



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, October 4, 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. **ISSUE A PROCLAMATION RECOGNIZING OCTOBER 2018 AS DOMESTIC VIOLENCE AWARENESS MONTH IN SEASIDE**

B. **ISSUE A PROCLAMATION RECOGNIZING THE 2018 FIRE PREVENTION WEEK IN THE CITY OF SEASIDE**

C. PROCLAMATION RECOGNIZING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLE'S DAY

D. PRESENTATION ON THE APPLICATION PROCESS FOR SHORT TERM RENTALS

E. PRESENTATION ON THE CAMPUS TOWN SPECIFIC PLAN

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 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 September 8, 2018 through September 25, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 13, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,642,359.68.

B. CONSIDER APPROVAL OF THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS.

PURPOSE & RECOMMENDATION: The purpose of this item is to consider approval of the Traffic Advisory Committee (TAC) recommendations from their regular TAC meeting on September 18, 2018 as follows:

Approve the installation of two way-finding signs for California State University at Monterey Bay (CSUMB) along General Jim Moore Blvd.

It is recommended that the City Council approve the installation of the two way-finding signs along General Jim Moore Blvd.

C. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE

PURPOSE & RECOMMENDATION: The purpose of this item is for City Council to consider the request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Six Hundred Sixty Five dollars and Thirty-Eight cents (\$665.38) associated with the 2018 Homecoming Parade scheduled for October 26, 2018.

It is recommended that the City Council approve this request.

D. ADOPT A RESOLUTION DECLARING A SHELTER CRISIS PURSUANT TO SB 850(CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2) FOR ELIGIBILITY OF HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDING

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council approve a resolution declaring a shelter crisis in order to be eligible for HEAP funding. It is recommended that the City Council approve the attached resolution.

E. APPROVAL FOR COMMUNITY BASED ORGANIZATIONS MEMORANDUM OF UNDERSTANDING'S (MOU) - FISCAL YEAR 2018 – 2020 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CalVIP) GRANT

PURPOSE & RECOMMENDATION:

The purpose of this item is to have the City Council approve Memorandums of Understanding (MOUs) for Community Based Organizations (CBOs) to receive California Violence Intervention and Prevention grant funding for the Fiscal Year 2018-2020.

It is recommended that the City Council accept the MOU's for the fiscal year 2018 - 2020 California Violence Intervention and Prevention Grant.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION AWARDED A CONSTRUCTION CONTRACT TO KVENLID CONSTRUCTION, INC FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR CONSTRUCTION OF THE PORTAL PROJECT

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council approve a construction contract to Kvenild Construction, Inc for an amount not to exceed Fifty Thousand Dollars (\$50,000) for the Portal Project and authorize the City Manager to execute the agreement.

B. ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH EVERYONE'S HARVEST TO MANAGE THE SEASIDE CERTIFIED FARMER'S MARKET YEAR ROUND ON THE 600 BLOCK OF BROADWAY AVENUE AND TO APPROVE STREET CLOSURES FOR THIS RECURRING EVENT

PURPOSE & RECOMMENDATION: This action is to adopt a resolution authorizing the City Manager to execute and agreement with Everyone's Harvest to facilitate the Seaside Farmer's Market year round and to approve street closures for the event every Saturday.

C. ADOPT A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF DEL REY OAKS AND THE CITY OF SEASIDE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2022

PURPOSE & RECOMMENDATION: It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into an additional three year agreement for fire protection services with the City of Del Rey Oaks.

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:
October 18, 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.