



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 19, 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. PROCLAMATION DECLARING JUNE 2016 AS "ELDER AND VULNERABLE ADULT AWARENESS MONTH" IN THE CITY OF SEASIDE

RECOMMENDATION: That the City of Seaside recognize June 2016 as Elder and Vulnerable Adult Awareness Month and urge residents to take time to acknowledge elder abuse is a substantial public health issue and the need to raise community awareness of elder abuse and promote elder justice.

B. PROCLAMATION DECLARING MAY 15-21, 2016 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF SEASIDE

PURPOSE: Consider a proclamation to declare the week of May 15 through 21, 2016 as "National Public Works Week" in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation to representatives from the City of Seaside's Public Works Department.

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 MAY 5, 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 April 26, 2016 through May 9, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 28, 2016. Total Account Payable and Payroll for the above referenced period is \$1,309,445.14.

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

C. ADOPT A RESOLUTION ESTABLISHING THE PART-TIME CLASSIFICATION OF INTERN

PURPOSE: The purpose of this item is to obtain City Council approval to add the classification of Intern, in order to provide professional training opportunities to local students and enhance the City's future staffing opportunities.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution establishing the classification of Intern.

D. APPROVE RESOLUTION AWARDING CONTRACT TO THE WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED \$29,698 TO CONDUCT STORM DRAIN CATCH BASIN ASSESSMENT, INVENTORY AND GRADING

PURPOSE: The purpose of this item is for the City Council to consider awarding a contract to the Wallace Group for an amount not to exceed Twenty Nine Thousand Six Hundred Ninety Eight dollars to conduct an asset inventory and assessment of storm drain inlets and catch basins within the City of Seaside.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a contract to the Wallace Group for an amount not to exceed Twenty Nine Thousand Six Hundred Ninety Eight dollars (\$29,698) to conduct an inventory of storm drain inlets and catch basins and authorizing the City Manager to execute the contract.

E. APPROVE A FEE WAIVER REQUEST FROM THE PARADE OF CHAMPIONS FOR COSTS ASSOCIATED WITH THE PROPOSED 2016 SEASIDE PARADE OF CHAMPIONS IN THE AMOUNT OF ELEVEN THOUSAND, TWO HUNDRED AND FIFTY FIVE DOLLARS AND SIXTY TWO CENTS

PURPOSE: The purpose of this item is for the City Council to consider and approve a fee waiver request in the amount of Eleven Thousand, Two Hundred and Fifty-five Dollars and sixty two cents (\$11,255.62) from the Seaside Parade of Champions for the 2016 Seaside Parade of Champions.

RECOMMENDATION: Staff recommends approval of the co-sponsorship and a waiver of fees in the amount of \$11, 255.62 (Eleven-thousand two hundred and fifty-five dollars and sixty-two cents) for costs associated with the proposed 2016 Parade of Champions scheduled for Sunday, July 3, 2016.

F. AUTHORIZATION TO PURCHASE AN AERIAL LIFT TRUCK FROM THE CITY OF MONTEREY

PURPOSE: The purpose of this item is for the City Council to consider purchasing an aerial lift truck from the City of Monterey; approving a budget transfer for the purchase; and entering into an equipment loan agreement with the City of Monterey.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving a budget transfer of \$21,000 for the purchase of the aerial lift truck; approving an Equipment Loan Agreement with the City of Monterey; and authorizing the City Manager to execute the agreement.

G. ADOPT RESOLUTION ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF THE NOVEMBER 8, 2016 ELECTION

PURPOSE: Per Elections Code Section 1002 and the Seaside Municipal Code, this item is requesting the Council authorization to call for an election on November 8, 2016, declaring two council member and one mayoral seat, to consolidate the election with the general municipal election and authorize the Monterey County Registrar of Voters to provide for election services for the election.

RECOMMENDATION: That the City Council approve a resolution calling for an election on November 8, 2016 in the City of Seaside, authorizing the consolidation with the general municipal election and requesting the County elections Department to conduct the election.

H. ADOPT RESOLUTION APPROVING A RENEWAL MEMORANDUM OF UNDERSTANDING WITH MONTEREY COUNTY BEHAVIORAL HEALTH TO PROVIDE MENTAL AND BEHAVIORAL HEALTH SERVICES TO THE GANG REDUCTION AND IMPLEMENTATION (GRIP) GRANT AND THE SEASIDE YOUTH DIVERSION PROGRAM

PURPOSE: To renew the Memorandum of Understanding with Monterey County Behavioral Health to continue to provide mental and behavioral health services for the City of Seaside's youth violence reduction efforts. There is no cost associated with this action.

RECOMMENDATION: That the City Council approve a resolution renewing the Memorandum of Understanding with Monterey County Behavioral Health from July 1, 2016 to June 30, 2017 for continuity of services.

I. CONSIDERATION OF A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH CSG CONSULTANTS, INC. TO INCLUDE BUILDING AND CODE ENFORCEMENT SERVICES AND TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$48,320.00

PURPOSE: The purpose of this item is for the City Council to consider a Second Amendment to the Professional Services Agreement (PSA) between the City of Seaside and CSG Consultants, Inc. (CSG) to provide Building Official services, code enforcement services, building inspection and plan review services to the Building and Code Enforcement Division. This amendment will also require consideration of authorizing the Finance Division to transfer \$48,320 from salary savings for this contract.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a second Amendment to the PSA with CSG, Inc. adding \$48,320 to not exceed an amount of the contract total and authorize a transfer of \$48,320 from salary savings.

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. (SECOND 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 approve the proposed text amendments to Chapter 10 prohibiting the the on street parking of recreational vehicles, trailers, and prohibited vehicles as defined in the Draft Ordinance. At the April 21, 2016 City Council meeting, the council approved the first reading.

RECOMMENDATION: It is recommended that the City Council approve the second reading of the proposed text amendment to the Seaside Municipal Code and adopt the ordinance as presented.

10. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING A RETIREMENT INCENTIVE PROGRAM FOR ELIGIBLE MANAGEMENT EMPLOYEES

PURPOSE: The purpose of this item is to approve a resolution implementing a retirement incentive program for management employees that will assist with the restructuring of the City's management team in order to address fiscal concerns and organization needs and to facilitate succession planning.

RECOMMENDATION: It is recommended that the City Council adopt the resolution.

B. PRESENTATION OF THE FISCAL YEAR 2016-2017 PRELIMINARY BUDGET AND THE 2017-2018 BUDGET PLAN AND CONSIDER REVENUE DIVERSIFICATION ALTERNATIVES

PURPOSE: The purpose of this item is to give the City Council the opportunity to receive the 2016-2017 Preliminary Budget and the 2017-2018 Budget Plan and consider revenue diversification alternatives.

RECOMMENDATION:

It is recommended that:

1. The City Council receive a brief presentation on the 2016-2017 Preliminary Budget and the 2017-2018 Budget Plan for the City of Seaside.
2. The City Council consider revenue diversification alternatives.

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:
June 2, 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&noplaylists=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.