



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 1, 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. **2016 4TH OF JULY FIREWORKS AFTER-ACTION REPORT**

PURPOSE: The purpose of this item is to provide the City Council with a 2016 Fourth of July Fireworks After-Action Report.

RECOMMENDATION: It is recommended that the City Council receive the 2016 Fourth of July Fireworks After-Action Report presentation.

B. PRESENTATION OF THE AUGUST 2016 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize Gerald and Patricia Smith, owners of 1396 Hilby Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Gerald and Patricia Smith the August 2016 House of the Month award.

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 THE MINUTES FROM AUGUST 18, 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 August 9, 2016 through August 22, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 18, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$1,708,562.65.

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

C. ACCEPTANCE OF CALIFORNIA STATE FIREFIGHTERS' ASSOCIATION STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FUNDS IN THE AMOUNT OF \$12,250.00 FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT AND ENTRY LEVEL PHYSICALS FOR THE RESERVE FIREFIGHTERS.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider the acceptance of California State Firefighters' Association Staffing for Adequate Fire and Emergency Response (SAFER) grant funds in the amount of \$12,250.00 for the purchase of personal protective equipment and entry level physicals for the reserve firefighters. There is no match required.

RECOMMENDATION: It is recommended that the City Council approve the acceptance of California State Firefighters' Association Staffing for Adequate Fire and Emergency Response (SAFER) grant funds in the amount of \$12,250.00 for the purchase of personal protective equipment and entry level physicals for the reserve firefighters.

9. PUBLIC HEARING

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

PURPOSE: In accordance with Section 17.74.050.A of the Seaside Municipal Code (SMC), a second reading is being held to adopt the 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 adopt the Ordinance provided as Attachment 1 recommending approval of the proposed text amendments.

10. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF ONE OUTER TRAFFIC LANE IN EACH DIRECTION ON BROADWAY AVENUE FROM CALAVERAS STREET TO HILLSDALE STREET FOR PARK(ING) DAY 2016 ON SEPTEMBER 16, 2016.

PURPOSE: The purpose of this item is to request that Council approve a resolution permitting the closure of one outer lane in each direction on Broadway Avenue from Calaveras Street to Hillsdale Street for PARK(ing) Day.

RECOMMENDATION: It is recommended that Council approve the closure of one outer lane in each direction on Broadway Avenue from Calaveras Street to Hillsdale Street for PARK(ing) Day between the hours of 8 a.m. to 4 p.m.

11. 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.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 15, 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.