



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 21, 2016
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. **PUBLIC COMMENT**

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 OF THE 2015 HOUSE OF THE YEAR AWARD**

PURPOSE: The purpose of this item is to recognize Anthony and Ginger Snell, owners of 1180 Wanda Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Anthony and Ginger Snell the 2015 House of the Year award.

B. PRESENTATION OF THE 2015 BUSINESS OF THE FOURTH QUARTER AWARD

PURPOSE: To recognize Norman Naylor, owner of Norman Naylor's Kitchen & Cabinet Design Center located at 815 Broadway for upgrading, beautifying and maintaining the building and property.

RECOMMENDATION: It is recommended that the Mayor present the 2015 Business of the Fourth Quarter Award to Norman Naylor, owner of Norman Naylor's Kitchen & Cabinet Design Center located at 815 Broadway.

C. PRESENTATION OF THE 2015 HOLIDAY DECORATION CONTEST AWARDS

PURPOSE: The purpose of this item is to recognize the winners of the "Most Spectacular", "Best Business Display" and "Commissioner's Choice" categories of the 2015 Holiday Decoration Contest.

RECOMMENDATION: It is recommended that the Mayor present the 2015 Holiday Decoration Contest awards.

D. RECEIVE CERTIFICATE OF RECOGNIZATION PRESENTATION FROM THE MONTEREY PENINSULA REGIONAL WATER AUTHORITY

PURPOSE: To receive a presentation from the Monterey Peninsula Regional Water Authority who wishes to recognize Lesley Milton-Rerig for her 4 years of service providing administrative, financial and clerk services support to assist the Authority in finding a water solution for the Peninsula.

RECOMMENDATION: That the City Council receive the presentation.

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 DECEMBER 17, 2016 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 December 8, 2015 through January 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of December 10, 2015; December 24, 2015; and January 7, 2016. Total Account Payable and Payroll for the above referenced period is \$3,138,769.45.

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

C. REVIEW AND CONSIDER APPROVAL OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM ORCHESTRA IN THE SCHOOLS

PURPOSE: The purpose of this agenda item is to consider the request from Orchestra in the Schools for a donation of three-thousand dollars (\$3,000.00) from the Mayor's Youth Fund to award tuition aid to all participating students in the program.

RECOMMENDATION: It is recommended the City Council approve the request.

D. CONSIDER CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR THE LADIES FIRST NON-PROFIT ORGANIZATION

PURPOSE: The purpose of this agenda item is to consider the request from the Ladies First Non-Profit Organization for a donation of two thousand five hundred dollars (\$2,500.00) for costs associated with their workshops and Leadership Forum for at-risk, adolescent girls.

RECOMMENDATION: Staff recommends approval.

E. CONSIDERATION OF ACCEPTING AN ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH MARK THOMAS & COMPANY TO UPDATE THE DESIGN OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF EIGHTY THOUSAND ONE HUNDRED NINETY-SEVEN DOLLARS (\$80,197.00).

PURPOSE: The purpose of this item is for the City Council to consider accepting an Active Transportation Program (ATP) Grant of approximately \$3.7 million and approving a resolution authorizing a First Amendment to the Agreement for Consultant Services (the "Contract") between the City of Seaside (the "City") and Mark Thomas & Company (the "Consultant") for a not to exceed amount of Eighty Thousand One Hundred Ninety-Seven Dollars (\$80,197.00) to provide professional services for the preparation of updated construction documents for West Broadway Urban Village (WBUV) Infrastructure Improvements Project in support of the ATP grant.

RECOMMENDATION: It is recommended that the City Council accept the ATP Grant and approve a resolution authorizing the City Manager to execute a First Amendment to the Agreement for Consultant Services with Mark Thomas & Company to provide professional services for updating the design of the West Broadway Urban Village (WBUV) Infrastructure Improvements Project. The original not-to-exceed contract value to Mark Thomas of Seven Hundred Sixteen Thousand Two Hundred Fifty-One Dollars (\$716,251) would be increased by Eighty-Thousand One Hundred Ninety-Seven Dollars (\$80,197) to a total not to exceed amount of Seven Hundred Ninety-Six Thousand Four Hundred Forty-Eight Dollars (\$796,448) using Transportation Agency of Monterey County (TAMC) grant funds and bond funds. The proposed work will allow the City to prepare documentation necessary to authorize the ATP grant by the CTC and the FHWA.

F. CONSIDER RESOLUTION APPROVING THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT GRANT AGREEMENT TO THE CITY OF SEASIDE FOR LOCAL WATER PROJECT DEVELOPMENT EXPENSES

PURPOSE: The purpose of this item is to have the City Council consider approval of a grant agreement in the amount of one hundred six thousand nine hundred dollars (\$106,900) between the Monterey Peninsula Water Management District (MPWMD) and the City of Seaside for Local Water Project Development Expenses for the Public Works Non-Potable Water from the Laguna Grande Well Project.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the Monterey Peninsula Water Management District (MPWMD) Agreement for the City of Seaside Local Water Project Development Expenses for the Laguna Grande Well Project and authorizing the City Manager to execute the agreement and authorize the Finance Department to record the grant award of one hundred six thousand nine hundred dollars (\$106,900) in the 2015-2016 Fiscal Budget.

G. APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF REPLACEMENT THERMAL IMAGING CAMERAS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$19,860.00 WITH MATCHING FUNDS OF \$3,972.00

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 an Assistance to Firefighters Grant (AFG) for the purchase of replacement thermal imaging cameras for the fire department in the amount of \$19,860.00 with matching funds of \$3,972.00

RECOMMENDATION: It is recommended that the City Council approve the submission of an application for an AFG grant and if awarded, provide matching funds for the purchase and replacement of thermal imaging cameras for the fire department in the amount of \$19,860.00 with matching funds of \$3,972.00.

H. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION(S) UNDER THE STATE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

PURPOSE: The purpose of this item is for the City Council to consider a resolution authorizing application to the State Department of Resources Recycling and Recovery (CalRecycle) for any and all payment programs offered and authorizing the Signature Authority.

RECOMMENDATION: It is recommended that the City Council to consider and adopt a resolution authorizing application to the State Department of Resources Recycling and Recovery (CalRecycle) for any and all payment programs offered and authorizing the Signature Authority.

I. AUTHORIZE ACCEPTANCE OF YEAR 2 GRANT FUNDS FOR THE CAL GRIP GRANT PROGRAM TO CONTINUE OPERATIONS AS PROPOSED IN THE THREE YEAR GRANT AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT

PURPOSE: The purpose of this item is to have the City Council adopt a resolution to accept the year two California Gang Reduction Intervention and Prevention grant funds totaling \$330,000 as part of the full three year grant cycle adopted on November 20, 2014.

RECOMMENDATION: Staff recommends that the City Council adopt a resolution authorizing staff to accept the 2016 California Gang Reduction Intervention and Prevention Grant Year Two funds totaling \$330,000.

J. AUTHORIZE RENEWAL OF AGREEMENTS WITH COMMUNITY PARTNERS OF THE CALIFORNIA GANG REDUCTION IMPLEMENTATION PROGRAM (GRIP) PROGRAM FOR YEAR TWO GRANT FUNDS

PURPOSE: The purpose of this item is to obtain City Council approval for renewals of Memorandum of Understandings with Cal Grip Grant Partners Sun Street Centers, Community Partnership for Youth and Community Human Services to provide prevention and intervention services in partnership with the City of Seaside Gang Reduction, Prevention and Intervention Program as well as renewal of the Grant Program Evaluation Services contract as agreed to in the grant agreement.

RECOMMENDATION: It is recommended that the City Council approve the renewal of the four agreements for the second year of the grant program with all expenses fully reimbursed to the City through the Cal GRIP grant.

9. PUBLIC HEARING

A. SECOND READING OF AN ORDINANCE AMENDING THE TEXT OF SECTION 17.52.150 OF THE SEASIDE MUNICIPAL CODE DEFINING AND PROHIBITING MEDICAL MARIJUANA DISPENSARIES, CULTIVATION OF MARIJUANA AND ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY (SECOND READING)

PURPOSE: In accordance with Section 17.74.050 of the Seaside Municipal Code, the purpose of this item is to conduct a second reading on a proposed Ordinance adopting text amendments to Section 17.52.150 of the Seaside Municipal Code to further define and prohibit medical marijuana dispensaries, cultivation of marijuana and all commercial medical marijuana uses in the City.

RECOMMENDATION: Waive reading in full of the second reading of an Ordinance amending Section 17.52.150 of the City of Seaside Municipal Code (SMC) to further define and prohibit medical marijuana dispensaries, cultivation of marijuana, and all commercial medical marijuana uses in the City. The Ordinance is provided as Attachment 1.

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:
February 4, 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://cvp.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.