



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 3, 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 COMMENTS**

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 FEBRUARY 2016 HOUSE OF THE MONTH AWARD**

PURPOSE: The purpose of this item is to recognize JoMarie Faulkerson, owner of 1078 Waring Street for beautifying and maintaining her property.

RECOMMENDATION: It is recommended that the Mayor present JoMarie Faulkerson the February 2016 House of the Month award.

B. PROCLAMATION RECOGNIZING 2016 AS THE YEAR OF THE VETERAN.

PURPOSE: The purpose of this presentation is to have the City of Seaside recognize 2016 as the Year of the Veteran in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council issue the proclamation recognizing 2016 as the Year of the Veteran in the City of Seaside.

C. RECEIVE PRESENTATION REGARDING THE STATUS OF THE CAL AM MONTEREY PENINSULA WATER SUPPLY PROJECT

PURPOSE: The purpose of this item is for the City Council to receive a presentation on the Monterey Peninsula Water Supply Project

RECOMMENDATION: It is recommended that the City Council receive a presentation on the Monterey Peninsula Water Supply Project.

D. RECEIVE A CERTIFICATE FROM THE CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS FOR THE AWARD FOR OPERATING BUDGET EXCELLENCE FOR FISCAL YEAR 2015-2016

PURPOSE: To receive a certificate from the California Society of Municipal Finance Officers for Operating Budget Excellence Award for Fiscal Year 2015-2016 for meeting the criteria established to achieve the Operating Budget Excellence Award.

RECOMMENDATION: That the City Council receive the award 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 THE MINUTES OF FEBRUARY 18, 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 February 9, 2016 through February 22, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 18, 2016. Total Account Payable and Payroll for the above referenced period is \$1,278,712.78.

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

C. APPROVE A FEE WAIVER REQUEST IN THE AMOUNT OF \$487.25 (FOUR HUNDRED EIGHTY SEVEN DOLLARS AND TWENTY FIVE CENTS) FROM SEASIDE HIGH SCHOOL TO USE SOPER BALL FIELD TO HOLD THEIR HIGH SCHOOL VARSITY SOFTBALL GAMES

PURPOSE: The purpose of this item is for the City Council to approve a request from Seaside High School to enter into a Use Agreement for the use of Soper Ball Field and consideration of a fee waiver for field usage and light usage for their 2016 Varsity Girls Softball home games.

RECOMMENDATION: It is recommended to waive the fees in the amount of \$487.25 for Seaside High School to use Soper Field for the 2016 Girls Varsity Softball Games for their 201

D. CONSIDER AND APPROVE A FEE WAIVER REQUEST FROM THE VILLAGE PROJECT, INC FOR USE OF SEASIDE COMMUNITY CENTER FOR THE ANNUAL AFTER SCHOOL PROGRAM CELEBRATION OF EXCELLENCE.

PURPOSE: The purpose of this item is to consider the request for a fee waiver by The Village Project in the amount of \$325.00 (Three Hundred Twenty Five Dollars and Zero Cents). These fees include room rentals fees for the Annual After School Program Celebration of Excellence and the non-refundable portion of the deposit.

RECOMMENDATION:

Staff recommends the following actions be approved:

1. City to waive all room rental fees totaling \$250
2. Organization to provide the City with the non-refundable portion of the maintenance deposit: \$75.00
3. Organization to provide insurance coverage.

E. ADOPT RESOLUTION APPROVING A CONTRACT FOR AN UPDATE TO THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN FOR A TOTAL CITY COST NOT TO EXCEED \$32,100

PURPOSE: The purpose of this item is to have the City Council review, consider and take action on a contract with Disability Access Consultants (DAC) to provide the City with an updated ADA (Americans with Disabilities Act) Transition Plan as required under Title II of the Act.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving a contract with Disability Access Consultants (DAC) to update the City's ADA Transition Plan for a total cost to the City of Seaside not to exceed \$32,100.

9. BUSINESS ITEMS

A. CONSIDERATION OF A THIRD AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH MONTEREY DOWNS, LLC FOR POTENTIAL DEVELOPMENT OF APPROXIMATELY 550 ACRES IN THE FORMER FORT ORD FOR A PERIOD OF TWELVE (12) MONTHS.

PURPOSE: The purpose of this item is for the City Council to consider a Third Amendment to the ENA with Monterey Downs, LLC for the proposed Monterey Downs and Monterey Horse Park in the former Fort Ord for a period of twelve (12) months in order for the City to complete it's compliance with the California Environmental Act (CEQA); to obtain the project entitlements; and to complete negotiations of the Disposition and Development Agreement (DDA).

RECOMMENDATION: It is recommended that the City Council approve the Third Amendment to the ENA with Monterey Downs, LLC to extend the ENA Period for twelve (12) months, until March 3, 2017.

B. RECEIVE THE MONTEREY DOWNS FISCAL AND ECONOMIC IMPACT ANALYSIS AND PEER REIVEW AND SUPPLEMENTAL SENSITIVITY ANALYSIS

PURPOSE: The purpose of this item is for the City Council to receive the Monterey Downs Fiscal and Economic Impact Analysis Final Draft Report dated August 2015 prepared by Willdan Associates for Monterey Downs, LLC (Applicant) and the peer review and supplemental sensitivity analysis conducted by Economic & Planning Systems (EPS) on behalf of the City.

RECOMMENDATION: It is recommended that the City Council receive the applicant's presentation of the report, EPS's presentation of their peer review and supplemental analysis, take public comment and accept the reports or provide direction to staff, if necessary.

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:
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.

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<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.