



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 17, 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 JULY 26, 2017 SPECIAL MEETING AND AUGUST 3, 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 July 22, 2017 through August 4, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 3, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,334,893.84.

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

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE SCHOOL FOOTBALL TEAM

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) donation request from Seaside High School Football Team for a donation from the Mayor's Youth Fund.

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

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM DEL MONTE MANOR, INC.

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Del Monte Manor, Inc. for a donation from the Mayor's Youth Fund.

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

E. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE

PURPOSE: The purpose of this item is for City Council to consider the request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Six Hundred Sixty Five dollars and Thirty-Eight cents (\$665.38) associated with the 2017 Homecoming Parade scheduled for September 8, 2017.

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

F. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS.

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their July 18, 2017 regular meeting.

RECOMMENDATION: It is recommended that the City Council approve installing approximately 25 feet of red curb along the northern curb of Kimball Avenue east of Wheeler Street and refresh the red curb along the southern side of Kimball Avenue west of Wheeler Street.

G. ADOPT RESOLUTION TO PURCHASE A COMBINATION VACUUM-JETTER TRUCK, ASPHALT PATCH TRUCK AND THREE (3) PICKUP TRUCKS IN THE AMOUNT OF \$660,984.71

PURPOSE: The approve a resolution authorizing the purchase of a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks in the amount of \$660,984.71.

RECOMMENDATION: It is recommended the City Council approve a resolution to purchase a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks.

H. ADOPT RESOLUTION APPROVING THE MEASURE X CAPITAL IMPROVEMENT PROGRAM AND THE MAINTENANCE OF EFFORT REPORT IN SUPPORT OF PROJECTS FUNDED BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

PURPOSE: The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program (CIP) and the Maintenance of Effort Report to the Transportation Agency for Monterey County (TAMC)

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program and the Maintenance of Effort Report to the Transportation Agency of Monterey County.

I. ADOPT RESOLUTION AUTHORIZING AN AMENDMENT TO THE JOINT POWERS AGREEMENT MODIFYING THE NAME FOR THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY TO MONTEREY ONE WATER

PURPOSE: To authorize a change of name of the Monterey Regional Water Pollution Control Agency as listed in the Joint Exercise of Powers Agreement to Monterey One Water.

RECOMMENDATION: That the City Council adopt a resolution to authorize the City Manager to execute the Second Amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency changing the entity name to Monterey One Water.

9. **BUSINESS ITEMS**

A. **REQUESTING PARKS & RECREATION COMMISSION
RECOMMENDATIONS ON ALLOCATING \$150,000 FY17/18 FUNDS FOR
PARK / OPEN SPACE IMPROVEMENTS**

PURPOSE: To open a public discussion on the allocation of \$150,000 of budgeted expenditures in the current fiscal year for park / open space improvements, and request the Parks & Recreation Commission make recommendations on the expenditures to the City Council.

RECOMMENDATION: That the City Council request the assistance of the Parks & Recreation Commission.

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:
September 7, 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.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<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.