



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 18, 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. **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 AUGUST 4, 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 July 26, 2016 through August 8, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 4, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$1,893,349.61.

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

C. APPROVE AN AGREEMENT WITH HOPE SERVICES FOR MAINTENANCE SERVICES AT CITY PARKS AND PUBLIC OPEN SPACES FOR THE FISCAL YEAR 2016-17 WITH A MAXIMUM COST NOT TO EXCEED \$72,072.00.

PURPOSE: It is requested that the City Council consider approval of the Maintenance Services Agreement with HOPE Services (HOPE) to help maintain City parks and public areas.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the renewal of the Maintenance Services Agreement with HOPE for a maximum amount not to exceed Seventy-Two Thousand and Seventy-Two Dollars (\$72,072.00) and to authorize the City Manager to execute the agreement.

D. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2016

PURPOSE: Accept and file the City of Seaside June 30, 2016 Cash and Investment Report.

RECOMMENDATION: Accept and file report.

E. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their July 19th regular meeting.

RECOMMENDATION: It is recommended for the City Council to approve a Traffic Advisory Committee (TAC) recommendation for a disabled parking space at 1 Valmar Court.

F. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF HARCOURT AVENUE TO THROUGH TRAFFIC AT CANYON DEL REY, ALLSTON AND HILLSDALE FOR THE CITY OF SEASIDE'S BIRTHDAY CELEBRATION ON OCTOBER 22, 2016 AND TREE LIGHTING CEREMONY ON DECEMBER 9, 2016

PURPOSE: The purpose of this item is to request that Council approve a resolution permitting the closure of Harcourt Avenue to through traffic at Canyon del Rey, Allston and Hillsdale on Saturday October 22, 2016 for the City of Seaside's Birthday and City Hall's 50th Anniversary Celebration and Friday, December 9, 2016 for the annual Winter Wonderland and Tree Lighting Ceremony.

RECOMMENDATION: It is recommended that Council approve the closure of Harcourt Avenue on Saturday October 22, 2016 between the hours of 10:00 a.m. to 6:00 p.m and Friday, December 9, 2016 between the hours of 3:00 p.m. to 10:00 p.m.

G. RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ONE YEAR WITH THE SAN MATEO COUNTY SHERIFF'S OFFICE, ON BEHALF OF THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER, TO PROVIDE AN INTELLIGENCE ANALYST FOR THE MONTEREY PENINSULA REGIONAL VIOLENCE AND NARCOTICS TEAM, UTILIZING DEDICATED AB 109 FUNDS.

PURPOSE: The purpose of this item is for the City Council to authorize the City Manager to sign a one year professional services agreement with the San Mateo County Sheriff's Office, on behalf of the Northern California Regional Intelligence Center (NCRIC), to provide an Intelligence Analyst for the Monterey Peninsula Regional Violence and Narcotics Team (PRVNT), utilizing dedicated AB 109 Funds.

RECOMMENDATION: It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to sign a one year professional services agreement with the San Mateo County Sheriff's Office, on behalf of NCRIC, to provide an Intelligence Analyst for the PRVNT, utilizing dedicated AB 109 Funds.

8. PUBLIC HEARING

A. ADOPTION OF TEXT AMENDMENTS TO SECTION 17.12.030.C - TABLE 2-1 AND SECTION 17.52.030 OF TITLE 17 (ZONING CODE) OF THE SEASIDE MUNICIPAL CODE (FIRST READING – ROLL CALL VOTE)

PURPOSE: In accordance with Section 17.74.050.A of the Seaside Municipal Code (SMC), a public hearing is being conducted to consider the first reading of proposed text amendments to Section 17.12.030.C – Table 2-1 and Section 17.52.050 (Day Care Facilities) of Title 17 of the Seaside Municipal Code, Section.

RECOMMENDATION: It is recommended that the City Council hold a public hearing to conduct the first reading of Seaside Municipal Code Amendment No. 16-02, and after considering all evidence and testimony presented, adopt the draft Ordinance provided as Attachment 1 recommending approval of the proposed text amendments.

B. CONSIDER USE PERMIT APPLICATION NO. UP-14-05 FOR THE CONSTRUCTION OF A 144-BED SENIOR ASSISTED LIVING RESIDENTIAL CARE FACILITY LOCATED AT 550 MONTEREY ROAD IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT. PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), A MITIGATED NEGATIVE DECLARATION HAS BEEN PREPARED FOR THE PROJECT.

PURPOSE:

The purpose of this item is for the City Council to consider granting the following entitlements:

1. Approval of use permit application for the construction of a 144-bed Residential Care Facility; and
2. Adoption of a Mitigated Negative Declaration (MND) for the construction of a 144-bed Residential Care Facility.

RECOMMENDATION: It is recommended that the City Council receive the presentation from City staff and the applicant, accept public comments, and adopt a Resolution for the approval of a Mitigated Negative Declaration provided as Attachment 1 and a Resolution for the approval of a Use Permit application for the proposed 144-bed Senior Living development project.

9. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR THE PURCHASE AND FINANCING OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT AT A COST OF \$47,150.85 TO BE FINANCED OVER A THREE-YEAR PERIOD.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the City Manager to sign a contract with Community Leasing Partners and Municipal Emergency Services, Inc. to provide 21 sets of turnout gear at a cost of \$47,150.85 financed over a three year period at 0% interest.

RECOMMENDATION: It is recommended that the City Council approve authorizing the City Manager to sign a contract with Community Leasing Partners and Municipal Emergency Services, Inc. to provide 21 sets of turnout gear at a cost of \$47,150.85 financed over a three year period at 0% interest. Also, direct finance to prepare and execute the appropriate FY 16/17 budget amendments.

10. 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.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 1, 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.