



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 1, 2015
7:00 PM

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. FIRE PREVENTION WEEK PROCLAMATION

PURPOSE: The purpose of this item is to proclaim and recognize October 4th-10th as Fire Prevention Week and to raise awareness of the need of fire prevention as well as actions residents and businesses can take to prevent fires and injuries that result from fire.

RECOMMENDATION: It is recommended that the City Council present the proclamation to the Fire Department.

B. RECOGNITION OF MICHAEL MUGAN FOR CONTRIBUTIONS AS A RESPONSIBLE, PRODUCTIVE YOUTH IN THE SEASIDE COMMUNITY

PURPOSE: To Recognize Michael Mugan for his outstanding efforts in the Seaside Community, specifically with contributions for Seaside Pony Baseball for exemplifying sportsmanship and citizenship in the community.

RECOMMENDATION: That the City Council acknowledged him for his efforts and encourage his future endeavors.

C. RECOGNITION OF WENDELL MONTES FOR TIME SERVED AS A BOARD MEMBER OF THE BOARD OF ARCHITECTURAL REVIEW.

PURPOSE: To recognize Mr. Montes for his service to the City and the Community.

RECOMMENDATION: That the City Council formally recognize Mr. Montes for his years of service.

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 17, 2015

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 September 9, 2015 through September 21, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 17, 2015. Total Account Payable and Payroll for the above referenced period is \$1,166,664.71.

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

C. RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR THE IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT (AB 1717)

PURPOSE: The purpose of this item is to provide the City Council the opportunity to approve and adopt a resolution authorizing the City Manager to execute an agreement with the State Board of Equalization for the implementation of the Local Prepaid Mobile Telephony Services Collection Act (AB 1717).

RECOMMENDATION: It is recommended the City Council approve and adopt the attached resolution authorizing the City Manager to execute an agreement with the State Board of Equalization for the implementation of the Local Prepaid Mobile Telephony Services Collection Act (AB 1717).

9. PUBLIC HEARING

A. ADOPTION OF MAJOR TEXT AMENDMENTS TO TITLE 17 (ZONING CODE) OF THE SEASIDE MUNICIPAL CODE (FILE NO. SMA-15-02) (SECOND READING - 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 second reading on proposed major text amendments to Title 17 (Zoning Code) of the Seaside Municipal Code.

RECOMMENDATION: It is recommended that the City Council adopt Ordinance No. 15-XX amending Title 17 (Zoning Code) of the Seaside Municipal Code in accordance with the text amendments listed therein and making a finding of exemption under the California Environmental Quality Act.

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

PURPOSE: (a) City of Seaside v. City of Sand City et al. Santa Clara County Superior Court Case No.1-13-CV-243036

RECOMMENDATION:

11. 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.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 15, 2015
7:00 PM

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.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=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.