



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 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. PRESENTATION FROM THE SEASIDE PUBLIC SAFETY MANAGERS
ASSOCIATION DONATION OF \$1,000 TO THE DEL MONTE MANOR
PLAYGROUND PROJECT**

B. RECEIVE PRESENTATION FROM A REPRESENTATIVE OF THE PRIDE PARADE ON EVENT OUTCOMES

PURPOSE: That the City Council receive a presentation from a representative of the Pride Parade organizers regarding the event outcomes as requested by the City Council.

RECOMMENDATION: That the presentation be received and the City Council ask questions as appropriate.

C. PRESENTATION OF THE JUNE 2017 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize Barbara McGaughey, owner of 1780 Granada Street for beautifying and maintaining her property.

RECOMMENDATION: It is recommended that the Mayor present Barbara McGaughey, owner of 1780 Granada the June 2017 House of the Month Award.

D. PRESENTATION OF THE 2017 BUSINESS OF THE QUARTER AWARD

PURPOSE: The purpose of this item is to recognize the Board of Directors and dedicated volunteers who oversee the Boys & Girls Club located at 1332 La Salle Avenue for their efforts in upgrading, beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present the 2017 Business of the Quarter Award to the operators of the Boys & Girls Club located at 1332 La Salle Avenue.

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 15, 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 June 3, 2017 through June 23, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of June 8, 2017 and June 22, 2017 are requested. Total Accounts Payable and Payroll for the above referenced period is \$2,467,913.02.

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

C. CONSIDERATION OF A RESOLUTION APPROVING THE CANVASS OF THE JUNE 6, 2017 SPECIAL MUNICIPAL ELECTION AND DECLARING THE OFFICIAL RESULTS OF SAID ELECTION

PURPOSE: Consideration of a resolution approving the Canvass of the June 6, 2017 Special Municipal Election for the City of Seaside as submitted declaring the passage of Ballot Measure L and Ballot Measure G.

RECOMMENDATION: It is recommended that the City Council adopt a resolution certifying the election results as presented and authorize staff to submit the results of the election to the Secretary of State and the California State Board of Equalization.

D. A RESOLUTION AUTHORIZING AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION TO IMPLEMENT THE CITY'S NEW TRANSACTION TAX AND DESIGNATING THE CITY MANAGER TO EXECUTE THE AGREEMENTS

PURPOSE: The purpose of this item is provide the City Council an opportunity to review, consider and approve a resolution approving two agreements with the State Board of Equalization and designating the City Manager to execute the agreements. The agreements authorize the State Board of Equalization to prepare, administer and operate the City of Seaside's .5% Transaction Tax approved by the voters on June 6, 2017.

RECOMMENDATION: It is recommended that the City Council adopt the resolution approving two agreements with the State Board of Equalization and designating the City Manager to execute the agreements. The agreements authorize the State Board of Equalization to prepare, administer and operate the City of Seaside's .5% Transaction Tax approved by the voters on June 6, 2017.

E. CONSIDER APPROVING A LETTER TO THE CALIFORNIA COASTAL COMMISSION SUPPORTING THEIR EFFORTS TO ELIMINATE SAND MINING OPERATIONS ALONG SOUTHERN MONTEREY BAY

PURPOSE: The purpose of this item is to consider approving a letter to the California Coastal Commission supporting their efforts to eliminate sand mining operations along southern Monterey Bay.

RECOMMENDATION: The City Council should consider approving a letter to the California Coastal Commission supporting their efforts to eliminate sand mining operations along southern Monterey Bay.

F. APPROVE A RESOLUTION MOVING THE PARKS AND RECREATION COMMISSION MEETING TO THE THIRD MONDAY AT 5:30 PM.

PURPOSE: To approve the change of meeting date and time of the Parks and Recreation Commission regular meetings to the third Monday of every month at 5:30 PM.

RECOMMENDATION: That the City Council adopt a resolution formally accepting the change of meeting date and time.

G. ADOPT RESOLUTION SUPPORTING CLIMATE CHANGE SCIENCE AND COMMITTING TO THE PRINCIPALS EMBEDDED WITHIN THE U.S. MAYORS CLIMATE PROTECTION AGREEMENT

PURPOSE: Adopt a statement acknowledging that scientific research leads to the conclusion that climate change is real and commit the City to a course of action consistent with the U.S. Conference of Mayors Climate Protection Agreement.

RECOMMENDATION: That the City Council adopt the resolution as presented.

9. PUBLIC HEARING

A. AMENDING SEASIDE MUNICIPAL CODE CHAPTER 2.44, PERSONNEL REGULATIONS, TO THE CODIFY THE CITY'S ESTABLISHED PERSONNEL SYSTEM AND CURRENT PRACTICES AND UPDATING CHAPTERS 3 REVENUE AND FINANCE AND CHAPTER 5 BUSINESS LICENSE AND REGULATIONS CORRECTING ERRORS, OMISSIONS AND LEGAL CONFLICTS IDENTIFIED DURING MUNICIPAL CODE CODIFICATION AND UPDATING INCONSISTENCIES WITH CURRENT LEGISLATION OR ORGANIZATIONAL BEST PRACTICES

PURPOSE: The purpose of this Ordinance is to amend Chapter 2 Administration and Personnel of the Seaside Municipal Code to codify the City's established personnel system and current practices and to update Chapters 3 Revenue and Finance and Chapter 5 Business License and Regulations to incorporate recommended changes identified through the Municipal Code Codification process and legal review.

RECOMMENDATION: It is recommended that the City Council review the proposed updates to Municipal Code Section 2.44 related to the City's personnel system and identified updates to Chapter 3 Revenue and Finance and Chapter 5 Business License and Regulations; open a public hearing to receive comments on the proposed Ordinance; and approve the first reading of the attached Ordinance modifying the City's Municipal Code as presented.

10. BUSINESS ITEMS

A. RECEIVE PRESENTATION AND DISCUSS BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENT PROCESS AND APPROVE UPDATED BOARDS, COMMISSIONS AND COMMITTEES HANDBOOK FOR 2017

PURPOSE: To receive a presentation regarding the Boards, Commissions and Committees appointment process, commission authority and to approve the updated Boards, Commissions and Committees Handbook.

RECOMMENDATION: That the City Council receive the presentation, ask questions and provide direction as necessary and approve the Handbook.

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 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.

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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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