



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 21, 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 HOUSE OF THE MONTH FOR SEPTEMBER 2017**

PURPOSE: The purpose of this item is to recognize Elma Barnes, owner of 1688 Laguna Street for beautifying and maintaining her property.

RECOMMENDATION: It is recommended that the City Council present Elma Barnes with the September 2017 House of the Month award.

B. PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to present a proclamation to Jacob's Heart Children's Cancer Support Services Declaring September 2017 as Childhood Cancer Awareness Month in Seaside.

RECOMMENDATION: That the proclamation be presented.

C. PROCLAMATION DECLARING SEPTEMBER 2017 AS NATIONAL RECOVERY HAPPENS MONTH IN THE CITY OF SEASIDE

PURPOSE: Declaring September as Recovery Month will increase awareness and understanding of mental and substance use disorders and celebrate the people who recover. The annual theme for 2017 is Join the Voices for Recovery: Strengthen Families and Communities.

RECOMMENDATION: That the City Council proclaim September 2017 as Recovery Happens Month in the City of Seaside.

D. PRESENTATION REGARDING SEASIDE'S BEING AN INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL EXCELLENCE IN ECONOMIC DEVELOPMENT GOLD AWARD RECIPIENT FOR THE #SEASIDELOVE FOR #EDW2017, INNOVATION IN ECONOMIC DEVELOPMENT WEEK, POPULATION 25,000 - 200,000

PURPOSE: To Accept the International Economic Development Council Excellence in Economic Development Gold Award for the #SeasideLove for #EDW2017 Innovation in Economic Development Week campaign.

RECOMMENDATION: That the City Council receive the presentation regarding the international award.

E. UPDATE ON POTENTIAL COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY AND ENHANCED INFRASTRUCTURE FINANCE DISTRICT ANALYSIS.

PURPOSE: To hear a presentation on the potential for forming a Community Revitalization and Investment Authority or an Enhanced Infrastructure Financing District in eligible areas within Seaside.

RECOMMENDATION: That City Council hear a presentation on the potential to form special tax increment financing districts and provide staff direction for future efforts.

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 SEPTEMBER 7, 2107

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 26, 2017 through September 8, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 31, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,443,935.85.

RECOMMENDATION: It is recommended that the City Council approve and file the list of checks linked to this staff report.

C. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL BLACK STUDENT ASSOCIATION FOR COSTS ASSOCIATED WITH THE SOLIDARITY-PEACE PARADE ON OCTOBER 14, 2017

PURPOSE: The purpose of this item is for City Council to consider the request from the Seaside High School Black Student Association for a waiver of the costs associated with the Special Event Application request associated with the Solidarity-Peace Parade on Saturday, October 14, 2017. Costs associated with the request will include the Special Event Application Fee, Public Works overtime staff and Police overtime staff.

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

D. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF HARCOURT AVENUE TO THROUGH TRAFFIC AT CANYON DEL REY, ALLSTON AND HILLSDALE FOR THE CITY OF SEASIDE'S BIRTHDAY CELEBRATION ON OCTOBER 13, 2017 AND FOR THE TREE LIGHTING CEREMONY ON DECEMBER 8, 2017

PURPOSE: The purpose of this item is to request that City Council approve a resolution permitting the closure of Harcourt Avenue to through traffic at Canyon Del Rey, Allston and Hillsdale to ensure public safety during the City of Seaside's Birthday event on Friday, October 13, 2017 and the Annual Tree Lighting Ceremony on Friday, December 08, 2017.

RECOMMENDATION: It is recommended that City Council approve the closure of Harcourt Avenue on Friday, October 13, 2017 and on Friday, December 08, 2017 between the hours of 10:00 a.m. to 10:00 p.m.

E. APPROVE SECOND READING OF AN ORDINANCE ADOPTING AMENDMENTS TO 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 approve the second reading of the draft Ordinance approving the proposed updates to Municipal Code Chapters 10, 12, 13 and 15 as presented in the draft ordinance.

9. PUBLIC HEARING

A. SUBMISSION OF THE 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PURPOSE: The purpose of this item is for the City Council to receive the Consolidated Annual Performance Report (CAPER) for the City's Community Development Block Grant (CDBG) for Program Year 2016-2017 and to hear public comment prior to its submittal to the U.S. Department of Housing and Urban Development (HUD). The CAPER must be received by HUD no later than September 30, 2017.

RECOMMENDATION: It is recommended that the City Council receive the 2016-2017 CAPER and hear public comment prior to the document's submittal to HUD.

B. ADOPT THE DRAFT 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, RESEARCH AND DEVELOPMENT, TESTING, TRANSPORTATION AND DISTRIBUTION WITHIN THE CITY OF SEASIDE AND UPDATING CHAPTER 17 AS PRESCRIBED. (SECOND READING)

PURPOSE: Adopt an ordinance adding Chapter 19 to the Seaside Municipal Code establishing regulations governing commercial and adult use cannabis activities, including cultivation, dispensaries, manufacturing, research and development, testing, transportation and distribution within the City of Seaside and updating Chapter 17 as prescribed.

RECOMMENDATION: Staff recommends that City Council approve the second reading and adopt the draft ordinance.

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:
October 5, 2017
7:00 p.m.

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://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>

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.