A G E N D A

CITY OF SEASIDE CITY COUNCIL	REGULAR MEETING Council Chamber 440 Harcourt Avenue Thursday, December 21, 2017 7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. <u>CALL TO ORDER</u>

2. <u>ROLL CALL – ESTABLISHMENT OF QUORUM</u>

Ralph Rubio	Mayor
Dennis Alexander	Mayor Pro Tem
Jason Campbell	Council Member
David R. Pacheco	Council Member
Kayla Jones	Council Member

3. <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>

4. <u>REVIEW OF AGENDA</u>

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. <u>PUBLIC COMMENT</u>

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. <u>PUBLIC AGENCY COMMUNICATIONS</u>

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. <u>PRESENTATIONS</u>

A. PRESENTATION OF THE 2017 HOLIDAY DECORATION CONTEST

PURPOSE: The purpose of this item is to recognize the winners of the, "Most Spectacular", "Most Original/Creative" and "Commissioner's Choice" categories of the 2017 Holiday Decoration contest.

RECOMMENDATION: It is recommended that the Mayor present the 2017 Holiday Decoration Contest awards.

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 NOVEMBER 16, 2017 AND DECEMBER 6, 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 November 25, 2017 through December 8, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of December 7, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is $1,487,570.24.

RECOMMENDATION: It is requested that the checks be approved to file as presented.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM NATIONAL COALITION BUILDING INSTITUTE FOR HIGH SCHOOL STUDENT LEADERSHIP TRAINING

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar ($3,000.00) request from National Coalition Building Institute (NCBI) for a donation from the Mayor's Youth Fund to help cover the costs of leadership training for area high school students, including Seaside High students.

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

D. APPROVE A RESOLUTION APPROVING THE PURCHASE OF BODY WORN CAMERAS, THE REPLACEMENT OF CONDUCTIVE ELECTRICAL WEAPONS AND IMPLEMENT EVIDENCE.COM CLOUD DATA STORAGE FOR THE SEASIDE POLICE DEPARTMENT, USING A SOLE SOURCE VENDOR AGREEMENT WITH AXON (AKA TASER), FOR A TOTAL FIVE YEAR COST OF $315,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT.

PURPOSE: The purpose of this item is to approve a resolution for the purchase of Body Worn Camera's (BWC's); to replace the Seaside Police Department's Conductive Electrical Weapons (CEW's); and implement Evidence.com cloud data storage for the Seaside Police Department using a sole source vendor agreement with Axon (Aka TASER).

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the equipment purchases, approving the agreement with Axon, and authorizing the City Manager to sign all necessary documents.

E. APPROVE RESOLUTION EXECUTING A MAINTENANCE AND RIGHT OF ENTRY AGREEMENT WITH CALIFORNIA GOLD DEVELOPMENT CORPORATION FOR DEVELOPMENT OF STARBUCKS CAFE ON FREMONT BOULEVARD

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing the City Manager to execute a Maintenance and Right of Entry Agreement with California Gold Development Corporation for the development of Starbucks Cafe.

RECOMMENDATION: It is recommend to approve a resolution authorizing the City Manager to execute a Maintenance and Right of Entry Agreement with California Gold Development Corporation for development of a Starbucks Cafe.

F. RESOLUTION APPROVING A LEASE/PURCHASE FINANCING AGREEMENT WITH PNC EQUIPMENT FINANCE TO LEASE/PURCHASE FIRE LADDER TRUCK, AS APPROVED IN THE 2017-2018 ADOPTED BUDGET, AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT

PURPOSE: The purpose of this item it to provide the City Council and opportunity to consider and adopt a resolution approving a lease/purchase financing agreement with PNC Equipment Finance to lease/purchase Fire Ladder Truck, as approved in the 2017-2018 Adopted Budget, and authorizing the City Manager to sign the agreement.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving a lease/purchase financing agreement with PNC Equipment Finance to lease/purchase Fire Ladder Truck, as approved in the 2017-2018 Adopted Budget, and authorizing the City Manager to sign the agreement.

G. APPROVAL OF A RESOLUTION APPROVING ANNUAL APPOINTMENTS TO OUTSIDE COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2018 TO DECEMBER 31, 2018.

PURPOSE: The purpose of this item is to request that the City Council adopt a resolution confirming the Mayor’s appointments of Mayor Pro Tempore and individual members of the City Council to represent the City of Seaside on outside boards and committees dealing with a variety of regional and other issues of significance.

RECOMMENDATION: That the City Council approve the list of appointments to outside agencies and subcommittees for 2018 and adopt a Resolution appointing representatives.

H. APPROVE RESOLUTION TO CANCEL THE JANUARY 4, 2018 REGULAR CITY COUNCIL REGULAR MEETING AND SUCCESSOR AGENCY JOINT SPECIAL MEETING

PURPOSE: That the City Council approve a resolution cancelling the Regular City Council Meeting and Successor Agency Joint Special Meeting scheduled for January 4, 2018.

RECOMMENDATION: That the City Council approve the cancellation.

I. APPROVAL OF THE CREATION AND DUTIES OF AN AD HOC LEGISLATIVE COMMITTEEE

PURPOSE: That the City Council approve the creation of an Ad Hoc Legislative Committee with the purpose to review and make reccomendations to the City Council on upcoming state legislation that may be impacting to the City of Seaside and to define and communicate Seaside's legistlative priorities.

RECOMMENDATION: It is recommended that the City Council approve this ad hoc committee and appoint Mayor Rubio and Council Member Jones to serve on the Committee.

9. BUSINESS ITEMS

A. **APPROVE A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF NATURE BASED PLAYGROUND EQUIPMENT AND OUTDOOR CLASSROOM FOR THE ECO-RECREATION STATION LOCATED AT ROBERTS LAKE**

PURPOSE: The purpose of this item is for the City Council to authorize the City Manager to execute a contract with Miracle Play Systems for the purchase and installation of the Nature Based Playground and Outdoor Classroom for the Roberts Lake Eco-Recreation Station which was funded by a grant from the National Parks and Recreation Association and the American Water Charitable Foundation.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to execute a contract with Miracle Play Systems for the purchase and installation of the Nature Based Playground and Outdoor Classroom for the Roberts Lake Eco-Recreation Station.

B. **APPROVE SEASIDE RECREATION AND PARKS COMMISSION RECOMMENDATION TO DISTRIBUTE $150,000.00 FROM FY 2017/2018 BUDGET FOR PARK IMPROVEMENTS**

PURPOSE: The purpose of this item is to have the City Council consider the recommendation from the Recreation and Park Commissions to distribute the FY 2017-2018 Park Improvements budget of $150,000.

RECOMMENDATION: It is recommended that the City Council adopt a resolution to distribute $150,000 budgeted in the Fiscal Year 2017 - 2018 Capital Improvement Program Park Improvements Projects to the following parks: $28,000 to Capra Park, $12,000 to Neil Park, $40,000 to the Portal Project, $5,000 to Roberts Lake, and $60,000 to Ellis Park.

C. **CUTINO PARK IMPROVEMENT PROJECT**

PURPOSE:
The purpose of the item is to provide an opportunity for the City Council to consider and approve the 30% Design for the Cutino Park Improvements Planand , authorize staff to complete the design for the Multiuse Field and the Skate Park, and approve an appropriation of $700,000 from the Cutino Park budget for the additional design budget.

RECOMMENDATION: It is recommended that the City Council approve a resolution approving the 30% Design for the Cutino Park Improvements Plan and authorize staff to complete the design for the Multiuse Field and the Skate Park.

D. **RECOMMENDATION THAT THE CITY OF SEASIDE APPROVE AMENDED AND RESTATED CITY ATTORNEY EMPLOYMENT AGREEMENT**

PURPOSE: To review and approve the Amended and Restated City Attorney Employment Agreement.

RECOMMENDATION: It is recommended that the Amended and Restated City Attorney Employment Agreement be approved consistent with direction provided during City Attorney's Closed Session performance evaluation.

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:
January 4, 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://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

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