FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, August 1, 2019
7:00 PM

1. **CALL TO ORDER**
Mayor Oglesby called the meeting to order at 7:04 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**
Mayor Oglesby requested the meeting be closed in honor of the victims of the Gilroy Garlic Festival incident.

5. **PUBLIC COMMENT**
Mayor Oglesby invited comments from the public.

Speakers: Angelo Henry, Anthony Shot, Danny Huynn, Catherine Crockett, Rick Cardigan, Shawn Coleman

6. **PUBLIC AGENCY COMMUNICATIONS**
Fire Chief Dempsey presented the successful donation of the fire truck to the City of Yreeka. City Manager Malin reported that the notifications for the personal property storage cleanup has begun. Mayor Oglesby requested that the City Council approve to send a letter of support to the City of Sand City in support of Mr. Harris's Summer Waves program. Council Agreed. David Martin, interim Superintendent President for Monterey Peninsula College indicated that they are searching for a new Trustee for the District 1.

7. **PRESENTATIONS**

A. **PRESENTATION BY THE HOMELESS COMMITTEE ON "LITTLE FREE (FOOD) PANTRIES"**
Fire Chief Dempsey presented regarding the concept of creating little free food pantries, similar to the little free library concept, that will operate as a makeshift food pantries filled by members of the community with non-perishable food and supplies for those in need.

B. QUARTERLY COMMUNITY AND ECONOMIC DEVELOPMENT REPORT

Community Development Director Stearns presented the first quarterly report of the Community And Economic Development Department speaking to the different in-process development projects, status of the EIR circulation, events and new businesses on Broadway Avenue and at the University Village.Council Member Pacheco requested a detailed report regarding street repairs at the next meeting.

8. CONSENT AGENDA

Items 8B, E and F were pulled for discussion.

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 Items A, C and D.

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

A. APPROVE AND FILE CITY CHECKS

Action: Approved

B. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS

On motion by Council Member Alissa Kispersky 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***

C. ESTABLISHING AN ON-CALL LIST FOR HYDROGEOLOGIC SERVICES CONSULTANT

Action: Approved

D. ADOPT A RESOLUTION ADDING THE CLASSIFICATION OF RECREATION SUPERVISOR TO THE CLASSIFICATION PLAN

Action: Approved

E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING THE MODIFICATION OF THE CITY'S POSITION ALLOCATION LIST TO ADD ONE ASSISTANT CITY MANAGER AND ONE ADMINISTRATIVE ASSISTANT AND TO DELETE ONE PUBLIC AFFAIRS OFFICER / CITY CLERK

Action: Approved Resolution

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the change to the creation of the Assistant City Manager Position and the deletion of the Public Affairs Officer/City Clerk position.

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

F. ADOPT A RESOLUTION APPROVING A CONTRACT WITH THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR ANIMAL SHELTERING SERVICES

Action: Approved Resolution

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

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

9. BUSINESS ITEMS

A. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS

City Engineer Riedl presented the item speaking to the details of the geography of the street, to the concerns of the residents regarding speed and presented the results of the data collection of off peak and peak weekend speed surveys and the fact there are no reported collisions. He explained the Traffic Advisory Committee recommendation to install channelizers, which the residents approve of, but deteriorate rapidly and recommended instead the installation of 6" bots dots to assist with neighborhood calming. Mr. Riedl answered questions from the Council. On question spoke to the cost efficiency of the bots dots, vs the channelizers as that the channelizers have less longevity and more costs. Council Member Wizard verified that additional traffic control is warranted on the street to which Mr. Rield spoke to the city code that says that staff will consider resident complaints, but there is no data supporting justification according to MUTCD Standards. The Council discussed the difference of impact, cost, noise, longevity, and visual blight as it relates to the two different options.

Mayor Oglesby opened public comment. Jeff Haney, Wanda Sue Parrott, Danny Huynn, Barbara Haney

On motion by Council Member Pacheco, seconded by Mayor Oglesby and passed by the following vote the City Council remanded the item back to the TAC for further discussion for consideration of using planters or other organic traffic calming measures in lieu of channelizers for beauty and meeting the goals of the neighborhood.

RESULT: *APPROVED 5-0*

B. RE-ALLOCATE WATER ACROSS EXISTING WATER ALLOCATION COMMITTEE CATEGORIES TO REFLECT THE CURRENT WATER MANAGEMENT BALANCE FOR SEASIDE, AND PROVIDE DIRECTION TO STAFF REGARDING MODIFYING THE WATER ALLOCATION COMMITTEE PROCESS

Community Development Director Stearns spoke to the creation of the water allocation committee created in 1995 by ordinance 850 and she spoke to the intent and structure of the committee. She explained The current categories for water allocation for at total of 38.352 acre feet of water: Broadway catalyst project, Broadway and Terrace project, Auto Mall, West Broadway Urban Village and Small Commercial. Ms. Stearns spoke to the changes in business and residential development and requested that the Council reallocate the water allocations due to the economic changes and the prioritization of ADU which adds housing to the City of Seaside. Ms. Stearns answered questions from the Council. Council Member Wizard spoke in firm support allocating as much water as possible for affordable housing and ADUs, and on expressing this concern Mr. Malin indicated that the allocation proposed would accommodate 90 ADUs at this time. The Council discussed the process of allocation, what happens if it is not used, how much water is needed for specific business types and ADUs and the regulations that prevent water banking.

Mayor Oglesby invited comments from the public.
Danny Huynn, Wanda Parrott, Alvin Edwards

Council Member Wizard requested to discuss at a future date how to allocate the residential water allocations and the potential credits from storm water and the possible purchase price of water allocation for ADU units and possible amendments to the functionality of the Water Allocation Committee.

On motion by Council Member Wizard and Seconded by Council Member Campbell and passed by the following vote the Council approved the resolution reallocation the water to different categories as presented.

RESULT: *Approved 5-0*

C. **APPROVE AN AGREEMENT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL IN THE AMOUNT OF THIRTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS ($38,500.00) TO CONDUCT A FIRE DEPARTMENT COMMUNITY RISK ANALYSIS STANDARDS OF COVER STUDY.**

Action: Approved Resolution

Fire Chief Dempsey spoke to the Fire Department efforts to achieve accreditation status which is based on data driven decision making regarding outcomes and requires a thorough analysis of the risks our community faces and will face in the future, as well as the analysis of how the department manages these risks through resource deployment and response. The intent of the item is to hire a consultant to assist with the development of the risk analysis and standards of cover. Chief Dempsey answered questions from the Council. Council member Campbell questioned if the study is a snapshot of the current operations or if it will consider future needs and full build out to which Chief Dempsey indicated Full build out, zoning and development projects will be analyzed and recommendations will be made to fill any gaps. There were no comments from the public.

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

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

10. COUNCIL MEMBER REQUESTS

A. **REQUEST TO AGENDIZE THE CONTINUATION OF THE JULY 18 WATER STUDY SESSION AS REASONABLY FEASIBLE (COUNCIL MEMBER CAMPBELL)**

On motion by Council Member Alissa Kispersky and seconded by Council Member Jason Campbell and passed by the following vote the City Council agreed to agendize a continuation of the July 18th water study session, scheduling it as reasonably feasible within 60 days otherwise the city manager would report back and there would be two meetings one for information and direction and one for discussion and strategic action

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

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

Mayor Oglesby requested that the Fireworks after action report be presented on August 15th.

12. ADJOURNMENT

On motion by Council Member Wizard and seconded by all four remaining Council Members, the City Council unanimously adjourned the meeting in honor of the victims of the Gilroy Garlic Festival shooting at 10:03 PM.

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

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor