



AGENDA

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 4, 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. **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. **2016 JANUARY HOUSE OF THE MONTH**

PURPOSE: The purpose of this item is to recognize Richard and Sandra Gilliam, owners of 1885 Andrew Court for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Richard and Sandra Gilliam the January 2016 House of the Month award.

B. PRESENTATION FROM TRANSPORTATION AGENCY OF MONTEREY COUNTY TO DISCUSS THE DRAFT TRANSPORTATION INVESTMENT MEASURE EXPENDITURE PLAN

PURPOSE: The purpose of this item is to provide a presentation to the City Council on the Transportation Investment Measure Expenditure Plan by the Transportation Agency for Monterey County (TAMC).

RECOMMENDATION: It is recommended that the City Council receive presentation and provide comments on the Transportation Investment Measure Expenditure Plan.

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 THE MINUTES FROM THE JANUARY 21, 2015 JOINT SPECIAL MEETING

RECOMMENDATION: To review and approve the minutes.

B. APPROVE MINUTES OF JANUARY 21, 2015 REGULAR MEETING

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

C. 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 January 12, 2016 through January 25, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of January 21, 2016. Total Account Payable and Payroll for the above referenced period is \$1,062,397.17.

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

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADOPTING AS AN OFFICIAL PLAN, THE 2015 MONTEREY COUNTY MULTI-HAZARD MITIGATION PLAN.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider adopting as the official plan, the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

RECOMMENDATION: It is recommended that the City Council adopt as the official plan, the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

9. PUBLIC HEARING

A. CONSIDER APPEAL TO THE CITY COUNCIL OF FENCE EXCEPTION APPLICATION NO. FE-15-01 RULING OF THE PLANNING COMMISSION DENYING A FENCE EXCEPTION APPLICATION FOR A SINGLE FAMILY RESIDENTIAL PROPERTY AT 2090 CROSS STREET; THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA, CLASS 3, SECTION 15303(E), NEW CONSTRUCTION OF SMALL STRUCTURES.

PURPOSE: In accordance with Section 17.76.020.C of the Seaside Municipal Code (SMC), Virginia McCormick, property owner, and Ray Ramsey, applicant, have filed an appeal to the City Council from a ruling of the Planning Commission denying their request for the approval of a fence exception to allow for the construction of a six foot high wooden fence within a portion of the ten-foot street side setback of a corner lot located at 2090 Cross Street.

RECOMMENDATION: In accordance with the action taken by the Planning Commission at its meeting on November 18, 2015, City staff recommends that the City Council deny the appeal and uphold the decision of the Planning Commission based upon the findings and evidence in the Draft Resolution.

10. BUSINESS ITEMS

A. RECEIVE PRESENTATION OF THE JUNE 30, 2015 AUDITED FINANCIAL STATEMENTS, THE SINGLE AUDIT REPORT AND THE GANN LIMIT REPORT AND ACCEPT AND FILE REPORTS

PURPOSE: The purpose of this item is to give the City Council the opportunity to receive, review, discuss and consider acceptance of the June 30, 2015 Financial Audit, the related Single Audit Report and the Gann Limit Report for the City of Seaside.

RECOMMENDATION: It is recommended that the City Council receive, review, discuss and accept and file the June 30, 2015 Financial Audit of the City of Seaside, the related Single Audit Report and the Gann Limit Report.

B. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE DORE GROUP FOR REAL PROPERTY APPRAISAL SERVICES FOR MONTEREY DOWNS AND MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY FOR A NOT TO EXCEED AMOUNT OF \$124,975 WITH THE TOTAL COST TO BE REIMBURSED BY THE DEVELOPER

PURPOSE: The purpose of this item is for the City Council to consider authorizing the City Manager to execute a Professional Service Agreement (the "PSA") with The Dore Group to perform Real Property Appraisal Services for Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a PSA with the Consultant to perform Real Property Appraisal Services for Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery. The maximum amount payable to Consultant under this Agreement is \$124,975.

C. RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH PAVEMENT ENGINEERING INC. TO DESIGN DEL MONTE BOULEVARD PAVEMENT REHABILITATION FOR AN AMOUNT NOT TO EXCEED \$51,260 AND INCLUDING THE PROJECT IN THE FISCAL YEAR 2015/2016 CAPITAL IMPROVEMENT PROGRAM FOR A TOTAL PROJECT BUDGET OF \$350,000 FUNDED THROUGH THE AUTO CENTER BOND

PURPOSE: The purpose of this item is to have the City Council approve a professional services contract with Pavement Engineering Inc. to prepare construction bid documents and construction inspection services for the pavement rehabilitation on Del Monte Boulevard and to include the project in the fiscal year 2015/2016 Capital Improvement Program.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving a professional services contract with Pavement Engineering Inc. to prepare bid document and construction inspection services for Del Monte Boulevard Pavement Rehabilitation for an amount not to exceed Fifty One Thousand Two Hundred Sixty Dollars (\$51,260) and including the project in the fiscal year 2015-2016 Capital Improvement Program with a \$350,000 project budget funded with Auto Center Bonds and authorizing the City Manager to execute the contract.

D. CONSIDERATION OF A SECOND AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH SEASONS MANAGEMENT, LLC FOR DEVELOPMENT OF A SENIOR LIVING AND MEMORY CARE FACILITY.

PURPOSE: The purpose of this item is for the City Council to consider approving a Second Amendment to the ENA with Seasons Management for the proposed senior living and memory care facility at the "Shopette" site at 550 Monterey Road in the former Fort Ord.

RECOMMENDATION:

It is recommended that the City Council receive staff's presentation and approve the Second Amendment to the ENA with Season's Management to extend the ENA Period for six (6) months, from February 19, 2016 to August 19, 2016.

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:
February 18, 2016
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.