



CITY OF SEASIDE
CITY COUNCIL

AMENDED A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, May 17, 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 DECLARING MAY 20-26, 2018 AS “NATIONAL PUBLIC WORKS WEEK” IN THE CITY OF SEASIDE**

PURPOSE & RECOMMENDATION: Consider a proclamation to declare the week of May 20 through 26, 2017 as “National Public Works Week” in the City of Seaside.

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 MAY 3, 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 21, 2018 through May 4, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of April 26, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,188,215.04.

C. **CONSIDER ADOPTION OF A RESOLUTION APPROVING GARBAGE COLLECTION RATES FOR FISCAL 2018-2019**

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council the opportunity to consider and approve a resolution approving the GreenWaste rate adjustments as follows: +5.4% for residential services; +3.7% for commercial customers; and +2.2% for roll off services.

D. **APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL OF MONTEREY COUNTY AND PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDE PARK TO HOLD THEIR THIRD ANNUAL PALENKE ARTS MUSIC FESTIVAL**

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the request for a fee waiver by the Palenke Arts/Action Council in the amount of One Thousand Nine Hundred Fifty Two Dollars and Fifty Cent (\$1,952.50.)

E. **APPROVE RESOLUTION AWARDING A CONTRACT TO GARLAND/DBS, INC. THROUGH U.S. COMMUNITIES GOVERNMENTAL PURCHASING ALLIANCE IN THE AMOUNT OF THREE HUNDRED EIGHT THOUSAND EIGHT HUNDRED SIXTY SIX DOLLARS (\$308,866) FOR CONSTRUCTION OF A NEW ROOF AT THE OLDEMEYER CENTER.**

PURPOSE & RECOMMENDATION: The purpose of this items is for the City Council to consider appropriating \$308,806 from the General Fund reserve for Oldemeyer Center Roof Replacement project and awarding a contract to Garland/DBS, Inc. in the amount of Three Hundred Eight Thousand Eight Hundred Sixty Six Dollars (\$308,866) to install new roof at the Oldemeyer Center.

F. **AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SEASIDE FOR**

**ACCEPTANCE OF A TYPE II HAZARDOUS MATERIAL EMERGENCY
RESPONSE VEHICLE, TRAINING AND EQUIPMENT AT NO COST TO THE
CITY.**

PURPOSE & RECOMMENDATION: It is recommended that the City Council authorize the City Manager to enter into agreement with the State of California Office of Emergency Services (Cal-OES), on behalf of the City of Seaside, for acceptance and use of a Type II Hazardous Material (Haz/Mat) Emergency Response Vehicle, equipment and future training as part of the Monterey County Regional Haz/Mat Response Team (Haz/Mat Team) at no cost to the City.

**G. APPROVE RESOLUTION ESTABLISHING AN ON-CALL LIST FOR
ENGINEERING SERVICES**

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider approval of a short list of firms to provide on-call engineering services.

**H. APPROVE A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO
PURCHASE NEW PATROL RIFLES**

PURPOSE & RECOMMENDATION: it is recommended the City Council approve a Resolution authorizing the Police Department to purchase thirty colt m4 le6933-epr patrol rifles for a cost not to exceed \$33,863.50.

9. PUBLIC HEARING

**A. ADOPTION OF ORDINANCE MODIFYING MUNICIPAL CODE CHAPTER 2.14
UPDATING THE CONFLICT OF INTEREST CODE AND ELIMINATE CHAPTER
2.10 POLICE RESERVE (SECOND READING, ROLL CALL VOTE)**

PURPOSE & RECOMMENDATION: This item is the second reading of a draft 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.

**B. CONSIDERATION OF MUNICIPAL CODE AMENDMENT TO CHAPTER 9.08,
SECTION 9.08.60 OF THE SEASIDE MUNICIPAL CODE TO ALLOW ACCESS
TO CITY OF SEASIDE PARKS BY SUPERVISED ON-LEASH DOGS (FIRST
READING, ROLL CALL VOTE)**

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to conduct a First Reading on a proposed text amendment to Section 9.08.060 of the Seaside Municipal Code allowing access to City of Seaside parks by supervised and on-leash dogs.

**C. PUBLIC HEARING TO CONSIDER THE 2018-2019 ANNUAL ACTION PLAN
FOR SEASIDE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

PURPOSE & RECOMMENDATION: The purpose of this item is to hold a Public Hearing to receive comments on the City of Seaside's Community Development Block Grant (CDBG) Annual Action Plan (AAP). This document is required by the US Department of Housing and Urban Development in order to receive the grant funding.

10. BUSINESS ITEMS

A. RECEIVE A PRESENTATION ON THE PROGRESS OF THE OAK WOODLAND CONSERVATION PLAN (OWCP) PROJECT ON FORMER FORT ORD AND PROVIDE DIRECTION ON PREFERRED CONCEPT

PURPOSE & RECOMMENDATION: Receive a presentation on the progress of the OWCP and provide direction on a preferred OWCA concept for use in the preparation of the OWCP Management and Monitoring Plans (MMPs) and next public workshop.

B. APPROVE A PURCHASE AND SALE AGREEMENT (PSA) BETWEEN THE CITY OF SEASIDE AND ALFRED P GLOVER, DBA AS GLOVER ENTERPRISES, A SOLE PROPRIETORSHIP TO PURCHASE APPROXIMATELY FIVE (5) ACRES OF LAND AND TWO STRUCTURES IN THE FORMER FORT ORD COMMONLY KNOWN AS THE MEDICAL OFFICERS BARRACKS FOR A TOTAL PURCHASE PRICE OF \$750,000.

PURPOSE & RECOMMENDATION: To approve a Purchase and Sale Agreement between the City of Seaside and Alfred P. Glover, DBA as Glover Enterprises, a Sole Proprietorship and to authorize the City Manager to execute all documents required to complete the sale of the approximately 5 acre property and two structures commonly known as the Medical Officers Barracks. The property in question belongs to the Fort Ord Reuse Authority (FORA) and is expected to transfer to the City of Seaside sometime in the first quarter of 2019. The buyer intends to renovate the existing structures and create 40 apartment units designed to house workforce for California State University, Monterey Bay (CSUMB).

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:
June 7, 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>

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