



## A G E N D A

CITY OF SEASIDE  
CITY COUNCIL

REGULAR MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, September 17, 2015  
7:00 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

|                     |                |
|---------------------|----------------|
| Ralph Rubio         | Mayor          |
| Ian N. Oglesby      | Mayor Pro Tem  |
| Dennis J. Alexander | Council Member |
| Jason Campbell      | Council Member |
| David R. Pacheco    | Council Member |

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **REVIEW OF AGENDA**

*If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).*

5. **ORAL COMMUNICATIONS**

*Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.*

6. **PUBLIC AGENCY COMMUNICATIONS**

*This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.*

7. **PRESENTATIONS**

**A. PRESENTATION TO WILLIAM MERRY FOR HIS YEARS OF SERVICE AS THE GENERAL MANAGER OF THE MONTEREY PENINSULA SOLID WASTE DISTRICT.**

**PURPOSE:** To present a proclamation to William Merry for his many years of service as General Manager of the Monterey Peninsula Waste Management District.

**RECOMMENDATION:** That the Mayor present the proclamation on behalf of the City Council.

**B. PRESENTATION ON THE PLASTIC BAG ORDINANCE IMPLEMENTATION PROGRAM**

**PURPOSE:** A presentation on the City's Plastic Bag Ordinance and the implementation of the Ordinance.

**RECOMMENDATION:** It is recommended that the City Council consider the presentation and provide comment as it deems appropriate.

**C. PRESENTATION OF THE SEPTEMBER 2015 HOUSE OF THE MONTH AWARD**

**PURPOSE:** The purpose of this item is to recognize Reynaldo and Josefina Herrera, owners of 1250 San Pablo Avenue for beautifying and maintaining their property.

**RECOMMENDATION:** It is recommended that the Mayor present Reynaldo and Josefina Herrera with the September 2015 House of the Month award.

**D. 2015 BUSINESS OF THE THIRD QUARTER**

**PURPOSE:** To recognize Monterey Signs located at 555 Broadway Avenue for upgrading, beautifying and maintaining the building and property.

**RECOMMENDATION:** It is recommended that the City Council present the 2015 Business of the Third Quarter to Monterey Signs located at 555 Broadway Avenue.

**8. CONSENT CALENDAR**

*The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.*

**A. APPROVE MINUTES OF SEPTEMBER 3, 2015 REGULAR MEETING**

**RECOMMENDATION:** It is recommended that the minutes be reviewed and approved.

**B. APPROVE AND FILE CITY CHECKS**

**PURPOSE:** It is requested that the City Council approve and file the accounts payable and wired payments made during the period of August 25, 2015 through September 8, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 3, 2015. Total Account Payable and Payroll for the above referenced period is \$1,227,153.12.

**RECOMMENDATION:** It is recommended that the City Council approve and file the attached checks.

**C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR CITY OF SEASIDE FOR THE QUARTER ENDED JUNE 30, 2015.**

**PURPOSE:** Accept and file the City of Seaside Cash and Investment Report for the quarter ended June 30, 2015.

**RECOMMENDATION:** Approve and accept the report.

**D. AUTHORIZE THE CLOSURE OF YOSEMITE AVENUE, BETWEEN BROADWAY AND MENDOCINO FOR THE SEASIDE FIRE DEPARTMENT OPEN HOUSE ON OCTOBER 3, 2015**

**PURPOSE:** For the City Council to review the closure of Yosemite Avenue between Broadway and Mendocino to ensure public safety during an 9-hour period for the Seaside Fire Department Open House on October 3, 2015.

**RECOMMENDATION:** That the City Council of the City of Seaside adopt a resolution approving the closure of Yosemite Avenue between Broadway and Mendocino to ensure public safety during the Fire Department event.

**E. APPROVE THE COALITION OF SCHOLARSHIP ORGANIZATION'S REQUEST FOR THE CITY TO CO-SPONSOR AND WAIVE FEES FOR THE USE OF THE OLDEMEYER CENTER TO PROVIDE A HIGH SCHOOL FORUM ON SCHOLARSHIP OPPORTUNITIES TO LOCAL HIGH SCHOOL SENIORS**

**PURPOSE:** The purpose of this item is to consider the request from the Coalition of Scholarship Organization to co-sponsor and waive fees in the amount of One Thousand, Three Hundred and Ninety-seven Dollars and Fifty cents (\$1,397.50) associated with the use the Oldemeyer Center Auditorium on November 14, 2015.

**RECOMMENDATION:** Staff recommends approval.

**F. REVIEW AND CONSIDER APPROVAL OF A FEE WAIVER REQUEST FROM THE PAN HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2016 MARTIN LUTHER KING MARCH**

**PURPOSE:** The purpose of this item is to consider the request from the Pan Hellenic Council for a waiver of the fees and costs associated with the 2016 Martin Luther King, Jr. March in the amount of Five Thousand Three Hundred Forty Seven Dollars and Fifty Cents (\$5,347.50).

**RECOMMENDATION:** Based on previous City Council actions to waive fees associated with the Martin Luther King event, it is recommended that the request be approved.

**G. APPROVAL OF A CONTRACT WITH KOFF & ASSOCIATES FOR A CLASSIFICATION AND COMPENSATION STUDY**

**PURPOSE:** The purpose of this item is to provide the City Council to request that the City Council approve a contract with Koff & Associates to conduct the study.

**RECOMMENDATION:** It is recommended that the City Council approve the contract with Koff & Associates and authorize the City Manager to execute the contract with a not to exceed amount of \$66,700.

**H. APPROVE A REQUEST FROM MONTEREY PENINSULA COLLEGE FIRE ACADEMY TO OBTAIN SURPLUS SELF CONTAINED BREATHING APPARATUS FROM THE FIRE DEPARTMENT**

**PURPOSE:** For City Council to consider a request from Monterey Peninsula College Fire Academy to obtain surplus Self Contained Breathing Apparatus from the Fire Department.

**RECOMMENDATION:** For the City Council to authorize a request from Monterey Peninsula College Fire Academy to obtain surplus Self Contained Breathing Apparatus from the Fire Department.

**I. GRANT APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS REGIONAL GRANT FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO SIGN LETTERS OF COMMITMENT FOR PARTICIPATION.**

**PURPOSE:** The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the submission of an application for a Regional Assistance to Firefighters Grant for the purchase of replacement mobile and portable radios for the fire department and authorize the City Manager to sign letters of commitment for participation in the regional grant. If approved, matching funds of approximately \$57,750.00 would come from the 2016-17 budget.

**RECOMMENDATION:** It is recommended that the City Council approve the submission of an application for a Regional Assistance to Firefighters Grant for the purchase of replacement mobile and portable radios for the fire department and authorize the City Manager to sign the letters of commitment.

**J. APPROVE FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2016.**

**PURPOSE:** The purpose of this item is to consider the request for a fee waiver by Delta Sigma Theta Sorority in the amount of \$1,974.00 (One thousand, nine hundred and seventy-four dollars and zero cents). These fees include room rentals fees for the Health Conference to be held in March 2016, and the annual Jabberwock to be held in April 2016.

**RECOMMENDATION:**

City Council direction is requested. Staff recommends the following:

- City to waive all room rental fees totaling \$1,974.00 for two events.
- Organization to provide the City with the non-refundable portion of the maintenance deposit: \$141.25 per event to total \$282.50.
- Organization to provide insurance coverage for both events.

**9. PUBLIC HEARING**

**A. SUBMISSION OF 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**PURPOSE:** The purpose of this item is for the City Council to receive the Consolidated Annual Performance Report (CAPER) for the City's Community Development Block Grant (CDBG) for Program Year 2014-2015, and to hear public comment, prior to its submittal to the U.S. Department of Housing and Urban Development (HUD). The CAPER must be received by HUD no later than September 30, 2015.

**RECOMMENDATION:** It is recommended that the City Council receive the 2014-2015 CAPER and hear public comment prior to its submittal to HUD.

**B. ADOPTION OF MAJOR TEXT AMENDMENTS TO TITLE 17 (ZONING CODE) OF THE SEASIDE MUNICIPAL CODE (FILE NO. SMA-15-02) (ROLL CALL VOTE)**

**PURPOSE:** In accordance with Section 17.74.050.A of the Seaside Municipal Code (SMC), a Public Hearing is being conducted by the City Council to hold the first reading on proposed major text amendments to Title 17 (Zoning Code) of the Seaside Municipal Code.

**RECOMMENDATION:** It is recommended that the City Council hold a public hearing to conduct its review of the proposed major text amendments to the Zoning Code, and after considering all evidence and testimony presented, pass to print the Draft Ordinance for adoption at a second reading, as recommended by the Planning Commission.

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

*This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.*

11. **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
October 1, 2015  
7:00 PM

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The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.