



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 18, 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 AND RECOGNITION OF THE 2016 SEASIDE FIREFIGHTER OF THE YEAR.**

PURPOSE: To present to Firefighter Rick Meyer a certificate in honor of his selection as the 2016 Seaside Firefighter of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Firefighter Rick Meyer.

B. PRESENTATION AND RECOGNITION OF THE 2015 SEASIDE POLICE OFFICER OF THE YEAR.

PURPOSE: To recognize and honor Detective Frank Salzillo as the 2015 Seaside Police Officer of the Year

RECOMMENDATION: It is recommended that the City Council recognize Detective Frank Salzillo.

C. PRESENT NEWLY ADOPTED STRATEGIC PLAN

PURPOSE: A presentation on the new City Strategic Plan and objectives will be presented for City Council consideration and to inform the public of the City Council's objectives for the next six months.

RECOMMENDATION: It is recommended that the City Council receive the presentation and make comments as appropriate.

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 FEBRUARY 4, 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 January 26, 2016 through February 8, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 4, 2016. Total Account Payable and Payroll for the above referenced period is \$1,383,864.01.

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

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE FOR THE QUARTER ENDED DECEMBER 31, 2015.

PURPOSE: Accept and file the City of Seaside Cash and Investment Report for the quarter ended December 31, 2015.

RECOMMENDATION: Accept and file report.

D. REVIEW AND CONSIDER APPROVAL OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE SEASIDE COMMUNITY YOUTH OUTREACH ORGANIZATION

PURPOSE: The purpose of this agenda item is to consider a request from Seaside Community Youth Outreach for a donation of three thousand dollars (\$3,000.00) from the

Mayor's Youth Fund to assist the organization in funding their "Transforming Our Lives" event.

RECOMMENDATION: Staff recommends approval of this request contingent upon receipt of the required 501 c3 paperwork.

E. CONSIDERATION OF ASSIGNMENT OF EXCLUSIVE NEGOTIATING AGREEMENT FROM SEASONS MANAGEMENT, LLC TO SEASIDE SENIOR LIVING, LLC.

PURPOSE: The purpose of this item is for the City Council to consider accepting the Assignment of Exclusive Negotiating Agreement from Seasons Management, LLC to Seaside Senior Living, LLC. Seasons Management, LLC has an Exclusive Negotiating Agreement (ENA) with the City of Seaside for a 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 accept the Assignment of Exclusive Negotiating Agreement and recognize the Assignee all interests, rights and obligations under the Agreement.

F. APPROVE RESOLUTION FORMALIZING DECISIONS MADE DURING CITY COUNCIL APPEAL OF FENCE EXCEPTION APPLICATION NO. FE-15-01 FROM PLANNING COMMISSION ACTION DENYING A FENCE EXCEPTION APPLICATION FOR A SINGLE FAMILY DWELLING LOCATED AT 2090 CROSS STREET.

PURPOSE: The purpose of this item is for the City Council to consider a resolution granting the appeal and overturning the action of the Planning Commission denial of a fence exception to allow for a twenty foot extension to an existing six foot high wood fence which exceeds the maximum height requirements of Zoning Code Sections 17.30.020.B.1 within the required street side setback located at 2090 Cross Street (APN: 011-042-001).

RECOMMENDATION: In accordance with the direction provided to City staff by the City Council on February 4, 2016, adopt the Draft Resolution certifying the City Council's action to grant the appeal and approve the Fence Exception Application No. FE-15-01.

G. APPROVE NEW APPOINTMENTS AND REAPPOINTMENTS OF BOARD, COMMISSION AND COMMITTEE MEMBERS

PURPOSE: That the City Council consider and approve five proposed appointments to the Planning Commission, Neighborhood Improvement Program Committee, Board of Architectural Review and Community Development Advisory Committee and two proposed re-appointments to the Neighborhood Improvement Program Committee.

RECOMMENDATION: That the appointments and their associated appointment terms be approved as presented.

H. CONSIDER APPROVAL OF THE LIST OF COMPANIES TO PROVIDE ON-CALL SURVEYING SERVICES.

PURPOSE: The purpose of this item is for the City Council to consider approval of a short list of companies to provide on-call surveying services.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving the on-call companies for surveying services.

ADJOURN TO CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY JOINT SPECIAL MEETING

9. CONSENT AGENDA

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of January 12, 2016 through February 8, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of January 21 and February 4, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$177,951.75.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

B. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE THE QUARTER ENDED DECEMBER 31, 2015.

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ended December 31, 2015.

RECOMMENDATION: Accept and file report.

10. BUSINESS ITEMS

A. RECEIVE THE 2015-2016 MID-YEAR BUDGET REPORT, ACCEPT AND FILE THE REPORT, PROVIDE DIRECTION TO STAFF AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE PROPOSED 2015-2016 MID-YEAR BUDGET ADJUSTMENTS

PURPOSE: The purpose of this item is to provide the City Council the opportunity to receive the report on the 2015-2016 Mid-Year Budget, accept and file the Report, provide direction to staff as desired and consider adoption of a resolution approving the proposed 2015-2016 Mid-Year Budget adjustments.

RECOMMENDATION: It is recommended that the City Council accept and file the 2015-2016 Mid-Year Budget Report, provide direction to staff as desired and adopt the attached resolution approving the proposed 2015-2016 budget adjustments.

RECONVENE CITY COUNCIL REGULAR MEETING

11. BUSINESS ITEMS

A. CONSIDER APPROVAL OF A COST-NEUTRAL REORGANIZATION OF CITY DEPARTMENTS AND A RESOLUTION MODIFYING THE POSITION CONTROL LIST TO ADD THE CLASSIFICATIONS OF RECREATION DIRECTOR AND HUMAN RESOURCES DIRECTOR AND ESTABLISH THE SALARY FOR

THE POSITIONS

PURPOSE: The purpose of this item is for the Council to discuss and consider approval of a reorganization of City Departments and a Resolution modifying the Position Control List to add the classifications of Recreation Director and Human Resources Director and establish the salary positions.

RECOMMENDATION: It is recommended that the City Council approve the proposed reorganization and adopt the Resolution modifying the Position Control List to add the classifications of Recreation Director and Human Resources Director and to establish the salary for the positions.

B. CONSIDER APPROVAL OF A POLICY FOR PUBLIC USE OF AUDIOVISUAL INFRASTRUCTURE DURING PUBLIC MEETINGS

The purpose of this item is to present to the City Council for discussion and possible adoption a draft policy establishing guidelines for use of the visual infrastructure by the public during public meetings.

Staff recommends the City Council discuss and approve the proposed policy.

12. 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.

13. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Manager; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY PARCEL: Portion of parcel E24 East of Hilby Avenue on the former Fort Ord.
UNDER NEGOTIATION: Price, Terms.

14. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
March 3, 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.