



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 6, 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. FIRE PREVENTION WEEK PROCLAMATION

PURPOSE: The purpose of this item is to proclaim and recognize October 9th-15th as Fire Prevention Week and to raise awareness of the need of fire prevention as well as actions residents and businesses can take to prevent fires and injuries that result from fire.

RECOMMENDATION: It is recommended that the City Council present the proclamation to the Fire Department.

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

PURPOSE: The purpose of this item is to recognize Nujames and Yolanda Harris, owners of 1268 San Pablo Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Nujames and Yolanda Harris the September 2016 House of the Month award.

C. PRESENTATION TO THE CITY COUNCIL FOR A CUTINO PARK IMPROVEMENT PLAN

PURPOSE: To receive a follow up presentation on possible future uses of Cutino Park to include the following:

- Overview of City of Seaside existing fields
- Cutino Park field uses; past and present
- Field use gaps
- Recommendations for future use
- Possible funding sources

RECOMMENDATION: That the City Council receive, discuss and provide direction to staff.

D. PRESENTATION REGARDING ECONOMIC OPPORTUNITY PLAN FEEDBACK FROM DEVELOPERS

PURPOSE: The purpose of this agenda item is to report on communications with developers regarding the City's Adopted Economic Opportunity Plan.

RECOMMENDATION: It is recommended that the City Council receive the presentation and ask questions as appropriate.

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. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2016

PURPOSE: To review and approve the minutes from the September 15, 2016 City Council Meeting.

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 September 7, 2016 through September 26, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 15, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$1,900,726.60.

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

C. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR GIRLS INC. OF THE CENTRAL COAST

PURPOSE: The purpose of this item is for the City Council to consider a request from Girls Inc. of the Central Coast for a donation of Three Thousand Dollars (\$3,000) from the Mayor's Youth Fund to allow students from Seaside High School to participate in the ECHO Leadership Program.

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

D. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE RAIDERS YOUTH FOOTBALL TEAM

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Seaside Raiders Youth Football Team for a donation from the Mayor's Youth Fund.

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

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

PURPOSE: The purpose of this item is to request the City Council approve a resolution modifying the position allocation list to add one Building Maintenance Specialist and delete one Custodian.

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

F. CONSIDERATION OF TWO RESOLUTIONS CONSENTING TO THE INCLUSION OF CITY OF SEASIDE PROPERTIES IN THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAMS AND ASSOCIATE MEMBERSHIP IN CALIFORNIA HOME FINANCE AUTHORITY TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

PURPOSE: The purpose of this item is for the City Council to consider approving two resolutions which would allow property owners within the City of Seaside the opportunity to participate in the Ygrene Works for California PACE financing program which provides for renewable energy improvements, energy and water efficiency improvements and electric vehicle charging infrastructure.

RECOMMENDATION: It is recommended that the City Council consider the attached resolutions authorizing the City's participation in the Ygrene Works for California PACE financing program which provides for renewable energy improvements, energy and water efficiency improvements and electric vehicle charging infrastructure:

1. Review and adopt a resolution consenting to Inclusion of Properties within the City's Jurisdiction in California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in California Home Finance Authority.
2. Review and adopt a resolution consenting to Inclusion of Properties within the City's Incorporated Area in the California Home Finance Authority PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in California Home Finance Authority.

G. 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.

9. PUBLIC HEARING

**A. RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE
AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD
OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM TO PROVIDE SECTION 20516 (EMPLOYEES
SHARING ADDITIONAL COST) FOR SEASIDE FIREFIGHTERS'
ASSOCIATION MEMBERS**

PURPOSE: It is proposed that the City Council adopt a Resolution of Intention to modify the City's contract with the California Public Employees' Association to provide Government Code Section 20516 (Employees Sharing Additional Cost) consistent with the agreement reached with the Seaside Firefighters' Association.

RECOMMENDATION: It is recommended that the Council adopt the Resolution of Intention authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System to provide Section 20516 (Employees Sharing Additional Cost) for Seaside Firefighters' Association Members. In addition, it is recommended that the Mayor call for the introduction of an Ordinance authorizing an amendment to the contract between the City of Seaside and the Board of Administration of the California Public Employees' Retirement System.

**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:
October 20, 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&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>

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