



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 5, 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. **2017 FIRE PREVENTION WEEK PROCLAMATION**

B. PROCLAMATION FOR FREEDOM FROM WORKPLACE BULLIES WEEK, OCTOBER 15-21, 2017

PURPOSE: The purpose of this proclamation is to raise awareness of the impacts of, and solutions for workplace bullying in California and in the United States.

RECOMMENDATION: It is recommended that the City Council present the proclamation.

C. PROCLAIMING OCTOBER 2017 DOMESTIC VIOLENCE AWARENESS MONTH

PURPOSE: The purpose of this item is to proclaim October 2017 as Domestic Violence Awareness Month in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation.

D. PROCLAMATION RECOGNIZING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLE'S DAY

PURPOSE: The purpose of this item is to proclaim the Second Monday of October as Indigenous Peoples' Day in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council present the proclamation.

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 21, 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 September 9, 2017 through September 22, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 14, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,895,556.44.

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

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM COMMUNITY PARTNERSHIP FOR YOUTH'S AFTERSCHOOL PROGRAM

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. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2018 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF FIVE THOUSAND THREE HUNDRED TWELVE DOLLARS (\$5,312.00)

PURPOSE: The purpose of this item is to consider the request from Pan-Hellenic Council for a waiver of fees and costs associated with the 2018 Martin Luther King, Jr. March and Program on January 15, 2018 in the amount of Five Thousand Three Hundred Twelve Dollars (\$5,312.00.)

RECOMMENDATION: Based on previous City Council actions to waive fees and costs associated with the Martin Luther King Event, it is recommended that the request be approved.

E. ADOPT RESOLUTION APPROVING THE SB 1 PROJECT LIST AND THE MAINTENANCE OF EFFORT REPORT IN SUPPORT OF PROJECTS FUNDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT (RMRA) OF 2017

PURPOSE: The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit the SB 1 Project List and the Maintenance of Effort Report to the California Transportation Commission

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing staff to submit the SB 1 Project List and the Maintenance of Effort Report to the California Transportation Commission.

9. BUSINESS ITEMS

A. APPROVE A RESOLUTION AWARDING A CARPETING CONTRACT TO OLD TOWN CARPET AND FLOORS IN THE AMOUNT OF \$84,925.21 TO REMOVE OLD CARPET AND INSTALL NEW CARPET IN CITY HALL

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider the award of a carpeting contract to Old Town Carpets and Floors in the amount of Eighty-four thousand, nine hundred twenty-five dollars and twenty-one cents (\$84,925.21) for the removal of old carpeting and the installation of new carpeting in City Hall.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution awarding a carpeting contract to Old Town Carpets and Floors in the amount of Eighty-four thousand, nine hundred twenty-five dollars and twenty-one cents (\$84,925.21) for the removal of old carpeting and the installation of new carpeting in City Hall and to authorize the City Manager to execute the contract. This item is funded in the 2017-2018 Adopted Budget.

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 19, 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://cvp.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.