



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
Thursday, November 21, 2019
7:00 PM

1. CALL TO ORDER

The meeting was called to order at 7:31 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY
ABSENT: NONE

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Pastor Ronald Britt // Pledge of Allegiance led by Councilmember Campbell

4. REVIEW OF AGENDA

The following items will be continued to a future meeting: items 7A and 9D

5. PUBLIC COMMENT

PUBLIC COMMENT SPEAKERS: Peter Kaiser, Rob O'Keefe, Rev. Kenneth Murray, Rev. Harold Lusk

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards - Monterey Peninsula Water Management District Division 1 (Seaside) - Thanked the Council for their attendance to the special meeting on the feasibility study. Announced December 12 - Pure Water Monterey SER public outreach at the Oldemeyer at 5:30 p.m.

George Riley - Monterey Peninsula Water Management District - Congratulated the City on their sustainability efforts. PUC is planning a December 9 public hearing on their rate increase at Seaside City Hall - Council Chamber.

7. PRESENTATIONS

A. PRESENTATION OF THE NOVEMBER 2019 HOUSE OF THE MONTH

This item was continued to a future meeting.

B. PRESENTATION HONORING PUBLIC WORKS SUPERINTENDENT DAVID FORTUNE FOR 30 YEARS OF SERVICE WITH THE CITY OF SEASIDE

City Engineer/Public Works Director presented a certificate of appreciation to Public Works Superintendent David Fortune.

C. PRESENTATION OF RETIREMENT RECOGNIZING CITY ENGINEER/PUBLIC WORKS DIRECTOR RICK RIEDL FOR 12 YEARS OF SERVICE TO THE CITY OF SEASIDE

Mayor Oglesby presented City Engineer/Public Works Director Rick Riedl with a plaque for his 12 years of service and congratulated him on his retirement.

D. PRESENTATION FROM BE SMART GUN SAFETY

Susan Mister provided a presentation about the Be SMART gun safety program and responded to questions and comments from the Council.

E. RECEIVE PRESENTATION FROM THE TRANSPORTATION AGENCY OF MONTEREY COUNTY ON THE FORT ORD RECREATION TRAIL AND GREENWAY (FORTAG) ENVIRONMENTAL IMPACT DRAFT REPORT AND PUBLIC COMMENT PERIOD

Stefania Castillo provided a presentation on behalf of the Transportation Agency of Monterey County and responded to questions and comments from the Council.

8. CONSENT AGENDA

The following Consent Agenda items were pulled:

Councilmember Wizard - 8K - acknowledged and thanked the Community Development staff for their hard work and effort to obtain the SB2 grant. No public comments.

On motion by Councilmember Wizard and second by Councilmember Kispersky and carried by a unanimous vote, the Council moved to approve item 8K as presented.

Action: Approved

Councilmember Wizard - 8L - City Engineer/Public Works Director Rick Riedl responded to questions from the council. No public comments.

On motion by Councilmember Wizard and second by Councilmember Kispersky and carried by a unanimous vote, the Council moved to approve item 8L as presented.

Action: Approved

Mayor Pro Tem Pacheco - 8G - asked that Pony Baseball provide a game schedule to keep the Council and public informed. Recreation Director Dan Meewis provided a presentation and responded to questions from the Council.

PUBLIC COMMENT SPEAKERS: Ray Bearden, Bobby Maxwell, Carissa Montes-Alouva, Otis Stevenson

On motion by Councilmember Pacheco and second by Councilmember Kispersky and carried by a unanimous vote, the Council moved to approve item 8G as presented.

Action: Approved

On motion by Councilmember Wizard and second by Councilmember Pacheco and carried by a unanimous vote, the Council moved to approve the consent agenda items as presented (items 8G, 8K, and 8L were considered separately).

Action: Approved

A. APPROVE MINUTES FROM NOVEMBER 7, 2019

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE 5 QUARTERS ENDING SEPTEMBER 30, 2018 THRU SEPTEMBER 30, 2019

Action: Accepted

D. APPROVE A FEE WAIVER FROM MONTEREY CONDORS CLUB FOR THE USE OF CUTINO FIELD

Action: Approved

E. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR THEIR ANNUAL TALENT SHOW EVENT

Action: Approved

F. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2020 HOT CARS COOL NITES CAR SHOWS

Action: Approved

G. CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR THE 2020 SEASON AND AUTHORIZE WAIVING \$75,091.75 IN FEES.

Action: Approved

H. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS FOR PARKING DESIGNATIONS

Action: Approved

I. ADOPT RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Action: Approved

J. APPROVE AMENDMENT #1 TO MEASURE X MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF SEASIDE

Action: Approved

K. APPROVE A RESOLUTION AUTHORIZING THE CITY TO APPLY TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR A GRANT AUTHORIZED UNDERNEATH THE PLANNING GRANTS PROGRAM (PGP) PROVISIONS OF SB2.

Action: Approved

L. ADOPT A RESOLUTION APPROPRIATING AND ENCUMBERING ONE HUNDRED FORTY NINE THOUSAND THREE HUNDRED SEVENTY DOLLARS FROM THE POMA FUND BALANCE FOR THE PURCHASE OF A CARGO VAN AND THREE (3) PICKUP TRUCKS FROM CYPRESS COAST FORD CAR SALES FOR USE ON THE PRESIDIO OF MONTEREY ANNEX CONTRACT

Action: Approved

M. ADOPT A RESOLUTION AUTHORIZING BETHEL BAPTIST CHURCH TO

RECEIVE \$10,000 ALLOCATED FOR SAFE PARKING INFRASTRUCTURE IMPROVEMENTS

Action: Approved

N. ADOPT A RESOLUTION IN SUPPORT OF THE BE SMART EDUCATION CAMPAIGN FOR RESPONSIBLE FIREARM STORAGE

Action: Approved

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE TO ESTABLISH WEST BROADWAY URBAN VILLAGE PERMITTED ITEMS OF OUTDOOR DINING FURNITURE AND MERCHANT DISPLAY CARTS IN THE RIGHT OF WAY

Administrative Analyst Sharon Mikesell provided a presentation on the item and responded to questions from the Council.

On motion by Councilmember Campbell and second by Councilmember Pacheco and carried by the following vote, the Council moved to pass to print the draft ordinance to modify the Seaside Municipal Code adding Section 12.48 West Broadway Urban Village Permitted Items in the Right of Way and establishing an application process for outdoor dining furniture and merchant display.

ROLL CALL VOTE RESULT: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

B. ADOPTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE AMENDMENT SMA-19-02. THE CITY OF SEASIDE, APPLICANT, IS INTRODUCING AN ORDINANCE FOR THE APPROVAL A TEXT AMENDMENT TO SECTION 17.14.030.B – TABLE 2-4 OF THE ZONING CODE, TO ALLOW FOR A SMALL COLLECTION RECYCLING FACILITY TO BE LISTED AS BEING ALLOWED IN THE COMMERCIAL MIXED USE (CMX) ZONING DISTRICT WITH A USE PERMIT. THE TEXT AMENDMENT WILL BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(3). SECOND READING.

On motion by Councilmember Campbell and second by Councilmember Pacheco and carried by the following vote, the Council moved to adopt the second reading of the ordinance.

ROLL CALL VOTE RESULT: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

C. ADOPTION OF AN ORDINANCE AMENDING CHAPTER 15 OF THE SEASIDE MUNICIPAL CODE ADOPTING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, PLUMBING, ELECTRICAL, MECHANICAL, ENERGY, GREEN BUILDING STANDARDS, FIRE CODES, RELATED MODEL CODES AND THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS. SECOND READING.

On motion by Councilmember Campbell and second by Councilmember Pacheco and carried by the following vote, the Council moved to adopt the second reading of the ordinance.

ROLL CALL VOTE RESULT: 5-0-0-0
AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

D. CITY-INITIATED URGENCY ORDINANCE: ADDING CHAPTER 17.55 TO THE TO THE SEASIDE MUNICIPAL CODE (SMC) TO ADD A NEW CHAPTER SPECIAL PROVISIONS FOR SMALL WIRELESS FACILITIES, AND MAKING THEM SUBJECT TO A PERMIT AS SPECIFIED IN A NEW CITY COUNCIL POLICY (ROLL CALL VOTE)

This item was continued to a future meeting.

10. BUSINESS ITEMS

A. DENSITY BONUS, INCLUSIONARY HOUSING, AND DEVELOPMENT CONCESSIONS FOR THE CONSTRUCTION OF NINE MULTI-FAMILY APARTMENT BUILDINGS AND ONE MIXED-USE BUILDING WITH GROUND-FLOOR COMMERCIAL AT THE PROPERTY BOUNDED BY BROADWAY AVENUE, TERRACE STREET, OLYMPIA AVENUE, AND SAN LUCAS STREET (CURRENT APNS: 012-191-001, 002, 003, 004, 013, 016, 017, 021, 022, 023, 024, 025, 028 and 029)

Community Development Manager Gloria Stearns presented the item and responded to questions and comments from the Council.

On motion by Mayor Pro Tem Pacheco and second by Councilmember Wizard and carried by the following vote, the Council moved to adopt the resolution approving the requested density bonus with the recommended changes to the

language.

RESULTS: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

B. DISCUSS MEDIAN MAINTENANCE STRATEGIES AND AUTHORIZE THE ISSUANCE FOR A REQUEST FOR PROPOSALS FOR SUPPLEMENTAL MEDIAN MAINTENANCE

Assistant City Manager Lesley Milton-Rerig provided a presentation and responded to questions from the Council. Finance Director Kimberly Dabner provided the Council with further explanation of the use of Measure X funds.

No public comment.

On motion by Councilmember Campbell and second by Councilmember Pacheco and carried by the following vote, the Council moved to authorize staff to issue an RFP for \$180,000 for median maintenance program with 70% median maintenance and 30% redesign and landscape replacement.

RESULTS: 5-0-0-0

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

11. COUNCIL MEMBER REQUESTS

None.

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

City Manager Malin - thanked Rosa for help with slide for presentation and acknowledged Chief Pridgen for utilizing the Code of Conduct in the Police Department Swearing in Ceremony

City Attorney - NONE

KISPERSKY - NONE

WIZARD - FORA Meeting on November 9, US Army and DOD meetings in Washington, DC, Seaside County Sanitation District meeting that continued negotiations on the Tioga project.

CAMPBELL - Expressed appreciation and thanked Public Works Superintendent Dave and Fortune and City Engineer/Public Works Director Rick Riedl for their years of service, reported on Monterey One Water meeting.

PACHECO - Reported on Veterans Day Program, Seaside Chamber Business Walk, Art reception at Seaside City Hall - thanked Sandra Gray and Sarah Tier, leadership council for homeless and opening of project 'Casa de Noche Buena'.

OGLESBY - Reported on trip to Washington D.C. to meet with US Army & DOD, Veteran of the Year award, thanked City Engineer/Public Works Director Rick Riedl for his years of service, met with student from SHS lacrosse club and promoted fundraiser at MYO frozen yogurt on Friday, November 22, meeting with Supt. PK Diffenbaugh, thanked for condolences for father-in-law; and the birthday wishes.

13. ADJOURNMENT

The meeting was adjourned at 10:19 p.m.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ian N. Oglesby, Mayor