



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 19, 2017
7:00 PM

*CALL IN LOCATION: HYATT REGENCY SACRAMENTO
1209 L STREET SACRAMENTO, CA 95814*

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Dennis Alexander	Mayor Pro Tem
Jason Campbell	Council Member
David R. Pacheco	Council Member
Kayla Jones	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**

A. **PROCLAMATION RECOGNIZING SEASIDE RESIDENT COMMUNITY
VOLUNTEER MARGARET OSBORNE**

PURPOSE: To present a proclamation to long time community volunteer Margaret Osborne for her services to the Seaside Community and throughout Monterey County.

RECOMMENDATION: To present the proclamation and express gratitude for her

services.

B. PRESENTATION OF THE 2016 HOLIDAY DECORATION CONTEST AWARDS

PURPOSE: The purpose of this item is to recognize the winners of the “Most Spectacular” and “Commissioner's Choice” categories of the 2016 Holiday Decoration Contest.

RECOMMENDATION: It is recommended that the Mayor present the 2016 Holiday Decoration Contest awards.

C. CERTIFICATES OF APPRECIATION PRESENTED TO THE STEERING COMMITTEE OF THE BLUE RIBBON TASK FORCE FOR THE PREVENTION OF YOUTH VIOLENCE

PURPOSE: To present the members of the Steering Committee of the Blue Ribbon Task Force for the Prevention Of Youth Violence certificates of appreciation for all their efforts to assist with development of the City's Youth Violence Prevention Program. Members to be appreciated include Shari Hastey, Mel Mason, Reverend H.H. Lusk, Reverend Kenneth Murray, Ian Oglesby, Vicky Myers, Jan Roehl and Kevin Cullen.

RECOMMENDATION: That the City Council present the certificates and make comments as appropriate.

D. RECEIVE PRESENTATION ON THE RESULTS OF THE JANUARY 11, 2017 STRATEGIC PLANNING SESSION

PURPOSE: To receive a presentation on the outcomes of the Strategic Planning session held on January 11, 2017.

RECOMMENDATION: That the Council receive the presentation and make comments 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. APPROVE MINUTES OF JANUARY 5, 2017

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

B. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BALLET FOLKLORIC AGUILA REAL YOUTH DANCE ORGANIZATION

PURPOSE: This item is being presented to give the City Council an opportunity to consider a contribution request of Three Thousand Dollars (\$3,000.00) to pay for costs associated with funding their free program, including costumes and performance accessories.

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

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADDING THE CLASSIFICATION OF YOUTH CENTER SUPERVISOR TO THE CLASSIFICATION PLAN, ESTABLISHING THE SALARY FOR THE CLASSIFICATION, AND MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE YOUTH CENTER SUPERVISOR AND TO DELETE ONE YOUTH RESOURCE CENTER COORDINATOR

PURPOSE: The purpose of this item is to request the City Council approve a resolution adding the classification of Youth Center Supervisor to the Classification Plan; modifying the position allocation list to add one Youth Center Supervisor and delete one Youth Resource Center Coordinator; and authorizing the Finance Division to make budget adjustments that equate to a cost to the FY 2016/2017 General Fund budget of approximately \$1,700.

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Classification Plan and the position allocation list, establishing the Youth Center Supervisor salary, and authorizing the Finance Division to make the appropriate budget adjustments.

D. APPROVE RESOLUTION FORMALIZING A PROCESS FOR AGENDIZING CITY COUNCIL MEMBER REQUESTS

PURPOSE: To adopt a process to ensure that Council Member requests are agendized for discussion consistent with Council priorities.

RECOMMENDATION: That the resolution be adopted.

9. 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.

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

February 6, 2017

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&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.