



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 16, 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**

6. **ORAL COMMUNICATIONS**

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.

7. **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.

8. **PRESENTATIONS**

A. PROCLAMATION FOR SEASIDE POLICE OFFICER MATTHEW BLACKMON IN RECOGNITION OF HIS DRIVE, DEDICATION AND COMMITMENT TO THE SAFETY AND PROTECTION OF THE CITY OF SEASIDE

PURPOSE: To present a proclamation to Seaside Police Officer Matthew Blackmon in recognition of his drive, dedication and commitment to the safety and protection of the City of Seaside.

RECOMMENDATION: It is recommended that a proclamation be presented to Seaside Police Officer Matthew Blackmon in recognition of his drive, dedication and commitment to the safety and protection of the City of Seaside.

B. PROCLAMATION FOR SEASIDE POLICE OFFICER FRED CARLIN IN RECOGNITION OF HIS ACTIONS OF VALOR IN PROTECTING THE CITY OF SEASIDE AND HIS FELLOW SEASIDE POLICE OFFICERS

PURPOSE: To present a proclamation to Seaside Police Officer Fred Carlin in recognition of his actions of valor in protecting the City of Seaside and his fellow Seaside Police Officers.

RECOMMENDATION: It is recommended that a proclamation be presented to Seaside Police Officer Fred Carlin for his actions of valor in protecting the City of Seaside and his fellow Seaside Police Officers.

C. PROCLAMATION RECOGNIZING THE MONTH OF JUNE 2016 AS IMMIGRANT HERITAGE MONTH

PURPOSE: The purpose of this item is to issue a proclamation recognizing the month of June 2016 as Immigrant Heritage Month in the City of Seaside.

RECOMMENDATION: It is recommended that the City of Seaside proclaim the month of June 2016 as Immigrant Heritage Month in the City of Seaside.

9. 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 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 24, 2016 through June 6, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of May 26, 2016. Total Account Payable and Payroll for the above referenced period is \$1,150,512.11.

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

B. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM MONTEREY JAZZ FESTIVAL SPONSORING THREE SEASIDE STUDENTS FOR THE MONTEREY JAZZ FESTIVAL COUNTY ALL-STAR BAND TRIP TO LOS ANGELES AREA

PURPOSE: The purpose of this agenda item is for the City Council to consider a Eight Hundred Seventy-Five Dollar (\$875.00) request from the Monterey Jazz Festival sponsoring three (3) Seaside Students in the Monterey Jazz Festival County All-Star Band during their trip to Los Angeles to perform.

RECOMMENDATION: It is recommended that the City Council approve this request.

C. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITHIN THE SEASIDE 2015-2016 OPERATING BUDGET IN ACCORDANCE WITH CDBG SUBSTANTIAL AMENDMENT #1 TO THE 2015-2016 ACTION PLAN

PURPOSE: The purpose of this item is to recommend that the City Council approve the fund reallocation approved in CDBG Substantial Amendment #1 to the 2015-2016 Action Plan to also be reallocated accordingly within the 2015-2016 City of Seaside Operating Budget.

RECOMMENDATION: It is recommended that the City Council approve the fund reallocation approved in CDBG Substantial Amendment #1 to the 2015-2016 Action Plan also be reallocated accordingly within the 2015-2016 City of Seaside Operating Budget.

D. APPROVE AN AGREEMENT WITH THE SEASIDE COUNTY SANITATION DISTRICT TO REIMBURSE THE CITY FOR UPGRADES TO THE SANITARY SEWER SYSTEM AS A PART OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENTS PROJECT

PURPOSE: The purpose of this item is for the Council to consider approving an agreement with Seaside County Sanitation District to reimburse the City for upgrades to the sanitary sewer system as a part of the West Broadway Urban Village Infrastructure Improvements Project.

RECOMMENDATION: It is recommended that the Council approve the agreement with Seaside County Sanitation District to reimburse the City for upgrades to the sanitary sewer system as a part of the West Broadway Urban Village Infrastructure Improvements Project.

E. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL FOOTBALL TEAM FOR THE COSTS ASSOCIATED WITH PURCHASING JUNIOR VARSITY AND VARSITY UNIFORMS

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Seaside High School Football Team for a donation from the Mayor's Youth Fund for the costs associated with purchasing Junior Varsity and Varsity uniforms.

RECOMMENDATION: It is recommended that the City Council approve the request.

F. AWARD A CONTRACT TO TRANE U.S. INC. IN THE AMOUNT OF \$200,872 FOR REPLACEMENT OF THE HEATING AND VENTILATION SYSTEMS AT THE SEASIDE LIBRARY

PURPOSE: The purpose of this item is for the City Council to consider awarding a contract to Trane U.S. Inc. in the amount of Two Hundred Thousand Eight Hundred Seventy Two Dollars (\$200,872) to replace the heating and ventilation systems at the Seaside Library.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a construction contract to Trane U.S. Inc. for an amount not to exceed Two Hundred Thousand Eight Hundred Seventy Two Dollars (\$200,872) to replace the heating and ventilation systems at the Seaside Library and authorize the City Manager to execute the contract.

G. AWARD A CONSTRUCTION CONTRACT TO GARLAND/DBS, INC. IN THE AMOUNT OF \$95,848 FOR REPLACEMENT OF THE YOUTH AND EDUCATION CENTER ROOF AND HVAC SYSTEMS

PURPOSE: The purpose of this item is for the City Council to consider awarding a construction contract to Garland/DBS, Inc. for an amount not to exceed of Ninety Five Thousand Eight Hundred Forty Eight Dollars (\$95,848) to replace the roof and HVAC systems at the B.J. Dolan Youth Education Center.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a construction contract to Garland/DBS, Inc. for an amount not to exceed of Ninety Five Thousand Eight Hundred Forty Eight Dollars (\$95,848) to replace the roof and HVAC systems at the B.J. Dolan Youth Education Center and authorize the City Manager to execute the contract.

H. APPROVE A RESOLUTION MODIFYING THE POSITION CONTROL LIST TO ADD THE CLASSIFICATIONS OF YOUTH RESOURCE CENTER COORDINATOR AND YOUTH RESOURCE CENTER ACTIVITY COORDINATOR AND ADJUSTING THE 2016-2017 ADOPTED BUDGET

PURPOSE: The purpose of this item is to approve a resolution modifying the Position Control List to add the positions of Youth Resource Center Coordinator and Youth Resource Center Activity Coordinator and adjusting the 2016-2017 Adopted Budget.

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

I. NOMINATE JAMES BOGAN TO THE CALIFORNIA CENTRAL COAST VETERANS CEMETERY ADVISORY COMMITTEE

PURPOSE: The purpose of this item is for the City Council to consider nominating James Bogan as the City's representative for the California Central Coast Veterans Cemetery Advisory Committee.

RECOMMENDATION: It is recommended that the City Council nominate James Bogan as the City of Seaside's representative for the California Central Coast Veterans Cemetery Advisory Committee.

10. **PUBLIC HEARING**

A. **CONSIDER THE SECOND 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 (SECOND READING)**

PURPOSE: The purpose of this item is to conduct the second 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 second reading.

B. **APPEAL OF USE PERMIT APPLICATION NO. UP-15-04. FAITH LUTHERAN CHURCH, PROPERTY OWNER AND SAC WIRELESS, APPLICANT, ARE APPEALING TO THE CITY COUNCIL THE DENIAL OF A USE PERMIT APPLICATION BY THE PLANNING COMMISSION WHICH WOULD ALLOW FOR THE CONSTRUCTION OF A 40-FOOT TALL CHURCH STEEPLE TO ACCOMMODATE AN UNMANNED TELECOMMUNICATION WIRELESS FACILITY THAT WOULD INCLUDE A TOTAL OF 12 SIX-FOOT TALL PANEL ANTENNAS ON THE THREE SIDES OF THE NEW CHURCH STEEPLE AND ASSOCIATED GROUND MOUNTED EQUIPMENT WITHIN A FENCED AREA AT THE REAR OF THE CHURCH. THE PROJECT SITE IS LOCATED AT 1460 HILBY AVENUE IN THE RS-8 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT (APN: 012-402-088). THE PROJECT IS CATEGORICALLY EXEMPT CLASS 3, SECTION 15303(E) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES**

PURPOSE:

Pursuant to Seaside Municipal Code (“SMC”) § 17.76.020, Verizon Wireless (“Verizon”) appeals the Planning Commission’s denial of a use permit to establish a wireless telecommunication facility consisting of a fenced equipment enclosure and 39' 10" tower concealed as a steeple located at the Faith Lutheran Church at 1460 Hilby Avenue (the “Church”).

RECOMMENDATION: Staff recommends that the City Council open the public hearing as a *de novo* hearing, receive public testimony and grant the appeal to reverse the Planning Commission’s denial and approve the use permit subject to conditions, including a maximum overall height at 31 feet, as more fully described in the proposed Resolution for the appeal.

11. **BUSINESS ITEMS**

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. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
July 7, 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.