



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 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 RECOGNIZING THE RETIREMENT OF THE SEASIDE
POLICE DEPARTMENT K-9, DRAGO**

PURPOSE: To present a proclamation recognizing Drago, the Seaside Police Department K-9 and thanking him for his years of faithful service.

RECOMMENDATION: That the proclamation be presented.

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 FROM JULY 7, 2016 AND JUNE 2, 2016**

RECOMMENDATION: 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 June 28, 2016 through July 11, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 7, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$3,187,979.77.

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

C. **RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEASIDE AND THE SEASIDE FIREFIGHTERS' ASSOCIATION**

PURPOSE: The purpose of this item is to request the City Council approve a resolution adopting the Memorandum of Understanding (MOU) with the Seaside Firefighters' Association which has agreed to the terms of the proposed agreement.

RECOMMENDATION: It is recommended that the City Council approve the resolution adopting the Memorandum of Understanding with the Seaside Firefighters' Association.

D. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE POLICE RECORDS SPECIALIST AND DELETE ONE POLICE RECORDS TECHNICIAN**

PURPOSE: The purpose of this item is to request the City Council approve a resolution modifying the position allocation list to add one Police Records Specialist and delete one Police Records Technician. Approval of the resolution will not result in the reduction of an existing employee as the Police Records Specialist will be filled internally through a promotional process.

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the position allocation list to add one Police Records Specialist and delete one Police Records Technician.

**E. APPROVE AND AUTHORIZE SUBMISSION OF RESPONSES TO 2015-16
MONTEREY COUNTY CIVIL GRANT JURY FINAL REPORT**

PURPOSE: To authorize staff to submit a response to the Monterey County Civil Grand Jury report "Slowly Expanding Use of Body Worn Video Cameras by Law Enforcement Agencies in Monterey County.

RECOMMENDATION: That the City Council approve the drafted response as submitted.

**F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE
MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE HVAC
SPECIALIST AND DELETE ONE BUILDING MAINTENANCE SPECIALIST**

PURPOSE: The purpose of this item is to request the City Council approve a resolution modifying the position allocation list to add one HVAC Specialist and delete one Building Maintenance Specialist. This position will be funded by the City's contract with the United States Government under the Base Operations Support Services and Facilities Maintenance and Repair Contract.

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the position control list to add one HVAC Specialist and delete one Building Maintenance Specialist.

**G. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 5-7, 2016**

PURPOSE: That the City Council Approve the appointment of Mayor Pro Tem Oglesby as the voting delegate and Council Member Alexander as the alternate voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

RECOMMENDATION: That the City Council approve the appointments.

**9. 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.

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 4, 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.