



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 2, 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. **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).

4. **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.

5. **INVOCATION AND PLEDGE OF ALLEGIANCE**

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 MAY 2016 HOUSE OF THE MONTH AWARD**

PURPOSE: The purpose of this item is to recognize Jose and Ester Mejia, owners of 570 Amador Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Jose and Ester Mejia the May 2016 House of the Month award.

B. PRESENTATION REVEALING THE REVISED CITY OF SEASIDE WEBSITE AND NEW SOCIAL MEDIA PROGRAM

PURPOSE: To present to the Council and the public the revised City of Seaside website and the initiation of our Social Media program.

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

C. RECIEVE AFTER ACTION REPORT ON CITY ALL EMPLOYEE IN SERVICE DAY

PURPOSE: To report on the May 6, 2016 All Employee In Service Day as previously requested by the Employee Recognition and Engagement Committee.

RECOMMENDATION: That the report be received and the Council ask questions as necessary.

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 19, 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 May 10, 2016 through May 23, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of May 12, 2016. Total Account Payable and Payroll for the above referenced period is \$1,288,892.12.

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 MARCH 31, 2016.

PURPOSE: Accept and file the City of Seaside Cash and Investment Report for the quarter ended March 31, 2016.

RECOMMENDATION: Accept and file report.

D. APPROVE RESOLUTION AWARDING A CONTRACT TO GARLAND/DBS, INC. IN THE AMOUNT OF \$272,775 FOR CONSTRUCTION OF NEW LIBRARY ROOF.

PURPOSE: The purpose of this items is for the City Council to consider awarding a contract to Garland/DBS, Inc. in the amount of Two Hundred Seventy Two Thousand Seven Hundred Seventy Five Dollars (\$272,775) to install new roof at the Seaside Library.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a contract to Garland/DBS, Inc. in the amount of Two Hundred Seventy Two Thousand Seven Hundred Seventy Five Dollars (\$272,775) to install new roof at the Seaside Library and authorize the City Manager to execute the contract.

E. AUTHORIZE RESOLUTION APPROVING AGREEMENT WITH RESTORATIVE JUSTICE PARTNERS INC. FOR SERVICES TO CENTRAL COAST HIGH SCHOOL, COMMUNITY DAY SCHOOL AND ALTERNATIVE SCHOOL FOR A TOTAL COST NOT TO EXCEED \$35,700 WITH ALL COST TO BE REIMBURSABLE UNDER THE CAL GRIP GRANT.

PURPOSE: To authorize and agreement with Restorative Justice Inc. to provide conflict resolution and mediation support and training at Central Coast High School, Day School and Alternative school as a violence prevention effort, with all costs fully reimbursable by the Cal GRIP grant.

RECOMMENDATION: That the contract be approved as presented.

F. APPROVE A RESOLUTION AUTHORIZING A RETIREMENT INCENTIVE PROGRAM FOR THE CHIEF OF POLICE

PURPOSE: The purpose of this item is to approve a resolution authorizing a retirement incentive program for the Chief of Police that will facilitate a smooth transition between the current Chief and the new Chief to ensure continuity in the operation of the Police Department and in the delivery of service to the community.

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

9. PUBLIC HEARING

A. CONSIDER A FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 8.28 OF THE SEASIDE MUNICIPAL CODE FOR ITEMS RELATED TO THE CITY'S FRANCHISED GARBAGE COLLECTION SERVICES (FIRST READING)

PURPOSE: The purpose of this item is to conduct a first reading of an ordinance amending Chapter 8.2 of the City of Seaside Municipal Code to more accurately reflect current law and standards as it relates to collection services for garbage, recycling and green waste. This Code update coordinates the Municipal Code to the current Franchise Agreement.

RECOMMENDATION: It is recommended that the City Council conduct a public hearing, consider the proposed ordinance and approve the first reading.

B. CONSIDER ADOPTION OF A RESOLUTION APPROVING GARBAGE COLLECTION RATES FOR FISCAL 2016-2017

PURPOSE: The purpose of this item is to give the City Council the opportunity to consider a resolution adopting proposed rate adjustments to the the 2016-2017 garbage collection rates. The proposed adjustments are: -1.9% for residential services; +0.6% for commercial customers; and +4% for roll off services.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving the proposed rate adjustments:

- -1.9% for residential services;
- +0.6% for commercial customers;
- +4% for roll off services.

RECESS CITY COUNCIL MEETING AND RECONVENE CITY COUNCIL/SUCCESSOR AGENCY JOINT SPECIAL MEETING

11. PUBLIC HEARING

A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2016-2017 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to conduct a public hearing and review, discuss and consider the adoption of a resolution approving the 2016-2017 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation. Modifications approved with this action will be incorporated into the 2016-2017 Budget prior to implementation and publication.

RECOMMENDATION: It is recommended that the City Council and the Successor Agency Board conduct a public hearing and adopt a resolution approving the 2016-2017 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation including modifications also approved with the resolution.

ADJOURN CITY COUNCIL/SUCCESSOR AGENCY JOINT SPECIAL MEETING AND RECONVENE CITY COUNCIL REGULAR MEETING

13. BUSINESS ITEMS

A. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2016-2017 FEE SCHEDULE

PURPOSE: The purpose of this item is to give the City Council the opportunity to review and adopt the attached resolution approving the 2016-2017 Proposed Fee Schedule for the City of Seaside.

RECOMMENDATION:

It is recommended that the City Council review the Proposed 2016-2017 Fee Schedule and adopt the attached resolution approving the proposed fees. Each fee can be adopted as proposed, adopted as modified by the City Council, or not adopted.

14. 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.

15. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
June 16, 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://cyp.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.