



CITY OF SEASIDE
CITY COUNCIL

A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, April 19, 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.

7. **PRESENTATIONS**

A. **PROCLAMATION FOR ARBOR DAY**

B. **PROCLAMATION OF SMALL BUSINESS WEEK APRIL 29 TO MAY 5**

C. PRESENTATION OF THE APRIL 2018 HOUSE OF THE MONTH AWARD

D. COMMUNITY UPDATE PRESENTATION FROM MONTEREY SALINAS TRANSIT

E. ACKNOWLEDGEMENT OF LIFE SAVING EFFORTS BY SEASIDE POLICE OFFICERS

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 APRIL 5, 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 24, 2018 through April 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 29, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$.

C. ADOPT A RESOLUTION DESIGNATING SURPLUS FIRE DEPARTMENT MOBILE AND PORTABLE RADIOS AND AUTHORIZE TRADE IN OF SURPLUS EQUIPMENT TOWARD THE PURCHASE OF COMMAND PORTABLE RADIOS.

PURPOSE & RECOMMENDATION: It is requested that City Council adopt a resolution designating the surplus of the following fire department equipment: 43 portable and 11 mobile radios. In addition authorize trade-in of the surplus equipment toward the purchase of four Bendix King Command Portable Radios to be used by strike teams deployed around the State.

D. APPROVE THE SALE OF REMNANT UNUSED RIGHT-OF-WAY TO VAL STROUGH HONDA FOR \$20,000 IN ORDER TO ACCOMMODATE THE EXPANSION AND REMODEL OF THE DEALERSHIP.

PURPOSE & RECOMMENDATION: To sell a remnant unused right of way to accommodate the expansion of the Honda Dealership.

E. AWARD A PROFESSIONAL SERVICES AGREEMENT TO SAGE RENEWABLES FOR DESIGN AND FINANCING SERVICES OF A PHOTOVOLTAIC SOLAR PROJECT AT CITY HALL

PURPOSE & RECOMMENDATION: The purpose of this item is to consider awarding a professional services agreement with Sage Renewables to provide design and financing services for a photovoltaic project at City Hall.

F. APPROVE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

PURPOSE & RECOMMENDATION:

The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their special TAC meeting on April 10, 2018 and direct staff to proceed with amending Seaside Municipal Code as follows:

1. Amend the Muni Code Section 10.32.070 to prohibit the parking of "vehicles for sale" upon any street within the commercial, mixed use, park & open space, public institutional zoned property and publicly owned parking lots.
2. Amend the Muni Code Section 17.34.030 to allow vehicles or other personal property for hire, rental, or sale to park on private property within the residential zone.

G. ADOPT RESOLUTION APPROVING THE SB 1 PROJECT LIST IN SUPPORT OF PROJECTS FUNDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT (RMRA) OF 2017

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit the SB 1 Project List to the California Transportation Commission

H. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE 2018 MONTEREY PENINSULA PRIDE CELEBRATION AND PARADE

PURPOSE & RECOMMENDATION: The purpose of this item is to consider Monterey Peninsula Pride's request for co-sponsorship to waive all fees in the approximate amount of Five Thousand, Eight Hundred, Ninty Eight Dollars, and Seventy Five Cents (\$5,898.75) related to the 2018 Monterey Peninsula Pride Celebration and Parade in June 2018.

9. BUSINESS ITEMS

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

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

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:
May 3, 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&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>

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.