



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, November 15, 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. **EXPRESS APPRECIATION TO FOUR INDIVIDUALS FOR LIFE SAVING EFFORTS DURING SEASIDE RAIDERS FOOTBALL GAME**

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 NOVEMBER 1, 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 October 23, 2018 through November 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of October 25, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,121,237.70.

C. **APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE MIDDLE SCHOOL FOR COSTS ASSOCIATED WITH THEIR MUSEUM EXHIBIT PROJECT AND FIELD TRIP TO THE ROSICRUCIAN MUSEUM**

PURPOSE & RECOMMENDATION:

The purpose of this agenda item is a request from the Seaside Middle School for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their field trip to the Rosicrucian Museum.

It is recommended that the City Council approve the request.

D. **APPROVAL OF AN AGREEMENT WITH CGI COMMUNICATIONS FOR THE 2018 COMMUNITY VIDEO PROGRAM TO PRODUCE A TOTAL OF FOUR VIDEO CHAPTERS OF SUBJECT MATTER TO BE INCLUDED AS A LINK TO THE CITY'S WEBSITE.**

PURPOSE & RECOMMENDATION: The purpose of this item is to consider the 2018 Community Video Program agreement with CGI Communications, Inc. (CGI) to provide video chapters for inclusion on the City of Seaside website. Staff recommends that the City Council approve the agreement as the positive promotion is at no cost to the City.

E. CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO FINALIZE THE ON BILL FINANCING LOAN DOCUMENTS THROUGH THE AMBAG ENERGY WATCH DIRECT INSTALL PROGRAM FOR THE FACILITIES LIGHTING UPGRADE PROJECT.

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider a resolution authorizing the City Manager to finalize the On Bill Financing loan documents for 0% interest through the Association of Monterey Bay Area Government's (AMBAG) Energy Watch Direct Install Program for the Facilities Lighting Upgrade Project.

F. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF TWO ADA COMPLIANT POOL LIFTS FOR THE PATTULLO SWIM CENTER

PURPOSE & RECOMMENDATION:

The purpose of this item is to have the City Council approve the purchase of two Americans with Disabilities Act (ADA) compliant pool lifts for the Pattullo Swim Center at a cost not to exceed \$9,000.00.

It is recommended that the City Council approve the purchase of two pool lifts in order to comply with Americans with Disabilities Act (ADA) swimming pool accessibility requirements.

G. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF AN F-150 FORD UTILITY PICKUP NOT TO EXCEED \$23,416.06

PURPOSE & RECOMMENDATION: That the City Council approve the purchase of one building inspection vehicle with aftermarket equipment at a cost not to exceed \$23,416.06

H. ADOPT RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider adopting a resolution authorizing staff to submit the Annual Program Compliance Report to the Transportation Agency for Monterey County (TAMC) which describes the compliance to the policies of Measure X for the reporting period of Fiscal Year 2017/2018. It is recommended that the City Council adopt a resolution approving the submittal of the Annual Program Compliance Report in order for the City to continue receiving the revenue generated from Measure X funds.

I. APPROVAL FOR COMMUNITY BASED ORGANIZATION'S 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 (MOU's) for Community Based Organizations (CBO's) 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.

J. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO JOIN THE INTEGRATED REGIONAL WATER MANAGEMENT GROUP FOR THE MONTEREY PENINSULA, CARMEL BAY AND SOUTH MONTEREY BAY REGION

PURPOSE & RECOMMENDATION: It is recommended the City Council adopt a resolution authorizing the city manager to execute a MOU to join the Integrated Regional Water Management Group for the Monterey Peninsula, Carmel Bay and South Monterey Bay Region.

9. PUBLIC HEARING

A. CONSIDER AN APPEAL OF A DENIED TREE PERMIT APPLICATION FOR 1153 BUENA STREET

PURPOSE & RECOMMENDATION:

The purpose of this item is for the City Council to consider the resident's appeal of the denial for a permit to remove a Liquidambar Tree at the subject property. The City Council may either;

- Approve the request to remove one (1) liquidambar tree, or
- Deny the request to remove the tree and uphold the staff recommendation to retain the tree.

The appeal is allowed per the City of Seaside Municipal Code under Chapter 8.54 Trees, Section 8.54.130 Appeals

10. BUSINESS ITEMS

A. COASTAL ADMINISTRATIVE PERMIT NO. CAP-18-01: THE MONTEREY PENINSULA AUDUBON SOCIETY, APPLICANT, IS REQUESTING AUTHORIZATION FROM THE CITY COUNCIL TO PROCESS A COASTAL ADMINISTRATIVE PERMIT ON CITY OWNED PROPERTY FOR THE PLACEMENT OF A TERN RAFT AT THE SOUTHERN END OF ROBERTS LAKE TO SERVE AS A FLOATING ECOLOGICAL BIRD HABITAT ISLAND. THE PROJECT SITE IS LOCATED IN THE COASTAL PARKS AND OPEN SPACE (CPOS) ZONING DISTRICT OF THE CITY OF SEASIDE LOCAL COASTAL IMPLEMENTATION PLAN. THE PROJECT IS CATEGORICALLY EXEMPT CLASS 4, SECTION 15301(A) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

PURPOSE & RECOMMENDATION: In accordance with Section 2.5.B - Nature Preserve, of the Seaside Coastal Implementation Program (CIP), the installation of a nature based ecological habitat station is subject to the issuance of a Coastal Administrative Permit (CAP). The City Council must provide authorization for the use of a permit on City owned property. Staff recommends that the City Council adopt the Resolution provided as Attachment 1 to the Staff Report to accept the findings, evidence and Conditions of Approval for the proposed Coastal Administrative Permit

B. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS FOR THE DESIGN OF ELLIS PARK FOR AN AMOUNT NOT TO EXCEED \$53,780.

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to authorize the execution of a professional services agreement with Whitson Engineers for an amount not to exceed \$53,780 for the design of Ellis Park, and to authorize Finance Department to make the necessary adjustments to generate the Capital Improvement Program (CIP) Project within the Parks-Playground Improvements Fund.

C. CITY ACTIONS TO IMPLEMENT THE SEASIDE RESORT PROJECT

PURPOSE & RECOMMENDATION: The purpose of this item is to consider authorizing the execution and delivery of the Second Amended and Restated Disposition and Development Agreement (“Second Amended and Restated DDA”) with Monterey Bay Resort, LLC, a Nevada limited liability company (“Developer”) with respect to the approximately 70-acre site located at the northwest corner of General Jim Moore Boulevard and Coe Avenue in the City of Seaside (“Site”), a Second Amendment to the Second Amended and Restated DDA (“Second Amendment”), and a Revised Master Taxing Entity Agreement with the affected taxing entities (“Taxing Entities”). Collectively, these actions are intended to further implement the Seaside Resort Project (“Project”).

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:
December 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://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.