



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 15, 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**

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**

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 OF SEPTEMBER 1, 2016 REGULAR MEETING

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 August 23, 2016 through September 6, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 1, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$1,155,692.10.

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

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM ACTION COUNCIL OF MONTEREY COUNTY AND PALENKE ARTS FOR A YOUTH MUSIC AND DANCE SERIES

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000.00) request from the Action Council of Monterey County on behalf of Palenke Arts to sponsor a music and dance class series open to elementary, middle and high school students in Seaside.

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

D. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR COMMUNITY PARTNERSHIP FOR YOUTH'S AFTERSCHOOL PROGRAM

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000.00) request from Community Partnership for Youth for a donation from the Mayor's Youth Fund to help cover the costs of their Afterschool Program.

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

E. CONSIDER FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2017

PURPOSE: The purpose of this item is to consider the request for a fee waiver by Delta Sigma Theta Sorority in the amount of \$2,068.50 (Two thousand, sixty eight dollars and fifty cents). These fees include room rentals fees for the Health Conference to be held in March 2017, and the annual Jabberwock to be held in April 2017.

RECOMMENDATION:

City Council direction is requested. Staff recommends the following:

1. City to waive all room rental fees totaling \$2,068.50 for two events.
2. Organization to provide the City with the non-refundable portion of the maintenance deposit: \$147.81 per event to total \$295.62
3. Organization to provide insurance coverage for both events.

F. FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE

PURPOSE: The purpose of this item is to consider the request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Six Hundred Sixty Five dollars and Thirty-Eight cents (\$665.38) associated with the 2016 Homecoming Parade scheduled for October 7, 2016

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

G. APPROVE RESOLUTION AUTHORIZING THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AND MENDOCINO AVENUE FOR THE SEASIDE FIRE DEPARTMENT OPEN HOUSE ON OCTOBER 8, 2016.

PURPOSE: For the City Council to review the closure of Yosemite Street between Broadway and Mendocino Avenue to ensure public safety during an 9-hour period for the Seaside Fire Department Open House on October 8, 2016.

RECOMMENDATION: That the City Council of the City of Seaside adopt a resolution approving the closure of Yosemite Street between Broadway and Mendocino Avenue to ensure public safety during the Fire Department event.

H. APPROVE RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH THE WALLACE GROUP TO DESIGN BICYCLE-SAFE STORM DRAIN GRATE REPLACEMENTS FOR A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND NINE HUNDRED SEVENTY FOUR DOLLARS (\$15,974.00)

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing an Amendment to the Agreement for Consultant Services (the “Contract”) between the City of Seaside (the “City”) and the Wallace Group (the “Consultant”) for a not to exceed amount of Fifteen Thousand Nine Hundred Seventy Four Dollars (\$15,974.00) to provide professional services for the preparation of plans and specifications for replacement of non-bicycle safe storm drain grates.

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing the City Manager to execute an Amendment to the Agreement for Consultant Services with the Wallace Group to provide professional services for preparation of plans and specifications for replacement of non-bicycle safe storm drain catch basin grates for a not to exceed amount of Fifteen Thousand Nine Hundred Seventy Four Dollars (\$15,974.00).

I. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF EIGHTY NINE THOUSAND SIX HUNDRED DOLLARS (\$89,600.00) FOR REPLACEMENT OF THE EMERGENCY GENERATOR AT THE SEASIDE FIRE STATION

PURPOSE: The purpose of this items is for the City Council to consider awarding a contract to Conte’s Generator Service in the amount of Eighty Nine Thousand Six Hundred Dollars (\$89,600) to replace the emergency generator system at the Seaside Fire Station.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a contract to Conte’s Generator Service in the amount of Eighty Nine Thousand Six Hundred Dollars (\$89,600) to replace the emergency generator system at the Seaside Fire Station and authorize the City Manager to execute the contract.

J. APPROVE RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE EXISTING LEASE WITH SPRINT FOR THE CELL SITE AT 1332 LASALLE AVENUE

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, consider and adopt a resolution authorizing the City Manager to sign a second amendment to the lease with Sprint for the cell site at 1332 LaSalle Avenue.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to sign a second amendment to the lease with Sprint for the cell site at 1332 LaSalle Avenue.

K. RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEASIDE AND THE SEASIDE POLICE OFFICERS' 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 Police Officers' 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 Police Officers' Association.

L. APPROVE RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE STORM DRAIN MAINTENANCE SERVICES TO THE CITY OF CARMEL-BY-THE-SEA

PURPOSE: The purpose of the item is to have the City Council consider authorizing a Professional Services Agreement to provide storm drain maintenance outlined in the proposed agreement for the City of Carmel-By-The-Sea.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a Professional Services Agreement to provide storm drain maintenance and other Public Works activities for the City of Carmel-By-The-Sea.

9. PUBLIC HEARING

A. SUBMISSION OF THE 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PURPOSE: The purpose of this item is for the City Council to receive the Consolidated Annual Performance Report (CAPER) for the City's Community Development Block Grant (CDBG) for Program Year 2015-2016 and to hear public comment prior to its submittal to the U.S. Department of Housing and Urban Development (HUD). The CAPER must be received by HUD no later than September 30, 2016.

RECOMMENDATION: It is recommended that the City Council receive the 2015-2016 CAPER and hear public comment prior to the document's submittal to HUD.

10. BUSINESS ITEMS

A. CONSIDER APPLICATION, DISCUSS AND PROVIDE DIRECTION ON NEW BINGO LICENSE FOR CHRISTIAN CONGREGATIONAL CHURCH OF AMERICAN SAMOA

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review and consider a new bingo license application from the Christian Congregational Church of American Samoa to conduct bingo games in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council consider the application and provide direction regarding a new Bingo license for the Christian Congregational Church of American Samoa located at 3286 Cove Way, Marina, CA to provide Bingo games at the Oldemeyer Center at 986 Hilby Ave. in Seaside.

RECESS CITY COUNCIL REGULAR MEETING AND RECONVENE JOINT SPECIAL MEETING

11. BUSINESS ITEMS

A. APPROVE RESOLUTION AUTHORIZING THE FINAL BUDGET ADJUSTMENTS OF THE 2015-2016 FISCAL YEAR

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board an opportunity to review and approve a resolution authorizing the final budget adjustments of the 2015-2016 Fiscal Year.

RECOMMENDATION: It is recommended that the City Council and the Board of the Successor Agency approve the attached resolution adopting the 2015-2016 Final Budget Adjustments.

RECONVENE CITY COUNCIL REGULAR MEETING

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:

October 6, 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.