



**FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL**

REGULAR MEETING
Council Chamber
Thursday, June 20, 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

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Public comments: Ron Pina, Kathy Hoya, Ruthie Watts, Regina Mason, Mitt Sawhney, Emily Wong, Ann Marie Pagan, Shana Rowe, Babette Randazzo, Harold Lusk, Lisa Anne Sawhney, Alice Jordan, Steven Cry, Kenneth Murray

6. PUBLIC AGENCY COMMUNICATIONS

Community Development Director Stearns invited people to the Pollinator Party June 22nd at Manzanita-Stuart Park hosted by the Environmental Committee.

7. PRESENTATIONS

A. SCHOOL RESOURCE OFFICER PROGRAM UPDATE

Sergeant Jorge Enriquez presented an update on the School Resource Officer program.

B. UPDATE ON IMPLEMENTATION OF CITY FINANCIAL POLICIES AND TRANSPARENCY MEASURES

City Manager Malin spoke to the amendments made to financial practices after the fiscal audit to ensure more transparency with our financial operations. He listed the five things that have changed including the following: Amendments to the city policy to require full Council approval for Council Members to have purchasing cards, added an Accountant position to the Finance staff, requirement for Council approval for any line item revisions to the Council budget, new monthly budget reports will be posted on the City website, and a he reveal the Open Gov financial transparency portal that allows

residents to create customizable reports and financial data on the City's website, real time.

C. TEMPORARY SAFE ROUTES TO SCHOOL DEMONSTRATION EVENT UPDATE

Transportation Planner Ariana Green from TAMC presented the after-action report for the Safe Routes to School temporary traffic changes at King Elementary and cited survey statistics that the changes were predominantly positive.

8. CONSENT AGENDA

Lisa Ann Sawhney pulled all items from the Consent Agenda.

A. APPROVE MINUTES OF JUNE 6, 2019 AND JUNE 11, 2019

Action: Approved

Public Comment: Lisa Ann Sawhney

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 the item as preser.

RESULT: *Approved 5-0*

B. APPROVE AND FILE CITY CHECKS

Action: Approved

Public Comment: Lisa Ann Sawhney

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 the item as preser.

RESULT: *Approved 5-0*

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL

Action: Approved

Public Comment: Lisa Ann Sawhney, Ann Marie Pagan

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council Approved Items C, D, E, G,

RESULT: *Approved 5-0*

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB - THE DOLPHINS

Action: Approved

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE BOYS & GIRLS CLUBS OF MONTEREY COUNTY

Action: Approved

F. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CYPRESS GATORS BASEBALL AND SOFTBALL

Action: Approved

Council Member Pacheco questioned why a team that is based in Monterey, practices and plays in Monterey is requesting a fee waiver from Seaside and expressed frustration that they did not request the same from Monterey. Recreation Director Meewis indicated that they are based in Monterey but meet the qualifications of the Mayors Youth Fund application because they have more than 50% of players are Seaside residents.

Public Comments: Kenneth Murray

On motion by Council Member Jason Campbell and seconded by Council Member Jon W and passed by the following vote the City Council Approved the item as presented.

RESULT: *Approved 4-1*

AYES: Campbell, Kispersky, Oglesby, Wizard

NOES: Pacheco

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL BAPTIST CHURCH

Action: Approved

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE VILLAGE PROJECT/THE MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY

Action: Approved

I. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2020 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED AND SIX DOLLARS AND THIRTY-EIGHT CENTS (\$6,106.38)

Action: Approved

J. APPROVE A FEE WAIVER FROM THE OFFICE OF ASSEMBLYMEMBER MARK

STONE FOR THE USE OF THE DANCE STUDIO FOR THEIR SENIOR SCAM STOPPER SEMINAR

Action: Approved

Public Comment: Lisa Ann Sawhney

On motion by Council Member Jason Campbell and seconded by Jon Wizard and passed by the following vote the City Council Approved the item as presented.

RESULT: *Approved 5-0*

K. APPROVAL OF A RESOLUTION TO APPROVE AND AUTHORIZE SIGNING THE SIGNATURE PAGE OF THE MONTEREY COUNTY JOINT ANALYSIS OF IMPEDIMENTS

Action: Approved

Public Comment: Lisa Ann Sawhney

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 the item as presented.

RESULT: *Approved 5-0*

L. ADOPT A RESOLUTION APPROVING A BUDGET TRANSFER TO FUND INTERNAL PERSONNEL INVESTIGATIONS PERFORMED BY A THIRD PARTY.

Action: Approved

Public Comment: Lisa Ann Sawhney

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 the item as presented.

RESULT: *Approved 5-0*

M. ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH BRIGHT FUTURE SOLAR ENERGY IN THE AMOUNT OF TWENTY-NINE THOUSAND, FOUR HUNDRED DOLLARS (\$29,400.00) FOR A ROOF-MOUNTED SOLAR ENERGY SYSTEM AT THE OFF-SITE FIRE APPARATUS STORAGE FACILITY.

Action: Approved

Public Comment: Lisa Ann Sawhney

On motion by Council Member Jason Campbell and seconded by Jon Wizard and passed by the following vote the City Council Approved the item as presented.

RESULT: *Approved 5-0*

N. ADOPT A RESOLUTION APPROVING A CONTRACT WITH THE SOCIETY FOR

THE PREVENTION OF CRUELTY TO ANIMALS FOR ANIMAL SHELTERING SERVICES

Action: Approved

Public Comment: Lisa Ann Sawhney

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 the item as presented.

RESULT: *Approved 5-0*

O. ADOPT A RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH DB GAYA CONSULTING, LLC, FOR COATING QUALITY ASSURANCE INSPECTION SERVICES FOR THE WATER TANK COATING IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$24,360.

Action: Approved

Public Comment: Lisa Ann Sawhney

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council Approved the item as presented.

RESULT: *Approved 5-0*

P. ADOPT CHANGES TO THE EXPENSE AND USE OF PUBLIC RESOURCES POLICY TO ALLOW FOR THE PURCHASE OF FOOD FOR COUNCIL MEMBERS DURING CITY COUNCIL MEETINGS

Action: Approved

Public Comment: Lisa Ann Sawhney

On motion by Council Member Jason Campbell and seconded by Council Member Kispersky and passed by the following vote the City Council Approved the item as presented.

RESULT: *Approved 4-1*

AYES: Campbell, Kispersky, Oglesby, Wizard

NOES: Pacheco

Q. APPROVE TEMPORARY TRAFFIC CONTROL PLAN FOR THE CLOSURE OF DEL MONTE BOULEVARD FOR THE PORSCHE MONTEREY CLASSIC PARTNER EVENT ON AUGUST 12, 2019

Action: Approved

Public Comment: Lisa Ann Sawhney

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave

RESULT: *Approved 5-0*

On motion by Council Member Wizard and seconded by Council Member Campbell and passed unanimously, the City Council passed to print the draft ordinance establishing regulations for the removal of personal property on public property with a caveat that there is no ability to charge fees for collection and inventory of personal property.

RESULT: **APPROVED 5-0**

C. CONSIDERATION AND ADOPTION OF URGENCY ORDINANCE PROHIBITING THE USE OF ALL FIREWORKS AFTER 10:00 P.M.

City Attorney Freeman spoke to the City and City Council concerns about illegal fireworks enforcement citing the difficulty to enforce illegal firework activity. The urgency ordinance would have an effect immediately and would prohibit the use of any fireworks, including safe and sane after the hour of 10 pm. The ordinance is good for 45 days after which it could be evaluated and if successful, a final ordinance can be brought before the Council. On question, Police Chief Pridgen said that people are using safe and sane to mask their use of illegals and Police can better focus enforcement efforts with this in place. Fines are significant, and will be used as a great deterrent. City attorney said that the \$2,500 fine would apply for violations. The Council discussed the moratorium hours with great debate and agreed to prohibit the activity between 10 pm and 10 am except on July 4th when it would be extended until 11 pm.

Public Comment: Marie Ann Pagan, a representative for the fire operators and fireworks distributors, Mitt Sawhney, Diane Nielsen, Regina Mason, Milton Brusard, Lisa Ann Sawhney, Ken Fittro

On motion by Council Member Campbell, and seconded by Council Member Pacheco and passed by the following vote the City Council adopted the urgency ordinance declaring a moratorium on the use of all fireworks between the hours of 10 pm and 10 am with the exception of fourth of July from 11 pm on the 4th of July to 10 am. Council Member Kispersky did not want to ban fireworks at all but believes it is an expression of celebration of independence.

RESULT: **Approved 4-1**

AYES: Campbell, Oglesby, Pacheco, Wizard

NOES: Kispersky

D. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2019 - 2020 FEE SCHEDULE

Finance Director Drabner explained the adopted resolution that allows the City to increase certain fees annually by the adopted CPI index. She noted that the appropriate fees have been adjusted and noted that the previously waived fees for West Broadway improvements have been reincorporated into the fee schedule. Recreation fees were not increased. Ms. Drabner answered questions from the Council, who discussed expanding the fee waivers to inspire more building improvements on Broadway. Council member Wizard questioned flat fee charges for dog licensees fees to streamline the process. Public Comments: Ken Fittro, Lisa Ann Sawhney

On motion by Council Member Pacheco, seconded by Council Member Kispersky and passed by the following vote the City Council approved the proposed fee schedule with the exception of continuing the waive building improvement permits for three months on West Broadway, and making all dog license fees a flat \$25 fee.

RESULT: *APPROVED 5-0*

10. BUSINESS ITEMS

A. CONSIDER A FEE WAIVER REQUEST FROM CENTRAL COAST BOMBERS FOR THE USE OF SOPER FIELD, METZ FIELD AND CUTINO FIELD

Recreation Director Meewis spoke to the requested use of Cutino Park and the concern regarding sharing of the field with other recreation programs. The Council discussed the new usages added at the field, the impact to the field, costs of field rentals and costs of maintenance and scheduling challenges. Council Member Wizard requested that when we discuss fee waivers at a future meeting and the associated costs for the use of the facility. Public Comments: Ken Fittro, Richard Miramontes, JD Money, Mitt Sawhney

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 item as presented.

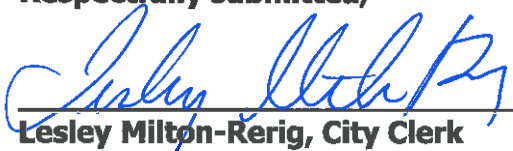
RESULT: *Approved 5-0*

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

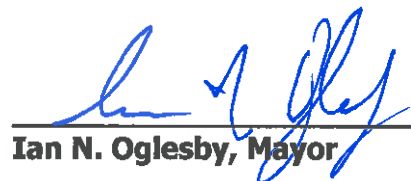
12. ADJOURNMENT

The meeting was closed in honor of Mary Ellen Harris (April 17, 1925 – June 7, 2019) at 12:10 AM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor