A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 18, 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 MAY 21-27, 2017 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF SEASIDE

PURPOSE: Consider a proclamation to declare the week of May 21 through 27, 2017 as "National Public Works Week" in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation to representatives from the City of Seaside's Public Works Department.

B. PRESENTATION OF THE MAY 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 May 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 THE MINUTES OF MAY 4, 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 22, 2017 through May 5, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 27, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is $1,655,595.24.

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

C. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH URGENCYMED FOR OCCUPATIONAL HEALTH SERVICES

PURPOSE: The purpose of this item is to authorize the City Manager to sign a contract with UrgencyMed for occupational health services.

RECOMMENDATION: It is recommended that the Council approve the resolution.

D. <u>APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BASEBALL TEAM</u>

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar ($3,000.00) request from Seaside High School Baseball Team for a donation from the Mayor's Youth Fund.

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

E. <u>APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL OF MONTEREY COUNTY AND PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDA PARK TO HOLD THEIR SECOND ANNUAL PALENKE ARTS MUSIC FESTIVAL.</u>

PURPOSE: The purpose of this item is to consider the request for a fee waiver by the Palenke Arts/Action Council in the amount of One Thousand Eight Hundred Fifty Three Dollars and Twenty Five Cents ($1,853.25.)

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

F. <u>ACCEPTANCE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES REIMBURSEMENTS IN THE AMOUNT OF $452,455.10 FOR FIRE DEPARTMENT PERSONNEL TO ATTEND HAZARDOUS MATERIALS TRAINING SPECIFICALLY RELATED TO THE HAZARDOUS MATERIALS BY RAIL PROGRAM.</u>

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider the acceptance of California Governor's Office of Emergency Services (CalOES) reimbursements in the amount of $452,455.10 for fire department personnel to attend hazardous materials training specifically related to the Hazardous Materials by Rail Program.

RECOMMENDATION: It is recommended that the City Council approve the acceptance of California Governor's Office of Emergency Services reimbursements in the amount of $452,455.10 for fire department personnel to attend hazardous materials training specifically related to the Hazardous Materials by Rail Program.

G. **RESOLUTION APPROVING AN AGREEMENT WITH SAND CITY SUCCESSOR AGENCY ON REPLACEMENT OF BONDS**

PURPOSE: The purpose of this item is to provide the City Council an opportunity to consider and approve a resolution and a related agreement with Sand City Successor Agency regarding the refunding of the Sand City Redevelopment Agency 2008A Bonds by the Sand City Successor Agency. The Agreement clarifies that all references to the 2008A Bonds in paragraph 1.e of the *City of Seaside v. City of Sand City, et al.* judgment date January 16, 2016, shall mean and refer to the Subordinate Tax Allocation Refunding Bonds Series 2017, when issued. Therefore the existing obligations of the Judgment have not been changed.

RECOMMENDATION: It is recommended that the City Council adopt the resolution approving the agreement with Sand City Successor Agency regarding the refunding of the Sand City Redevelopment Agency 2008A Bonds by the Sand City Successor Agency and authorizing the Mayor to sign the agreement.

H. **ADOPT A RESOLUTION APPROVING AN AMENDMENT OF LEASE WITH THE CENTRAL CALIFORNIA COUNCIL OF AMERICA YOUTH HOSTELS TO TRANSFER THE LEASE TO THE FORT ORD HOSTEL SOCIETY**

PURPOSE: To amend a lease with the Central California Chapter of the American Youth Hostels to change the Lessee to the Fort Ord Youth Hostel Society, a 501(c)3 that was created to replace the Central Coast Chapter of the American Youth Hostels due to restructuring of the national American Youth Hostels.

RECOMMENDATION: It is recommended that City Council authorize the City Manager to execute an amendment to the lease with the Central California Council of America Youth Hostels to transfer the lease to the newly formed Fort Ord Hostel Society and to make any non-substantive changes as required.

9. BUSINESS ITEMS

A. **APPROVE CO-SPONSORSHIP FOR THE USE OF METZ/ELLIS/CUTINO PARK FOR THE YOUTH FUTSOL SOCCER LEAGUE AND OCEAN GROWN 3 ON 3 BASKETBALL TEAM**

PURPOSE: The purpose of this item is to consider two separate requests: 1.) Futsol Soccer League for co-sponsorship for the use of Metz Park and/or Cutino Park for Futsol Youth Soccer 2) Ocean Grown 3 on 3 basketball team for use of Ellis Park for a 3 on 3 basketball tournament.

RECOMMENDATION: Staff recommends that the City provide co-sponsorship of the Youth Futsol Soccer League and Ocean Grown 3 on 3 Basketball Team.

B. REVIEW, DISCUSS AND CONSIDER GRANTING THE CENTRAL COAST BOMBERS APPROVAL OF A 2017 APPLICATION FOR A PERMIT TO SELL SAFE AND SANE FIREWORKS.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider granting the Central Coast Bombers approval of a 2017 application for a permit to sell safe and sane fireworks.

RECOMMENDATION: Provide staff direction with respect to approval of a 2017 application by the Central Coast Bombers for a permit to sell safe and sane fireworks.

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

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http://cvp.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

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