



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, September 5, 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: Kispersky, Wizard, Campbell, Pacheco, Oglesby

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation: Pastor Harold Lusk Jr. / Pledge led by: Council Member Wizard

4. REVIEW OF AGENDA

No changes requested.

5. PUBLIC COMMENT

SPEAKERS: Gundy Rudke, Esther Parker, Ruthie Watts, Diane Nielsen, Peter Kaiser, Felix Bachofner

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards – Monterey Peninsula Water Management District: provided updates on the release of the feasibility study regarding ownership of general water system (Cal Am). Report is available on *mpwmd.net* under "Measure J". A copy was provided to Council.

Alex Miller – Neighborhood Improvement Commission: Neighborhood Watch kick-off event at Oldemeyer, Saturday at 10 AM.

Rosalyn Green – Newly Appointed MPC Trust Member: Stated on Sept 18th, a special meeting will take place where she will be officially sworn-in by Mayor Oglesby and invited Council to attend. The next regular MPC Board Meeting will take place on the 4th Wednesday of the month 9/25, at 4PM.

Tim O'Halloran – Engineering Manager for Cal Am Monterey District: Provided a construction update on the water supply project indicating work will begin Sept. 16th on General Jim at Coe Avenue continuing to Lightfighter Drive, with an anticipated completion late December 2019.

7. PRESENTATIONS

A. REPORT ON THE SEASIDE YOUTH RESOURCE CENTER'S SUMMER YOUTH EMPLOYMENT PROGRAM

Received presentation from Kee Hyon Higgins on the 2019 Summer Youth Employment program..

B. RECEIVE PRESENTATION ON PG&E PUBLIC SAFETY POWER SHUTOFF

Chief Dempsey presented information on the PG&E Public Safety Power Shutoff program and discussed the PG&E plan on outreach to any senior or energy dependent community groups for info on this program.

C. RECEIVE PRESENTATION ON NEW PROGRAM SEE CLICK FIX

PW Director/Engineer Riedl presented information on the See Click Fix app for citizens to report infrastructure needs around the community through a mobile app.

8. CONSENT AGENDA

On motion by Council Member Campbell and seconded by Mayor Pro Tem Pacheco and passed by the following vote, the Consent Agenda was approved with the exception of Item: G.

RESULT: Motion Passes 5-0

A. APPROVE MINUTES FROM AUGUST 15, 2019

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

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

Action: Approved

D. AUTHORIZATION FOR ANNUAL RECREATION DEPARTMENT EMPLOYEE AND VOLUNTEER RECOGNITION EVENT

Action: Approved

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL FOOTBALL TEAM

Action: Approved

F. APPROVE A RESOLUTION EXECUTING MAINTENANCE AND RIGHT OF ENTRY AGREEMENT WITH HONDA AND ALFA ROMEO/MASERATI DEALERSHIPS

Action: Approved

G. ESTABLISH THE CLASSIFICATIONS OF ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) SENIOR PROGRAM MANAGER AND ESCA COORDINATOR, ADOPT THE COMPENSATION PLAN FOR UNCLASSIFIED POSITIONS, AND MODIFY THE POSITION ALLOCATION LIST

On motion by Council Member Wizard and seconded by Council Member Kispersky and passed by the following vote the item was approved unanimously.

RESULT: Motion Passes 5-0

H. ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES TO INCREASE CONTRACT AMOUNT BY \$13,820 FOR REVIEW OF TOYOTA DEALERSHIP DEVELOPMENT TO BE REIMBURSED BY TOYOTA THROUGH FEES PAID

Action: Approved

I. APPROVE A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A 2019 BMW R 1250 RT-P POLICE MODEL MOTORCYCLE

Action: Approved

J. APPOINTMENT OF BOARD, COMMISSION AND COMMITTEE MEMBERS TO FILL CURRENT VACANCIES

Action: Approved

9. PUBLIC HEARING

A. CONDUCT PROTEST HEARING OF THE PROPOSED RATE STRUCTURE FOR WATER SERVICES FOR THE CUSTOMERS OF THE SEASIDE MUNICIPAL WATER SYSTEM.

Consultant, Doug Dove provided a presentation and recommendations on the

proposed two-tier water rate structure for Seaside Municipal Water customers; stating the last study was conducted in 2008 and the City has an operating deficit and has been drawing down reserve funds. Public Works Director Riedl stated that notices were mailed to residents affected and explained the reasons for potential cost increases as well as the method to submit a protest. 387 protests votes were needed.

Mayor Oglesby opened the public hearing.

SPEAKERS: Glorietta Rowland (against), Ray Rearand (against), Daphne Dahms (against), Helen Rucker (in support) George Riley (in support)

Three additional protests were submitted and verified totaling four (4) protests received by staff.

City Manager Malin confirmed that if this item is adopted tonight, the rate increase item will return at a later date, this is simply the protest hearing. Protests were received, no action was taken.

B. ADOPTION OF AN ORDINANCE TO ESTABLISH A COMMISSION ON JOB OPPORTUNITIES AND BUSINESSES IN SEASIDE (CJOBS) (SECOND READING, ROLL CALL VOTE)

On motion by Council Member Kispersky and seconded by Mayor Pro Tem Pacheco and passed by the following vote the City Council passed to print the draft ordinance.

RESULT: Motion Passes 5-0

AYES: Kispersky, Wizard, Campbell, Pacheco, Oglesby

NOES: None

C. ADOPTION OF AN ORDINANCE TO PERMIT, BY LICENSE, SLEEPING IN VEHICLES UNDER SMC CHAPTER 8.23 SAFE PARKING (SECOND READING, ROLL CALL VOTE)

Assistant City Manager Milton explained the item and provided a presentation on the second reading of the draft ordinance.

Mayor Oglesby opened it up for Public Comment

SPEAKERS: Dorian, Peter Kaiser, Ray Rearden, Daphne Deborah, Buffy, Local Resident

ACM Milton answered questions and elaborated on the program. Mayor Oglesby outlined some of the requirements to maintain a license as well as the facility maintenance plan.

On motion by Council Member Campbell and seconded by Mayor Pro Tem Pacheco and passed by the following vote and adopted ordinance 1061

approving the licensing for a safe parking program.

RESULT: Motion Passes 5-0

AYES: Kispersky, Wizard, Campbell, Pacheco, Oglesby

NOES: None

D. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9.08 ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS (FIRST READING - ROLL CALL VOTE)

Recreation Director Meewis explained the intent of this item to amend the current ordinance establishing the rules for the newly built skate park. Council Member Campbell thanked Mr. Meewis for work on the park, who clarifies that this ordinance codifies the basic items needed to comply with health and safety code and signage and other items are able to be worked out in the future and be adjusted at staff and Council digression.

Mayor Oglesby opened public comment.

SPEAKERS: None

Mayor Oglesby congratulated Meewis for the youth employment program – asked if this ordinance includes bikes on the skate park. City Attorney Freeman confirmed it is silent on bicycles, but it could be changed administratively to disallow, the way the ordinance is written.

On motion by Council Member Campbell and seconded by Council Member Wizard and passed by the following roll call vote the draft ordinance was approved and passed to print as drafted..

RESULT: Motion Passes 3-2

AYES: Kispersky, Wizard, Campbell

NOES: Pacheco, Oglesby

10. BUSINESS ITEMS

11. COUNCIL MEMBER REQUESTS

Council Member Wizard requested to receive an update on the current status of Seaside cannabis businesses.

Council Member Pacheco requested to receive update reports on the recent car events in Seaside and the Monterey Waves event on Broadway.

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

13. ADJOURNMENT

Council adjourned the 7:00 PM meeting and reconvened the 5:30 PM Joint Special meeting at 10:10 PM to discuss the continued item B.

Council returned from Closed Session at 11:18 PM with no information to report.

Motion for Adjournment: Campbell, Second: Wizard - unanimous

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor