



CITY OF SEASIDE
CITY COUNCIL

A G E N D A

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, September 20, 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. PRESENTATION OF THE SEPTEMBER 2018 HOUSE OF THE MONTH

PURPOSE & RECOMMENDATION: The purpose of this item is to recognize John Paton, owner of 1714 Flores Street, for beautifying and maintaining his property.

B. PRESENTATION OF THE 2018 BUSINESS OF THE THIRD QUARTER

PURPOSE & RECOMMENDATION:

C. PROCLAMATION DECLARING OCTOBER 3, 2018 AS CLEAN AIR DAY IN THE CITY OF SEASIDE.

PURPOSE & RECOMMENDATION: The purpose of this item is to raise public awareness about the need for every Californian to work to reduce air pollution and their impact on the environment.

D. PRESENTATION FROM LIME REGARDING THE POTENTIAL OF ESTABLISHING THEIR COMMERCIAL DOCKLESS BIKE AND E-SCOOTER SHARE PROGRAM IN SEASIDE

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider the City of Seaside enter into a no-cost memorandum of understanding with Lime for the commercial operation of a dockless bike and e-scooter share program in the City of Seaside.

E. PARKS PROJECTS STATUS REPORT

PURPOSE & RECOMMENDATION: The purpose of this item is to provide an update on the status of the parks improvement projects.

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 SEPTEMBER 6, 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 25, 2018 through September 7, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 30, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,049,550.71.

C. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE FROM HILLSDALE TO ALHAMBRA STREETS FOR CERTIFIED FARMER'S MARKET EVENTS FROM OCTOBER 6 THROUGH OCTOBER 27, 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to approve street closures on Broadway Avenue for Seaside Certified Farmer's Market to extend the season through October. It is recommended that the City Council approve the closures.

D. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AND MENDOCINO FOR THE SEASIDE FIRE DEPARTMENT OPEN HOUSE ON OCTOBER 6, 2018

PURPOSE & RECOMMENDATION: For the City Council to review the closure of Yosemite Avenue between Broadway Avenue and Mendocino Avenue to ensure public safety during an 9-hour period for the Seaside Fire Department Open House on October 6, 2018.

E. APPROVE A RESOLUTION MODIFYING THE CLASSIFICATION PLAN TO ADD THE CLASSIFICATIONS OF MAINTENANCE & UTILITY WORKER TRAINEE, MAINTENANCE & UTILITY WORKER I, GIS COORDINATOR, AND GIS TECHNICIAN.

PURPOSE & RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Classification Plan to include the classifications of Maintenance & Utility Worker Trainee, Maintenance & Utility Worker I, GIS Coordinator, and GIS Technician.

F. APPROVE RESOLUTION FOR BUDGET TRANSFER OF \$23,000 FROM EQUIPMENT ACCOUNT TO MOBILE COMMUNICATIONS ACCOUNT TO PURCHASE CELL PHONES.

PURPOSE & RECOMMENDATION: Approve Resolution for budget transfer of \$23,000 from equipment account to mobile communications account to purchase cell phones.

G. APPROVE A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO INTERMOUNTAIN SLURRY SEAL INC. FOR THE 2018 SLURRY SEAL PROJECT (VARIOUS STREETS) FOR AN AMOUNT NOT TO EXCEED \$155,270.

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider awarding a construction contract to Intermountain Slurry Seal Inc. for the 2018 Slurry Seal Project (Various Streets) for an amount not to exceed \$155,270.

H. RESOLUTION REQUESTING CONSENT OF THE CITY OF SEASIDE TO CREATE THE MONTEREY COUNTY TOURISM IMPROVEMENT DISTRICT

PURPOSE & RECOMMENDATION: That the City Council adopt a resolution requesting to create the MCTID, and to grant to the Council jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed MCTID.

I. DIRECT STAFF TO RETAIN THE SERVICES OF AN INDEPENDENT INVESTIGATOR TO REVIEW ALLEGATIONS OF SEXUAL HARASSMENT REFERENCED AT THE SEPTEMBER 6, 2018, COUNCIL MEETING

PURPOSE & RECOMMENDATION: To direct staff to execute a professional services agreement with an independent investigator to review allegations referenced at a previous Council Meeting.

9. PUBLIC HEARING

A. SUBMISSION OF THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to receive the Consolidated Annual Performance Report (CAPER) for the City's Community Development Block Grant (CDBG) for Program Year 2017-2018 and to hear public comment prior to its submittal to the US Department of Housing and Urban Development (HUD). The CAPER must be received by HUD no later than September 30, 2018.

10. BUSINESS ITEMS

A. APPROVE RESOLUTION TO AMENDED AND EXTENDED ENA BETWEEN THE CITY OF SEASIDE AND ALFRED GLOVER DBA GLOVER ENTERPRISES, A SOLE-PROPRIETORSHIP.

PURPOSE & RECOMMENDATION: It is recommended that City Council approve a resolution to amend and extend the Exclusive Negotiating Agreement (ENA) with Alfred Glover DBA Glover Enterprises in order to allow the Fort Ord Reuse Authority and regulating agencies to complete the land transfer and creation of parcels.

B. CONSIDER ADOPTION OF A RESOLUTION ADOPTING THE ACTIVE TRANSPORTATION PLAN

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the adoption of the Active Transportation Plan from the Transportation Agency of Monterey County (TAMC). It is recommended that the Council approve a resolution adopting TAMC's Active Transportation Plan (ATP).

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:
October 4, 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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