



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 16, 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. **RECEIVE PRESENTATION FROM GIRLS INC. OF THE CENTRAL COAST**

PURPOSE: To receive a presentation from Girls Inc. Of the Central Coast regarding their activities over the last year.

RECOMMENDATION: That the presentation be received and the Council ask questions as appropriate.

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 APRIL 2, 2015 REGULAR MEETING

PURPOSE: To review and approve the Minutes from the April 2, 2015 meeting.

RECOMMENDATION: 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 March 24, 2015 through April 6, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 2, 2015. Total Accounts Payable and Payroll for the above referenced period is \$994,831.97.

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

C. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT TO PURCHASE TWO NISSAN LEAF ELECTRIC VEHICLES IN THE AMOUNT OF \$64,920 UTILIZING \$54,000 OF AIR DISTRICT GRANT FUNDS AND \$10,920 FROM CITY'S GENERAL FUND

PURPOSE: The purpose of this item is to have the City Council approve a resolution authorizing the City Manager to execute a contract to purchase two Nissan Leaf electric vehicles in the amount of \$64,920.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a contract with Cardinale Way Nissan for the purchase of two 2015 Nissan Leaf electric vehicles for a purchase price of \$64,920.

D. REQUEST FROM THE CENTRAL COAST MODEL BOAT OPERATORS TO ALLOW FOR OVERNIGHT PARKING TO CONDUCT MODEL BOAT NATIONAL RACES FROM SEPTEMBER 11 THROUGH 13, 2015

PURPOSE: The purpose of this agenda item is to consider a request from the Central Coast Model Boat Operators to hold the annual National Model Boat Races at Robert's Lake from September 11 to September 13, 2015. They are requesting to partially close Robert's Avenue and allow for overnight parking during the event for security purposes.

RECOMMENDATION: Staff recommends allowing for conditional overnight parking for equipment and trailers with two motor home vehicles designated for security personnel only. Recommendation to partially close Robert's Lake Avenue is conditional upon written approval by the City of Monterey with partial closure to allow for emergency vehicle access

at all times.

E. APPROVE ACCESS MONTEREY PENINSULA CONTRACT EXTENSION

PURPOSE: The purpose of this item is provide the City Council an opportunity to consider and approve an extension of the contract with Access Monterey Peninsula for the City Council video production.

RECOMMENDATION: It is recommended that the City Council approve the extension of the contract with the Access Monterey Peninsula.

F. APPROVE BUDGET STUDY SESSION DATES

PURPOSE: The purpose of this item is to give the City Council an opportunity to review and approve Budget Study Session dates.

RECOMMENDATION:

It is recommended that the City Council consider and approve the following Budget Study Session dates:

May 14, 2015 at 5:00 P.M.

May 19, 2015 at 5:00 P.M.

May 28, 2015 at 5:00 P.M., if needed

G. CONSIDER APPROVAL OF AND AUTHORIZE FUNDING FROM CITY'S GENERAL FUND RESERVES FOR A COMMUNITY EVENT TO BE HELD AFTER THE 4TH OF JULY PARADE OF CHAMPIONS ON JULY 5, 2015

PURPOSE: The purpose of this agenda item is for the City Council to consider the type of Community Event to be held after the 4th of July Parade of Champions on July 5, 2015 and to authorize the funding for the event from the city's General Fund Reserves.

RECOMMENDATION: It is recommended that the City Council consider the following three (3) options for the type of event to be held with each of their estimated costs.

Option One - 4th of July Lawn Party on City Hall lawn which features live music, food and craft vendors, entertainment featuring local youth music/entertainment (\$25,000)

Option Two - Additional Sunday Blues in the Park – “Red, White and Blues” Provide an additional Sunday Blues concert featuring a special free BBQ with hot dogs, drinks and cake on July 5. (\$10,600)

Option Three - Old Fashioned 4th of July Pool Party and BBQ at Pattullo Swim Center. Open the pool for free to the community providing a BBQ in the back area of the pool serving free hot dogs/drinks/cake. (\$2,100)

Staff recommends Option Two with a budgeted amount of \$10,600 for the event funded from the city's General Fund Reserves.

H. AUTHORIZATION FOR A FEE WAIVER REQUEST FROM THE PARADE OF CHAMPIONS FOR COSTS ASSOCIATED WITH THE PROPOSED 2015 SEASIDE PARADE OF CHAMPIONS

PURPOSE: The purpose of this item is for the Council to consider a co-sponsorship and

fee waiver request from the Parade of Champion for the 2015 Seaside Parade of Champions.

RECOMMENDATION: Staff recommends approval of the co-sponsorship and a waiver of fees in the amount of \$10, 403.09 for costs associated with the proposed 2015 Parade of Champions scheduled for Sunday, July 5, 2015.

I. ADOPT RESOLUTION AFFIRMING THE CITY'S PRACTICE TO PROVIDE "PORTAL TO PORTAL" COMPENSATION FOR FIRE DEPARTMENT EMPLOYEES DEPLOYED ON STRIKE TEAM ASSIGNMENTS

PURPOSE: The purpose of this item is to provide the City Council an opportunity to consider approval of a resolution affirming "portal to portal" compensation for fire department employees while deployed on strike team assignments for wildland response, an amount which is reimbursed by the State.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution affirming "portal to portal" compensation for fire department employees while deployed on strike team assignments for wildland response.

J. GRANT APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS PREVENTION AND SAFETY GRANT PROGRAM FOR THE PURCHASE OF SMOKE ALARM EQUIPMENT FOR INDIVIDUALS WHO ARE DEAF OR HARD OF HEARING AND RESIDE IN MONTEREY COUNTY, IN THE AMOUNT OF \$126,945.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the submission of an application for an Assistance to Firefighters Prevention and Safety Grant Program for the purchase of smoke alarm equipment for individuals who are deaf or hard of hearing and reside in Monterey County. The requested amount is \$126,945 and there are no matching funds required from the City.

RECOMMENDATION: It is recommended that the City Council approve the submission of an application for an Assistance to Firefighters Prevention and Safety Grant Program for the purchase of smoke alarm equipment for individuals who are deaf or hard of hearing and reside in Monterey County, in the amount of \$126,945.

9. PUBLIC HEARING

A. RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) FOR SEASIDE POLICE OFFICERS' ASSOCIATION MEMBERS

PURPOSE: It is proposed that the City Council adopt a Resolution of Intention and call for the introduction of an Ordinance to modify the City's contract with the California Public Employees' Retirement Association to provide Government Code Section 20516 (Employees Sharing Additional Cost) consistent with the agreement reached with the Seaside Police Officers' Association.

RECOMMENDATION: It is recommended that the Council adopt the Resolution of Intention authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System to provide Section 20516 (Employees Sharing Additional Cost) for Seaside Police Officers' Association Members. In addition, it is recommended that the Mayor call for the introduction of an Ordinance authorizing an amendment to the contract between the City of Seaside and the Board of Administration of the California Public Employees' Retirement System.

10. BUSINESS ITEMS

A. PROVIDE DIRECTION TO STAFF ON THE PREPARATION OF THE DRAFT 2015-2020 FIVE-YEAR CONSOLIDATED PLAN AND THE DRAFT 2015-2016 ANNUAL ACTION PLAN AND CONSIDER THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) RECOMMENDATIONS FOR THE USE OF 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PUBLIC SERVICES AND ELIGIBLE PROJECTS

PURPOSE: The purpose of this item is for the City Council to receive the Community Development Advisory Committee (CDAC) recommended 2015-2016 public service and eligible projects award allocations and to provide staff direction on the preparation of the 2015-2020 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan under the Community Development Block Grant (CDBG) Program. A public hearing to consider the 2015-2020 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan is scheduled for May 7 prior to submitting the City's CDBG Plans to the Department of Housing and Urban Development (HUD) for review and approval by the May 15, 2015 deadline.

RECOMMENDATION: It is recommended that the City Council receive the CDAC's award recommendations and provide staff direction on the preparation of the 2015-2020 Five-Year Consolidated Plan and the 2015-2016 Annual Action Plan.

B. CONSIDER REQUEST FROM THE FOOD BANK FOR MONTEREY COUNTY FOR FINANCIAL SUPPORT FOR THEIR OPERATIONS AND PROGRAMS

PURPOSE: To consider the impact of the recent fire at the Food Bank facility and program and their request for assistance.

RECOMMENDATION: That the City Council consider the request of the Food Bank and take action as deemed appropriate.

C. CONSIDERATION OF THE 2015 FIREWORKS PROGRAM ELEMENTS

PURPOSE: The purpose of this item is to consider the following with regard to the City's Firework program for 2015:

- A. Approval of Safe and Sane Fireworks Operations Plan and Surcharge
- B. Discussion and Approval of Enforcement for Illegal Fireworks

RECOMMENDATION: It is recommended that the City Council discuss, provide

direction and take actions as deemed appropriate.

D. CITY COUNCIL TO CONSIDER AND PROVIDE DIRECTION ON WHETHER TO DIRECT STAFF TO DEVELOP A SOCIAL MEDIA POLICY AND SOCIAL MEDIA USE STANDARDS AND PROCEDURES

PURPOSE: The purpose of this item is for the City Council to consider and provide direction to staff on whether to develop a Social Media Policy and Social Media Use Standards and Procedures.

RECOMMENDATION: It is recommended that the City Council provide direction on this matter.

11. 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.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 7, 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.

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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.