



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 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 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. **PROCLAMATION IN OBSERVANCE OF ARBOR DAY**

PURPOSE: The purpose of this item is in observance of Arbor Day April 29, 2016.

RECOMMENDATION: It is recommended that the City Council receive the proclamation

B. PROCLAMATION RECOGNIZING MAY 1-7, 2016 AS SMALL BUSINESS WEEK IN THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to issue a proclamation recognizing May 1-7 as Small Business Week in the City of Seaside.

RECOMMENDATION: It is recommended that the City of Seaside proclaim May 1-7 as Small Business Week in the City of Seaside.

C. PROCLAMATION IN OBSERVANCE OF COMMUNITY PARTNERSHIP FOR YOUTH'S TWENTY FIFTH ANNIVERSARY IN THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to present Community Partnership for Youth a proclamation in celebration of their Twenty Fifth Year of providing outstanding services to the youth of the City of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation and make comments as appropriate.

D. PROCLAMATION RECOGNIZING JAMES BOGAN FOR BEING SELECTED AS THE 2016 JEFFERSON AWARD HONOREE FOR HIS CONTRIBUTIONS TO THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to present James Bogan a proclamation in celebration of being acknowledged a 2016 Jefferson Award Nominee for providing outstanding services to the community of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation and make comments as appropriate.

E. PRESENTATION AND RECOGNITION OF THE 2015 SUPPORT SERVICES EMPLOYEE OF THE YEAR

PURPOSE: To present to Records Technician Catherine Del Biaggio certificate, plaque and badge in honor of her selection as the 2015 Seaside Police Department Support Services Employee of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Records Technician Catherine Del Biaggio.

F. RECEIVE PRESENTATION FROM MONTEREY COUNTY CONVENTION AND VISITORS BUREAU REGARDING MID YEAR VISITATION AN HOSPITALITY RESULTS

PURPOSE: To receive a presentation on the quarterly statistics regarding visitation and hospitality on the Monterey Peninsula and in Seaside.

RECOMMENDATION: That the City Council receive the presentation and ask questions as appropriate.

G. RECEIVE REPORT REGARDING THE COMMISSION FOR ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, (CALEA).

PURPOSE: The purpose of this item is to report to the City Council the benefits and approximate cost for the City of Seaside Police Department to become an accredited agency through the Commission for Accreditation for Law Enforcement Agencies (CALEA).

RECOMMENDATION: It is recommended that the City Council receive the report.

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 APRIL 7, 2016

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 March 29, 2016 through April 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 31, 2016. Total Account Payable and Payroll for the above referenced period is \$1,137,562.96.

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

C. AUTHORIZATION TO DISPOSE OF SURPLUS CITY VEHICLES AND EQUIPMENT

PURPOSE: The purpose of this item is to obtain City Council approval for the disposal of City vehicles and equipment that are no longer needed and considered excess due to inoperability or poor condition.

RECOMMENDATION: It is recommended that the City Council approve the disposal of the vehicles and equipment identified in this report.

D. APPROVE A SPECIAL EVENT APPLICATION FROM COMMUNITY PARTNERSHIP FOR YOUTH FOR THEIR SITE-TO-SITE PASSPORT WALK AND RALLY EVENT

PURPOSE: The purpose of this item is to consider the request for a fee waiver by the Community Partnership in Youth in the amount of one thousand, three hundred and fifty-nine dollars and sixteen cents (\$1,359.16).

RECOMMENDATION: It is recommended City Council approve this agenda item.

E. APPROVE A FEE WAIVER FROM ACTION COUNCIL OF MONTEREY COUNTY AND PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDE PARK TO HOLD THE FIRST ANNUAL PALENKE ART MUSIC FESTIVAL.

PURPOSE: The purpose of this item is to consider the request for a fee waiver by the Palenke Arts/Action Council in the amount of two thousand, eighty seven dollars (\$2,087.00).

RECOMMENDATION: It is recommended City Council approve this agenda item.

F. RENEWAL OF THE ANNUAL BINGO LICENSES FOR AMERICAN LEGION POST 591, V.F.W. POST 8679, AND MONTEREY PENINSULA AVENUE OF THE FLAGS

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review the 2016 annual bingo license renewal applications from the three non-profit organizations (Three licenses) that conduct bingo games in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council approve the renewal applications for annual Bingo licenses for American Legion Post 591, 1000 Playa Ave., Seaside-Monterey Memorial V.F.W. Post 8679, 1996 Fremont Blvd., and Monterey Peninsula Avenue of Flags, 986 Hilby Ave.

G. RESOLUTION APPROVING THE TWO-YEAR EXTENSION OF THE AUDIT CONTRACT WITH GALLINA LLP

PURPOSE: The purpose of this item is for the City Council to review and consider a resolution approving the two-year extension of the existing audit contract with Gallina LLP.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution approving the two-year extension of the existing audit contract with Gallina LLP.

H. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION(S) UNDER THE STATE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM

PURPOSE: The purpose of this item is for the City Council to consider a resolution authorizing application for the Department of Resources Recycling and Recovery Beverage Container Recycling City/County Payment Program for any and all payment programs offered and authorizing the signature authority.

RECOMMENDATION: It is recommended that the City Council consider and adopt the attached resolution authorizing application for Department of Resources Recycling and Recovery Beverage Container Recycling City/County Payment Program for any and all payment programs offered and authorizing the signature authority.

I. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT AND TECHNICAL ADVISORY COMMITTEE MEMBERS FOR SHARED FRANCHISE CONTRACT COMPLIANCE AND MANAGEMENT AND AUTHORIZING \$11,055 APPROPRIATION FOR THE CITY OF SEASIDE'S SHARE

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider a resolution approving an MOU with the Monterey Regional Waste Management District and Technical Advisory Committee members for shared Franchise Contract Compliance and Management and authorizing an appropriation of \$11,055.

RECOMMENDATION: It is recommended that City Council approve the attached resolution approving an MOU with the Monterey Regional Waste Management District and Technical Advisory Committee members for shared Franchise Contract Compliance and Management and authorizing an appropriation of \$11,055.

J. APPROVE A FEE WAIVER FROM COMMUNITY HOSPITAL OF THE MONTEREY PENINSULA RECOVERY CENTER FOR THE USE OF THE LAGUNA GRANDE HALL FOR THEIR INSTALLATION DINNER EVENT.

PURPOSE: The purpose of this item is to consider the fee waiver request from the Community Hospital of the Monterey Peninsula Recovery Center for the use of the Laguna Grande Hall to hold their annual installation dinner in the amount of six hundred, ninety-two dollars and twenty-five cents (692.25).

RECOMMENDATION: Staff recommends that the City Council approve the request.

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER PROPOSED TEXT AMENDMENTS TO CHAPTER 10.04 AND CHAPTER 10.32 OF THE SEASIDE MUNICIPAL CODE TO PROHIBIT THE PARKING OF RECREATIONAL VEHICLES, TRAILERS, AND PROHIBITED VEHICLES ON CITY STREETS, ALLEYS, PUBLIC RIGHT-OF-WAYS, AND PUBLICLY OWNED PARKING LOTS. (FIRST READING – ROLL CALL VOTE).

PURPOSE: In accordance with Section 17.74.040.A of the Seaside Municipal Code (SMC), the purpose of this item is to have the City Council consider the proposed text amendments to Chapter 10 which would prohibit the the on street parking of recreational vehicles, trailers, and prohibited vehicles as defined in the Draft Ordinance. A Negative Declaration has been prepared for the proposed text amendments.

RECOMMENDATION:

It is recommended that the City Council take the following actions in consideration of the proposed text amendments to the SMC:

1. Adopt a Resolution certifying a Negative Declaration for the proposed text amendments in accordance with the California Environmental Quality Act Guidelines, and
2. Pass to Print the first reading of the Draft Ordinance provided for the proposed text amendments to the SMC.

10. BUSINESS ITEMS

A. APPROVE MEMORANDUM OF AGREEMENT BETWEEN CITY OF SEASIDE AND CALIFORNIA STATE UNIVERSITY AT MONTEREY BAY

PURPOSE: The purpose of the MOA is threefold. Its primary purpose is to fortify the relationship between the City and CSUMB as aligned partners achieving a shared vision of prosperity and success well into the future. Its secondary purpose is to establish mutually agreeable design parameters for, and secure access to, the “Main Gate” parcel, in anticipation of issuance of a Request For Proposals for mixed-use, high-quality redevelopment of the site. Its tertiary purpose, consistent with the primary and secondary purposes, is to outline a scholarship program that will leverage the commercial redevelopment of the Main Gate site into a sustainable source of funds for Seaside children to attend CSUMB.

RECOMMENDATION: That the agreement be approved.

B. CONSIDERATION OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) RECOMMENDATIONS FOR USE OF THE 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND THE DRAFT 2016-2017 ANNUAL ACTION PLAN AND PROVIDE DIRECTION TO STAFF

PURPOSE: The purpose of this item is for the City Council to receive the Community Development Advisory Committee (CDAC) recommended 2016-2017 public service and eligible projects award allocations and to provide staff direction on the preparation of the Annual Action Plan. A public hearing to consider the 2016-2017 Annual Action Plan is scheduled for May 4 prior to submitting the City's CDBG plans to the Department of Housing and Urban Development (HUD) for review and approval by the May 15, 2016 deadline.

RECOMMENDATION: It is recommended that the City Council accept the CDAC's recommendations for 2016-2017 CDBG fund allocations and direct staff to proceed with the process of preparation of the Annual Action Plan.

C. CONSIDER DEBT FINANCING PROPOSAL FOR VARIOUS CAPITAL PROJECTS, INCLUDING LIBRARY HVAC AND ROOF, CITY HALL HVAC, CITY HALL WINDOWS, FIRE DEPARTMENT HVAC AND GENERATOR AND SOLAR PANELS AND PROVIDE DIRECTION TO STAFF

PURPOSE: The purpose of this item is to provide and an opportunity for the City Council to review and consider lease/purchase financing for various capital projects and provide direction to staff.

RECOMMENDATION: It is recommended that the City Council receive the financing proposal and review and consider lease/purchase financing for various capital projects and provide direction to staff.

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:
May 5, 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.