



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE REDEVELOPMENT
AGENCY

JOINT SPECIAL MEETING
Council Chamber
Thursday, February 6, 2020
5:30 PM

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

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

3. PLEDGE OF ALLEGIANCE

Pledge led by Mayor Pro Tem Pacheco

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

On motion by Councilmember Campbell and second by Councilmember Wizard and carried by the following vote, the City Council/Successor Agency moved to approve the items on the Consent Agenda as presented. There were no comments from the public. On the question, Mayor Oglesby confirmed regarding item 5E - that the authorization for the City Manager to execute contracts with Adams Ashby Group and R.L. Hastings and Associate would only be completed if the CALHOME Grant was secured.

AYES: OGLESBY, PACHECO, CAMPBELL, WIZARD, KISPERSKY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

A. APPROVE MINUTES FROM JANUARY 16, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY 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 QUARTER ENDING DECEMBER 31, 2019.

Action: Accepted

D. ADOPT A RESOLUTION TO AUTHORIZE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING

AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM IN THE AMOUNT OF \$1,000,000.00 FOR THE DEVELOPMENT OF TEN ACCESSORY DWELLING UNITS FOR LOW-INCOME HOMEOWNERS.

Action: Authorized

- E. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH ADAMS ASHBY GROUP AND R. L. HASTINGS AND ASSOCIATES TO SERVE AS THE ADMINISTRATIVE SUBCONTRACTORS FOR THE CALHOME GRANT AND TO AUTHORIZE THE USE OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO COVER THESE CONTRACT AMOUNTS.**

Action: Authorized

6. STUDY SESSION

- A. STUDY SESSION TO INTRODUCE AND DISCUSS A DRAFT ORDINANCE REGARDING PLASTIC POLLUTION PREVENTION AND SOLID WASTE AS RECOMMENDED BY THE ENVIRONMENTAL COMMISSION.**

Associate Planner Beth Rocha introduced the item and provided background on the item. Ms. Rocha also introduced Environmental Committee members Lacy Raak and Kira Pani whom provided a presentation and responded to questions and comments from the Council.

Oglesby - concerned with phasing and alternative products that are not currently in the economic stream; the residents that have to pay for these alternatives - asked staff to go out in community and get more feedback about cost prohibitions for low income residents.

PUBLIC COMMENT SPEAKERS:

Dennis Volk, Business Owner (MAL's Market) - would like to be able to review the alternatives for in store display of food in containers, would like a better understanding of how alternatives can be implemented; also did not receive any notification;

Ray Rearden, Seaside resident - businesses need to know what the cost is upfront and how it will impact their business expenses which is impacting their ability to comply.

Carlos Ramos, Seaside Latino Merchants Founder - enormous concern from minority business owners and stated that they were not notified of the meetings; the ordinance was only printed in English and Spanish and should have been printed in Tagalog and/or Chinese.

Closing comments from Council/Successor Agency:

Campbell - water burden due to increased amount of service ware that needs to

be cleaned; burden should be looked at the city and community as a whole and has the most effect on low income communities; does not see any reason to delay; noted the positive effects of the Styrofoam and plastic bag ban has had on the city; actual passing of ordinance would require noticing and two public hearing -- more opportunity for more input, comments and refining of the ordinance.

Wizard - asked staff to bring it back at a reasonable time for consideration

Kispersky - likes the ordinance as it is written and encouraged further outreach; asked for staff to bring the item back for consideration

Pacheco - went to 25 businesses and indicated that no recent information about the ordinance had been received; also provided information regarding the impact on local businesses in Seaside; wants an ordinance that is business and environment friendly.

Oglesby - thanked the environmental committee for their work; would have liked to hear more about how this would impact members of the community that are lower income, options about phasing it in, hearing more about alternatives

City Attorney Damon - indicated that a full legal review has not been conducted and has some concerns about some portions of the ordinance and will include in the draft ordinance that returns to the Council. The Council concurred with changes to the presented item.

7. CLOSED SESSION

City Attorney Sheri Damon read the closed session items and anticipated announcements in regard to real property negotiations at the end of the closed session.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

1. Former Army Building 4481 (Southwest corner of Colonel Durham Street and Parker Flats Cut-Off Road, Seaside)
2. Disposition of Fort Ord Reuse Authority ESCA properties on the former Fort Ord, parcels: 031-211-001 E34, E24; 031-151-062 E23.1, E23.2, E20c.1; 031-152-007 E20c.2, E18.1.1*; 031-151-059 E20c.1.1.1; 031-151-045 L31, E20c.2.1; 031-152-002 18.1.1; 031-152-011 18.1.3, 18.1.1, 18.4, L22

8. ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,


Lesley Milton, City Clerk


Ian N. Oglesby, Mayor