A G E N D A

CITY OF SEASIDE	REGULAR MEETING
CITY COUNCIL	Council Chamber
	440 Harcourt Avenue
	Thursday, April 2, 2015
	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
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	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. ORAL COMMUNICATIONS

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. MARCH 2015 HOUSE OF THE MONTH

PURPOSE: The purpose of this item is to recognize Paul and Dorothy Elliot, owners of 1367 Mingo Avenue for beautifying and maintaining her property.

RECOMMENDATION: It is recommended that the Mayor present Paul and Dorothy

Elliot the March 2015 House of the Month award.

B. <u>2015 BUSINESS OF THE FIRST QUARTER AWARD</u>

PURPOSE: To recognize HKM Properties LLC, owner of the Burger King restaurant located at 1090 Fremont Blvd. for upgrading, beautifying and maintaining the building and property.

RECOMMENDATION: It is recommended that the Mayor present the 2015 Business of the First Quarter Award to HKM Properties LLC located at 1090 Fremont Blvd.

C. <u>RECOGNITION OF LEE MURRAY FOR HUMANITARIAN EFFORTS RELATED TO FIRE INCIDENT ON MARCH 13, 2015</u>

PURPOSE: To present to Lee Murray a certificate in recognition of his humanitarian efforts related to a fire incident on March 13, 2015.

RECOMMENDATION: It is recommended that City Council recognize Lee Murray for his humanitarian efforts related to the fire incident on March 13, 2015.

D. <u>STRATEGIC PLAN UPDATE PRESENTATION</u>

PURPOSE: The purpose of this item is to provide the City Council and the public an update on the status of Strategic Plan Objectives.

RECOMMENDATION: It is recommended that the City Council receive the presentation and provide comments as appropriate.

8. <u>CONSENT CALENDAR</u>

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. <u>APPROVE MINUTES OF MARCH 19, 2015 REGULAR MEETING</u>

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. <u>APPROVE AND FILE CITY CHECKS</u>

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of March 9, 2015 through March 23, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 19, 2015. Total Accounts Payable and Payroll for the above referenced period is $931,289.11.

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

C. REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR COMMUNITY PARTNERSHIP FOR YOUTH

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar ($3,000) request from Community Partnership for Youth for a donation from the Mayor's Youth Fund to help cover the costs of their Afterschool Program.

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

D. REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR SEASIDE YOUTH FOOTBALL

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

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

E. CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE AMENDING THE MEETING TIME OF THE SEASIDE ART AND HISTORY COMMISSION

PURPOSE: The purpose of this resolution is to request that the Art and History Commission change the meeting date and time from the second Wednesday of the month, 5:30 p.m., to the second Tuesday of the month, 5:45 p.m. at the Oldemeyer Center, 986 Hilby Avenue.

RECOMMENDATION: It is recommended that the City Council adopt the resolution.

F. CONSIDERATION OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS INC. FOR PEER REVIEW SERVICES FOR THE MONTEREY DOWNS FISCAL AND ECONOMIC IMPACT ANALYSIS TO INCREASE THE CONTRACT AMOUNT BY $13,600 TO PROVIDE ADDITIONAL ROUNDS OF PEER REVIEW

PURPOSE: The purpose of this item is for the City Council to consider executing a First Amendment to the Professional Services Agreement (the "PSA") entered into between the City of Seaside (the "City") and Economic & Planning Systems Inc. (the "Consultant") on June 6, 2013, to provide peer review services for the Monterey Downs Fiscal and Economic Impact Analysis provided by the project applicant.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a First Amendment to the PSA with Economic & Planning Systems to complete the peer review process. The contract amount will be increased by $13,600. Therefore, the maximum amount payable to EMC Planning Group under this Agreement is increased from $27,000 to $40,600.

9. BUSINESS ITEMS

A. DISCUSS WEST BROADWAY URBAN VILLAGE LIBRARY MIXED-USE PROJECT PHASE 3 PRESENTATION, RECEIVE PUBLIC COMMENT AND

PROVIDE DIRECTION

PURPOSE:
The purpose of this item is for the City Council to consider the Phase 3 Feasibility Study presentation from the previous City Council Meeting from Kosmont Companies regarding the viability of the proposed library, affordable housing and parking structure mixed-use development, given the dissolution of redevelopment as a funding source. This proposed use is a catalyst project identified in the West Broadway Urban Village (WBUV) Specific Plan.

RECOMMENDATION:
It is recommended that the City Council discuss the presentation from the consultant, allow for further public comment and provide staff direction as deemed appropriate.

B. CONSIDERATION OF A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING (MICHAEL BAKER INTERNATIONAL) FOR THE MONTEREY DOWNS AND HORSE PARK AND CENTRAL COAST VETERANS CEMETERY SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY $55,595 TO COMPLETE THE DRAFT AND FINAL EIR

PURPOSE: The purpose of this item is for the City Council to consider a Second Amendment to the Professional Services Agreement (PSA) between the City of Seaside and RBF Consulting, Michael Baker International, for preparation of the Environmental Impact Report (EIR) for the Monterey Downs and Monterey Horse Park and Veterans Cemetery Specific Plan.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Second Amendment to the PSA with RBF Consulting, Michael Baker International, to expand the scope of work associated with completion of the Draft EIR and the Final EIR. The not to exceed contract amount will be increased by $55,595. Therefore, the maximum amount payable to RBF under this Agreement is increased from $620,330 to $675,925.

C. CONSIDERATION OF A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH EMC PLANNING GROUP INC. FOR PROJECT MANAGEMENT SERVICES FOR THE PROPOSED MONTEREY DOWNS, MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY PROJECT TO INCREASE THE CONTRACT AMOUNT BY $96,120 TO COMPLETE APPLICATION AND ENTITLEMENT PROCESSING

PURPOSE: The purpose of this item is for the City Council to consider executing a Second Amendment to the Professional Services Agreement (the "PSA") entered into between the City of Seaside (the "City") and EMC Planning Group Inc (the "Consultant") on February 16, 2012, to provide project management services for the processing of land use entitlements and regulatory approvals for the proposed Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery project. The First Amendment to the PSA was executed on May 15, 2014.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Second Amendment to the PSA with EMC Planning Group Inc. to complete the application processing. The contract amount will be increased by $96,120. Therefore, the maximum amount payable to EMC Planning Group under this Agreement is increased from $370,085 to $466,205.

D. **CONSIDERATION OF OPTIONS FOR ENGAGING A DEVELOPER FOR 3.5+/- ACRES AT THE CORNER OF LIGHT FIGHTER DRIVE AND 1ST AVENUE IN THE FORMER FORT ORD**

PURPOSE:
The purpose of this item is for the City Council to consider options for engaging a developer for 3.5+/- acres at the corner of Light fighter Drive and 1st Avenue in the Former Fort Ord (the "Site").

RECOMMENDATION:
It is recommended that the City Council receive staff's presentation and provide direction to staff as it deems appropriate.

E. **DISCUSSION REGARDING CITY STAFF RESPONSE TO MAHONEY & ASSOCIATES LETTER OF INTEREST TO MARKET AND LIST SEASIDE EAST PROPERTY**

PURPOSE: The purpose of this item is for the City Council to discuss City staff's response to the Marketing and Listing Proposal received from Mahoney & Associates on December 17, 2014.

RECOMMENDATION: It is recommended that the City Council receive staff's presentation, discuss the Mahoney & Associates' proposal, and provide staff direction as it deems appropriate.

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:
April 16, 2015
Seaside City Hall
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements.The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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.