



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 7, 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 OF AUGUST 2017 HOUSE OF THE MONTH**

PURPOSE: The purpose of this item is to recognize Kim Young Jin, owner of 1512 Flores Street, for beautifying and maintaining her property.

RECOMMENDATION: It is recommended that the City Council present Kim Young Jin the August 2017 House of the Month award.

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 AUGUST 17, 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 August 5, 2017 through August 25, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 17, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,512,850.14.

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

C. **A RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF SEASIDE TO APPROVE THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AND MENDOCINO FOR THE SEASIDE FIRE DEPARTMENT OPEN HOUSE ON OCTOBER 7, 2017.**

PURPOSE: For the City Council to review the closure of Yosemite Street between Broadway and Mendocino to ensure public safety during a 9-hour period for the Seaside Fire Department Open House on October 7, 2017.

RECOMMENDATION: It is recommended that the City Council of the City of Seaside adopt a resolution approving the closure of Yosemite Street between Broadway and Mendocino to ensure public safety during the Fire Department Open House event.

D. **APPROVE A RESOLUTION AUTHORIZING THE REDUCTION OF TRAVEL LANES ON ECHO AVENUE FROM FREMONT BOULEVARD TO BAKER STREET FOR PARK(ING) DAY 2017 ON SEPTEMBER 23, 2017.**

PURPOSE: The purpose of this item is to request that the Council approve a resolution permitting the reduction of travel lanes on Echo Avenue from Fremont Boulevard to Baker Street for Seaside's PARK(ing) Day 2017.

RECOMMENDATION: It is recommended that Council approve the reduction of travel lanes on Echo Avenue from Fremont Boulevard to Baker Street for Seaside's PARK(ing) day between the hours of 8am and 2pm.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM MARTIN LUTHER KING ELEMENTARY SCHOOL OF THE ARTS

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3000) request from Martin Luther King Elementary School of the Arts for a donation from the Mayor's Youth Fund.

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

F. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE 2017 SUSTAINABLE SEASIDE LIVING TOUR AT SEASIDE CITY HALL LAWN ON SEPTEMBER 9, 2017

PURPOSE: The purpose of this item is to consider Sustainable Seaside's request for co-sponsorship to waive all fees in the approximate amount of Two Thousand Six Hundred Fifteen Dollars (\$2,615.00) related to the Seaside Sustainable Living Tour at City Hall Lawn on September 9, 2017.

RECOMMENDATION: Staff recommends that the City provide co-sponsorship of the Seaside Sustainable Living Tour.

G. A RESOLUTION MODIFYING THE CITY'S CLASSIFICATION PLAN TO ADD THE CLASSIFICATION OF PUBLIC AFFAIRS OFFICER / CITY CLERK TO THE CLASSIFICATION PLAN AND ESTABLISH THE SALARY FOR THE CLASSIFICATION

PURPOSE: The purpose of this item is to request the City Council approve a resolution adding the classification of Public Affairs Officer / City Clerk to the Classification Plan and establishing the salary for the position.

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Classification Plan to include the Public Affairs Officer / City Clerk and establishing the salary for the proposed position.

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

PURPOSE: The purpose of this item is to provide the City Council and opportunity to consider and adopt a resolution approving a lease/purchase financing agreement with PNC Equipment Finance to lease/purchase five vehicles, as approved in the 2017-2018 Adopted Budget, and authorizing the City Manager to sign the agreement.

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

I. AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE DESIGNATION OF LEAD AGENCY BY AND AMONG THE CITIES OF MONTEREY, MARINA, SAND CITY AND SEASIDE FOR THE SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM (SCOUP) ENVIRONMENTAL REVIEW (EXEMPT FROM CEQA ARTICLE 19, SECTION 15306, CLASS 6)

PURPOSE: To designate the Lead Agency by and among the Cities of Monterey, Marina, Sand City and Seaside for the Sand Compatibility and Opportunistic Use Program (SCOUP) Environmental Review.

RECOMMENDATION: Authorize the City Manager or Mayor to enter into a Memorandum of Understanding for the Designation of Lead Agency by and among the Cities of Monterey, Marina, Sand City and Seaside for the Sand Compatibility and Opportunistic Use Program (SCOUP) Environmental Review.

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE UPDATING CHAPTERS 10, 12, 13 AND 15 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 10, 12, 13 and 15 to incorporate recommended changes identified through the Municipal Code Codification process and legal review and to update sections correcting inconsistencies with current legislation and current business practices.

RECOMMENDATION: It is recommended that the City Council review the proposed updates to Municipal Code Chapters 10, 12, 13 and 15, open a public hearing to receive comments on the proposed Ordinance; and pass to print the first reading of the attached Ordinance modifying the City's Municipal Code as presented.

B. SEASIDE MUNICIPAL CODE AMENDMENT NO. SMA-17-14: WAIVE FIRST READING AND PASS TO PRINT AN ORDINANCE AMENDING THE SEASIDE MUNICIPAL CODE ADDING CHAPTER 19 THAT SETS FORTH THE ESTABLISHMENT OF REGULATIONS GOVERNING COMMERCIAL AND ADULT USE CANNABIS ACTIVITIES, INCLUDING CULTIVATION, DISPENSARIES, MANUFACTURING, TESTING, TRANSPORTATION AND DISTRIBUTION WITHIN THE CITY OF SEASIDE.

PURPOSE: To hold a Public Hearing on the draft ordinance and pass to print the required zoning ordinance changes and addition of Chapter 19 of the Seaside Municipal Code (SMC) in order to allow the sale, manufacturing, cultivation and testing of cannabis and cannabis related products allowed in Seaside.

RECOMMENDATION:

It is that City Council hold a public hearing, waive the first reading of SMA 17-14, and pass to print the Ordinance which would rescind previously adopted ordinances prohibiting cannabis based businesses, add Title 19 to the Municipal Code establishing regulations for both Adult Use and Medical related cannabis activities and amend Chapters 17.14, 17.20 and 17.52 of the Municipal Code to include the following changes:

1. Section 17.14.030 (B) – The CRG, MX and CMX zones shall have Cannabis Dispensary added as land uses with a requirement of a Use Permit.
2. Section 17.14.030 (B) – The CMX Zone shall have Cannabis Research and Development, Cannabis Manufacturing, and Cannabis Related Processing added to the land use table with the requirement of a Minor Use Permit. Section 17.14.030 (B) – All Commercial Zones shall have Cannabis Testing added to the land use table.
3. Section 17.20.030 – The West Broadway Urban Village Specific Plan shall be modified to allow Cannabis Cultivation 10,000 square feet or less on structures that face Olympic Avenue.
4. Section 17.52.150 – This section of the code shall be deleted.

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 21, 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&noplaylists=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.