FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL/
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
Council Chamber
Thursday, June 27, 2019
5:30 PM

1. CALL TO ORDER

Mayor Oglesby called the meeting to order at 5:30 PM.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

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

3. CLOSED SESSION

The City Council adjourned to Closed Session. No comments from the public.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Kimberly Drabner, Finance Director; Donna Williamson, Labor Negotiator
Employee Organizations: Seaside City Employees' Association and Seaside Police Officers' Association

4. CONSENT AGENDA

Items B, C and D were pulled from the consent agenda.

On motion by Council Member Alissa Kispersky and seconded by Council Member Jon Wizard and passed by the following vote the Council approved item A.
RESULT: ***Approved*** *5-0*

A. PROCLAMATION RECOGNIZING JULY 2019 AS NATIONAL BEBE MOORE CAMPBELL MINORITY MENTAL HEALTH AWARENESS MONTH

Action: Approved

B. APPROVE A RESOLUTION ACCEPTING THE CITY OF SEASIDE HOMELESS COMMISSION RECOMMENDATIONS DIRECTING ($10,000.00) OF CITY BUDGETED FUNDS TO THE SAFE PARKING PROGRAM FOR INFRASTRUCTURE IMPROVEMENTS.

Action: Approved

Economic Development Director Stearns indicated that the program intent has changed since publication of the agenda and that this item would not be a policy but an ordinance. She said that if the funds were allocated and if the program disbanded, she requested the funds be reverted back to the Homeless committee budget. Public

Comments: Kenneth Murray

On motion by Council Member Jon Wizard and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council Approved Resolution 19-48 authorizing $10,000 to be allocated for a Safe Parking program for infrastructure improvements, conditioned upon the proper public hearing passing an ordinance for the program.

RESULT: ***Approved 5-0***

C. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER TO RETAIN THE SERVICES OF RUSS MCGLOTHLIN WITH THE FIRM OF O'MELVENY & MEYERS LLP TO REPRESENT THE CITY ON WATER MATTERS, AND AUTHORIZE A CONFLICT OF INTEREST WAIVER

Action: Approved

City Manager Malin said that this is the same attorney we have contracted with for years only that he has moved from one firm to another, that he is exceptional attorney for a critically important matter for the success of the City, water. The Council spoke in support of Mr. McGlothlin's capabilities and the need for his technical expertise. Public Comment: Mitt Sawhney

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 resolution 19-49

RESULT: ***Approved 5-0***

D. ADOPT A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO PURSELL CONSTRUCTION INC., DBA LUMENATURE FOR AN AMOUNT NOT TO EXCEED $223,978 FOR THE FACILITY LIGHTING UPGRADE PROJECT TO BE REIMBURSED BY THE PG&E ON-BILL FINANCING PROGRAM

Action: Approved

Public Comment: Mitt Sawhney

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved Resolution 19-50.

RESULT: ***Approved 5-0***

5. PUBLIC HEARING

A. APPROVE THE 2019-20 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND

AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

City Manager Malin made the budget presentation reporting that this is the third meeting on the FY 2019/20 budget. He spoke to the significant expenses increases from FY 18/19 for a total of $2.8 million in mandatory operational expenses. The proposed budget includes current services, significant street and park improvements, improved alley, sidewalk, median maintenance, increased code enforcement, general plan update completion, long range budget modeling and substantial housing programming. In the future the budget will be positively impacted with the projects of campus town, nurses barracks main gate, terrace and Broadway and the land sale revenues the will come from those.

Mr. Malin recapped the requests from the Council from the first to meetings to include the following: Removal of funding from the Chamber of Commerce and the MPRWA, and additional expenditures for the Homeless Committee, Environmental Committee, Funding for a Citizens police committee, Parks funding, sidewalk repairs, neighborhood permit parking program, Oldemeyer and City Hall Chairs, Oldemeyer door replacements, Cutino park security cameras, ADU permit fee waivers, farmers market and a Cinco De Mayo festival. The Council discussed the list as presented.

Mayor Oglesby invited comments from the public.
Mitt Sawhney, Molly Evans, Felix Bachofner

City Manager Malin and City Attorney Damon spoke in response to public comment assuring that the City needs to be vigilant and that the budget is going in the right direction. The Council discussed the validity of the Chamber and the MPRWA allocation. Council Member Campbell disagreed with the value of the water authority and did not support the motion.

On motion by Council Member Pacheco and seconded by Council Member Wizard and passed by the following vote the City Council approved the FY 2019.20 operating budget with the amendments listed in the resolution to the draft budget, as well as the elimination of the $5,000 allocation to the Chamber of Commerce, reinserting the Virginia Street lighting program for $5,000, reducing the MPRWA allocation by half and receiving quarterly budget reports as promised.

RESULT:	***Approved 4-1***
AYES:	***Kispersky, Oglesby, Pacheco, Wizard***
NOES:	***Campbell***

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9.08 ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS

Action: Tabled

Staff requested to table for further public engagement. Staff intents to have focus groups with potential users of the park before the Council deliberates. No public comments.

On motion by Council Member Jon Wizard and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council tabled the item.

RESULT: ***Approved 5-0***

6. BUSINESS ITEMS

A. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE TO THROUGH TRAFFIC FROM FREMONT BOULEVARD TO DEL MONTE AVENUE, AND ASSOCIATED SIDE STREETS, FOR THE EXOTICS ON BROADWAY EVENT ON AUGUST 17, 2019

Action: Approved

Community Development Director Stearns presented the details of the event, including times of closures, set up and take down and the traffic control plan. The event is not without concerns, regarding social media starts. The event tends to attract people with an attraction of speed. She spoke to the site plan, operation & security plan, estimated number of attendees and benefit of this event for the activation of our downtown district. Public Comments: 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***

7. CLOSED SESSION

Having no public comments on the Closed Session, the City Council adjourned to Closed Session.

A. PURSUANT TO GOVERNMENT CODE 54957 -PUBLIC EMPLOYEE APPOINTMENT

Position: City Attorney

8. ADJOURNMENT

There were no announcements from Closed Session. Having no further business, the meeting was adjourned.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor