



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, May 3, 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 OF ECONOMIC DEVELOPMENT WEEK, MAY 6-MAY 12 IN THE CITY OF SEASIDE

B. PRESENTATION AND RECOGNITION OF THE SEASIDE POLICE DEPARTMENT SUPPORT SERVICES EMPLOYEE OF THE YEAR

C. PRESENTATION FROM OFO REGARDING THE POTENTIAL OF ESTABLISHING THEIR COMMERCIAL DOCKLESS BIKE SHARE PROGRAM IN SEASIDE

D. PRESENTATION FROM MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT SUPERINTENDENT REGARDING ANNUAL PERFORMANCE REPORT

E. RECEIVE REPORT ON THE SEASIDE CAL GRIP GRANT AND YOUTH VIOLENCE PROGRAM

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 19, 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 April 7, 2018 through April 20, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 12, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,977,543.18.

C. APPROVE A FEE WAIVER REQUEST FROM COUNTY OF MONTEREY WORKFORCE DEVELOPMENT BOARD FOR THE USE OF LAGUNA GRANDE HALL FOR THEIR YOUTH JOB FAIR

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the request for a fee waiver by County of Monterey Workforce in the amount of Four Hundred and Nine Dollars (\$409.00) associated with their Youth Job Fair on May 30, 2018.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL VARSITY AND JUNIOR VARSITY BASEBALL TEAM

PURPOSE & RECOMMENDATION: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000.00) request from Seaside High School Varsity and Junior Varsity Baseball Team for a donation from the Mayor's Youth Fund.

E. GRANT APPLICATION APPROVAL FOR ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$193,556 FOR RECRUITMENT AND RETENTION OF VOLUNTEER FIREFIGHTERS.

PURPOSE & RECOMMENDATION: It is recommended that City Council authorize the submission of an application for an Assistance to Firefighters Grant (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) in the amount of \$193,556 for recruitment and retention of volunteer firefighters. There are no matching funds required.

F. 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 Planning Commission.

RECOMMENDATION: That the Council approve the recommendations for appointments.

G. RESOLUTION TO MODIFY THE POSITION CONTROL LIST TO ADD ONE ADDITIONAL DEPUTY POLICE CHIEF, DELETE TWO POLICE COMMANDERS AND ADD ONE POLICE OFFICER DEDICATED TO TRAFFIC OPERATIONS.

PURPOSE & RECOMMENDATION: The purpose of this item is to approve a resolution to modify the position control list to add an additional Deputy Police Chief, delete two Police Commanders, and add one Police Officer dedicated to traffic operations.

H. APPROVE RESOLUTION AWARDING CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES

PURPOSE & RECOMMENDATION: To approve a resolution awarding a contract with The Monterey County Weekly for publication of the City of Seaside legal notices and authorize the City Manager to execute the contract.

I. APPROVE A RESOLUTION CALLING FOR AN ELECTION ON NOVEMBER 6, 2018 IN THE CITY OF SEASIDE TO ELECT ONE (1) MAYOR AND (2) COUNCIL MEMBERS, TO AUTHORIZE CONSOLIDATION WITH MONTEREY COUNTY'S GENERAL ELECTION AND TO APPROVE AN AGREEMENT WITH THE MONTEREY COUNTY ELECTIONS DEPARTMENT FOR ELECTION SERVICES

PURPOSE & RECOMMENDATION: Per Elections Code Section 1002 and the Seaside Municipal Code, this item is requesting the Council authorization to call for an election on November 6, 2018, declaring two council member and one mayoral seat, to consolidate the election with the general municipal election and authorize the Monterey County Registrar of Voters to provide for election services for the election.

**J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE
APPROVING THE 2018 FIREWORKS SURCHARGE PERCENTAGE.**

PURPOSE & RECOMMENDATION: The purpose of this Resolution is to approve the proposed 2018 Fireworks Surcharge of seven percent as outlined in the City of Seaside Municipal Code Chapter 8.32 relating to fireworks.

**K. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO
EXECUTE AN OPERATING AGREEMENT WITH OFO TO ESTABLISH A
COMMERCIAL DOCKLESS BIKE SHARE PROGRAM IN SEASIDE**

PURPOSE & RECOMMENDATION: That the City Council approve a resolution authorizing the City Manager to execute an agreement with OFO US Ltd. to provide and facilitate a dockless bike share program in the City of Seaside.

9. PUBLIC HEARING

**A. INTRODUCTION OF AN ORDINANCE MODIFYING MUNICIPAL CODE
CHAPTER 2.14 UPDATING THE CONFLICT OF INTEREST CODE AND
ELIMINATE CHAPTER 2.10 POLICE RESERVE**

PURPOSE & RECOMMENDATION: The purpose of this item is to introduce the first reading of an Ordinance amending Seaside Municipal Code Chapter 2.42 regarding Conflicts of Interest to update the listing of required designated filing employees and other changes to ensure compliance with the Political Reform Act and California Government Code 87300-87302 and eliminating Chapter 2.10 Police Reserves. It is recommended that the City Council conduct a public hearing and pass to print the proposed Ordinance.

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

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.

There are no changes to the zoning ordinance in this agenda item.

C. INTRODUCTION OF AN AMENDMENT (FILE No. SMA-17-03) TO CHAPTER 17 OF THE SEASIDE MUNICIPAL CODE (ZONING CODE) TO ADOPT SHORT-TERM RENTAL REGULATIONS WITHIN RESIDENTIAL DWELLINGS.

PURPOSE & RECOMMENDATION:

The purpose of this ordinance is to establish regulations for the use of privately owned residential dwellings as short-term rentals to minimize any negative impacts on surrounding properties and to ensure the collection and payment of transient occupancy taxes for said short-term rentals. It is recommended that the City Council:

- Adopt the Initial; Study and Negative Declaration of proposed text amendments related to short term rentals within a residential use.
- Introduce and hold first reading of an Ordinance to add Section 17.52.251 to the Seaside Municipal Code entitled “Short Term Rentals”

10. BUSINESS ITEMS

A. AMENDMENT TO THE CONTRACT WITH RAMI AND ASSOCIATES TO COMPLETE A GENERAL PLAN UPDATE AND REVISED ZONING ORDINANCE.

PURPOSE & RECOMMENDATION: In order to complete a comprehensive update to the City's Zoning Ordinance and to ensure that the new General Plan and Zoning Ordinance are in alignment, adjustments to the scope and budget of the contract with Raimi and Associates is required. These changes will not impact the overall price of the updates to the City's General Plan and Zoning Ordinance.

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:

May 17, 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>

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