



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, September 6, 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. **PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE**

B. **PRESENTATION OF THE AUGUST 2018 HOUSE OF THE MONTH**

- C. **PRESENTATION BY THE SEASIDE POLICE DEPARTMENT TO RECOGNIZE RECENTLY RETIRED OFFICER DEXTER JOHNSON FOR HIS CONTRIBUTIONS TO THE SEASIDE POLICE DEPARTMENT**
- D. **PRESENTATION FROM THE MONTEREY WATER MANAGEMENT DISTRICT REGARDING A 2018 ELECTION BALLOT INITIATIVE MONTEREY PENINSULA WATER SYSTEM LOCAL OWNERSHIP AND COST SAVING INITIATIVE**
- E. **RECEIVE PRESENTATION FROM MONTEREY COUNTY CONVENTION AND VISITORS BUREAU REGARDING MONTEREY COUNTY TOURISM IMPROVEMENT DISTRICT (MCTID)**
- F. **FOURTH OF JULY JOINT PUBLIC SAFETY AFTER ACTION FIREWORKS REPORT**

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 AUGUST 16, 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 August 4, 2018 through August 24, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 16, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,941,862.97.

C. **APPROVAL OF A RESOLUTION ADOPTING REVISED RESERVE FIREFIGHTER POLICIES AND PROCEDURES AND ASSOCIATED STIPENDS**

PURPOSE & RECOMMENDATION: It is proposed and recommended that the City Council approve a Resolution adopting the revised Reserve Firefighter Program and associated stipends.

D. APPROVE RESPONSE TO GRAND JURY REPORT ON HOMELESSNESS

PURPOSE & RECOMMENDATION: To approve the prepared response as mandated by the Grand Jury Report on Homelessness and direct staff to submit the response to the County of Monterey Grant Jury.

E. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE DETECTIVE VEHICLES FOR A NOT TO EXCEED COST OF \$52,354.89

PURPOSE & RECOMMENDATION: That the City Council approve the purchase of two vehicles for Seaside Police detectives with all the necessary aftermarket equipment at a cost not to exceed \$52,354.89.

9. RECESS TO CITY COUNCIL/CITY FINANCE AUTHORITY JOINT SPECIAL MEETING

10. PUBLIC HEARING FOR JOINT SPECIAL MEETING

A. A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE FINANCING AUTHORITY ON THE PROPOSED ISSUANCE OF BONDS BY THE FINANCING AUTHORITY TO ASSIST THE CITY IN FINANCING THE COSTS OF THE CUTINO PARK IMPROVEMENT PROJECT

AND

ADOPTION BY THE CITY COUNCIL OF A RESOLUTION MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY LEASE REVENUE BONDS (CUTINO PARK IMPROVEMENT PROJECT), SERIES 2018, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING RELATED MATTERS

AND

ADOPTION BY THE FINANCING AUTHORITY OF A RESOLUTION ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF ITS LEASE REVENUE BONDS (CUTINO PARK IMPROVEMENT PROJECT), SERIES 2018; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING RELATED MATTERS

PURPOSE & RECOMMENDATION: Approval by the City Council and the Financing Authority of the respective resolutions would authorize the issuance of Lease Revenue Bonds by the Financing Authority in an estimated amount of \$5.4 million, subject to limiting parameters contained in the resolutions, to assist the City in financing the costs of the Cutino Park Improvement Project in accordance with the design plans previously approved by the City Council on July 5, 2018, as well as authorize the execution of financing documents for the bonds. It is recommended that the City Council and the Financing Authority adopt the proposed resolutions after holding a joint public hearing.

B. A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE FINANCING AUTHORITY ON THE PROPOSED ISSUANCE OF BONDS BY THE FINANCING AUTHORITY TO ASSIST THE CITY IN FINANCING THE COSTS OF CERTAIN PUBLIC ROAD AND STREET IMPROVEMENTS ELIGIBLE FOR MEASURE X SALES TAX FUNDING

AND

ADOPTION BY THE CITY COUNCIL OF A RESOLUTION MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY LEASE REVENUE BONDS (MEASURE X ROAD IMPROVEMENTS), ISSUE OF 2018, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING RELATED MATTERS

AND

ADOPTION BY THE FINANCING AUTHORITY OF A RESOLUTION ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF ITS LEASE REVENUE BONDS (MEASURE X ROAD IMPROVEMENTS), ISSUE OF 2018; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING RELATED MATTERS

PURPOSE & RECOMMENDATION: Approval by the City Council and the Financing Authority of the respective resolutions would authorize the issuance of Lease Revenue Bonds by the Financing Authority in an estimated amount of \$11.3 million, subject to limiting parameters contained in the resolutions, to assist the City in financing the costs of road improvements authorized for funding, directly or through the issuance of bonds, from the county-wide Measure X sales tax approved by the voters at the November 8, 2016 election, as well as authorize the execution of financing documents for the bonds. It is recommended that the City Council and the Financing Authority adopt the proposed resolutions after holding a joint public hearing.

11. ADJOURN JOINT SPECIAL MEETING AND RECONVENE CITY COUNCIL REGULAR MEETING

12. PUBLIC HEARING

A. ADOPTION OF AN ORDINANCE FOR TEXT AMENDMENTS TO THE WEST BROADWAY URBAN VILLAGE SPECIFIC PLAN AND THE SPECIFIC PLAN DEVELOPMENT STANDARDS USER GUIDE (SECOND READING - ROLL CALL VOTE).

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to adopt the proposed text amendments to the West Broadway Urban Village Specific Plan and the Specific Plan Development Standards User Guide. It is recommended that the City Council adopt the proposed text amendments in accordance with the Ordinance provided as Attachment 1 to the staff report.

13. BUSINESS ITEMS

A. RECEIVE REPORT, DISCUSS AND PROVIDE DIRECTION ON SEASIDE POLICE DEPARTMENT SCHOOL RESOURCE OFFICER PROGRAM

PURPOSE & RECOMMENDATION: Receive report, discuss and provide direction on Seaside Police Department School Resource Officer program.

14. 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.

15. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 20, 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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