



CITY OF SEASIDE
CITY COUNCIL

A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, June 21, 2018
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **FIELD TRIP - 6:00 PM**

The City Council will conduct a field trip to 1739 Yosemite, Seaside to review Agenda Item 9A from the 7:00 p.m. Agenda. The City Council will depart from the parking lot in front of City Hall at 6:00 PM. For information call 831-899-6707. The Regular Meeting will convene at 7:00 PM.

2. **CALL TO ORDER**

3. **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

4. **INVOCATION AND PLEDGE OF ALLEGIANCE**

5. **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).

6. **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.

7. **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.

8. **PRESENTATIONS**

A. PRESENTATION ON STATUS OF THE 2018 ILLEGAL FIREWORKS ENFORCEMENT PLAN

B. PRESENTATION OF NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION'S MAY 2018 AND JUNE 2018 HOUSE OF THE MONTH AWARDS AND THE 2018 BUSINESS OF THE SECOND QUARTER AWARD

C. PRESENTATION THANKING THE CITY COUNCIL FOR THEIR SUPPORT OF GOLD COAST RODS

D. PROCLAMATION SUPPORTING LGBT PRIDE MONTH IN THE CITY OF SEASIDE

E. PROCLAMATION RECOGNIZING JUNETEENTH FREEDOM WEEK

9. 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 JUNE 7, 2018 AND JANURARY 18, 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 26, 2018 through June 11, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 7, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,482,038.71.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL BAPTIST CHURCH

PURPOSE & RECOMMENDATION: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Bethel Baptist Church Program for a donation from the Mayor's Youth Fund to help cover the cost for a trip to the Aquarium for youth participants.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE VILLAGE PROJECT/THE MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY

PURPOSE & RECOMMENDATION: The purpose of this agenda item is for the City Council to approve a Three Thousand Dollar (\$3,000.00) request for a donation from the Mayor's Youth Fund from the Village Project on behalf of the Mae C. Johnson & Cultural Enrichment Academy to help cover the costs associated with a trip to Gilroy Gardens.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB - THE DOLPHINS

PURPOSE & RECOMMENDATION: The purpose of this agenda item is a request from the Seaside Aquatic Club - The Dolphins for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with program operations of the team.

F. APPROVE A FEE WAIVER REQUEST FROM THE SEASIDE LIONS CLUB FOR THE USE OF OLDEMEYER CENTER KITCHEN AND BBQ PIT

PURPOSE & RECOMMENDATION:

The purpose of this agenda item is to consider a fee waiver request from the Seaside Lions Club in the amount of Nine Hundred Twenty Dollars and Twenty-Five Cents (\$920.25) for the use of the Oldemeyer Center Kitchen and BBQ pit for an event on August 18, 2018. Based on previous City Council actions, staff recommends approval of the request with the following conditions:

- Organization to provide non-refundable portion in the amount of \$147.81.
- Organization is to provide insurance coverage.

G. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2019 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF FIVE THOUSAND FOUR HUNDRED AND SEVENTY-TWO DOLLARS (\$5,472.00)

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the request from Pan-Hellenic Council for a waiver of fees and costs associated with the 2018 Martin Luther King, Jr. March and program on January 21, 2019 in the amount of Five Thousand, Four Hundred and Seventy-Two Dollars (\$5,472.00). Based on previous City Council actions to waive fees and costs associated with the Martin Luther King Event, it is recommended that the request be approved.

H. APPROVE A CO-SPONSORSHIP AND FEE WAIVER REQUEST FOR 2018 HOT CARS COOL NITES CAR SHOWS

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider a request from Gold Coast Rods for co-sponsorship of and to waive fees associated with the Hot Cars/Cool Nites Classic Car Show to be held on July 20, 2018 and August 17, 2018 in the amount of Six Thousand, Twenty-Two Dollars and Ninety Cents (\$6,022.90).

I. APPROVE A RESOLUTION MODIFYING THE CLASSIFICATION PLAN TO ADD THE CLASSIFICATIONS OF COMMUNITY DEVELOPMENT DIRECTOR, CHIEF BUILDING OFFICIAL, ECONOMIC DEVELOPMENT DIRECTOR, HUMAN RESOURCES DIRECTOR / RISK MANAGER, AND PUBLIC WORKS DIRECTOR / CITY ENGINEER

PURPOSE & RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Classification Plan to include the classifications of Community Development Director, Chief Building Official, Economic Development Director, Human Resources Director / Risk Manager, and Public Works Director / City Engineer.

J. APPROVE A RESOLUTION AWARDED A CONSTRUCTION CONTRACT TO THE DON CHAPIN COMPANY INC. FOR AN AMOUNT NOT TO EXCEED \$193,000 FOR THE CUTINO PARK ADA IMPROVEMENTS PROJECT

PURPOSE & RECOMMENDATION: The purpose of the item is to have the City Council consider awarding a construction contract to The Don Chapin Company Inc. for an amount not to exceed One Hundred Ninety Three Thousand Dollars for the Cutino Park ADA Improvements.

10. PUBLIC HEARING

A. AN APPEAL REQUESTING TO OVERTURN THE PLANNING COMMISSION DECISION TO APPROVE A SECOND STORY ADDITION TO AN EXISTING ONE-STORY SINGLE FAMILY DWELLING LOCATED AT 1739 YOSEMITE STREET IN THE RS-12 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT (APN 012-101-065). THIS PROJECT IS CATEGORICALLY EXEMPT CLASS 1, SECTION 15301.E.2.A, EXISTING FACILITIES, FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

PURPOSE & RECOMMENDATION: The purpose of this item is to consider an appeal submitted by Felix Bachofner, seeking to overturn the approval made by the Planning Commission for a second story addition to an existing one-story single family residence located at 1739 Yosemite Street. Staff Recommendation is to deny the appeal and uphold the Planning Commission approval subject to findings, evidence, and conditions of approval in the draft Resolution.

B. ADOPTION OF MUNICIPAL CODE AMENDMENT TO CHAPTER 10.32 SECTION 10.32.070 AND CHAPTER 17.34 SECTION 17.34.030 OF THE SEASIDE MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PARKING OR PLACEMENT OF VEHICLES ADVERTISED FOR SALE, HIRE, OR RENTAL CITYWIDE (SECOND READING - ROLL CALL VOTE).

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to adopt the proposed text amendments to Section 10.32.070 and Section 17.34.030 of the Seaside Municipal Code regulating the parking or placement of vehicles advertised for sale, hire, or rental citywide. It is recommended that the City Council adopt the proposed ordinance.

C. INTRODUCTION OF AN ORDINANCE AND RESOLUTION ADOPTING MAP AMENDMENTS TO THE SEASIDE MUNICIPAL CODE: SEASIDE ZONING MAP AND SEASIDE GENERAL PLAN: FIGURE LU-2, LAND USE POLICY MAP FOR: 1624 DEL MONTE BOULEVARD, 1632 DEL MONTE BOULEVARD, AND 590 OLYMPIA AVENUE (FIRST READING- ROLL CALL VOTE).

PURPOSE & RECOMMENDATION:

The purpose of this item is to have the City Council consider map amendments to Seaside Municipal Code and General Plan updating parcels in the southwest portion of the CA zone adjacent to the Auto Center from Regional Commercial (RGC) to Mixed-Use (MX) and a map amendment to Title 17 (Zoning Code) from Automotive Regional Commercial (CA) to Commercial Mixed Zone (CMX). A Negative Declaration has been prepared for the proposed map amendments. It is recommended that the City Council take the following actions:

1. Adopt a Resolution certifying a Negative Declaration for the proposed map amendments in accordance with the California Environmental Quality Act Guidelines; and
2. Adopt a Resolution certifying the proposed General Plan map amendment, Figure LU-2, Land Use Policy Map for parcels 011-552-008, 011-552-009, 011-552-010, 011-552-011, and 011-552-012 is consistent with the City's General Plan Policies.
3. Accept the first reading of the Draft Ordinance.

D. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2018-2019 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to conduct a public hearing and review, discuss and consider the adoption of a resolution approving the 2018-2019 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation. Modifications approved with this action will be incorporated into the 2018-2019 Budget prior to implementation and publication.

E. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2018-2019 FEE SCHEDULE

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council the opportunity to review and adopt the attached resolution approving the 2018-2019 Proposed Fee Schedule for the City of Seaside.

F. INTRODUCTION OF TWO ORDINANCES AMENDING CHAPTER 17 (ZONING CODE) AND CHAPTER 3 (TRANSIENT OCCUPANCY TAX) OF THE SEASIDE MUNICIPAL CODE TO ADOPT SHORT-TERM RENTAL REGULATIONS WITHIN RESIDENTIAL DWELLINGS. (FIRST READING, ROLL CALL VOTE)

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" and;
- Introduce and hold first reading of an Ordinance to amend Chapter 3.24 of the Seaside Municipal Code to include "Short-Term Rental" as use that would be subject to the collection of Transient Occupancy Tax (TOT) the same as a hotel and add new Section 3.24.121.A that would establish fund accounts whereby TOT collection from short-term rentals would set aside to assist with affordable housing activities/projects and community and neighborhood park improvements

G. INTROUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 2 ADDING 2.15 CITY COUNCIL LIAISONS AND AMENDING 2.24 UPDATING THE NAME OF THE NEIGHBORHOOD IMPROVEMENT PROGRAM COMMISSION (FIRST READING-ROLL CALL VOTE)

PURPOSE & RECOMMENDATION: To introduce and pass to print a draft ordinance amending Seaside Municipal Code adding Chapter 2.15 City Council Liaisons and removing the word "Program" from the Neighborhood Improvement Program Commission from Chapter 2.24

11. BUSINESS ITEMS

A. APPROVE A RESOLUTION ADOPTING THE CITY OF SEASIDE DEBT POLICY

PURPOSE & RECOMMENDATION: It is recommended that the City Council review and consider the proposed City of Seaside Debt Policy. It is further recommended that the City Council approve the attached resolution adopting the Proposed Debt Policy.

12. 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.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:

July 5, 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&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.