



AMENDED A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 15, 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	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, including Presentations and Consent Calendar items, 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. **PROCLAMATION DECLARING FEBRUARY 2018 AS BLACK HISTORY MONTH IN THE CITY OF SEASIDE**

B. **PROCLAMATION AFFIRMING THE CITY OF SEASIDE'S COMMITMENT AGAINST HARASSMENT**

C. PRESENTATION ACCEPTING THE DONATION OF TWO ELECTRIC BICYCLES FROM BMW MONTEREY

PURPOSE: To accept the donation of two electric bicycles from BMW Monterey as a compliment to City efforts incorporating bicycles into City operations and enhance engagement with our Community.

RECOMMENDATION: That the City Council receive the presentation and accept the donation.

D. PRESENTATION OF FEBRUARY 2018 HOUSE OF THE MONTH

E. CSUMB SUSTAINABLE CITIES - STUDENT GIS PROJECTS

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 FEBRUARY 1, 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 January 20, 2018 through February 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 1, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,417,537.51.

RECOMMENDATION: It is recommended that the checks be approved and filed.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS SOCCER

PURPOSE: The purpose of this agenda item is to consider a request from Seaside High School Boys Soccer Program for a donation of Three Thousand Dollars (\$3000.00) from the Mayor's Youth Fund for the cost associated with purchasing new uniforms and new equipment (balls, cones, nets, etc.).

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

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

PURPOSE: The purpose of this agenda item is a request from the Seaside High School Swim Team for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with purchasing replacement swim equipment, parkas, fins,

kick boards and other safety equipment for the team.

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

E. APPROVE APPLICATION FOR A NEW ANNUAL BINGO LICENSE FOR FAITH VISIONS GROUP

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review and approve a new annual bingo license application from the Faith Visions Group to conduct bingo games at the Oldemeyer Center in the City of Seaside.

RECOMMENDATION: It is recommended that the City Council approve the new application for an annual Bingo License for Faith Visions Group to conduct bingo games at the Oldemeyer Center, 986 Hilby Ave., Seaside.

F. APPROVE A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SIGN AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY MONTEREY BAY FOR THE STORAGE OF RESERVE (BACK-UP) FIRE APPARATUS ON THE UNIVERSITY CAMPUS.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the Fire Chief to sign an agreement with California State University Monterey Bay for the storage of reserve (back-up) fire apparatus on the University campus.

RECOMMENDATION: It is recommended that the City Council approve authorizing the Fire Chief to sign an agreement with California State University Monterey Bay for the storage of reserve (back-up) fire apparatus on the University campus.

G. APPROVAL OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

PURPOSE: That the City Council accept the recommendations from the Council Subcommittee and make appointments to the Homeless Committee, Environmental Committee and Community Development Advisory Committee.

RECOMMENDATION: That the Council approve the recommendations for appointments.

9. PUBLIC HEARING

A. CONSIDERATION OF AN ORDINANCE AMENDNDING TITLE 17 OF THE ZONING CODE TO ADD EMERGENCY SHELTERS AS A PERMITTED LAND USE IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT AND ON LANDS LOCATED WITHIN CENSUS TRACT 137. (FIRST READING, ROLL CALL VOTE)

PURPOSE: A request to amend Title 17 (Zoning Code) of the Seaside Municipal Code to allow emergency shelters as a permitted land use in the Community Commercial Zoning District and within Census Tract 137 and to establish specific development and operating standards to regulate the use.

RECOMMENDATION: City staff recommends the City Council conduct the first reading of the proposed emergency shelter text amendments and pass to print the draft ordinance as presented.

B. ADOPTION OF AN ORDINANCE MODIFYING CHAPTER 17 OF THE SEASIDE MUNICIPAL CODE TO CLEAN-UP ZONING RELATED TO CANNABIS RELATED USES

PURPOSE: In October 2017, City Council adopted an ordinance that allows Cannabis and Cannabis related uses in certain zones and conditions. This ordinance adopted certain changes to the Seaside Zoning Ordinance (Chapter 17 SMC). The proposed changes are designed to bring those additions to the ordinance in compliance with State law.

RECOMMENDATION: That the City Council adopt the draft Ordinance.

C. ADOPTION OF AN ORDINANCE AMENDING ORDINANCE 1043 AMENDING REGULATIONS FOR CANNABIS ACTIVITIES IN SPECIFIED ZONES ALLOWING THREE ADDITIONAL DISPENSARY USE PERMITS AND AFFIRMING ZONING CHANGES AS PREVIOUSLY ADOPTED (SECOND READING - ROLL CALL VOTE)

PURPOSE: Adopt Ordinance amending Ordinance 1043 and Chapter 19 of the Seaside Municipal Code regulating cannabis activities as directed during the December 28, 2017 meeting.

RECOMMENDATION: Staff recommends that the City Council approve the second reading of the draft ordinance.

10. BUSINESS ITEMS

A. CONSIDER ALLOCATION OF FORT ORD WATER TO THE SEASIDE SENIOR LIVING PROJECT

PURPOSE: The Seaside Senior Living Project Development and Disposition agreement requires the allocation of forty (40) acre feet of water from the Fort Ord water allocation to the project. The recommended action formalizes the water allocation via resolution and will allow the applicant to pursue a "will-serve" letter from the Marina Coast Water District.

RECOMMENDATION: It is recommended that City Council adopt resolutions allocating forty (40) acre feet of water from the Fort Ord water allocation to the Seaside Senior Living Project.

B. CITY ACTIONS TO IMPLEMENT THE SEASIDE RESORT PROJECT

PURPOSE: The purpose of this item is to consider authorizing an Amendment to the Second Amended and Restated Disposition and Development Agreement with Monterey Bay Resort, LLC, a Nevada limited liability company ("Developer") and an Amendment to the Second Amended and Restated Ground Lease for the Bayonet and Black Horse golf courses ("Golf Courses") also with Monterey Bay Resort, LLC. Collectively, these actions are intended to further implement the Seaside Resort Project.

RECOMMENDATION: It is recommended that the City Council approve the following resolutions authorizing the two amendments.

A Resolution of the City Council of the City of Seaside: (I) authorizing the City to enter into an Amendment to the Second Amended and Restated Disposition and Development Agreement with Monterey Bay Resort, LLC, and (II) authorizing the City to enter into an Amendment to the Second Amended and Restated Ground Lease with Monterey Bay Resort, LLC.

C. CONSIDER A LEASE BETWEEN THE CITY OF SEASIDE AND CORONA RENTALS AKA KATHERINE D. CORONA AND AND RAYMOND K. CORONA, IN TRUST, AS CO-TRUSTEES OF "TRUST ONE-CORONA 1997 TRUST" FOR AN APPROXIMATELY 3,800 SQUARE FOOT SPACE LOCATED AT 656 BROADWAY AVENUE FOR USE AS A "FORWARD OPERATING BASE"

PURPOSE: To approve a lease for office and public outreach space at 656 Broadway Avenue in Seaside. This space will be used to house Economic Development as well as Planning staff in order to increase opportunities for public interaction and input on the various future and current projects in Seaside.

RECOMMENDATION: It is recommended that City Council approve the lease of 656 Broadway Avenue for the purpose of an office and outreach center.

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:
March 1, 2018
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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