



**FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL**

**REGULAR MEETING
Council Chamber
Thursday, March 19, 2020
7:00 PM**

1. CALL TO ORDER

The meeting was called to order at 7:00 PM.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Pacheco, Oglesby, Wizard
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. REVIEW OF AGENDA

No changes were requested. City Manager Malin explained how this meeting was an essential government meeting, ratifying the emergency declaration proclamation. Assistant City Manager Milton announced the different ways that the public could participate remotely.

5. PUBLIC COMMENT

Public Comments received were read into the record from Robby Yassany, Franco Pacheco.

6. PUBLIC AGENCY COMMUNICATIONS

7. PRESENTATIONS

A. 2020 CENSUS

Assistant City Manager Milton encouraged all residents to fill out the Census. Mayor Oglesby and Council Member Wizard spoke to the impacts of a complete count to the community.

8. SPECIAL BUSINESS ITEM

**A RECEIVE COVID-19 UPDATE AND ADOPT RESOLUTION RATIFYING
PROCLAMATION OF LOCAL EMERGENCY**

Human Resources Director Greathouse provided a status update of the COVID-19 pandemic. She assured the Council that staff is meeting every day and are rapidly preparing priorities and conducting business in the most efficient way. She further detailed our response internally with staff compartmentalization, and prioritization of essential services for police, fire, sewer and water operations. Council Member Pacheco requested the Homeless Committee consider distributing funds to help residents with immediate needs. During the discussion, the Governor's state-wide shelter-in-place order was issued.

There were no public comments on the item.

On motion by Council Member Jason Campbell and seconded by Council Member J Wizard and passed by the following vote the City Council adopted Resolution 20-1 ratifying the proclamation for a local emergency due to COVID-1

RESULT: **Approved**
AYES: *Campbell, Kispersky, Oglesby, Pacheco, Wizard*
NOES: *None*

9 CONSENT AGENDA

On motion by Council Member Jon Wizard and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council approved the Consent Agenda with the exception of item F.

RESULT: **Approved**
AYES: *Campbell, Kispersky, Oglesby, Pacheco, Wizard*
NOES: *None*

A. APPROVE MINUTES FROM MARCH 5, 2020

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

**C. PROCLAMATION DECLARING MARCH AS AMERICAN RED CROSS
MONTH**

Action: Proclaimed March as American Red Cross Month in Seaside

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS AND GIRLS SWIM TEAM

Action: Approved

E. APPROVE A FEE WAIVER REQUEST FROM THE VILLAGE PROJECT INC FOR THE USE OF LAGUNA GRANDE HALL FOR THEIR MAE C. JOHNSON AFTER-SCHOOL ACADEMY 10TH ANNUAL CELEBRATION OF EXCELLENCE EVENT

Action: Approved

F APPROVE A RESOLUTION APPROVING A CONTRACT FOR \$27,500 WITH PYRO SPECTACULARS AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT

Council Member Wizard expressed concern about entering into a contract for the July 4th event because the event is now uncertain. The Council discussed the merits of the event, in light of the uncertainty of the health of our community and the financial status of the City.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council tabled the item indefinitely

RESULT: *Tabled*

AYES: *Campbell, Oglesby, Pacheco, Wizard*

NOES: *Kispersky*

G. ADOPT A RESOLUTION ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION FOR NOVEMBER 3, 2020

Action: Adopted Resolution 20-14

10. PUBLIC HEARING

A ADOPTION OF CEQA FINDINGS AND THREE ORDINANCES

. IMPLEMENTING THE CAMPUS TOWN PROJECT, INCLUDING ZONING MAP AND TEXT AMENDMENTS, ADOPTION OF THE CAMPUS TOWN SPECIFIC PLAN, AND ADOPTION OF A DEVELOPMENT AGREEMENT (SECOND READING - ROLL CALL VOTE)

City Manager Malin introduced the item outlining the background of actions and public hearings that occurred with the project and the ultimate goal to develop blighted property into an authentic Campus Town directly adjacent to CSUMB.

Mayor Oglesby invited comments from the public. Public Comment speakers:

Pastor Brit, Ana Lisa Mitchel, Pastor Dunham, Rosalin Gree, Dennis Volk, Michael Volk, Thomas Mancini, Catherine Crockett and Bob Ingersoll spoke in support of the project.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jason Campbell and passed by the following vote the City Council found there had been no change to the Campus Town project or substantial changes in circumstance or new information that would warrant subsequent or supplemental environmental analysis in accordance with CEQA since March 5, 2020.

RESULT: **Adopted**
AYES: Campbell, Kispersky, Oglesby, Pacheco, Wizard
NOES: None

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jon Wizard and passed by the following vote the City Council approved the Campus Town Specific Plan by adopting the ordinance which is comprised of attachment c and d to the staff report entitled: An Ordinance of the City Council approving the Campus Town Specific Plan which sets development standards for property generally located east of 1st avenue, West of 7th Avenue, South of California State University Monterey Bay and North of Gigling Road.

RESULT: **Adopted**
AYES: Campbell, Kispersky, Oglesby, Pacheco, Wizard
NOES: None

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 zoning text and zoning map amendments creating the "Campus Town Specific Plan" zoning district and rezoning the campus town project area to the Campus Town Specific Plan Zoning District by adopting the Ordinance which is Attachment G to the staff report entitled: A Ordinance Of The City Council Of The City Of Seaside Creating The "Campus Town Specific Plan" Zoning District And Rezoning The Campus Town Project Area To The Campus Town Specific Plan Zoning District, Generally Located East Of 1st Avenue, West Of 7th Avenue, South Of California Statue University Monterey Bay And North Of Gigling Road

RESULT: **Adopted**
AYES: Campbell, Kispersky, Oglesby, Pacheco, Wizard
NOES: None

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 Development Agreement with KB Bakewell Seaside Ventures II, LLC by adopting the Ordinance which is Attachments E and F to the staff report Entitled: An Ordinance Of The City Council Of The City Of Seaside Approving A Development Agreement For The Campus Town Project

RESULT: **Adopted**
AYES: Campbell, Kispersky, Oglesby, Pacheco, Wizard
NOES: None

City Attorney Damon pointed out for the record that there were five empty chairs in the audience if members of the public had wished to attend, they could have. City Manager Malin thanked the Council and the public for dreaming big for Seaside.

B ADOPTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE
TITLE 13, CHAPTER 10.060 MUNICIPAL WATER SYSTEM – ENFORCEMENT
MEASURES - DELINQUENCIES (SECOND READING - ROLL CALL VOTE)

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following roll call vote the City Council adopted the ordinance amending SMC Title 13, Chapter 10.060 Municipal Water System regarding enforcement measures and delinquencies.

RESULT: **Approved**
AYES: Campbell, Kispersky, Oglesby, Pacheco, Wizard
NOES: None

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

11. BUSINESS ITEMS

A REVIEW ORDINANCE AND RESOLUTION REGARDING PLACEMENT OF
ITEMS ON THE COUNCIL AGENDA SUCH THAT THE ORDINANCE AND
RESOLUTION ARE CONSISTENT

Mayor Oglesby spoke to his request of the item and to his suggestions regarding updating the process of placing items on the agenda so that they are clear and consistent. The City Council discussed the current documents that outline the process and optional amendments to preserve council authority and to balance the need for meeting management and efficiency.

After a robust discussion of the item, the City Council agreed to the following amendments:

- City Council Members can place items on the agenda if referenced at a meeting
- If a request is made after the meeting, the item will be agendaized on the next meeting agenda for discussion and vote
- The City Manager and the City Attorney can place items on the agenda, as necessary
- The City Attorney can take items off of the agenda for litigation risks
- The meeting for setting the agenda is to be written into the Municipal Code
- All of the above will be codified into the Municipal code and repealing and replacing the code and repealing any previous resolutions.

On motion by Mayor Pro Tem Dave Pacheco and seconded by Council Member Jon Wizard and passed by the following vote the City Council directed staff to bring back a Municipal Code Amendment to formalize the six points listed above.

RESULT: **Approved**
AYES: Kispersky, Oglesby, Pacheco, Wizard
NOES: Campbell

12. COUNCIL MEMBER REQUESTS

None.

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

CM thanked staff for being adaptive, responsive and committed and thanked the Council for meeting under challenging circumstances.

14. ADJOURNMENT

On motion, the meeting was adjourned at 10:05 PM.

Respectfully submitted,


Lesley Milton, City Clerk


Ian N. Oglesby, Mayor