



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 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 Alexander	Council Member
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 DECLARING MARCH 2017 AS AMERICAN RED CROSS MONTH IN THE CITY OF SEASIDE

PURPOSE: To provide a proclamation to a representative of the American Red Cross in recognition the tireless and necessary work that they do preparing a community for and responding to disasters disasters that happen in our community and internationally.

RECOMMENDATION: That the proclamation be presented and March 2017 declared as American Red Cross month in the City of Seaside.

B. PRESENTATION AND RECOGNITION OF THE 2017 SEASIDE FIREFIGHTER OF THE YEAR AND RECOGNITION OF THE MONTEREY COUNTY FIRE CHIEF'S ASSOCIATION SUPPORT PERSON OF THE YEAR AND VOLUNTEER FIREFIGHTER OF THE YEAR.

PURPOSE: To recognize Captain Jason Sullens in honor of his selection as the 2017 Seaside Firefighter of the Year and Seaside Fire Administrative Assistant Melissa Failauga as Monterey County Fire Chief's Association Support Person of the Year and Fire Reserve Josh Sisneros at Monterey County Fire Chief's Association Volunteer Firefighter of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Captain Jason Sullens, Administrative Assistant Melissa Failauga and Reserve Firefighter Josh Sisneros.

C. PRESENTATION AND RECOGNITION OF THE 2016 SEASIDE POLICE OFFICER OF THE YEAR AND RECOGNITION OF THE MONTEREY COUNTY POLICE OFFICERS ASSOCIATION POLICE OFFICER OF THE YEAR

PURPOSE: To present to Police Officer David Dillon certificate, plaque and badge in honor of his selection as the 2016 Seaside Police Department Police Officer of the Year and to recognize Officer Fred Carlin for being selected by Monterey County Police Officers Association as Police Officer of the Year.

RECOMMENDATION: It is recommended that the City Council recognize Police Officers David Dillon and Fred Carlin for their commendable work over the last year.

D. PRESENTATION OF THE FEBRUARY 2017 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize the homeowners that have been selected as recipients of the House of the Month for February 2017 for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the City Council present the February 2017 House of the Month award.

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 FROM MARCH 2, 2017 REGULAR AND SPECIAL MEETINGS

PURPOSE: To review and approve the minutes from the March 2, 2017 Regular and Special meetings.

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 February 18, 2017 through March 3, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 2, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,495,204.93.

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

C. APPROVE CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL GIRLS AND BOYS SWIM TEAM

PURPOSE: This item is being presented to give the City Council an opportunity to consider a contribution request of Three Thousand Dollars (\$3000) to purchase uniforms and equipment for the Seaside High School Swim Team.

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

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE POLICE ACTIVITIES LEAGUE

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Seaside Police Activities League (P.A.L.) for a donation from the Mayor's Youth Fund to help cover the costs of managing programs.

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

E. CONSIDER ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONTEREY, THE CITIES OF SALINAS AND MONTEREY AND THE HOUSING AUTHORITY OF MONTEREY COUNTY TO COLLABORATE ON A JOINT EFFORT FOR THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MANDATED ASSESSMENT OF FAIR HOUSING.

PURPOSE: The purpose of this item is for the City Council to consider entering into a Memorandum of Understanding with other Community Development Block Grant funding recipients to jointly prepare the Assessment of Fair Housing.

RECOMMENDATION: It is recommended that the City of Seaside enter into the MOU agreement and authorize the City Manager to sign the documents.

F. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

PURPOSE: The purpose of this item is to consider one of the Traffic Advisory Committee (TAC) recommendations from their January 17, 2017 regular meeting.

RECOMMENDATION: It is recommended for the City Council to approve to place 10 feet of red curb on the east side of Noche Buena Street north of Wanda Avenue and approve placing a traffic mirror on the westside of Noche Buena Street at Wanda Avenue.

G. APPROVE RESOLUTION AND AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MARTIN AND CHAPMAN COMPANY FOR ELECTION SERVICES RELATED TO THE JUNE 6, 2017 ELECTION

PURPOSE: To approve a Resolution authorizing an agreement with Martin and Chapman for election services for the June 6, 2017 Election and authorize the City Manager to execute a contract.

RECOMMENDATION: That the City Council approve the Resolution and authorize the City Manager to execute the contract for a not to exceed amount of \$80,000.

H. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR COMPREHENSIVE EVALUATION SERVICES FOR THE CITY'S CAL GRIP GRANT FOR THE 2017 YEAR

PURPOSE: The purpose of this item is to obtain City Council approval for the firm Jan Roehl Consulting to continue to conduct comprehensive evaluation services for the City's Cal GRIP grant (Gang Reduction, Prevention and Intervention Program) for the third year of the grant term and prepare a final grant report

RECOMMENDATION: It is recommended that the City Council approve the agreement in the amount of \$44,000.00 for services through December 31, 2017 with all costs fully covered by the Cal GRIP grant.

I. APPROVE REQUEST TO APPLY FOR INFORMATION TECHNOLOGY GRANT WITH HARRY SNYDER CONSUMER ADVOCACY, REQUIRING NO MATCHING FUNDS.

PURPOSE: That the City Council authorize staff to apply for an information technology grant to assist with improving technological infrastructure on Broadway avenue to be able to better attract businesses and further serve the public.

RECOMMENDATION: That the City Council approve the request to apply for Information Technology grant with Harry Snyder Consumer Advocacy, requiring no matching funds.

9. PUBLIC HEARING

A. APPROVAL OF AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE ENERGY PROGRAM IN THE CITY OF SEASIDE (SECOND READING) AND APPOINT REPRESENTATIVES TO THE MONTEREY BAY COMMUNITY CHOICE ENERGY BOARD

PURPOSE: The purpose of this item is conduct a public hearing and to provide the City Council the opportunity to consider the second reading of an ordinance authorizing the implementation of a Community Choice Energy Program in the City of Seaside. In addition, the City Council can appoint a representative and an alternate to the Monterey Bay Community Choice Energy (MBCCE) Board of Directors to represent Seaside.

RECOMMENDATION: It is recommended that the City Council approve the second reading and adopt the ordinance authorizing the implementation of a Community Choice Energy Program in the City of Seaside. In addition, it is recommended that the City Council appoint a representative and an alternate to the MBCCE Board of Directors.

10. BUSINESS ITEMS

11. 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.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
April 6, 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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