



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, June 7, 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. PRESENTATION ON STATUS OF THE 2018 ILLEGAL FIREWORKS
ENFORCEMENT PLAN**

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 17, 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 May 5, 2018 through May 25, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of May 10, 2018 and May 24, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,575,796.40.

C. **APPROPRIATE \$15,000 TO THE OLDEMEYER CENTER BOILER REPLACEMENT PROJECT AND AWARD A CONSTRUCTION CONTRACT TO STEPHENS CONSTRUCTION INC.**

PURPOSE & RECOMMENDATION: The purpose of the item is to have the City Council consider appropriating \$15,000 to the Oldemeyer Center Boiler Replacement project and award a construction contract to Stephens Construction for an amount not to exceed Ninety Nine Thousand Seven Hundred Fifty (\$99,750) for the Oldemeyer Center Boiler Replacement Project.

D. **RESOLUTION APPROVING A TWO-YEAR AUDIT CONTRACT WITH CLIFTON LARSON ALLEN LLP**

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to review and consider a resolution approving a two-year audit contract with CliftonLarsonAllen LLP.

E. **ADOPT A RESOLUTION AUTHORIZING SURPLUS OF FIRE DEPARTMENT 2003 FORD F550 PICKUP TRUCK AND TRAILER AND APPROVE DONATION TO THE CALIFORNIA FIRE MECHANICS ACADEMY A 501(c) 6 CORPORATION.**

PURPOSE & RECOMMENDATION: It is requested that City Council adopt a resolution authorizing the surplus a 2003 F550 pickup truck and trailer previously used as the fire department hazardous materials emergency response unit. In addition authorize donation of stated equipment to the California Fire Mechanics Academy, a 501(c) 6 Corporation.

F. APPROVE A RESOLUTION ALLOWING THE CLOSURE OF BROADWAY AVENUE FROM HILLSDALE STREET TO ALHAMBRA STREET FOR A CERTIFIED FARMER'S MARKET SATURDAYS FROM 8:30AM TO 3:00PM BETWEEN JUNE 16 AND SEPTEMBER 29, 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to request that Council approve a resolution approving the closure of Broadway Avenue from Hillsdale Street to Alhambra Street for a Certified Farmer's Market on Saturdays from 8:30 am to 3:00 pm between June 16 and September 29, 2018.

G. APPROVE DRAFT RESOLUTION AND AUTHORIZE THE USE OF \$81,284 IN EXCESS FUNDS FROM A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR THE PURCHASE AND INSTALLATION OF A FIRE STATION ALERTING SYSTEM WITH \$8,128 IN CITY-MATCHING FUNDS.

PURPOSE & RECOMMENDATION: It is recommended that the City Council authorize the use of \$81,284 in excess funds from a Regional Assistance to Firefighters Grant (AFG) for the purchase and installation of a fire station alerting system with \$8,128 in City-matching funds. The Federal Funds are available due to the scope of work being completed with the purchase and installation of mobile and portable radios for the fire and public works departments.

H. RESOLUTION APPROVING A BUDGET ADJUSTMENT OF \$35,000 FOR THE WATER MAIN REPLACEMENT PROJECT FY 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider appropriating \$35,000 from the FY 2017/2018 Water Security Updates project to the FY 2017/2018 Water Main Replacement project.

I. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR A WOMEN'S BRUNCH

PURPOSE & RECOMMENDATION:

The purpose of this item is for City Council to consider the request from Narcotics Anonymous to waive fees associated with their Women's Brunch on January 26, 2019.

Staff recommends approving the following:

1. 50% reduction in room rental fees
2. rganization to provide insurance coverage
3. Organization to pay only the non-refundable portion of the facility maintenance deposit

J. RESOLUTION APPROVING A CONTRACT WITH RICHARDS WATSON GERSHON FOR BOND COUNSEL AND DISCLOSURE COUNSEL LEGAL SERVICES FOR THE PROPOSED \$10 MILLION FINANCING FOR STREET IMPROVEMENTS

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to review and consider a resolution approving a contract with Richards Watson Gershon for bond counsel and disclosure counsel legal services for the proposed \$10 million financing for street improvements.

K. RESOLUTION APPROVING A CONTRACT WITH C.M. DE CRINIS & CO., INC. FOR MUNICIPAL ADVISORY SERVICES FOR THE PROPOSED \$10 MILLION FINANCING FOR STREET IMPROVEMENTS

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to review and consider a resolution approving a contract with C.M. de Crinis for municipal advisory services for the proposed \$10 million financing for street improvements.

9. PUBLIC HEARING

A. SECOND READING 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 (SECOND READING, ROLL CALL VOTE)

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to conduct a second 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. It is recommended that the City Council adopt the proposed ordinance.

B. RECEIVE A PRESENTATION, CONSIDER AND CONDUCT A PUBLIC HEARING ON THE PROPOSED 2018-2019 GENERAL AND OTHER FUNDS OPERATING BUDGET AND 2019-2020 BUDGET PLAN, CAPITAL IMPROVEMENT PROGRAM, POSITION CONTROL LIST AND SALARY SCHEDULE, AND THE RESERVE AMOUNTS

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to receive a presentation, consider and conduct a public hearing on the Proposed 2018-2019 General and other funds operating budgets and the 2019-2020 Budget Plan, capital improvement program, position control list and salary schedule, and the reserve amounts.

C. REVIEW, DISCUSS, AND CONDUCT A PUBLIC HEARING ON THE PROPOSED 2018-2019 FEE SCHEDULE

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council the opportunity to review, consider and conduct a public hearing on the 2018-2019 Proposed Fee Schedule for the City of Seaside.

D. INTRODUCTION OF AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 10.32 AND 17.34 OF THE SEASIDE MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PARKING OR PLACEMENT OF VEHICLES ADVERTISED FOR SALE, HIRE, OR RENTAL CITYWIDE.

PURPOSE & RECOMMENDATION: In accordance with Section 17.74.040.A of the Seaside Municipal Code (SMC), the purpose of this item is to have the City Council consider the proposed text amendments to Chapters 10.32 and 17.34 in order to amend regulations for the parking or placement of vehicles advertised for sale, hire, or rental citywide as defined in the Draft Ordinance. A Negative Declaration has been prepared for the proposed text amendments.

10. BUSINESS ITEMS

A. DISCUSSION OF FINDINGS OF FISCAL ANALYSIS OF A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY (CRIA) AND CONSIDERATION OF CONTRACT AMENDMENT WITH KOSMONT AND ASSOCIATES, INC. TO COMPLETE THE REMAINING STEPS IN THE FORMATION OF A CRIA.

PURPOSE & RECOMMENDATION: To discuss the findings of fiscal analysis of a potential Community Revitalization and Investment Authority and the subsequent steps required to implement a district. The consultant team, Kosmont Company, Inc. have completed the fiscal analysis and have facilitated discussions with taxing entities. Also being considered is the required amendment to the consultant contract.

B. TO DISCUSS AND APPROVE THE CREATION OF CITY COUNCIL LIAISONS TO BOARDS, COMMISSIONS AND COMMITTEES

PURPOSE & RECOMMENDATION: To discuss and approve the outlining structure for the creation of City Council Liasions to Boards, Commissions and Committees.

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 21, 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&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.