

Seal Beach, California  
August 10, 2020

The City Council met in regular session at 7:00 p.m. via teleconference.

#### ROLL CALL

Present: Mayor Sustarsic  
Council Members: Kalmick, Massa-Lavitt, Moore, Varipapa  
Absent: None

City Staff: Craig A. Steele, City Attorney  
Jill R. Ingram, City Manager  
Patrick Gallegos, Assistant City Manager  
Phil Gonshak, Police Chief, Seal Beach Police Department  
Chief Joe Bailey, Marine Safety Department  
Steve Myrter, P.E., Director of Public Works  
Les Johnson, Director of Community Development  
Kelly Telford, Director of Finance/City Treasurer  
Gloria D. Harper, City Clerk  
Dana Engstrom, Deputy City Clerk

#### APPROVAL OF AGENDA & WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

City Clerk Harper announced there was a modification to item D regarding the date of the contract. Additionally, she announced that five (5) supplemental communications were received after the posting of the agenda regarding various agenda items that were distributed to City Council and made available to the public.

Council Member Massa-Lavitt moved, second by Council Member Varipapa to approve the agenda.

City Clerk Harper took a roll call vote to approve the agenda.

AYES: Kalmick, Massa-Lavitt, Moore, Sustarsic, Varipapa  
NOES: None  
ABSENT: None  
ABSTAIN: None  
Motion carried

#### PRESENTATIONS / RECOGNITIONS

- Recognition to Roni Ellis, Retiring Principal at McGaugh Elementary School
- Orange County Water District Heron Point Monitoring Well Project Update
- Seal Beach COVID-19 Local Emergency Review

## ORAL COMMUNICATIONS

Mayor Sustarsic opened oral communications. City Clerk Harper announced that two (2) email communications were received and distributed to Council via email and uploaded to the City's website. Mayor Sustarsic then closed oral communications.

## CITY ATTORNEY REPORT

City Attorney Steele reported that prior to the meeting City Council met in closed session to discuss the two items on the posted agenda and indicated that all Council Members participated via teleconference. He reported regarding Item A, the property acquisition by Orange County Transportation Authority (OCTA), that the City Council unanimously authorized the City Manager to enter into an agreement with OCTA for the acquisition of certain parcels of right-of-way in the amount of \$250,000 which is the appraised value. City Attorney Steele also indicated that the City Council took no reportable action on Item B.

## CITY MANAGER REPORT

City Manager Ingram had no report.

## COUNCIL COMMENTS

Council Member Moore thanked Seal Beach residents for following the guidelines of social distancing, wearing masks, and staying home. He reported that he is happy to see that restaurants have more business and appreciates all that Director of Community Development Les Johnson has done to help support local businesses. Assistant City Manager Patrick Gallegos addressed Council Member Moore's concerns regarding the shuttle program in Leisure World.

Council Member Varipapa indicated he has been receiving a lot of positive feedback on the outdoor dining parklets and thanked staff for all they did to coordinate setting them up.

Council Member Massa-Lavitt indicated that she has been in contact with Assistant City Manager Patrick Gallegos regarding issues her constituents have been experiencing with the cab company and is thankful they will be easily resolved. She also indicated that she is looking forward to a permanent solution to senior transportation.

Mayor Pro Tem Kalmick thanked staff again for doing a fantastic job regarding outdoor dining parklets and communal dining.

Mayor Sustarsic thanked staff for all their hard work in supporting local businesses. She indicated that she participated in several calls with Orange County Mayors and listened in on a meeting hosted by Sheriff Don Barnes.

## COUNCIL ITEMS

There were no Council items.

## CONSENT CALENDAR

Council Member Varipapa moved, second by Mayor Pro Tem Kalmick, to approve the

recommended actions on the consent calendar.

**A. Approval of the July 27, 2020 City Council Minutes** - That the City Council approve the minutes of the Closed Session and Regular City Council meeting held on July 27, 2020.

**B. Demands on City Treasury (Fiscal Year 2021) – August 10, 2020** - Ratification.

**C. Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Transtech Engineers, Inc., for Building Division Services** - That the City Council adopt Resolution 7065 to approving and authorizing the City Manager to execute a professional services agreement with Transtech Engineers, Inc. for Building Division Services.

**D. Extend Contract Services with the City of Long Beach for Animal Control/Care Services** - That the City Council adopt Resolution 7066: 1. Approving the Second Amendment to Agreement No. 34620 between the City of Seal Beach and the City of Long Beach for Animal Care Services for the City of Long Beach to provide Animal Care Services within the City of Seal Beach, for one additional two-year period; and, 2. Authorizing the City Manager to execute the Second Amendment on behalf of the City of Seal Beach along with any necessary documents and amendments in relation thereto.

**E. Grant Award from the Seal Beach Police Foundation to Fund a Police Canine Program** - That the City Council adopt Resolution 7067, approving the acceptance of a \$50,000 grant award from the Seal Beach Police Foundation (SBPF) to fund a Police Canine program for the Seal Beach Police Department (SBPD).

City Clerk Harper took a roll call vote to approve the consent calendar items.

AYES: Kalmick, Massa-Lavitt, Sustarsic, Moore, Varipapa

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried

#### ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed from the consent calendar.

#### PUBLIC HEARING

There were no public hearing items.

#### UNFINISHED/CONTINUED BUSINESS

There were no unfinished/continued business items.

#### NEW BUSINESS

#### **F. Water and Sewer Rates Study Update**

Director of Public Works Steve Myrter introduced Project Manager Steve Gagnon with Raftelis, Arisha Ashraf leading the rate modeling effort, and Management Analyst Travis Brooks. Director Myrter discussed utility bill impacts, rate study background, water

system financial plan, water system proposed water rate changes and rates, water system bill impacts, wastewater system financial plan, proposed wastewater changes and rates, wastewater bill impacts, how total water and sewer customer bills are affected, combined water and wastewater bill impacts, and the next steps.

Council member questions were addressed.

City Council received and filed the report.

ADJOURNMENT

Mayor Sustarsic adjourned the City Council at 8:28 p.m. to Monday, August 24, 2020 at 5:30 p.m. to meet in closed session, if deemed necessary, in memory of Ronald F. Deaton, husband of former Seal Beach Mayor and Council Member Ellery Deaton, who passed away on August 4, 2020, Gabriella O'Donnell, mother of Long Beach Mayor Robert Garcia, who passed away on July 27, 2020 and Greg O'Donnell, step-father of Long Beach Mayor Robert Garcia, who passed away on August 9, 2020.

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Gloria D. Harper, City Clerk  
City of Seal Beach

Approved: \_\_\_\_\_  
Schelly Sustarsic, Mayor

Attested: \_\_\_\_\_  
Gloria D. Harper, City Clerk