



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, October 18, 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 RECOGNIZING OCTOBER 21-27, 2018 AS NATIONAL FRIENDS OF THE LIBRARY WEEK IN THE CITY OF SEASIDE**

B. PROCLAMATION FOR FREEDOM FROM WORKPLACE BULLIES WEEK, OCTOBER 14-20, 2018

C. PRESENTATION OF AWARD FROM THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS TO THE CITY OF SEASIDE FOR ACHIEVING GOLD LEVEL ENERGY SAVINGS BEACON SPOTLIGHT AWARD

D. PRESENTATION OF THE OCTOBER 2018 HOUSE OF THE MONTH AWARD

E. PRESENTATION ON THE CITY OF SEASIDE EFFORTS FOR EMERGENCY PREPAREDNESS

F. PRESENTATION ON OPEN GOV FINANCIAL TRANSPARENCY TOOL

G. PRESENTATION ON THE CITY EFFORTS FOR DIGITAL PUBLIC MEETING ACCESS

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, SEPTEMBER 20, 2018 AND OCTOBER 4, 2018

PURPOSE & RECOMMENDATION: It is recommended that the minutes are 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 September 26, 2018 through October 8, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 27, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,159,266.14.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM GIRLS INCORPORATED OF THE CENTRAL COAST

PURPOSE & RECOMMENDATION:

The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Girls Incorporated of the Central Coast for a donation from the Mayor's Youth Fund to participate in the ECHO Leadership Program.

It is recommended that the City Council approve the request.

D. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE COMMUNITY OUTREACH VAN NOT TO EXCEED COST OF \$38,288.22

PURPOSE & RECOMMENDATION: Request City Council approve the purchase of a police community outreach van not to exceed \$38,288.22 which was approved in the Fiscal Year 2018-19 budget and is consistent with state contract pricing.

E. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF TWO DODGE DURANGO POLICE VEHICLES WITH AFTERMARKET EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$108,342.14

PURPOSE & RECOMMENDATION: The purpose of this item is to request that the City Council receive the bids and approve the purchase of two patrol vehicles for the Seaside Police patrol division with all the necessary aftermarket equipment not to exceed \$108,342.14

F. AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE CITY OF MARINA FOR THE STORAGE OF RESERVE (BACK-UP) FIRE APPARATUS IN A CITY OF MARINA OWNED BUILDING.

PURPOSE & RECOMMENDATION: It is recommended that the City Council approve authorizing the City Manager to sign an agreement with The City of Marina for the storage of reserve (back-up) fire apparatus in a City of Marina owned building.

G. APPROVE A RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE SEASIDE MANAGERS AND SUPERVISORY EMPLOYEES' ASSOCIATION

PURPOSE & RECOMMENDATION: The purpose of this item is to request City Council approve a resolution adopting the Memorandum of Understanding with the Seaside Managers and Supervisory Employees' Association.

9. **BUSINESS ITEMS**

A. AMENDMENT TO EXCLUSIVE NEGOTIATING AGREEMENT WITH MID-COAST HOLDING GROUP, LLC A LIMITED LIABILITY COMPANY

PURPOSE & RECOMMENDATION: It is recommended that City Council adopt resolutions authorizing the City Manager to execute an amended Exclusive Negotiating Agreement with Mid Coast Holding Company, LLC for the property located South of Lightfighter and West of First Avenue on the Former Fort Ord extending the agreement for one year.

B. APPROVE A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO THE GRANITEROCK COMPANY FOR THE CUTINO PARK PHASE 1 IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$3,061,427

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider awarding a construction contract to the Graniterock Company for the Cutino Park Phase 1 Improvements for an amount not to exceed Three Million Sixty-One Thousands Four Hundred Twenty-Seven Dollars (\$3,061,427).

C. APPROVE A RESOLUTION AWARDED A PROFESSIONAL SERVICE AGREEMENT TO PROJECT DIMENSIONS INC. TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CUTINO PARK PHASE 1 IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$309,288.

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider awarding a professional service agreement to Project Dimensions Inc. to perform construction management and inspection services for the Cutino Park Phase 1 Improvements for an amount not to exceed Three Hundred Nine Thousand Two Hundred Eighty Eight Dollars (\$309,288).

D. APPROVE A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH VERDE DESIGN INC. CONTRACT TO PROVIDE DESIGN SERVICES DURING CONSTRUCTION FOR THE CUTINO PARK PHASE 1 IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS (\$70,925).

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider approving a resolution authorizing a second amendment to a professional service agreement with Verde Design Inc. to provide design services during construction for the Cutino Park Phase 1 Improvements not to exceed Seventy Thousand Nine Hundred Twenty Five Dollars (\$70,925).

E. APPROVE A CONTRACT FOR THE PURPOSE OF CONDUCTING A FORENSIC AUDIT AND TO FREEZE CITY COUNCIL EXPENDITURES

PURPOSE & RECOMMENDATION: To approve a contract for the purpose of conducting a forensic audit for City Council expenditures and to freeze City Council expenditures.

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:

November 1, 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&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>

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.