



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 1, 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, 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.

A. CANYON DEL REY BOULEVARD CORRIDOR STUDY

PURPOSE: Receive presentation on the Canyon Del Rey Boulevard (State Route 218) corridor analysis.

RECOMMENDATION: Receive presentation on the Canyon Del Rey Boulevard (State Route 218) corridor analysis.

7. **PRESENTATIONS**

- A. **PRESENTATION AND RECOGNITION OF THE 2018 SEASIDE FIREFIGHTER AND SEASIDE POLICE OFFICER OF THE YEAR.**
- B. **PROCLAMATION DECLARING MARCH AS AMERICAN RED CROSS MONTH**
- C. **PROCLAMATION RECOGNIZING THE OUTSANDING EFFORTS OF SEASIDE HIGH SCHOOL**
- D. **PROCLAMATION DECLARING MARCH AS WOMEN'S HISTORY MONTH**
- E. **PRESENTATION ON MID YEAR BUDGET REPORT FROM THE MONTEREY COUNTY CONVENTION AND VISITORS BUREAU**

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 15, 2018**

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 February 6, 2018 through February 16, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 15, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,441,484.32.

RECOMMENDATION: That the City Council accept and file the reports as presented.

C. **ON-CALL LIST FOR CAPITAL IMPROVEMENT PROGRAM PROJECT MANAGEMENT SERVICES**

PURPOSE: The purpose of this item is for the City Council to consider approval of a short list of firms to provide Capital Improvement Program (CIP) project management services.

RECOMMENDATION: It is recommended that the Council adopt the attached resolutions approving Wallace Group and Harris & Associates to provide CIP project management services for a period of three years with the option of two (2) one year extensions.

9. **PUBLIC HEARING**

A. **AN ORDINANCE AMENDING CERTAIN PROVISIONS WITHIN TITLE 17 OF THE ZONING CODE TO ADD EMERGENCY SHELTERS AS A PERMITTED BY RIGHT LAND USE IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT AND ON LANDS LOCATED WITHIN CENSUS TRACT 137 AND CERTAIN DEVELOPMENT STANDARDS APPLICABLE TO ALLOWING AN EMERGENCY SHELTER AS A PERMITTED USE. (SECOND 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 by right land use in the Community Commercial Zoning District and within Census Tract 137 to be compliant with Senate Bill No. 2 (SB2) Cadillo.

RECOMMENDATION: City staff recommends the City Council conduct the second reading of the proposed emergency shelter text amendments and adopt the draft ordinance as presented to list "Emergency Shelters" as a permitted use in the Community Commercial Zone and a newly established "Emergency Shelter" Overlay District in Census Tract 137 and establish development/use and performance standards for an Emergency Shelter listed as a permitted by right land use. The Ordinance is provided as Attachment 1 to the staff report.

10. **BUSINESS ITEMS**

A. **APPROVE A CONTRACT WITH RINCON CONSULTANTS TO PERFORM A SPECIFIC PLAN AMENDMENT AND CEQA ADDENDUMS ASSOCIATED WITH THE MAIN GATE PROJECT**

PURPOSE: To approve a contract for an amount not to exceed \$137,800 to create an Amended Specific Plan and CEQA Addendums associated with the Main Gate development project.

RECOMMENDATION: It is recommended that City Council approve the attached contract with Rincon Consultants.

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 15, 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.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<http://cyp.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>

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.