



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, July 19, 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. RECEIVE A PRESENTATION ON THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT PROJECTS

PURPOSE & RECOMMENDATION: Receive a presentation from Monterey Peninsula Water Management District (MPWMD) on Aquifer Storage and Recovery (ASR) Project and Pure Water Monterey (PWM) Injection Wells Facilities Project construction activities.

B. RECEIVE PRESENTATION REGARDING CHANGES IN ACCEPTED RECYCLABLE MATERIALS

PURPOSE & RECOMMENDATION: Receive presentation from Monterey Regional Waste Management District regarding changes to the accepted recyclable materials.

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 JUNE 27, JUNE 28, JULY 10, AND JULY 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 June 23, 2018 through July 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 5, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,333,092.00.

C. APPROVE APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

PURPOSE & RECOMMENDATION: That the City Council approve appointments to the Parks and Recreation Commission, The Neighborhood Improvement Program and the Art and History Commission.

D. ADOPT A RESOLUTION ADDING THE CLASSIFICATION OF COMMUNITY SERVICE OFFICER / POLICE DETENTION OFFICER TO THE CLASSIFICATION PLAN

PURPOSE & RECOMMENDATION: It is proposed and recommended that the City Council approve a resolution adding the classification of Community Service / Police Detention Officer to the Classification Plan and establish the salary for the position.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING STREET REPAIR PROJECT LIST FOR MEASURE X FUNDED PROJECTS

PURPOSE & RECOMMENDATION: The purpose of this item is to adopt a list of street repair projects to be funded by Measure X.

B. ADOPT A RESOLUTION APPROVING REVISED STREET REPAIR PROJECT LIST FOR SB1 FUNDED PROJECTS

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit a revised SB 1 Project List to the California Transportation Commission.

C. ADOPT 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.

D. DISCUSS AND PROVIDE DIRECTION ON THE CITY HALL SOLAR PROJECT

PURPOSE & RECOMMENDATION: City Council consideration of solar project sizing and funding. Provide direction to staff to seek funding and move forward with a solar project.

10. 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.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 2, 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.