



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, July 5, 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. PROCLAIM JULY 2018 AS PARKS AND RECREATION MONTH IN THE CITY OF SEASIDE

PURPOSE & RECOMMENDATION: To declare July 2018 as Parks and Recreation month in the City of Seaside.

That the City Council present the Parks and Recreation Commission with the Proclamation proclaiming July 2018 as Parks and Recreation Month 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. APPROVAL OF MINUTES FROM JUNE 21, 2018

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 June 12, 2018 through June 22, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 21, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,759,466.44.

C. 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. This action does not delete the Police Commander position from the classification plan.

D. RENEWAL OF THE ANNUAL BINGO LICENSES FOR V.F.W. POST 8679 AND MONTEREY PENINSULA AVENUE OF THE FLAGS

PURPOSE & RECOMMENDATION: The purpose of this item is to provide the City Council an opportunity to review the 2018 annual bingo license renewal applications from the two non-profit organizations (two licenses) that conduct bingo games in the City of Seaside.

E. APPOINTMENT OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY DIRECTOR AND ALTERNATE(S)

PURPOSE & RECOMMENDATION: It is proposed and recommended that the City Council appoint Mayor Pro Tem Dennis Alexander to serve as a Director on the California Joint Powers Insurance Authority (CJPIA) Board of Directors and Councilmember David Pacheco and Human Resources Director Roberta Greathouse to serve as alternates.

F. RESOLUTION APPROVING CONTRACTS WITH RICHARDS WATSON GERSHON FOR BOND COUNSEL AND DISCLOSURE COUNSEL LEGAL SERVICES, C.M. DE CRINIS & CO., INC. FOR MUNICIPAL ADVISORY SERVICES, AND PIPER JAFFRAY & CO. FOR UNDERWRITING SERVICES FOR THE PROPOSED \$10 MILLION FINANCING FOR STREET IMPROVEMENTS AND THE PROPOSED \$5 MILLION FINANCING FOR CUTINO PARK IMPROVEMENTS

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to review and consider resolutions approving a contracts with Richards Watson Gershon for bond counsel and disclosure counsel legal services, C.M. de Crinis & Co., Inc. for municipal advisory services, and Piper Jaffray & Co. for underwriting services for the proposed \$10 million financing for street improvements and the proposed \$5 million financing for Cutino Park improvements.

G. AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN COUNTY OF MONTEREY EMERGENCY MEDICAL SERVICES AGENCY, ESO SOLUTIONS AND THE CITY OF SEASIDE FOR ELECTRONIC EMERGENCY MEDICAL SERVICES DATA COLLECTION AND REPORTING TO THE STATE.

PURPOSE & RECOMMENDATION: It is recommended that the City Council authorize the City Manager to enter into agreement with the County of Monterey Emergency Medical Services Agency, ESO Solutions (software provider) and the City of Seaside for electronic emergency medical services data collection and reporting to the State of California.

H. APPROVAL TO TEMPORARILY MODIFY THE POSITION ALLOCATION LIST TO OVER-HIRE THE FIREFIGHTER CLASSIFICATION BY TWO DUE TO LONG TERM ABSENCES.

PURPOSE & RECOMMENDATION: It is requested that the City Council authorize a temporary modification of the Position Allocation List to allow the Fire Department to over-hire by two Firefighter positions due to long term absences.

I. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 12-14, 2018

PURPOSE: That the City Council Approve the appointment of Mayor Pro Tem Alexander as the voting delegate and Council Member Jones as the alternate voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

RECOMMENDATION:

J. LETTER TO GOVERNOR BROWN REGARDING CLIMATE ACTION

PURPOSE & RECOMMENDATION: To convey the policy position of the signatories to the letter.

K. LETTER TO PRESIDENT TRUMP REGARDING REUNITING FAMILIES

PURPOSE & RECOMMENDATION: To convey the policy position of the signatories to the letter.

9. PUBLIC HEARING

A. ADOPTION OF AN ORDINANCE AND RESOLUTION FOR 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 (APNs: 011-552-008, 011-552-009, 011-552-010, 011-552-011, 011-552-012), (SECOND READING- ROLL CALL VOTE)

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to adopt the proposed 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 (APNs: 011-552-008, 011-552-009, 011-552-010, 011-552-011, 011-552-012). It is recommended that the City Council adopt the proposed map amendments.

B. ADOPTION 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. (SECOND READING, ROLL CALL VOTE)

PURPOSE & RECOMMENDATION:

The purpose of this ordinance is to adopt two ordinances establishing 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 second reading of an Ordinance to add Section 17.52.251 to the Seaside Municipal Code entitled "Short Term Rentals" and;
- Adopt the second 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

C. ADOPTION 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 (SECOND READING-ROLL CALL VOTE)

PURPOSE & RECOMMENDATION: To adopt an 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

10. BUSINESS ITEMS

A. RESOLUTION APPROVING THE DESIGN FOR THE IMPROVEMENTS TO CUTINO PARK

PURPOSE & RECOMMENDATION: The purpose of the item is to provide an opportunity for the City Council to consider adopting a resolution approving the design of the Multi-Use Field and Skate Park at Cutino Park.

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:
July 19, 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>

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