



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 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, or for Presentations or items on the Consent 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. **PRESENTATION OF THE MARCH 2018 HOUSE OF THE MONTH**

B. **PROCLAMATION ACKNOWLEDGING THE SEASIDE HIGH SCHOOL
DRAMATIC ARTS PROGRAM**

C. COMMUNITY UPDATE PRESENTATION FROM MONTEREY SALINAS TRANSIT

PURPOSE & RECOMMENDATION: To receive a Community Update presentation from representatives from Monterey Salinas Transit.

8. CONSENT AGENDA

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 MARCH 1, 2018

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

PURPOSE & RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of February 17, 2018 through March 2, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 1, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,083,118.90.

C. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE 2018 SUSTAINABLE SEASIDE 7TH ANNUAL SEASIDE EARTH DAY CELEBRATION AT SEASIDE CITY HALL LAWN IN APRIL 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to consider Sustainable Seaside's request for co-sponsorship to waive all fees in the approximate amount of Two Thousand Six Hundred Fifteen Dollars (\$2,615.00) related to the Seaside Sustainable 7th Annual Seaside Earth Day Celebration at City Hall Lawn in April 2018. Staff recommends that the City provide co-sponsorship of the Seaside Sustainable 7th Annual Seaside Earth Day Celebration.

D. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR PHSL, LLC. DBA SUGAR LEAF TRADING CO., A CANNABIS DISPENSARY, LOCATED AT 840 W. BROADWAY AVENUE, Suite B3.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Sugarleaf, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 880 W. Broadway Ave.

E. ADOPT A USE PERMIT PERMITTING A CANNABIS DISPENSARY OPERATED BY SUGARLEAF, LLC., LOCATED AT 840 B-3 BROADWAY AVE.

PURPOSE & RECOMMENDATION: In accordance with Ordinance No. 1043, it is recommended that City Council approve the Use Permit allowing an Adult and Medical Cannabis Dispensary at 840 B-3 Broadway Ave. in accordance with the Resolution provided as Attachment 1 to the staff report.

F. ADOPT A USE PERMIT PERMITTING A CANNABIS DISPENSARY LOCATED AT 575 BROADWAY AVE., OPERATED BY RARE EARTH, LLC.

PURPOSE & RECOMMENDATION: In accordance with Ordinance No. 1043, it is recommended that City Council approve the Use Permit allowing an Adult and Medical Cannabis Dispensary at 575 Broadway Ave. in accordance with the Resolution provided as Attachment 1 to the staff report.

G. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR RARE EARTH, LLC., A CANNABIS DISPENSARY, LOCATED AT 575 W. BROADWAY AVENUE.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Rare Earth, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 575 W. Broadway Ave.

H. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR CANOPY, LLC., A CANNABIS DISPENSARY, LOCATED AT 1900 FREMONT BLVD.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Canopy, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 1900 Fremont Blvd.

I. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR HIGHER LEVEL OF CARE, LLC., A CANNABIS DISPENSARY, LOCATED AT 310 W. AMADOR AVENUE.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Higher Level of Care, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 310 Amador Ave.

J. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR CANNATOPIA, LLC., A CANNABIS DISPENSARY, LOCATED AT 680 W. BROADWAY AVENUE.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Cannatopia, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 680 W. Broadway Ave.

K. ADOPT RESOLUTIONS APPROVING THE DEVELOPMENT/OPERATING AGREEMENT FOR PLANTACEA, LLC., A CANNABIS DISPENSARY, LOCATED AT 1717 FREMONT BLVD.

PURPOSE & RECOMMENDATION: To adopt resolutions approving a Development/Operating Agreement between the City of Seaside and Plantacea, LLC., governing the operations and community benefit requirements for a Adult Use and Medical Cannabis Dispensary located at 1717 Fremont Blvd.

9. PUBLIC HEARING

A. REAFFIRMING CONSISTENCY OF THE COMPREHENSIVE UPDATES TO THE ZONING CODE, AMENDING TITLE 17 OF THE SEASIDE MUNICIPAL CODE, WITH THE FORT ORD REUSE PLAN.

PURPOSE & RECOMMENDATION: This item has been scheduled to conduct a public hearing to reaffirm that adoption of text amendments to the Zoning Ordinance, amending Title 17 (Zoning Code) of the Seaside Municipal Code, is consistent with the Base Reuse Plan of the Fort Ord Reuse Agency (FORA). It is recommended that the City Council adopt the draft Resolution provided as Attachment 1.

B. CONSIDERATION OF APPLICATION FOR USE PERMIT AND LICENSE TO DISPENSE ADULT USE AND MEDICAL CANNABIS A COMMERCIAL ZONED LOCATIONS IN THE CITY OF SEASIDE AT 1717 FREMONT STREET TO BE OPERATED BY PLANTACEA LLC.

PURPOSE & RECOMMENDATION: To adopt a Use Permit allowing the operation of a Cannabis Dispensary at 1717 Fremont Street operated by Plantacea LLC.

10. BUSINESS ITEMS

A. DISCUSS AND APPROVE RESOLUTION ADOPTING AN UPDATED RECORD MANAGEMENT POLICY AND RECORD RETENTION SCHEDULE

PURPOSE & RECOMMENDATION: To review and approve an updated Record Retention Policy and Schedule incorporating legislative changes and best practices since the last update in 2014.

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:
APRIL 5, 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://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>

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.