



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, March 5, 2015
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

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. **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.

5. **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.

6. **PRESENTATIONS**

A. **PRESENTATION AND RECOGNITION OF THE 2014 SEASIDE FIREFIGHTER OF THE YEAR.**

PURPOSE: To present to Chief Brian Dempsey a certificate in honor of his selection as the 2015 Seaside Firefighter of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Chief Brian Dempsey as the 2015 Firefighter of the Year.

B. PRESENTATION AND RECOGNITION OF THE 2014 SEASIDE POLICE OFFICER OF THE YEAR

PURPOSE: To present to Police Officer Brandon Segovia a certificate, plaque and badge in honor of his selection as the 2014 Seaside Police Officer of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Detective Brandon Segovia.

C. PRESENTATION AND RECOGNITION OF THE 2014 SEASIDE POLICE DEPARTMENT SUPPORT SERVICES EMPLOYEE OF THE YEAR

PURPOSE: To present to Records Technician Cindy Garrett a certificate, plaque and badge in honor of her selection as the 2014 Seaside Police Department Support Services Employee of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Records Technician Cindy Garrett.

D. PRESENTATION OF OPENGOV SOFTWARE APPLICATION

PURPOSE: Presentation to the City Council, staff and the public to review the OpenGov software application.

RECOMMENDATION: It is recommended that the City Council receive a presentation of the OpenGov software application and ask questions as desired.

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 FROM FEBRUARY 19, 2015 REGULAR MEETING

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CHECKS

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of February 10, 2015 through February 24, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 19, 2015. Total Accounts Payable and Payroll for the above referenced period is \$1,036,482.83.

RECOMMENDATION: The listed checks have been budgeted and paid from the various funds, as appropriate.

C. REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE PONY LEAGUE

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Seaside Pony League for a donation from the Mayor's Youth Fund to help cover the costs of managing the league.

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

D. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2015 CINCO EN SEASIDE BY LEAGUE OF UNITED LATIN AMERICAN CITIZENS

PURPOSE: The purpose of this item is for the City Council to consider a request from the League of United Latin American Citizens (LULAC) for co-sponsorship of and to waive fees in the amount of Two Thousand Five Hundred Eight dollars (\$2,508.00) associated with the Cinco en Seaside Celebration to be held on May 3, 2015.

RECOMMENDATION: Staff recommends the City Council approve the co-sponsorship and fee waivers in the amount of Two Thousand Five Hundred Eight dollars (\$2,508.00).

E. REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR THE VILLAGE PROJECT/PRESSURES OF LIFE

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request for a donation from the Mayor's Youth Fund from the Village Project on behalf of The Pressures of Life organization to help cover the costs associated with professional attire and an educational trip to Sacramento.

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

F. ADOPT A RESOLUTION APPROVING MINOR AMENDMENTS TO THE JOINT POWERS AUTHORITY AGREEMENT WITH THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

PURPOSE: The purpose of this item is to give the City Council an opportunity to review and consider adoption of a resolution approving minor amendments to the Joint Powers Authority Agreement with Monterey Regional Waste Management District.

RECOMMENDATION: It is recommended that the City Council consider and adopt a resolution approving the Amended Joint Powers Authority Agreement with Monterey Regional Waste Management District.

8. PUBLIC HEARING

A. ADOPTION OF PROPOSED MINOR TEXT AMENDMENTS TO TITLE 17 OF THE SEASIDE MUNICIPAL CODE (ZONING CODE) FOR SEASIDE MUNICIPAL CODE AMENDMENT APPLICATION NO. SMA-15-01 (Second Reading Roll Call Vote).

PURPOSE: In accordance with Section 17.74.040.B of the Seaside Municipal Code (SMC), a public hearing is being conducted to consider the second reading of proposed minor text amendments to Title 17 of the Seaside Municipal Code for Seaside Municipal Code Amendment Application No. SMA-15-01.

RECOMMENDATION: It is recommended that the City Council adopt Ordinance No. 15-XX amending Title 17 (Zoning Code) of the Seaside Municipal Code in accordance with the text amendments listed therein and making a finding of exemption under the California Environmental Quality Act.

9. BUSINESS ITEMS

A. RECEIVE AN UPDATE ON THE STATUS OF DEVELOPMENT APPLICATIONS AND CONSIDERATION OF A SECOND AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH MONTEREY DOWNS, LLC FOR POTENTIAL DEVELOPMENT OF APPROXIMATELY 550 ACRES IN THE FORMER FORT ORD

PURPOSE:

The purpose of this item is for the City Council to receive an update on the status of entitlement application review and the schedule for processing applications and preparing the environmental impact report for the proposed Monterey Downs and Monterey Horse Park in the former Fort Ord, and to consider a Second Amendment to the ENA.

RECOMMENDATION:

It is recommended that the City Council receive staff's presentation and approve the Second Amendment to the ENA with Monterey Downs, LLC to extend the ENA Period for twelve (12) months, until March 12, 2016, with one (1), ninety (90) day administrative extension by the City Manager.

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:
March 19, 2015

Council Chamber
7:00 PM

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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&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.