



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, September 6, 2018
7:00 PM

1. **CALL TO ORDER**

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

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio
ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Alexander led the Pledge of Allegiance.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Alvin Edwards spoke to his campaign for the water district. Kenneth Murray Invited members of the public to Reverend HH Lusk's retirement on the 16th of September, A member of the public spoke to the milestones for Cal Am. Hester Parker invited the public to attend the Pachetti Park Harvest celebration on September 29th, CSUMB Professor Dan Fernandez introduced the Service Learning students for the quarter, Peter Keiser spoke to his desires for future Council Members, Kera Abraham Pani requested to modify the make-up of the Environmental Committee

6. **PUBLIC AGENCY COMMUNICATIONS**

Gloria Stearns reported on the upcoming PARKing Day, Sharon Mikesell invited the public to the CDAC Community Needs Workshop, Police Chief Pridgen reported on the upcoming Youth Empowerment forum.

7. **PRESENTATIONS**

A. **PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE**

Maria Lemonina from Jacob's Heart accepted the proclamation from the Mayor and Council for Childhood Cancer Awareness Month.

B. PRESENTATION OF THE AUGUST 2018 HOUSE OF THE MONTH

The Mayor presented the winners of the House of the Month award and thanked them for beautifying their home.

C. PRESENTATION BY THE SEASIDE POLICE DEPARTMENT TO RECOGNIZE RECENTLY RETIRED OFFICER DEXTER JOHNSON FOR HIS CONTRIBUTIONS TO THE SEASIDE POLICE DEPARTMENT

Seaside Police Officers, representatives from the Seaside POA and the City Council congratulated Detective Johnson on his retirement.

D. PRESENTATION FROM THE MONTEREY WATER MANAGEMENT DISTRICT REGARDING A 2018 ELECTION BALLOT INITIATIVE MONTEREY PENINSULA WATER SYSTEM LOCAL OWNERSHIP AND COST SAVING INITIATIVE

General Manager Dave Stoldt presented regarding the 2018 Ballot Initiative J. He presented an informative presentation about the details of the ballot measure, the current status and schedule of the Monterey Peninsula Water Supply Project and answered questions from the Council.

E. RECEIVE PRESENTATION FROM MONTEREY COUNTY CONVENTION AND VISITORS BUREAU REGARDING MONTEREY COUNTY TOURISM IMPROVEMENT DISTRICT (MCTID)

Jennifer Johnson from the Monterey County Convention and Visitors Bureau presented regarding the efforts to form a Tourism Improvement District with Seaside as a member and answered questions from the Council.

F. FOURTH OF JULY JOINT PUBLIC SAFETY AFTER ACTION FIREWORKS REPORT

8. CONSENT CALENDAR

No items were requested to be discussed and there were no comments from the public.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT:	Approved
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None

A. APPROVE MINUTES OF AUGUST 16, 2018

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVAL OF A RESOLUTION ADOPTING REVISED RESERVE FIREFIGHTER POLICIES AND PROCEDURES AND ASSOCIATED STIPENDS

Action: Adopted Resolution 18-89

D. APPROVE RESPONSE TO GRAND JURY REPORT ON HOMELESSNESS

Action: Approved

E. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE DETECTIVE VEHICLES FOR A NOT TO EXCEED COST OF \$52,354.89

Action: Approved Resolution 18-90

9. RECESS TO CITY COUNCIL/CITY FINANCE AUTHORITY JOINT SPECIAL MEETING

ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio
ABSENT: None

10. PUBLIC HEARING FOR JOINT SPECIAL MEETING

A. A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE FINANCING AUTHORITY ON THE PROPOSED ISSUANCE OF BONDS BY THE FINANCING AUTHORITY TO ASSIST THE CITY IN FINANCING THE COSTS OF THE CUTINO PARK IMPROVEMENT PROJECT; AND

ADOPTION BY THE CITY COUNCIL OF A RESOLUTION MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY LEASE REVENUE BONDS (CUTINO PARK IMPROVEMENT PROJECT), SERIES 2018, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING RELATED MATTERS; AND

ADOPTION BY THE FINANCING AUTHORITY OF A RESOLUTION ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF ITS LEASE REVENUE BONDS (CUTINO PARK IMPROVEMENT PROJECT), SERIES 2018; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING RELATED MATTERS

The City Council discussed Angela Items A and B simultaneously. Deputy City Manager Administrative Services Hodgson spoke to the item explaining that this would authorize the execution of documentation to obtain lease revenue bonds to fund the Cutino Park Improvement project. Diana Chuang, legal representation from Richards, Watson and Gershon explained the legal implications and Rick Kiss, Bond Counsel explained the Cities recent ability to obtain a Bond rating, a prestigious rating for a public agency. Staff and representatives answered questions from the Council.

Mayor Rubio opened the Public Hearing for items A and B.

- Felix Bachofner, Regina Mason and Ian Oglesby spoke to the proposed action.

There was no further discussion by the Council.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council adopted a resolution making a finding of significant public benefit in connection with the sale and issuance of City of Seaside Joint Powers financing authority lease revenue bonds (Cutino park improvement project), series 2018, approving as to form and authorizing the execution and delivery of certain documents in connection with the sale and issuance of said bonds, and authorizing certain other matters relating thereto

RESULT: **Approved**
AYES: **Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones**
NOES: **None**

On motion by Mayor Pro Tem Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the Joint Powers Financing Authority adopt a resolution acknowledging a finding of significant public benefit in connection with the issuance of City of Seaside Joint Powers Financing Authority lease revenue bonds (Cutino park improvement project), series 2018; authorizing the sale, issuance and delivery of said bonds; approving as to form and authorizing the execution and delivery of certain documents in connection therewith; and authorizing certain other matters relating thereto.

RESULT: **Approved**
AYES: **Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones**
NOES: **None**

B. A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE FINANCING AUTHORITY ON THE PROPOSED ISSUANCE OF BONDS BY THE FINANCING AUTHORITY TO ASSIST THE CITY IN FINANCING THE COSTS OF CERTAIN PUBLIC ROAD AND STREET IMPROVEMENTS ELIGIBLE FOR MEASURE X SALES TAX FUNDING: AND

ADOPTION BY THE CITY COUNCIL OF A RESOLUTION MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY LEASE REVENUE BONDS (MEASURE X ROAD IMPROVEMENTS), ISSUE OF 2018, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING RELATED MATTERS: AND

ADOPTION BY THE FINANCING AUTHORITY OF A RESOLUTION ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF ITS LEASE REVENUE BONDS (MEASURE X ROAD IMPROVEMENTS), ISSUE OF 2018; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION

THEREWITH; AND AUTHORIZING RELATED MATTERS

Deputy City Manager Hodgson explained the purpose of this item was similar to the previous item for the proposed issuance of bonds by the Joint Powers Financing Authority to assist the City in financing the costs of certain public road and street improvements eligible for Measure X sales tax funding. Ms. Chuang and Mr. Kiss were available for comments. Mayor Rubio invited comments from the public and had no requests to speak.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason Campbell and passed by the following vote the City Council adopted a resolution making a finding of significant public benefit in connection with the sale and issuance of city of seaside joint powers financing authority lease revenue bonds (measure x road improvements), issue of 2018, approving as to form and authorizing the execution and delivery of certain documents in connection with the sale and issuance of said bonds, and authorizing related matters

RESULT: **Approved**

AYES: **Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones**

NOES: **None**

On motion by Mayor Pro Tem Alexander and seconded by Council Member Campbell and passed by the following vote the Joint Powers Financing Authority adopted a resolution acknowledging a finding of significant public benefit in connection with the issuance of its lease revenue bonds (Measure X road improvements), issue of 2018; authorizing the sale, issuance and delivery of said bonds; approving as to form and authorizing the execution and delivery of certain documents in connection therewith; and authorizing related matters

RESULT: **Approved**

AYES: **Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones**

NOES: **None**

11. ADJOURN JOINT SPECIAL MEETING AND RECONVENE CITY COUNCIL REGULAR MEETING

The Regular City Council meeting reconvened and all members were still present.

12. PUBLIC HEARING

A. ADOPTION OF AN ORDINANCE FOR TEXT AMENDMENTS TO THE WEST BROADWAY URBAN VILLAGE SPECIFIC PLAN AND THE SPECIFIC PLAN DEVELOPMENT STANDARDS USER GUIDE (SECOND READING - ROLL CALL VOTE).

City Manager Malin noted that this was a second reading making adjustments to text amendments allowing flexibility in renewing and improving uses in the West Broadway Urban Village. There were no comments from the public or the Council. Mayor Pro Tem Alexander temporarily left the room.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council adopted Ordinance 1060 approving text amendments to the West Broadway urban Village Specific Plan and the Specific Plan Development Standards User Guide.

RESULT: **Approved**

AYES: None
NOES: None
ABSENT: Alexander

13. BUSINESS ITEMS

A. RECEIVE REPORT, DISCUSS AND PROVIDE DIRECTION ON SEASIDE POLICE DEPARTMENT SCHOOL RESOURCE OFFICER PROGRAM

Mayor Pro Tem Alexander returned to the meeting.

Chief Pridgen provided a presentation regarding the City of Seaside's School Resource Officer Program and answered questions from the Council.

Mayor Rubio invited comments from the public.

- A LULAC member, Monica Mapp - youth counsel advisor, John Smith representing LULAC and NAACP, Garnet Quarrel, Regina Mason, Ian Oglesby, Jon Wizard, Helen Rucker, Roselyn Green Charles, Alexis Dela Mora spoke about their perspective of the School Resource Officer position and program.

The Council further questioned the Seaside SRO program and the City Council directed staff to obtain community input on this topic, adjust the program according to that input and return to the City Council at a future date to present the revised program.

On motion by Council Member Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved continuing the meeting past 10:30 PM.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

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

Council Member Pacheco requested a status of report for the recommendations made by the Parks and Recreation Commission for \$150,000 of budgeted funds for park improvements, including project timelines. He also requested staff to look at new Christmas Decorations for Freemont and Broadway Avenue. Council Member Jones requested that the City Manager find a way to address gender diversity on boards and ethics at the next City Council meeting. She also requested an independent assessment be done of Council meetings and advise the Board Chair how he can proceed for the rest of his term. Council Member Campbell requested that important community meetings are not held during City Council meetings.

15. ADJOURNMENT

The meeting was adjourned at 11:27 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor