to the educational benefits, future job opportunities and leadership that this program provides. She invited community support and sponsorship by way of funds or mentoring for the Seaside-hosted Monterey Bay Regional that will consist of 35 teams from around the world, March 21-24th at Seaside High School.

C. **MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT STATE OF FACILITIES PRESENTATION**

Monterey Peninsula Unified School District Superintendent PK Diffenbaugh updated the community on the state of the MPUSD facilities, informing the community on the expenditures of Measure P funds from 2010 and the new Measure I that was passed in June 2018. He spoke to the current and proposed projects at Seaside schools including replacing portables with permanent classrooms and adding a Media Center/library at Seaside High. Over \$1 million was invested in corrosion repair and for preventative measures and they will paint the entire Seaside High School campus. Seaside Middle school modernized their classrooms for the project based learning style. Los Arboles received a kitchen renovation and Central Coast High School will receive a state of the art culinary kitchen to promote culinary arts as an educational option. He then spoke to the proposed Measure I projects under planning and outlined the Board's criteria for prioritizing future bond projects. Over \$600,000 has been identified for modernization and infrastructure projects, and projects that can get funding back from state or federal sources to maximize benefits have been prioritized. He closed by saying the District is seeking community input and there is a survey available at mpusd.net for feedback.

8. **CONSENT AGENDA**

Item D was pulled for discussion. There were no additional requests to speak.

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

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

A. **APPROVE MINUTES FROM JANUARY 3, 2019 AND JANUARY 10, 2019**

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM KIWANIS CLUB OF SEASIDE

Action: Approved

D. APPROVE A FEE WAIVER REQUEST FROM THE LULAC COUNCIL NO. 2895 FOR THE USE OF A MEETING ROOM AT THE OLDEMEYER CENTER

Mayor Oglesby invited comments from the public.

- Kay Cline questioned the fee waiver policy asking if one request can cover a series of days, as the policy states an organization can only have one fee waiver per year and this request is for the first Saturday of every month.

Recreation Director Nancy Towne responded that it was counted as one fee waiver, consistent with past approvals. Mayor Oglesby requested that staff clarify language in the policy.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jon Wizard and passed by the following vote the City Council approved the fee waiver request as presented.

RESULT: **Approved**

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

NOES: None

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. (SECOND READING, ROLL CALL VOTE)

City Manager Malin spoke to the presentation provided during the January 3, 2018 meeting explaining the current code is cumbersome and the proposed changes will simplify the process. This action is supported by the Environmental Committee and the Planning Commission and there were no negative comments made at the previous meetings or received by staff.

Mayor Oglesby clarified that the proposed species are not an aggressive breed of bees and if they can become a nuisance you can be accountable to your neighbors and there are remedies. Staff affirmed. Mayor Oglesby invited comments from the public and had no requests to speak.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council Passed Ordinance 1057 adopting text amendments to Sections 6.04.165 and 17.52.020 required to allow beekeeping by right.

RESULT: **Approved**

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

NOES: None

10. BUSINESS ITEMS

A. CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR THE 2019 SEASON AND AUTHORIZE WAIVING \$64,382 IN FEES

Recreation Director Towne spoke to the contract elements and to the costs associated for actual field usage, lights, usage for BBQ pits and other areas during tournaments. Hard costs for City staff time are \$17,364. The remainders of the cost listed are potential rental revenues which would be a lost opportunity cost. She spoke to the historic approval of these contracts. On question, it was answered that this is a national organization.

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

Council Member Wizard acknowledged that \$64,000 is an investment in our youth. He did ask that our Council, going forward, would consider the value that we receive by making investment in youth sports as a general concept. Council Member Pacheco spoke to the operational efficiency of the organization and that this program is a way to support youth violence prevention and help grow youth sports in our community.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council approved a resolution authorizing the fee waiver and the execution of a contract for Seaside Pony Baseball 2019 season.

RESULT: **Approved**

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

NOES: None

B. DISCUSS APPLICANT PRESENTATIONS FROM JANUARY 10, 2018 SPECIAL MEETING AND VOTE TO SELECT A CITIZEN TO FILL VACANT CITY COUNCIL SEAT

Mayor Oglesby requested the City Attorney to clarify that the Mayor cannot make a direct appointment and there was no legal requirement to take the third highest vote getter. City Attorney Freeman affirmed that the Mayor could not have made a direct appointment and that the Council could have, but didn't, select the third highest vote in the 2018 election as the criteria for appointment. City Manager Malin outlined to the process established during previous meetings.

Mayor Oglesby invited comments from the public.

- Sue Hawthorne expressed appreciation to all the applicants for their efforts and presentations.
- Mel Mason spoke in support of his wife Regina Mason and spoke to her body of work, with over 30 years of community social work.
- Peter Keiser requested the Council appoint a balanced person with religious perspective which is not currently represented on the Council.
- Annabelle spoke to being involved in political action and looks toward people that help others in a community. She advocated for selecting Gertrude Smith for the Council Member position.
- Sam Rashkin spoke to the large, complicated nature of government. There are very dynamic and complicated issues to come before the Council in the near future and he encourage electing someone who can work with staff as well as make great policy decisions.

- Pastor Brit spoke in support of Regina Mason and to the work that she put in during the campaign.
- Steven Goings acknowledged that the Council does not have to appoint Ms. Mason, but believes that they should. The effort that was expended during the election was significant and others did not put their names forward at the proper time.
- Pastor Anthony Dunham of First Baptist Church advocated for Ms. Mason to serve the community.
- Miriam Smith advocated in support of Gertrude Smith being a bold youth who was brave enough to apply. Please consider voting to support young people as they are willing to step up and volunteer in the community to bridge the gap between young and old. She understands how essential it is to bring the disenfranchised to the table for conversations.
- A resident spoke for Ms. Mason due to her effort expended during the election campaign. Those people who had a desire to help the city should have run before.
- Gertrude Smith spoke to the assets she believes would help bring value as a Council Member. She spoke to her experience working with staff in various departments and to her experience for legislative advocacy. Although she is young, feminine, and brings different experiences, she thinks she can help harness the Council collective energy into the manifestation of practical idealism. As a member of a family of nine, she knows how to build consensus.
- Kay Cline thanked the Council for opening this up for members of the community to be able to apply. She spoke to the young women who are serving this community and to the importance to serve on committees as step forward to the Council.
- Keith Dodson request that during the deliberations, there be consideration that running for office is a big experience but more so encouraged prioritizing who can work best for the Council to move Seaside forward.
- Camille Groves said attending Council meetings regularly and service on a committee is an investment into Seaside. She advocated for Alissa Kisperskey due to her time on the Peace Corps, her understanding of homelessness and for smart and sustainability development, a breadth and depth of interest across the city, knowledge of regional development impacts she advocated for Roelof Wijbrandus.
- AnnaLisa Mitchell please don't lose sight of what the voters have already said. Just because they didn't serve the City does not mean they didn't help the City. She advocated for Ms. Mason.
- Marie Ann Pagan please make your decision so we don't have to sit here till midnight.
- Reverend Don Dunham cast his vote again for Regina Mason.
- Emily Howard spoke in support of Lacey Raak she would be a great advocate speaking for women, mothers and the environment.
- Gracie Rubio encouraged a strong consideration of Diana Ingersoll for 30 years of staff loyalty, a historical perspective of where we have been, where we are and where we need to be. She understands development, her knowledge and experience can be a great asset for policy setting, budgets, administration she can only make the team stronger.
- Felix Bachofner spoke to the great quality of the applicant pool. He spoke to electoral math, that the third highest vote-getter. He spoke to his campaign for MPC Board of trustee; running for council should not be a consideration and be careful when you make the equivalency which would be a false equivalency. One other thing to consider, only one applicant reached out to another segment of the community. Lacy translated hers to Spanish, and serves a very under represented population. He advocated for Ms. Lacey.
- Charles Brown echoed the voter information as Mr. Bachofner said. He suggested picking a thinking and ideological person on the Council, as well as that of a woman. Someone who has a different perspective and a community understanding. He advocated for Ms. Mason.
- Guadalupe Perez said that Ms. Mason brought her on her campaign with a translator to help communicate with the public.
- Margaret Serna Bonetti and agreed Regina has made effort to communicate with the

- Spanish speaking population. And she will represent female women of color on the dais.
- Roselyn Green spoke to anyone who wants to be on the Council should run in an election and that there is another one in 2020.
- Harold Lusk please listen closely and consider carefully. All humans have the right to make choices, and campaign in their own way. Whoever is on the dais has to stop having their own agenda. They need to be a person of Seaside without a personal agenda.
- Alex Miller said he knows he has a lot of doors to knock on. He spoke to the chair of the NIP. He wants to help the Council with issues that they face. The city has a lot of law considerations and he just finished law school. WE need to understand issues from a legal perspective.

Mayor Oglesby asked the Council how they wished to proceed. Council Members requested to make comments prior to voting. Council Member Wizard spoke to the previous Council deliberation and appreciates the transparent and inclusive process that was established. All are qualified and capable people who have stepped forward. He informed all candidates that there is only one space on the Council but there are many Board and Commission openings. He encouraged anyone who is disappointed with the decision to take up the choice with the deciding Council and not on the candidate selected. Every one of the Council Members will do what they think is the best thing for Seaside. Council Member Campbell acknowledged it as a very difficult decision and appreciated every single person who made efforts to apply. Council Member Pacheco commended anyone who is willing to be in the public eye. He spoke to his evaluation process and criteria believing it to be fair and objective. Mayor Oglesby said all are good citizens and should be applauded for their willingness to step forward. He spoke to his criteria and personal evaluation process and to his experience when he lost an election as well as when he won and he believes the public has spoken with their votes in the 2018 election.

The voting commenced. The Council each selected up to two candidates. The following candidates were selected: Mason, Kisperskey, Olis, Wijbrandus, Raak and Ingersoll. There were no Council comments after Round 1. Round 2 commenced and each Council Member voted for one individual. The result was the following: Kisperskey, Mason, Olis.

As agreed, the Council asked questions of the remaining candidates. Ms. Kisperskey was asked what the most pressing topic before Seaside is to which she answered that development of Fort Ord and how to grow our City financially were priorities followed by a good for quality of life for the residents. She also believes further developing a more robust downtown is pressing. Mr. Olis was questioned about what he identifies as opportunities and challenges in Seaside to which he answered Seaside has a lot of opportunities to be a leader on the peninsula in areas such as homelessness, affordable housing as well as development and redevelopment of vacant lots. Ms. Mason spoke to her perspective which is the economic comeback from dealing with the closure of Fort Ord as well as food, housing and shelter for those that are disenfranchised in our community. She spoke to the things that Village Project is doing that the City could do for residents.

The Council proceeded to round three with the following result: Kispersky (2), Mason (1), Olis (1)
The Council proceeded to round four with the following result: Kispersky (3), Mason (1)
On the fifth round, the Council unanimously voted for Ms. Alissa Kispersky (4).

Mayor Oglesby announced that the swearing in ceremony would be held on January 24, 2019 at 7:00 pm.

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

Council Wizard requested that staff prepare a 2018 year in review for cannabis permits and to bring on a professional evaluator to conduct evaluations for the City Manager and City Attorney.

Council Members Pacheco and Wizard spoke to their scheduled homeless forum to be held on February 13th at 6PM at the Oldemeyer Center. Mayor Oglesby announced that Monterey Bay Community Choice power will have a special meeting to discuss the bankruptcy of PG&E as well as announcing the Third annual Women's march to be held on January 19th at Colton Hall in Monterey, and the Martin Luther King March on the 21st in Seaside ending at the Oldemeyer Center. Mayor Oglesby also requested that staff make it a priority to be actively participating in the census.

12. ADJOURNMENT

On motion, the meeting was adjourned at 10:07 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor