A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, August 16, 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. **RECOGNIZING RECORDS TECHNICIAN JEFF WILLIAMS AS THE FIRST "SEMI-ANNUAL NON-SWORN POLICE PERSONNEL OF THE YEAR."**

B. **PROCLAMATION RECOGNIZING MR. JAMES "AKIN" MILLER**

C. **PRESENTATION FROM THE TRANSPORTATION AGENCY OF MONTEREY COUNTY REGARDING THE PROPOSED NOVEMBER 2018 BALLOT MEASURE**

D. **MARINA & SEASIDE SAFE ROUTES TO SCHOOLS PLANNING PROJECT**

E. **ROAD PAVEMENT PROGRAM UPDATE**

8. **REPORTS FROM COUNCIL MEMBERS ON CITY FUNDED TRAINING**

A. **PRESENTATION FROM COUNCIL MEMBER JONES REGARDING YOUNG ELECTED OFFICIALS ANNUAL CONVENING**

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 AUGUST 2, 2018 AND REAPPROVE AMENDED MINUTES OF JULY 10, 2018 AND JUNE 28, 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 July 21, 2018 through August 3, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 2, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is $1,979,486.83.

C. **APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM ORCHESTRA IN THE SCHOOLS**

PURPOSE & RECOMMENDATION: The purpose of this agenda item is to approve the request from Orchestra in the Schools for a donation of One Thousand Five Hundred Dollars ($1,500.00) from the Mayor’s Youth Fund to award tuition aid to all participating students in the program.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL FOOTBALL TEAM

PURPOSE & RECOMMENDATION: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar ($3,000.00) donation request from Seaside High School Football Team for a donation from the Mayor's Youth Fund.

E. APPROVE COALITION OF SCHOLARSHIP ORGANIZATION'S REQUEST FOR THE CITY TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE LAGUNA GRANDE HALL AT OLDEMEYER FOR A FORUM ON SCHOLARSHIP OPPORTUNITIES FOR LOCAL HIGH SCHOOL SENIORS

PURPOSE & RECOMMENDATION: The purpose of this item is to approve the Scholarship Organization's (C.O.S.O.) request for co-sponsorship and fee waiver of all fees in the amount of One Thousand, One Hundred and Seventy Eight Dollars and Six cents ($1,178.06) related to the use of the Laguna Grande Hall to hold their High School Forum on January 19, 2019.

F. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES INC. FOR CAMPUS TOWN DEVELOPMENT REVIEW AUTHORIZING THE CONTRACT VALUE TO BE INCREASED BY THIRTY TWO THOUSAND TWO HUNDRED AND EIGHTY DOLLARS ($32,280) TO BE REIMBURSED BY THE DEVELOPER

PURPOSE & RECOMMENDATION: The purpose of this item is to adopt a resolution executing an amendment to the Professional Services Agreement (the "Contract") between the City of Seaside and Harris & Associates Inc, to provide Development Review of the Campus Town project. The contract value is proposed to be increased by Thirty Two Thousand Two Hundred Eighty Dollars ($32,280).

G. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE FROM ALHAMBRA TO CALAVERAS STREETS FOR PARK(ING)DAY ON SEPTEMBER 22, 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to request that the City Council approve a resolution closing Broadway Avenue between Alhambra and Calaveras Streets for Seaside's third annual PARK-ing Day on September 22, 2018. It is recommended that this area that is adjacent to the Seaside Certified Farmer's Market be closed during the same hours 8am to 3pm for the event to be held from 10-2.

H. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF THE 600 BLOCK OF BROADWAY ON FRIDAY OCTOBER 26 FROM 5-9PM FOR THE ZOMBIE PROM EVENT.

PURPOSE & RECOMMENDATION: The purpose of this item is to approve a resolution approving the closure of the 600 block of Broadway avenue (between Hillsdale and Alhambra) on Friday, October 26 from 5-9 PM for the Zombie Prom street dance and costume party.

I. ADOPT A RESOLUTION TO ACCEPT THE 2018 – 2020 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CalVIP) GRANT TOTALING $500,000.00 (FIVE HUNDRED THOUSAND DOLLARS.)

PURPOSE & RECOMMENDATION: The purpose of this item is to adopt a resolution authorizing staff to accept the 2018- 2020 California Violence Intervention and Prevention grant totaling $500,000.00 and incorporate into the annual budget.

J. APPROVE A RESOLUTION FOR THE PURCHASE OF MOBILE DATA TERMINALS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF $45,361.21 UTILIZING ASSISTANCE TO FIREFIGHTERS GRANT FUNDING WITH $4,536.00 IN CITY MATCHING FUNDS.

PURPOSE & RECOMMENDATION: The purpose of this item is for City Council to consider a resolution authorizing the purchase of nine mobile data terminals for the fire department in the amount of $45,361.21 utilizing Assistance to Firefighter Grant funding with $4,536.00 in City matching funds.

K. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A USE PERMIT APPLICATION WITH SEQUOIA DEPLOYMENT TO PROCEED WITH A REQUEST TO LOCATE AN UNMANNED TELECOMMUNICATION FACILITY ON SOPER FIELD PARK LOCATED AT 220 COE.

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to adopt a resolution authorizing the City Manager to execute a use permit application with Sequoia Deployment Services to process an unmanned telecommunication facility on a City owned property (Soper Field Park).

10. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE ADOPTING TEXT AMENDMENTS TO THE WEST BROADWAY URBAN VILLAGE SPECIFIC PLAN AND THE SPECIFIC PLAN DEVELOPMENT STANDARDS USER GUIDE; ALSO AN INTRODUCTION OF A RESOLUTION ADOPTING AN ADDENDUM TO THE WEST BROADWAY URBAN VILLAGE SPECIFIC PLAN FINAL ENVIRONMENTAL IMPACT REPORT (FIRST READING - ROLL CALL VOTE).

PURPOSE & RECOMMENDATION:
The purpose of this item is to have the City Council consider text amendments to The West Broadway Urban Village Specific Plan and The Specific Plan Development Standards User Guide. An Addendum to the West Broadway Specific Plan Final Environmental Impact Report (EIR) has been prepared for the proposed text amendments. It is recommended that the City Council take the following actions:

1. Open the public hearing, accept public testimony/comments; and
2. Adopt a Resolution for the Addendum to the West Broadway Urban Village Plan Final EIR for the proposed text amendments in accordance with the California Environmental Quality Act Guidelines; and
3. Accept the first reading of the Draft Ordinance provided for the proposed text amendments to The West Broadway Urban Village Specific Plan and the Specific Plan Development Standards User Guide.

11. BUSINESS ITEMS

A. DISCUSS AND CONSIDER APPROVAL OF USE OF AVERY ART GALLERY FOR MONTEREY COUNTY ARTISTS OPEN STUDIO TOUR GALA RECEPTION ON SEPTEMBER 21, 2018

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider approval the use of the Avery Art Gallery for the Monterey County Artists Open Studio Tour Gala Reception on September 21, 2018.

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:
September 6, 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

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