



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 15, 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**

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 JUNE 1, 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 May 6, 2017 through June 2, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of May 11, 2017 and May 25, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,687,796.05.

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

**C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE
MODIFYING THE CITY'S CLASSIFICATION PLAN TO ADD THE
CLASSIFICATIONS OF UTILITIES SUPERVISOR, MAINTENANCE AND
UTILITIES WORKER II, MAINTENANCE AND UTILITIES WORKER III,
SENIOR MAINTENANCE AND UTILITIES WORKER, ADMINISTRATIVE
ASSISTANT, AND ADMINISTRATIVE ANALYST II AND ESTABLISHING THE
SALARY FOR THE CLASSIFICATIONS**

PURPOSE: The purpose of this item is to request the City Council approve a resolution adding the classifications of Utilities Supervisor, Maintenance and Utilities Worker II, Maintenance and Utilities Worker III, Senior Maintenance and Utilities Worker, Administrative Assistant, and Administrative Analyst II to the Classification Plan and establishing the salaries for the positions.

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Classification Plan and establishing the salaries for the recommended positions.

**D. APPROVAL OF A RESOLUTION ADOPTING AGREEMENTS WITH THE
SEASIDE PUBLIC SAFETY MANAGERS ASSOCIATION AND SEASIDE
MANAGERS AND SUPERVISORY EMPLOYEES' ASSOCIATION**

PURPOSE: The purpose of this item is to request City Council approval of a resolution adopting the Memorandum of Understanding with the Seaside Public Safety Managers' Association and the Seaside Managers and Supervisory Employees' Association.

RECOMMENDATION: It is recommended that the City Council approve the resolution adopting the Memorandum of Understanding with the Seaside Public Safety Managers' Association and the Seaside Managers and Supervisory Employees' Association.

E. CONSIDER MEASURE X MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to have the City Council consider an agreement between the Transportation Agency for Monterey County (TAMC) and the City of Seaside for use of Measure X funds.

RECOMMENDATION: It is recommended to adopt a resolution approving the Measure X Master Programs Funding Agreement with the Transportation Agency of Monterey County and authorize the City Manager to execute the agreement.

F. APPROVE REAPPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

PURPOSE: To approve appointments and reappointments to the Parks and Recreation Commission, Board of Architectural Review and Art and History Commission

RECOMMENDATION: That the appointments be approved as presented.

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER THE 2017-2018 ANNUAL ACTION PLAN FOR SEASIDE'S USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FUNDS.

PURPOSE: The purpose of this item is to hold a Public Hearing to receive comments on the City of Seaside's Community Development Block Grant (CDBG) Annual Action Plan (AAP). This document is required by the US Department of Housing and Urban Development (HUD) in order to receive the grant funding.

RECOMMENDATION: It is recommended that the City Council approve the 2017-2018 Annual Action Plan with the HUD approved contingency language pending an official Grant Announcement from HUD. Once the grant amount has been announced, the AAP will be updated accordingly. The City Manager is authorized to sign the SF-424 forms and update the 2017-2018 Seaside City Budget to reflect the actual grant allocations and Staff is directed to send the updated AAP to HUD. HUD anticipates that the grant awards will be announced prior to the Federal deadline of August 16, 2017.

B. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2017-2018 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to conduct a public hearing and review, discuss and consider the adoption of a resolution approving the 2017-2018 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation. Modifications approved with this action will be incorporated into the 2017-2018 Budget prior to implementation and publication.

RECOMMENDATION: It is recommended that the City Council and the Successor Agency Board conduct a public hearing and adopt a resolution approving the 2017-2018 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation including modifications also approved with the resolution.

C. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2017-2018 FEE SCHEDULE

PURPOSE: The purpose of this item is to give the City Council the opportunity to review and adopt the attached resolution approving the 2017-2018 Proposed Fee Schedule for the City of Seaside.

RECOMMENDATION:

It is recommended that the City Council review the Proposed 2017-2018 Fee Schedule and adopt the attached resolution approving the proposed fees. Each fee can be adopted as proposed, adopted as modified by the City Council, or not adopted.

10. BUSINESS ITEMS

A. CONSIDER A RESOLUTION APPROVING THE PURCHASE OF BODY WORN CAMERAS, THE REPLACEMENT OF CONDUCTIVE ELECTRICAL WEAPONS AND IMPLEMENT EVIDENCE.COM CLOUD DATA STORAGE FOR THE SEASIDE POLICE DEPARTMENT, USING A SOLE SOURCE VENDOR AGREEMENT WITH AXON (FKA TASER), FOR A TOTAL FIVE YEAR COST OF \$315,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT.

PURPOSE: The purpose of this item is to provide the Seaside City Council with an opportunity to consider the purchase of Body Worn Camera's (BWC's); to replace the Seaside Police Department's Conductive Electrical Weapons (CEW's); and implement Evidence.com cloud data storage for the Seaside Police Department using a sole source vendor agreement with Axon (fka TASER).

RECOMMENDATION: It is recommended that the City Council receive the report and approve the agreement and adopt a resolution authorizing the purchase, approving the agreement with Axon, and authorizing the City Manager to sign the agreement.

B. CONSIDER ADOPTION OF A RESOLUTION APPROVING GARBAGE COLLECTION RATES FOR FISCAL 2017-2018

PURPOSE: The purpose of this item is to give the City Council the opportunity to consider a resolution approving the GreenWaste rate adjustments to the the 2017-2018 garbage collection rates. The adjustments are: +7.1% for residential services; +5.8% for commercial customers; and +2% for roll off services.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving the rate adjustments:

- +7.1% for residential services;
- +5.8% for commercial customers;
- +2.0% for roll off services.

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:

July 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&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.