



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 3, 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, with the exception of Presentations. 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. PROCLAMATIONS FOR BRADY LEIST AND SCOTT LEIST IN APPRECIATION OF THEIR EAGLE SCOUT PROJECTS BENEFITING THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to present both Brady Leist and Scott Leist with Proclamations in congratulations for their achievement in attaining the rank of Eagle Scout as well as in appreciation for their Eagle Scout projects benefiting the City of Seaside.

RECOMMENDATION: That the City Council present the proclamations.

B. PRESENTATION ON THE MONTEREY BAY COMMUNITY CHOICE AGGREGATION PROGRAM, A PROGRAM FOR LOCAL GOVERNMENTS TO PROVIDE ELECTRICITY TO CUSTOMERS IN PARTNERSHIP WITH PACIFIC GAS & ELECTRIC

PURPOSE: The purpose of this item is for the City Council to receive a presentation about the Monterey Bay Community Choice Aggregation Program (CCA) from Gine Johnson, Project Team Manager. The CCA is a program through which local governments assume responsibility for providing electrical power to residential and commercial customers within their jurisdiction in partnership with Pacific Gas & Electric Company.

RECOMMENDATION: It is recommended that the City Council receive a presentation about the Monterey Bay Community Choice Aggregation Program from Gine Johnson, Project Team Manager. The Community Choice Aggregation Program is a program through which local governments assume responsibility for providing electrical power to residential and commercial customers within their jurisdiction in partnership with Pacific Gas & Electric Company.

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 OCTOBER 20, 2016

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

B. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2016

PURPOSE: Accept and file the City of Seaside Cash and Investment Report for the quarter ended September 30, 2016 as it stands on September 30, 2016.

RECOMMENDATION: Accept and file report.

C. 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 October 11, 2016 through October 21, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 13, 2016 is requested. Total Account Payable and Payroll for the above referenced period is \$1,107,359.09.

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

D. APPROVE RESOLUTION AWARDING A CONTRACT TO TRANE U.S. INC. IN THE AMOUNT OF \$460,000 FOR INSTALLATION OF AIR CONDITIONING AT THE SEASIDE CITY HALL

PURPOSE: The purpose of this item is for the City Council to consider awarding a contract to Trane U.S. Inc. in the amount of Four Hundred Sixty Thousand Dollars (\$460,000) to install Air Conditioning at the Seaside City Hall.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a contract to Trane U.S. Inc. in the amount of Four Hundred Sixty Thousand Dollars (\$460,000) to install Air Conditioning at the Seaside City Hall and authorize the City Manager to execute the contract.

E. APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF REPLACEMENT HOSE FOR THE FIRE DEPARTMENT

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the submission of an application for an Assistance to Firefighters Grant (AFG) for the purchase of replacement fire hose and nozzles for the fire department in the amount of \$138,714.00 with matching funds of \$13,871.00

RECOMMENDATION: It is recommended that the City Council approve the submission of an application for an AFG grant and if awarded provide matching funds for the purchase and replacement of fire hose and nozzles for the fire department in the amount of \$138,714.00 with matching funds of \$13,871.00.

F. APPROVE COALITION OF SCHOLARSHIP ORGANIZATION'S (C.O.S.O.) REQUEST FOR THE CITY TO CO-SPONSOR AND WAIVE FEES FOR THE USE OF THE OLDEMEYER CENTER TO PROVIDE THE ANNUAL HIGH SCHOOL FORUM ON SCHOLARSHIP OPPORTUNITIES TO LOCAL HIGH SCHOOL SENIORS

PURPOSE: The purpose of this item is to consider the request from the Coalition of Scholarship Organization to co-sponsor and waive fees in the amount of One Thousand, Three Hundred and Two Dollars and Fifty cents (\$1,302.50) associated with the use the Oldemeyer Center Auditorium on October 14, 2017 and the Seahorse Conference rooms for business meetings throughout the year.

RECOMMENDATION: Staff recommends approval.

G. AUTHORIZE THE CITY MANAGER TO IMPLEMENT A NEW EMPLOYEE RELOCATION REIMBURSEMENT POLICY FOR MISSION CRITICAL POSITIONS

PURPOSE: The purpose of this item is to grant the City Manager the authority to implement a new employee Relocation Reimbursement Policy for mission critical positions.

RECOMMENDATION: It is recommended the City Council authorize the City Manager to implement a new employee Relocation Reimbursement Policy for mission critical positions.

9. BUSINESS ITEMS

A. ADOPT AN ORDINANCE AMENDING THE CONTRACT BETWEEN THE CITY OF SEASIDE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT STYSTEM

PURPOSE: The purpose of this item is to conduct the second reading of an ordinance authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System (PERS) to provide employees sharing additional cost of employer contributions for Firefighters' Association members.

RECOMMENDATION: It is recommended that the City Council adopt the proposed ordinance.

B. ADOPT AN ORDINANCE AMENDING SECTION 17.14.030.B: TABLE 2-4 AND CHAPTER 17.98 OF THE SEASIDE MUNICIPAL CODE TO ALLOW FOR A DRIVE-THROUGH RETAIL OR SERVICE FACILITIES TO BE LOCATED WITHIN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT.

PURPOSE: In accordance with Section 17.74.050.A of the Seaside Municipal Code (SMC), the purpose of this item is for the City Council to conduct a Second Reading on proposed text amendments to Section 17.14.030.B: Table 2-4 (Allowed Land Uses and Permit Requirements for Commercial Zones) and Section 17.98 of the Seaside Municipal Code (SMC).

RECOMMENDATION: It is recommended that the City Council approve the second reading and adopt the draft ordinance.

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:
November 17, 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.