



CITY OF SEASIDE
CITY COUNCIL

A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, April 5, 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, or for comments made on presentations 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. CITY OF SEASIDE AWARDS FOR 2017-2018 BUDGET AND THE JUNE 30, 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT

B. PRESENTATION OF CALIFORNIA ASSOCIATION FOR LOCAL ECONOMIC DEVELOPMENT AWARD OF MERIT FOR ECONOMIC DEVELOPMENT PROGRAMS-SEASTARS

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 MARCH 15, 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 March 3, 2018 through March 23, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 15, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,133,406.34.

C. APPROVAL TO TEMPORARILY MODIFY THE POSITION ALLOCATION LIST TO OVER-HIRE THE FIREFIGHTER CLASSIFICATION BY ONE DUE TO AN UPCOMING RETIREMENT.

PURPOSE & RECOMMENDATION: It is requested that the City Council authorize a temporary modification of the Position Allocation List to allow the Fire Department to over-hire by one Firefighter position due to an upcoming retirement.

D. APPROVE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS.

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their March 20, 2018 meeting.

9. BUSINESS ITEMS

A. CONSIDERATION OF COMMUNITY DEVELOPMENT ADVISORY COMMITTEE RECOMMENDATIONS FOR THE USE OF 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND PROVIDE STAFF DIRECTION FOR STAFF TO INCLUDE IN THE 2018-2019 ANNUAL ACTION PLAN REQUIRED TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider the recommendations of the CDAC from the applications for subrecipient allocations of projected CDBG funds for fiscal year 2018-2019 and to provide direction to staff regarding the allocations for both Public Services and Projects to include in the Annual Action Plan using contingency provisions to adjust to actual funding levels when the federal allocation to the City of Seaside is announced.

B. DISCUSS AND CONSIDER A RESOLUTION REGARDING SUPPORT FOR EFFECTIVE GUN CONTROL

PURPOSE & RECOMMENDATION: To discuss, consider and provide direction regarding Council Member Jones' request to adopt a resolution demanding federal gun control action.

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:
April 19, 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&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.