



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 18, 2018
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	Mayor Pro Tem
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**

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 DECEMBER 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 December 9, 2017 through January 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of December 21, 2017 and January 4, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,689,990.59.

RECOMMENDATION: That the minutes be reviewed and approved.

C. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL OCEAN DEFENDER'S CLUB FOR COSTS ASSOCIATED WITH THEIR RECYCLING OUTREACH PROGRAM

PURPOSE: The purpose of this agenda item is a request from the Seaside High School Ocean Defender's Club for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their recycling outreach program throughout the school year.

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

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL CHEERLEADING TEAM

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from the Seaside High School Cheerleading Team for a donation from the Mayor's Youth Fund to help cover the cost for team uniforms and transportation to and from games and events.

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

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH FOOTBALL

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Seaside Raiders Youth Football for a donation from the Mayor's Youth Fund to help cover the cost for team uniforms and equipment and to help offset the rising cost of field usage fees.

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

F. APPROVAL OF A RESOLUTION MODIFYING THE CLASSIFICATION PLAN TO ADD THE POSITION OF SENIOR FACILITY ATTENDANT AND MODIFYING THE POSITION CONTROL TO ADD ONE DEPUTY POLICE CHIEF, DELETE ONE POLICE COMMANDER, ADD ONE SENIOR FACILITY ATTENDANT, AND DELETE ONE CUSTODIAN

PURPOSE: The purpose of this item is approve a Resolution to add the position of Senior Facility Attendant to the Classification Plan and to modify the Position Control List to add one Deputy Police Chief, delete one Police Commander, add one Senior Facility Attendant, and delete one Custodian.

RECOMMENDATION: It is recommended the Council adopt the Resolution approving the position changes.

G. APPROVE A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS FOR AN AMOUNT NOT TO EXCEED FIFTY NINE THOUSAND SIX HUNDRED DOLLARS (\$59,600) TO PERFORM A PAVEMENT CONDITION EVALUATION AND PAVEMENT MANAGEMENT PROGRAM UPDATE

PURPOSE: The purpose of this item is to have the City Council consider a professional services agreement with Nichols Consulting Engineers Chtd. (NCE) for an amount not to exceed Fifty Nine Thousand Six Hundred Dollars (\$59,600) to perform a pavement condition evaluation and pavement management program update.

RECOMMENDATION: It is recommended that the City Council adopt the resolution authorizing the City Manager to execute a professional services agreement with Nichols Consulting Engineers Chtd. (NCE) for an amount not to exceed Fifty Nine Thousand Six Hundred Dollars (\$59,600) to perform a pavement condition evaluation and pavement management program update.

9. BUSINESS ITEMS

A. RECEIVE PRESENTATION OF THE JUNE 30, 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE SINGLE AUDIT REPORT, THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT AND ACCEPT AND FILE THE REPORTS

PURPOSE: The purpose if this item is to give the City Council the opportunity to receive, review, discuss and consider acceptance of the June 30, 2017 Comprehensive Annual Financial Report, the related Single Audit Report, the Governance Letter and the Gann Limit Report for the City of Seaside.

RECOMMENDATION: It is recommended that the City Council receive, review, discuss and accept and file the June 30, 2017 Comprehensive Annual Financial Report of the City of Seaside, the related Single Audit Report, the Governance Letter and the Gann Limit Report.

B. RECEIVE THE 2017-2018 MID-YEAR BUDGET REPORT, ACCEPT AND FILE THE REPORT, PROVIDE DIRECTION TO STAFF AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE PROPOSED 2017-2018 MID-YEAR BUDGET ADJUSTMENTS

PURPOSE: The purpose of this item is to provide the City Council the opportunity to receive the report on the 2017-2018 Mid-Year Budget, accept and file the Report, provide direction to staff as desired and consider adoption of a resolution approving the proposed 2017-2018 Mid-Year Budget adjustments.

RECOMMENDATION: It is recommended that the City Council accept and file the 2017-2018 Mid-Year Budget Report, provide direction to staff as desired and adopt the attached resolution approving the proposed 2017-2018 budget adjustments, with a net increase of \$407,908 of revenue over expenditures.

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:
February 1, 2018
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>

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