FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, May 2, 2019
7:00 PM

1. CALL TO ORDER

Mayor Oglesby opened the meeting 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

Speakers: Alan Groves, Kathy Rivera, Catherine Crockett, Sam Rashkin, Peter Keiser

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards, Division 1 Monterey Water Management District spoke to the ribbon cutting Saturday May 4th at King Elementary and Police Chief Pridgen acknowledged two students from Seaside Middle School for winning the naming competition for the SNAAC van.

7. PRESENTATIONS

A. CANYON DEL REY BOULEVARD CORRIDOR STUDY

Rich Deal, Transportation Director for the Transportation Agency for Monterey County presented an overview of the Canyon Del Rey corridor study including recommendations for improvements specific to the City of Seaside. He spoke to the safety benefits of considering installation of a round about right at the entry of Seaside City Hall with cross walks. Citing that Canyon Del Rey is still a state property, he reported there are anticipated improvements to be made in the near future to the street, including installation of sidewalks.

8. CONSENT AGENDA

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 the Consent Agenda with the exceptions of items F and G.

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

A. <u>APPROVAL OF MINUTES FROM APRIL 4, 2019 AND APRIL 18, 2019 REGULAR MEETINGS</u>

Action: Approved

B. <u>APPROVE AND FILE CITY CHECKS</u>

Action: Approved and Filed

C. <u>PROCLAMATION DESIGNATING MAY AS SMALL BUSINESS MONTH IN SEASIDE</u>

Action: Accepted

D. <u>APPOINTMENT OF BOARD, COMMISSION AND COMMITTEE MEMBERS TO FILL CURRENT VACANCIES</u>

Action: Approved

E. <u>APPROVE A FEE WAIVER REQUEST FROM THE MONTEREY INTERNATIONAL BLUES FESTIVAL TO USE THE CITY OF SEASIDE'S STAGE FOR THEIR 3RD ANNUAL BLUES FESTIVAL</u>

Action: Approved

F. <u>APPROVE A RESOLUTION TO AWARD A CONTRACT TO DON CHAPIN COMPANY FOR THE INSTALLATION OF REPLACEMENT STORM DRAIN GRATES FOR AN AMOUNT NOT TO EXCEED OF $234,850</u>

Action: Approved Resolution 19-27

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 Resolution 19-27 awarding a contract to Don Chapin Company for the installation of replacement storm drain grates.

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

G. <u>APPROVE A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE HOUSING PROGRAM MANAGER</u>

Action: Approved Resolution 19-28

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 19-28 modifying the position control list to add the control manager an make sure it is understood to include all of the conversation with specific amendments to the job description adding examples of essential job functions, qualifications and abilities and

ways in which it could implement the housing white paper strategies from MBEP.
RESULT: ***Approved 5-0***

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER THE 2019-2020 CITY OF SEASIDE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Sharon Mikesell presented the draft Annual Action plan for the second year of the two year Community Development Block Grant funding cycle. She reported that grant funding has not been announced and the estimates are projected to be the same as the previous year at $463,000. She spoke to the Public Service sub-participant projects and impacts and the total budgeted funds for services is $69,000 the remainder will go to the selected capital improvement projects.

Mayor Oglesby invited comments from the public and had no requests to speak.

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council authorized the submittal of the 2019-2020 annual action plan once the funding recommendations have been released, but no later than august 16, 2019.
RESULT: ***Approved 5-0***

B. PUBLIC HEARING TO CONSIDER THE MONTEREY COUNTY REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI)

Administrative Analyst Mikesell presented the item explaining that as a requirement for receiving federal HUD funding every agency is required to complete a regional analysis of impediments to fair housing choices. Housing Consultant Veronica Tam provided a brief analysis of the AI and how as a region we can actively overcome the impediments to fair housing. She spoke to the public review period and public hearings that have been held and are continuing throughout the five Monterey County jurisdictions. Key findings include disparities in access to opportunities in the region due to transportation, concentration of affordable housing and lending practices. The report presented the actionable areas to address the key findings.

Mayor Oglesby opened the public hearing and invited comments from the public.

- Sam Rashkin spoke in support of the document as a historic and data driven resource.

The Council agreed that this document will be a great resource for the new Housing Program Manager.

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 staff recommendation and received the Monterey County Regional Analysis of Impediments to Fair Housing Choices report as presented.

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

C. <u>INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 2.14 BOARD AND COMMISSIONS TO EXPAND THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION AND THE NEIGHBORHOOD IMPROVEMENT COMMISSION BY ADDING ADDITIONAL MEMBERS AND TO CODIFY THE ENVIRONMENTAL COMMITTEE AND COMMISSION ON THE STATUS OF HOMELESSNESS.</u>

City Clerk Milton-Rerig spoke to the intent of the item to expand the commissions in response to the increased requests to participate on city boards and commission as well as formalize the two commissions adopted by the City Council in 2018.

Mayor Oglesby invited public comments on the draft ordinance.

- Sam Rashkin encouraged and active onboarding process to help new commissioners understand their role.
- Pastor Murray spoke in support of the codification of the Homeless Committee citing the great work they are doing in the community.

Mayor Oglesby suggested looking at subcommittees that can take volunteers to accommodate anyone who wants to volunteer. Council Member Campbell requested that better communication methods between the Council and the Commissions be developed including the assignment of City Council liaisons.

On motion by Council Member Jon Wizard and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council passed to print the draft ordinance amending Chapter 2.14 Boards and Commissions to expand the membership of the Parks and Recreation Commission and the Neighborhood Improvement Commission by adding additional members and to codify the Environmental Committee and Commission on the Status of Homelessness.

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

10. <u>BUSINESS ITEMS</u>

A. <u>DISCUSS AND APPROVE CITY MANAGER EVALUATION PROCESS</u>

Action: Direction provided to staff to move forward with the evaluation process to include the proposed five point rating scale, multi input questionnaires and established competencies.

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 proposed evaluation process with for both the City Manager and City Attorney positions but to only go forward with evaluating the City Manager at this time.

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

B. PRESENTATION OF THE 2019-2020 CITY STRATEGIC WORK PLAN

Action: Discussed and provided direction.

The Council requested the following: Deliver quarterly updates, with in progress completion levels, that the plan be for a 12 month period and that there be the addition for an item regarding paving and sidewalks.

11. COUNCIL MEMBER REQUESTS

A. CONSIDER AGENDIZING A REQUEST TO INVITE A MEMBER OF THE TOBACCO CONTROL PROGRAM OF THE COUNTY OF MONTEREY'S PUBLIC HEALTH DEPARTMENT TO LEAD A STUDY SESSION ABOUT SMOKING AND ITS RELATED EFFECTS (WIZARD)

Action: Agendized

On motion by Council Member Jon Wizard and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council agreed to agendize a presentation regarding Monterey County Public Health Department's Tobacco Control Program regarding smoking and its related effects at a future meeting.

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

B. CONSIDER AGENDIZING A REQUEST FOR A WATER STRATEGY STUDY SESSION TO BRAINSTORM WAYS SEASIDE CAN SECURE ITS WATER FUTURE. (CAMPBELL)

Action: Agendized

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council agreed to agendize a study session to study current water supply and water allocations and look to the future to find additional water supplies.

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

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

Mayor Oglesby requested staff to look at excessive fees for food trucks and report back, requested an update on the street repairs and requested to agendize that the Council agendize appointing a City Treasurer.

13. ADJOURNMENT

On motion, the meeting was adjourned at 10:27 PM in honor of Dr. Welton McGee.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor