



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 6, 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. RECEIVE MID YEAR REPORT PRESENTATION FROM MONTEREY COUNTY CONVENTION AND VISITORS BUREAU

PURPOSE: To receive a presentation on the mid year statistics regarding visitation and hospitality on the Monterey Peninsula and in Seaside.

RECOMMENDATION: 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. APPROVE MINUTES FROM MARCH 16, 2017

PURPOSE: To review and approve minutes from the March 16, 2017 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 March 4, 2017 through March 24, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 16, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,198,450.16.

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

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH KEY CLUB

PURPOSE: The purpose of this agenda item is for City Council to consider and approve a One Thousand Five Hundred Dollar (\$1,500.00) request from Seaside High Key Club for a donation from the Mayor's Youth Fund.

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

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE MIDDLE SCHOOL ASB MUSIC CABINET CLUB

PURPOSE: The purpose of this item is for the City Council to consider a Three Thousand Dollar (\$3,000.00) request from Seaside Middle School ASB Music Cabinet Club for a donation from the Mayor's Youth Fund to assist in the cost for music activities and events.

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

E. APPROVAL OF A COST NEUTRAL REORGANIZATION OF THE POLICE DEPARTMENT AND MODIFICATION OF THE POSITION ALLOCATION LIST

PURPOSE: The purpose of this item is to approve a cost neutral reorganization of the Police Department and to approve the modification to the Position Allocation List.

RECOMMENDATION: It is recommended that the Council approve the resolution approving a cost neutral reorganization of the Police Department and the resulting changes to the Position Allocation List.

9. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING A CONTRACT WITH KOSMONT COMPANIES TO PROVIDE ASSISTANCE IN EVALUATING AND CREATING TAX INCREMENT FINANCING DISTRICTS FOR AN AMOUNT NOT TO EXCEED \$65,000

PURPOSE: Authorize the execution of a contract with Kosmont Companies to provide assistance in analyzing and executing the formation of a Community Revitalization and Investment Authority (CRIA) or Enhanced Infrastructure Financing District, or both, in the City of Seaside.

RECOMMENDATION: Staff recommends that City Council approve a resolution and authorizing the City Manager to execute a contract with Kosmont Companies to analyze and execute the formation of a CRIA or EIFD, or both, for a not to exceed project cost of \$65,000.

B. APPROVE RESOLUTION TO EXECUTE CONTRACT WITH NEW VENDOR FOR PARKING ENFORCEMENT MANAGEMENT

PURPOSE: The purpose of this item is to approval a resolution authorizing the City to enter into a contrac for services with PMB (Parking Management Bureau) to continue services related to parking enforcement.

RECOMMENDATION: It is recommended that the Seaside City Council approve the resolution and authorize the City Manager to execute the proposed service agreement.

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:
April 20, 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.

City Council 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://cyp.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.