



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 19, 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 OCTOBER 2017 HOUSE OF THE MONTH**

PURPOSE: The purpose of this item is to recognize Carol and Bobby Blaushild, owner of 1145 Plumas Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Carol and Bobby Blaushild the October 2017 House of the Month award.

B. PRESENTATION OF 2017 BUSINESS OF THE THIRD QUARTER

PURPOSE: The purpose of this item is to recognize Millers Carpet One located at 1168 Fremont Boulevard for beautifying and maintaining the building and property.

RECOMMENDATION: It is recommended that the Mayor present the 2017 Business of the Third Quarter Award to Millers Carpet One located at 1168 Fremont Boulevard.

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 OCTOBER 5, 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 23, 2017 through October 6, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 28, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,132,831.19.

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

C. APPROVE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS.

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their August 15, 2017 and September 19, 2017 regular meetings.

RECOMMENDATION:

It is recommended that the City Council approve the TAC recommendations from their August 15, 2017 regular meeting and their September 19, 2017 regular meeting as follows:

Item 1: Deny request for disabled parking space at 1685 Vallejo Street and recommend the use of the existing drive way for parking.

Item 2: Approve request to place 20 feet of green curb at 1550 Hillsdale Street for one parking space, remove the red curb south of the driveway approach at 1550 Hillsdale Street, and remove the red curb along the east side of Hillsdale from Broadway Avenue to the driveway approach.

Item 3: Approve request to place 15 feet of red curb along the west side of Flores Street south of La Salle Avenue.

Item 4: Approve request to place a streetlight on the existing utility pole between 1027 and 1029 Wheeler Street.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM GIRLS INCORPORATED OF THE CENTRAL COAST

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Girls Incorporated of the Central Coast for a donation from the Mayor's Youth Fund to participate in the ECHO Leadership Program.

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

E. ADOPT A RESOLUTION TO APPROVE A SERVICE MAINTENANCE AGREEMENT WITH BEAR ELECTRICAL SOLUTIONS TO PROVIDE TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND NINETY DOLLARS \$73,090

PURPOSE: To approve a service maintenance agreement with BEAR Electrical Solutions for the maintenance of the city owned traffic signals and street lights for a term of three years for an amount not to exceed Seventy Three Thousand Ninety Dollars (\$73,090).

RECOMMENDATION: That the City Council adopt a resolution authorizing the City Manager to execute a maintenance service agreement with BEAR Electrical Solutions to provide traffic signal and street light maintenance services for a term of three years for an amount not to exceed Seventy Three Thousand Ninety Dollars (\$73,090).

F. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH MOTOROLA SOLUTIONS, INC. IN THE AMOUNT OF \$862,803.49 FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE AND PUBLIC WORKS DEPARTMENTS PAID FOR WITH GRANT FUNDS FROM THE ASSISTANCE TO FIREFIGHTERS GRANT.

PURPOSE: The purpose of this item is to authorize the City Manager to sign a contract with Motorola Solutions, Inc. for the purchase of replacement mobile and portable radios for the Fire and Public Works departments paid for with grant funds from the Assistance to FireFighters Grant benefitting all members of the Regional Grant including the Cities of Seaside, Greenfield and Gonzales and Mid-Coast Fire Brigade.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to sign a contract with Motorola Solutions, Inc. in the amount of \$862,803.49 for the purchase of replacement mobile and portable radios paid for with grant funds, benefitting all regional grant partners.

9. PUBLIC HEARING

A. INTRODUCTION OF ORDINANCE AUTHORIZING TEXT AMENDMENT TO CHAPTER 17.40 OF THE SEASIDE MUNICIPAL CODE THAT SETS FORTH STANDARDS FOR ELECTRONIC MESSAGE DISPLAY SIGNS RELATED TO PUBLIC AND PRIVATE MEETING FACILITIES WITHIN RESIDENTIAL AND COMMERCIAL ZONING DISTRICTS CITYWIDE, AND ADDRESSING OTHER MATTERS PROPERLY RELATING THERETO THAT ARE IN CONFLICT WITH THE PROPOSED TEXT AMENDMENT.

PURPOSE: In accordance with Section 17.74.050 of the Seaside Municipal Code (SMC), the purpose of this item is for the City Council to consider a text amendment to Chapter 17.40 of the Seaside Municipal Code to allow for the installation of electronic changeable message signs at places of worship and meeting facilities in residential and commercial zones (First Reading).

RECOMMENDATION: It is recommended that the City Council conduct the first reading of the draft Ordinance and pass to print the final Ordinance for adoption at a second reading on the regular City Council Meeting of November 2, 2017.

10. BUSINESS ITEMS

A. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED DRAFT ORDINANCE ESTABLISHING REGULATIONS FOR SHORT-TERM RENTALS IN THE CITY OF SEASIDE AS DIRECTED BY THE CITY COUNCIL DURING THE SEPTEMBER 21, 2017 STUDY SESSION

PURPOSE: To provide an opportunity for the City Council to consider and discuss a proposed draft ordinance establishing regulations regarding short-term rentals in the City of Seaside, then provide direction to staff.

RECOMMENDATION: It is recommended that the City Council discuss and consider a draft ordinance regarding regulation of short-term rentals and provide direction to staff.

B. RECEIVE PRESENTATION, DISCUSS AND CONSIDER A RESOLUTION SETTING VALUES FOR LAND TRANSFERRED TO THE STATE OF CALIFORNIA FOR THE CALIFORNIA CENTRAL COAST VETERANS CEMETERY

PURPOSE: It is recommended that the City Council adopt a Resolution setting the values for land transferred to the State of California for the California Central Coast Veterans Cemetery

RECOMMENDATION: This request is submitted for City Council consideration and action.

11. COUNCIL MEMBER REQUESTS

A. DISCUSS COUNCIL MEMBER JONES REQUEST TO CREATE A HOMELESS COMMISSION AND AN ENVIRONMENTAL COMMITTEE

PURPOSE: The purpose of this item is to discuss Council Member Jones' request to create two new advisory bodies, one Environmental committee and one Homeless commission.

RECOMMENDATION: It is recommended that the City Council discuss the request and provide direction to staff.

12. 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.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 2, 2107
7:00 PM

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<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>

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