



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 3, 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 20, 2017 REGULAR MEETING AND JUNE 27, 2017 ADJOURNED REGULAR MEETING.

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 July 8, 2017 through July 21, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 20, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,655,098.52.

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

C. APPROVE CO-SPONSORSHIP FOR THE USE OF CUTINO PARK FOR YOUTH 3 ON 3 BASKETBALL TOURNAMENT

PURPOSE: The purpose of this item is to consider the City of Seaside's Youth Resource Center's request for co-sponsorship for the use of Cutino Park for a 3 on 3 Basketball tournament.

RECOMMENDATION: Staff recommends that the City provide co-sponsorship of the 3 on 3 Basketball tournament.

D. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR THE USE OF LAGUNA GRANDE HALL COMBO (KITCHEN AND DANCE STUDIO) AND SEASIDE ROOM FOR A LAW ENFORCEMENT WORKSHOP

PURPOSE: The purpose of this item is to consider the request for a fee waiver by Delta Sigma Theta Sorority in the amount of \$423.75 (Four hundred twenty three dollars and seventy five cents). These fees include room rentals fees for the Law Enforcement Workshop with law officials, middle and high school boys and girls on October 21, 2017.

RECOMMENDATION:

City Council direction is requested. Staff recommends the following:

1. City to waive all room rental fees totaling \$423.75 for this event.
2. Organization to provide the City with the non-refundable portion of the maintenance deposit: \$147.81.
3. Organization to provide insurance coverage for this event.

E. EXECUTE CONTRACT WITH TORTI GALLAS + PARTNERS TO DEVELOP THE CAMPUS TOWN SPECIFIC PLAN AND ASSOCIATED CEQA REVIEW

PURPOSE: To approve a resolution authorizing the City Manager to execute a contract to hire the consultant to develop a specific plan and require CEQA documents required to entitle the properties commonly known as Twenty Six Acres and Surplus II in the Former Fort Ord.

RECOMMENDATION: That the City Council approve a resolution authorizing the City Manager to execute the Contract for services with Torti Gallos + Partners for a total cost not to exceed \$599,076 to be reimbursed to the City by the reimbursement agreement contained in the purchase and sale agreement.

F. A RESOLUTION APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S RECOGNITION PROGRAM, THE BEACON PROGRAM.

PURPOSE: To approve a resolution approving participation in the Institute for Local Government's Beacon Program.

RECOMMENDATION: Adopt the attached Resolution approving participation.

G. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 13-15, 2017

PURPOSE: That the City Council Approve the appointment of Mayor Pro Tem Alexander as the voting delegate and Council Member Campbell as the alternate voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

RECOMMENDATION: That the City Council approve the appointments.

H. RESOLUTION APPROVING A LEASE/PURCHASE FINANCING PROPOSAL FROM PNC EQUIPMENT FINANCE TO LEASE/PURCHASE FIVE VEHICLES, AS APPROVED IN THE 2017-2018 ADOPTED BUDGET, AND AUTHORIZING THE CITY MANAGER TO SIGN THE PROPOSAL

PURPOSE: That the City Council adopt a resolution approving a lease/purchase financing proposal from PNC Equipment Finance to lease/purchase five vehicles, as approved in the 2017-2018 Adopted Budget, and authoriz the City Manager to sign the proposal.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving a lease/purchase financing proposal from PNC Equipment Finance to lease/purchase five vehicles, as approved in the 2017-2018 Adopted Budget, and authorize the City Manager to sign the proposal.

9. BUSINESS ITEMS

A. RECEIVE REPORT AND PROVIDE DIRECTION REGARDING THE CAPITAL IMPROVEMENT PROGRAM FOR MEASURE X PROJECTS FUNDED BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

PURPOSE: The purpose of this item is to have the City Council consider the proposed Capital Improvement Program (CIP) for Measure X Projects funded by the Transportation Agency for Monterey County (TAMC)

RECOMMENDATION: It is recommended that the City Council receive the report, discuss and provide direction regarding the Capital Improvements Program for the Measure X Projects funded by the Transportation Agency of Monterey County.

B. ADOPT A RESOLUTION APPROVING THE CREDIT GUARANTY AGREEMENT FOR THE START-UP FUNDING FOR THE COMMUNITY CHOICE ENERGY PROGRAM WITH THE MONTEREY BAY COMMUNITY POWER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider a resolution approving the Credit Guaranty Agreement for the start-up funding for the Community Choice Energy Program with the Monterey Bay Community Power Authority and authorizing the City Manager to execute the Agreement.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution approving the Credit Guaranty Agreement for the start-up funding for the Community Choice Energy Program with the Monterey Bay Community Power Authority and authorizing the City Manager to execute the Agreement.

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:
August 17, 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.