



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 16, 2017
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
Dennis J. 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 or Agency Board 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. Public Comment on presentation items should be made now. 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 THE MINUTES FROM THE FEBRUARY 2, 2017 MEETING

PURPOSE: To review and approve the minutes.

RECOMMENDATION: Approval.

B. APPROVE AND FILE CITY CHECKS - CONTINUED FROM FEBRUARY 2, 2017 MEETING

PURPOSE: This item has been continued from the February 2, 2017 City Council meeting. It is requested that the City Council approve and file the accounts payable and wired payments made during the period of December 24, 2016 through January 24, 2017.

In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of January 5 and 19, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,443,694.70.

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

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 January 25, 2017 through February 3, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of February 2, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,165,400.99.

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

D. APPROVE RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO RANDAZZO ENTERPRISES, INC. IN THE AMOUNT OF \$87,000 FOR THE EMERGENCY REMOVAL OF THE OVERHEAD ROAD SIGN AT LIGHTFIGHTER DRIVE.

PURPOSE: The purpose of this items is for the City Council to consider awarding a construction contract to Randazzo Enterprises Inc., in the amount of Eight Seven Thousand Dollars (\$87,000) to remove the overhead road sign on Lightfighter Drive.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a construction contract to Randazzo Enterprises Inc. in the amount of Eighty Seven Thousand Dollars (\$87,000) to perform the emergency removal of the overhead road sign on Lightfighter Drive, authorize the City Manager to execute the contract, and direct the Finance Director to implement these changes into the Fiscal Year 2016/2017 budget.

E. ADOPT A RESOLUTION APPROVING CONTRACT FOR \$24,950 WITH THE LEW EDWARDS GROUP

PURPOSE: The purpose of this item is give the City Council an opportunity to consider adoption of a resolution approving a contract for \$24,950 with The Lew Edwards Group to provide project management in preparing for a potential June 2017 measure.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving a contract for \$24,950 with The Lew Edwards Group to provide project management in preparing for a potential June 2017 measure.

F. ADOPT A RESOLUTION APPROVING CONTRACT FOR \$26,399 WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES

PURPOSE: The purpose of this item is give the City Council an opportunity to consider adoption of a resolution approving a contract for \$26,399 with Fairbank, Maslin, Maullin, Metz & Associates to provide public opinion research in preparing for a potential June 2017 measure.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving a contract for \$26,399 with Fairbank, Maslin, Maullin, Metz & Associates to provide public opinion research in preparing for a potential June 2017 measure.

9. BUSINESS ITEMS

A. RECEIVE PRESENTATION OF THE JUNE 30, 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE SINGLE AUDIT REPORT, THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT AND ACCEPT AND FILE THE REPORTS

PURPOSE: The purpose if this item is to give the City Council the opportunity to receive, review, discuss and consider acceptance of the June 30, 2016 Comprehensive Annual Financial Report, the related Single Audit Report, the Governance Letter and the Gann Limit Report for the City of Seaside.

RECOMMENDATION: It is recommended that the City Council receive, review, discuss and accept and file the June 30, 2016 Comprehensive Annual Financial Report of the City of Seaside, the related Single Audit Report, the Governance Letter and the Gann Limit Report.

B. RECEIVE THE 2016-2017 MID-YEAR BUDGET REPORT, ACCEPT AND FILE THE REPORT, PROVIDE DIRECTION TO STAFF AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE PROPOSED 2016-2017 MID-YEAR BUDGET ADJUSTMENTS

PURPOSE: The purpose of this item is to provide the City Council the opportunity to receive the report on the 2016-2017 Mid-Year Budget, accept and file the Report, provide direction to staff as desired and consider adoption of a resolution approving the proposed 2016-2017 Mid-Year Budget adjustments totaling a net increase in General Fund revenues of \$102,105.

RECOMMENDATION: It is recommended that the City Council accept and file the 2016-2017 Mid-Year Budget Report, provide direction to staff as desired and adopt the attached resolution approving the proposed 2016-2017 budget adjustments totaling a net increase in General Fund revenues of \$102,105.

C. ADOPT A RESOLUTION APPROVING MEMBERSHIP IN THE MONTEREY BAY COMMUNITY POWER JOINT POWERS AUTHORITY AS A FOUNDING MEMBER AND APPOINT A REPRESENTATIVE AND AN ALTERNATE TO THE MONTEREY BAY COMMUNITY POWER AUTHORITY BOARD OF DIRECTORS

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider a resolution approving membership in the Monterey Bay Community Power Joint Powers Authority as a founding member, to appoint a representative and an alternate to the Monterey Bay Community Power Authority Board of Directors, and direct staff to proceed with discussions and participation in the credit share guarantee program.

RECOMMENDATION: It is recommended that the City Council adopt the resolution approving membership in the Monterey Bay Community Power Joint Powers Authority as a founding member, appoint a representative and an alternate to the Monterey Bay Community Power Authority Board of Directors, and direct staff to proceed with discussions and participation in the credit share guarantee program.

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. COUNCIL MEMBER REQUESTS

A. DISCUSS AND PROVIDE DIRECTION ON REQUEST TO AGENDIZE HOW SEASIDE CAN BECOME A SANCTUARY CITY - (COUNCIL MEMBER JONES)

B. DISCUSS AND PROVIDE DIRECTION ON REQUEST TO AGENDIZE BECOMING A PROGRAM PARTNER WITH SHARED HOPE INTERNATIONAL (COUNCIL MEMBER ALEXANDER)

**C. DISCUSS AND PROVIDE DIRECTION ON REQUEST TO AGENDIZE
JOINING THE MONTEREY BAY COMMUNITY CHOICE AGGREGATE
POWER PROGRAM (COUNCIL MEMBER CAMPBELL)**

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 2, 2017
7:00 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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<http://cyp.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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