FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, April 18, 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, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Harold Lusk Jr provided the invocation.

4. **REVIEW OF AGENDA**

No changes requested.

5. **PUBLIC COMMENT**

Speakers: Peter Keiser, Ray Danddridge, Bob Oliver

6. **PUBLIC AGENCY COMMUNICATIONS**

City Attorney Freeman introduced the new Assistant City Attorney Shari Damon; he announced a demand for a settlement agreement has been made and it is not a public record; and reported that the short term rental enforcement has begun.

7. **PRESENTATIONS**

A. **PRESENTATION OF THE 2019 FIREFIGHTER OF THE YEAR, 2018 POLICE OFFICER OF THE YEAR, 2018 POLICE DEPARTMENT SUPPORT PERSON OF THE YEAR AND RECOGNITION OF THE FINANCE DEPARTMENT**

Chief Dempsey recognized Captain Jason Sullens as Firefighter of the year, Chief Pridgen and Deputy Chief Borges presented Detective Kevin Miller as Police Officer of the Year and Betty Lauritson as Police Support Person of the Year. City Manager Malin acknowledged the entire Finance Department.

B. **PROCLAMATION FOR ARBOR DAY**

Mayor Oglesby presented the proclamation for Arbor Day to City Engineer Rick Riedl.

C. **PRESENTATION OF THE APRIL 2019 HOUSE OF THE MONTH AWARD**

Commissioner Bennett and Mayor Oglesby presented the April 2019 house of the month award.

D. PRESENTATION OF THE BUSINESS OF THE FIRST QUARTER 2019

Commissioner Bennett and Mayor Oglesby presented The Reef with the business of the first quarter 2019 award.

8. CONSENT AGENDA

On motion by Council Member Jon Wizard and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the Consent Agenda was approved as presented.

RESULT: ***Motion Passes 5-0***

A. APPROVE AND FILE CITY CHECKS

Action: Approved

B. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM OPERATION SECOND CHOICE, INC

Action: Approved

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH FOOTBALL

Action: Approved

D. APPROVE A RESOLUTION AUTHORIZING THE SURPLUS OF TWO FIRE DEPARTMENT THERMAL IMAGING CAMERAS AND DONATION OF CAMERAS TO THE SAMOA (CALIFORNIA) PENINSULA FIRE DISTRICT.

Action: Approved Resolution 19-21

E. APPROVE A RESOLUTION ACCEPTING CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES REIMBURSEMENTS IN THE AMOUNT OF $190,000.00 FOR FIRE DEPARTMENT PERSONNEL TO ATTEND HAZARDOUS MATERIALS TRAINING AND CONTINUING EDUCATION AND DIRECT THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET CHANGES TO ACCEPT REIMBURSEMENT OF STATE GRANT FUNDS.

Action: Adopted Resolution 19-22

F. ADOPT RESOLUTION APPROVING ENVIRONMENTAL CONSULTING SERVICES CONTRACT WITH DENISE DUFFY AND ASSOCIATES FOR THE DEVELOPMNENT OF A COSTCO GAS STATION LOCATED AT NORTHEAST CORNER OF DEL MONTE BOULEVARD AND AUTOCENTER PARKWAY

Action: Adopted Resolution 19-23

9. BUSINESS ITEMS

A. ACCEPT RECOMMENDATIONS 1, 2, 3, 4, 6, 7, 8, 9, 10, 11 AND 12 CONTAINED WITHIN THE JANUARY 18, 2019 CLA AUDIT REPORT AS PRESENTED AND DIRECT STAFF TO IMPLEMENT THE RECOMMENDATIONS, REQUIRE ANY PURCHASING CARD ISSUED TO ANY ELECTED OFFICIAL TO REQUIRE THE PRIOR APPROVAL OF THE CITY COUNCIL AT A REGULARLY SCHEDULED MEETING, AND RELEASE CITY COUNCIL FUNDS AS BUDGETED IN ACCORDANCE WITH CITY POLICY.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council accepted recommendations 1, 2, 3, 4, 6, 7, 8, 9, 10, 11 and 12 contained within the January 18, 2019 CLA audit report as presented and directed staff to implement the recommendations, required any purchasing card issued to any elected official to require the prior approval of the City Council at a regularly scheduled meeting, and released City Council funds as budgeted in accordance with City policy.

RESULT: ***Motion Passes 5-0***

B. ADOPT A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH KOFF & ASSOCIATES FOR THE FACILITATION OF THE CITY MANAGER AND CITY ATTORNEY'S PERFORMANCE EVALUATIONS AT A NOT TO EXCEED COST OF $12,250

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council Adopted Resolution 19-24 authorizing the execution of a contract for the facilitation of the City Manager and City Attorney's Performance Evaluations for a not to exceed cost of $12,250.

RESULT: ***MOTION PASSED: 5-0***

C. RECEIVE PRESENTATION OF THE JUNE 30, 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE SINGLE AUDIT REPORT, AND THE GOVERNANCE LETTER AND ACCEPT AND FILE THE REPORTS

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council accepted the June 30, 2018 Comprehensive Annual Financial Report, the related Single Audit Report, and the Governance Letter for the City of Seaside.

RESULT: ***MOTION PASSED: 5-0***

D. RECEIVE THE 2018-2019 MID-YEAR BUDGET REPORT, ACCEPT AND FILE THE REPORT, PROVIDE DIRECTION TO STAFF AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE PROPOSED BUDGET ADJUSTMENTS

On motion by Council Member Wizard, seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council adopted Resolution 19-25 receiving and filing the FY 2018-19 Third Quarter Budget Report, approving the proposed budget adjustments and increasing the reserves to 115%.

RESULT:	***Motion Passes 4-1***
AYES:	*Ian Oglesby, Dave Pacheco, Jon Wizard, Alissa Kispersky*
NOES:	*Jason Campbell*

E. MARINA COAST WATER DISTRICT - REVIEW ORD COMMUNITY SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF MONTEREY COUNTY

On motion by Council Member Wizard, seconded by Council Member Kispersky and passed unanimously, the City Council supported the original MCWD proposed annexation map and requested that LAFCO research whether there would be a water fee related to the Water Management District that would become inappropriate for the properties in the future annexation area.

RESULT: ***Motion Passes 5-0***

F. DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION ENDORSING THE DECLARATION OF A CLIMATE EMERGENCY AND CALL FOR A GREEN NEW DEAL TO RESTORE A SAFE CLIMATE

On motion by Council Member Jon Wizard and seconded by Mayor Pro Tem Dave Pacheco and passed unanimously by the City Council Adopted Resolution 19-26 endorsing the declaration of a climate emergency and call for a new Green Deal.

RESULT: ***Motion Passes 5-0***

On motion by Council Member Pacheco and Seconded by Council Member Wizard and passed Unanimously, the meeting was extended past 10:30 for no more than 25 minutes.

RESULT: ***Motion Passes 5-0***

G. DISCUSS AND CONSIDER APPROVING A LETTER OF SUPPORT FOR AB1783 (MAYOR OGLESBY)

Action: Continued

10. COUNCIL MEMBER REQUESTS

- Request to agendize a discussion for establishing a city position on Senate Bill 189 regarding the extension of the Fort Ord Reuse Authority (Campbell)
- Request to agendize a water strategy study session to brainstorm ways Seaside can secure its water future (Campbell)
- Request to agendize a discussion on appointing a City Treasurer (Oglesby)
- Request to agendize an invitation to a member of the tobacco control program of the County of Monterey's Public Health Department to lead a study session about smoking and its related effects (Wizard)
- Requested to sand up the Citizens Advisory Committee (Oglesby)
- Requested that the Housing Affordability Manager position to be put in the budget and to initiate the recruit (Oglesby)
- Requested to integrate the Seaside Raiders under the umbrella of a city program.

(Oglesby)

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

12. ADJOURNMENT

On motion the meeting was adjourned at 11:15 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor