



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 2, 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. UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM 2018-2020 MULTI-YEAR CYCLE AND 2018-2019 ANNUAL PLAN PROGRESS

PURPOSE: The purpose of this item is for the City Council to receive an update on the City's Community Development Block Grant (CDBG) Program 2018-2020 multi-year cycle and 2018-2019 Annual Plan Progress.

RECOMMENDATION: It is recommended that the City Council receive the presentation.

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 21, 2017 MEETING

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 October 7, 2017 through October 20, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of October 12, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,628,069.81.

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 FROM COMMUNITY HOSPITAL RECOVERY CENTER ALUMNI ASSOCIATION FOR THE USE OF THE LAGUNA GRANDE HALL FOR THEIR ANNUAL INSTALLATION DINNER EVENT

PURPOSE: The purpose of this item is to consider the fee waiver request from the Community Hospital Recovery Center Alumni Association for the Laguna Grande Hall to hold their annual installation dinner in the amount off four hundred, fifty-four dollars and fifty-six cents (\$454.56).

RECOMMENDATION: Staff recommends that the City Council approve the request.

D. CONSIDER FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2018

PURPOSE: The purpose of this item is to consider the request for a fee waiver by Delta Sigma Theta Sorority in the amount of \$2,516.25 (Two thousand, five hundred, sixteen dollars and twenty-five cents). These fees include room rentals fees for the Health Conference to be held on Saturday, March 03, 2018, and the Annual Jabberwock to be held on Saturday, April 28, 2018.

RECOMMENDATION:

City Council direction is requested. Staff recommends the following:

1. City to waive all room rental fees totaling \$2,516.25 for two events.
2. Organization to provide the City with the non-refundable portion of the maintenance deposit: \$147.81 per event to total \$295.62.
3. Organization to provide insurance coverage for both events.

9. BUSINESS ITEMS

A. 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 (SECOND READING - ROLL CALL VOTE).

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 the second reading of a proposed 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 (Second Reading).

RECOMMENDATION: It is recommended that the City Council adopt an Ordinance amending Title 17 (Zoning Code) of the Seaside Municipal Code in accordance with the text amendments noted in Bold Text and Underlined in the final Ordinance.

B. APPROVE A RESOLUTION AWARDING A SOLAR SYSTEM CONTRACT TO SCUDDER SOLAR ENERGY SYSTEMS IN THE AMOUNT OF \$704,820 TO DESIGN AND CONSTRUCT A SOLAR SYSTEM AT CITY HALL, AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT AND INCREASE THE SOLAR PROJECT BUDGET BY \$204,820

PURPOSE: The purpose of this item is to provide the City Council the opportunity to consider the award of a solar system contract to Scudder Solar Energy Systems in the not-to-exceed amount of Seven Hundred Four Thousand Eight Hundred and Twenty Dollars (\$704,820) for the design and construction of a solar system at City Hall.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution awarding a City Hall solar system contract to Scudder Solar Energy Systems in the not-to-exceed amount of Seven Hundred Four Thousand Eight Hundred and Twenty Dollars (\$704,820) for the design and construction of a solar system at City Hall, to authorize the City Manager to execute the contract, and increase the solar project budget by \$204,820. There is currently \$500,000 in the 2017-2018 Budget to fund this project through a lease/purchase agreement with PNC. Staff has discussed the financing with PNC and anticipates that additional funding will be available for the complete project.

C. DISCUSS AND PROVIDE DIRECTION FOR 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.

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:
November 16, 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.

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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>

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.