



AMENDED AGENDA

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 4, 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. **RECOGNITION OF KEN RUDISILL FOR HIS 22 YEARS OF SERVICE TO THE CITY OF SEASIDE'S BOARD OF ARCHITECTURAL REVIEW**

PURPOSE: To recognize the twenty two years of volunteer service that Ken Rudisill graciously dedicated to the City of Seaside's Board of Architectural Review.

RECOMMENDATION: That the City Council and the public thank Mr. Rudisill for his years of dedicated service to preserving the architectural integrity of development in the

City of Seaside.

B. PRESENTATION OF APRIL 2017 HOUSE OF THE MONTH AWARD

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

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

C. PROCLAMATION OF MAY 8-13, 2017 AS ECONOMIC DEVELOPMENT WEEK IN THE CITY OF SEASIDE

PURPOSE: The purpose of this item is for the City of Seaside to join with the International Economic Development Council (IEDC) to celebrate the achievements of economic developers during Economic Development Week, May 8-13.

RECOMMENDATION: It is recommended that the City of Seaside proclaim May 8-13, 2017 as Economic Development Week in the City of Seaside and to encourage Seaside business and resident participation in celebrating Seaside's economic development.

D. PROCLAMATION RECOGNIZING THE MONTH OF MAY 2017 AS "POPPY MONTH"

PURPOSE: The purpose of this item is to issue a proclamation recognizing the month of May as "Poppy Month" in the City of Seaside.

RECOMMENDATION: It is recommended that the City of Seaside proclaim the month of May as "Poppy Month" in the City of Seaside.

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 APRIL 20, 2017

RECOMMENDATION: It is recommended 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 April 8, 2017 through April 21, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 13, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,367,480.60.

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

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2017

PURPOSE: Accept and file the City of Seaside Cash and Investment Report for the quarter ended March 31, 2017.

RECOMMENDATION: Accept and file report.

D. AUTHORIZE RENEWAL OF AGREEMENTS WITH COMMUNITY PARTNERS OF THE CALIFORNIA GANT REDUCTION IMPLEMENTATION PROGRAM FOR YEAR THREE GRANT FUNDS

PURPOSE: The purpose of this item is to obtain City Council approval for renewals of Memorandum of Understandings with Cal GRIP partners Monterey County Health Department Behavioral Health Bureau and the Village Project to provide prevention and intervention services for the City of Seaside's youth violence reduction efforts. There is no cost associated with this action.

RECOMMENDATION: It is recommended that the City Council approve the renewal of the two agreements for the third year of the grant program with all expenses fully reimbursed to the City through the Cal GRIP grant.

E. CONSIDER A RESOLUTION AUTHORIZING A CONTRACT WITH WALD, RUHNKE, & DOST ARCHITECTS LLP FOR AN AMOUNT NOT TO EXCEED FIFTY SEVEN THOUSAND TWO HUNDRED DOLLARS (\$57,200) IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR DESIGN OF ADA IMPROVEMENTS FOR THE SEASIDE BRANCH LIBRARY

PURPOSE: The purpose of this item is for the City Council to consider a resolution awarding a contract with Wald, Ruhnke, & Dost Architects, LLP for an amount not to exceed Fifty Seven Thousand Two Hundred Dollars (\$57,200) in Community Development Block Grant (CDBG) funds for design of American's with Disability Act (ADA) improvements to the Seaside Branch Library.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a contract with Wald, Ruhnke, & Dost Architects, LLP for an amount not to exceed Fifty Seven Thousand Two Hundred Dollars (\$57,200) in Community Development Block Grant (CDBG) funds for design of ADA improvements and authorizing the City Manager to execute the contract.

F. ADOPT A RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH CSG CONSULTING FOR REMAINING BUILDING INSPECTION SERVICES FOR FISCAL YEAR 2016-17 FOR AN AMOUNT NOT TO EXCEED \$22,000 FROM PREVIOUSLY ALLOCATED FUNDS

PURPOSE: That the City Council authorize the City Manager to execute a contract extension for a not to exceed amount of \$22,000 for building inspection services through the end of Fiscal Year 2016-17 with funds previously budgeted and allocated.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to extend the contract amount, allowing Building Inspection Services performed by CSG to continue through the fiscal year 2016-17.

G. APPROVE A RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES WITH THE MONTEREY COUNTY REGISTRAR OF VOTERS FOR ASSISTANCE WITH VOTER INFORMATION AND VOTE BY MAIL VOTER VERIFICATION

PURPOSE: That the City Council approve a resolution authorizing the City Manager to execute a contract for services with the Monterey County Registrar of Voters for assistance with Voter information and Vote By Mail voter verification for the June 6, 2017 Seaside Special Municipal Election.

RECOMMENDATION: That the City Council approve the resolution and authorize the execution of the contract for services.

H. RENEWAL OF THE ANNUAL BINGO LICENSES FOR V.F.W. POST 8679 AND MONTEREY PENINSULA AVENUE OF THE FLAGS

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review the 2017 annual bingo license renewal applications from the two non-profit organizations (two licenses) that conduct bingo games in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council approve the renewal applications for annual Bingo licenses for Seaside-Monterey Memorial V.F.W. Post 8679, 1996 Fremont Blvd., and Monterey Peninsula Avenue of Flags, 986 Hilby Ave.

9. BUSINESS ITEMS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING THE 2017 FIREWORKS OPERATIONS PLAN AND THE 2017 FIREWORKS SURCHARGE PERCENTAGE.

PURPOSE: The purpose of this Resolution is to approve the 2017 Fireworks Operations Plan and the 2017 Fireworks Surcharge as outlined in the City of Seaside Municipal Code Chapter 8.32 relating to fireworks.

RECOMMENDATION: Approve proposed Operations Plan and Surcharge of seven percent for 2017.

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:
May 18, 2017
7:00 PM

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.