



AMENDED AGENDA

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 20, 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. **PROCLAIM JULY 2017 AS PARKS AND RECREATION MONTH IN THE CITY OF SEASIDE**

PURPOSE: To declare July 2017 as Parks and Recreation month in the City of Seaside.

RECOMMENDATION: That the City Council present the Parks and Recreation Commission with the Proclamation proclaiming July 2017 as Parks and Recreation 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 JULY 6, 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 24, 2017 through July 7, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 6, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,138,280.27.

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

C. MAINTENANCE SERVICES AGREEMENT WITH HOPE SERVICES.

PURPOSE: The purpose of this item is to consider approving the Maintenance Services Agreement with HOPE Services (HOPE) to help maintain City parks and public areas.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the renewal of the Maintenance Services Agreement with HOPE for an amount not to exceed Seventy-Three Thousand, Five Hundred and Fourteen Dollars (\$73,514.00) and to authorize the City Manager to execute the agreement.

D. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR A WOMEN'S BRUNCH

PURPOSE:

The purpose of this item is for City Council to consider the request from Narcotics Anonymous to waive fees associated with their Women's Brunch on November 04, 2017.

RECOMMENDATION:

Staff recommends approving the following:

1. 50% reduction in room rental fees.
2. Organization to provide insurance coverage.
3. Organization to pay only the non-refundable portion of the facility maintenance deposit.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL BAPTIST CHURCH

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000) request from Bethel Baptist Church Faith-Based Program for a donation from the Mayor's Youth Fund to help cover the cost for a trip to Great America

Amusement Park in July for youth participants.

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

F. APPROVAL OF A RESOLUTION ADOPTING MEMORANDA OF UNDERSTANDING WITH THE SEASIDE POLICE OFFICERS' ASSOCIATION AND THE SEASIDE FIREFIGHTERS' ASSOCIATION

PURPOSE: The purpose of this item is to request City Council approval of a resolution adopting the Memoranda of Understanding with the Seaside Police Officers' Association and the Seaside Firefighters' Association

RECOMMENDATION: It is recommended that the City Council approve the resolution adopting the Memoranda of Understanding with the Seaside Police Officers' and Seaside Firefighters' Associations.

G. CONSIDER RESOLUTION APPROVING THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) AGREEMENT FOR THE ALLOCATION OF FUNDING FOR THE PERIOD OF MARCH 2017 THROUGH MARCH 2020 AS APPROVED BY THE TAMC BOARD OF DIRECTORS

PURPOSE: The purpose of this item is to have the City Council approve an agreement between the Transportation Agency for Monterey County (TAMC) and the City of Seaside for the allocation of funding for the period of March 2017 through March 2020 as approved by the Transportation Agency Board of Directors.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the Transportation Agency for Monterey County (TAMC) Agreement for the allocation of funding for the period of March 2017 through March 2020 as approved by the Transportation Agency Board of Directors and authorize the City Manager to execute the agreement.

H. APPROVE RESOLUTION ADOPTING THE UPDATED BOARDS, COMMISSIONS AND COMMITTEES HANDBOOK

PURPOSE: To adopt a resolution formalizing the Boards, Commissions and Committees appointment process and Commissions authority as outlined in the updated Boards, Commissions and Committees Handbook.

RECOMMENDATION: That the City Council approve a Resolution adopting the handbook as presented.

I. CONSIDER RESOLUTION TO MODIFY THE CITY OF SEASIDE EXPENSE AND USE OF PUBLIC RESOURCES POLICY

PURPOSE: The purpose of this item is to give the City Council an opportunity to review and consider approval of a resolution to modify the City of Seaside "Expense and Use of Public Resources Policy" to include the reimbursement of actual family care expenses incurred in the performance of official duties.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution to modify the City of Seaside "Expense and Use of Public Resources Policy" to include the reimbursement of actual family care expenses incurred in the performance of

official duties.

J. RESOLUTION APPROVING CORRECTED APPROPRIATIONS LIMIT CALCULATIONS FOR THE 2015-2016, 2016-2017 AND THE 2017-2018 FISCAL YEARS

PURPOSE: It is requested that the City Council consider and adopt a resolution approving the correction of the 2015-2016, the 2016-2017, and the 2017-2018 Appropriations Limit calculations.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the correction of the 2015-2016, the 2016-2017, and the 2017-2018 Appropriations Limit calculations.

K. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION TO ALLOW CERTAIN EMPLOYEES AND CONSULTANTS ACCESS TO THE CITY'S NEW TRANSACTION TAX CONFIDENTIAL INFORMATION

PURPOSE: The purpose of this item is provide the City Council an opportunity to review, consider and approve a resolution approving an agreement with the State Board of Equalization authorizing certain employees and consultants access to the City's new transaction tax confidential information.

RECOMMENDATION: It is recommended that the City Council adopt the resolution approving the agreement with the State Board of Equalization authorizing certain employees and consultants access to the City's new transaction tax confidential information.

9. PUBLIC HEARING

A. APPROVE SECOND READING OF AN ORDINANCE 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 conduct a Second Reading of the proposed ordinance amending 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 open a public hearing to receive comments on the proposed Ordinance and approve the second reading of the attached Ordinance modifying the City's Municipal Code as presented.

10. BUSINESS ITEMS

A. CONSIDER A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT WITH VERDE DESIGN INC. FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND SIX HUNDRED SEVENTY FOUR DOLLARS (\$217,674) TO DESIGN ADA IMPROVEMENTS AND PROVIDE PRELIMINARY DESIGN DOCUMENTS FOR CUTINO PARK

PURPOSE: The purpose of this item is to have the City Council consider a professional services agreement with Verde Design Inc. for an amount not to exceed Two Hundred Seventeen Thousand Six Hundred Seventy Four Dollars (\$217,674) to design ADA improvements and provide preliminary design documents for the improvements at Cutino Park.

RECOMMENDATION: It is recommended that the City Council adopt the resolution authorizing the City Manager to execute a professional services agreement with Verde Design Inc. for an amount not to exceed Two Hundred Seventeen Thousand Six Hundred Seventy Four Dollars (\$217,674) to design ADA improvements and provide preliminary design documents for the improvements at Cutino Park.

B. CONSIDER ACCEPTANCE OF THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND AMERICAN WATER CHARITABLE FOUNDATION'S BUILDING BETTER COMMUNITIES GRANT FOR DEVELOPMENT OF ROBERT'S LAKE ECO RECREATION STATION

PURPOSE: The purpose of this item is for the City Council to consider accepting a grant from the National Parks and Recreation Association (NRPA) and the American Water Charitable Foundation's (AWCF) Building Better Communities Project for approximately One Hundred Fifty Thousand Dollars (\$150,000).

RECOMMENDATION: It is recommended that the City Council accept the National Recreation and Park Association (NRPA) and American Water Charitable Foundation's Building Better Communities Grant for approximately One Hundred Fifty Thousand Dollars (\$150,000) contingent upon approval by the City Manager after the Memorandum of Understanding is received and reviewed.

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:
August 3, 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.