



CITY OF SEASIDE  
CITY COUNCIL

## AGENDA

REGULAR MEETING  
COUNCIL CHAMBER  
440 Harcourt Avenue  
Thursday, December 20, 2018  
7:00 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

|                  |                |
|------------------|----------------|
| Ian N. Oglesby   | Mayor          |
| David R. Pacheco | Mayor Pro Tem  |
| Jason Campbell   | Council Member |
| Jon Wizard       | Council Member |
| Vacant           | 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 NOVEMBER 2018 HOUSE OF THE MONTH**

**RECOMMENDATION:** The purpose of this item is to recognize Irene and Bradley Jones, property owners of 660 Elm Avenue for beautifying and maintaining their property.

**B. REPORT ON DECEMBER 14, 2018 FORA BOARD MEETING AND DIRECTION TO STAFF**

**RECOMMENDATION:** The purpose of this item is for Council to receive report and provide direction to staff.

**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 15, DECEMBER 6 AND DECEMBER 12, 2018**

**B. APPROVE AND FILE CITY CHECKS THROUGH NOVEMBER 22, 2018**

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of November 6, 2018 through November 23, 2018 including the payroll and benefits checks, direct deposits and wired payments related to the pay periods of November 8, 2018 and November 22, 2018. Total Accounts Payable and Payroll for the above referenced period is \$2,765,913.52.

**C. APPROVE AND FILE CITY CHECKS THROUGH DECEMBER 7, 2018**

**RECOMMENDATION:** It is requested that the City Council approve and file the accounts payable and wired payments made during the period of November 24, 2018 through December 7, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of December 6, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,415,410.16.

**D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE MIDDLE SCHOOL BOYS AND GIRLS BASKETBALL TEAM FOR COSTS ASSOCIATED WITH PURCHASING AND REPLACING SPORTS UNIFORMS**

**PURPOSE & RECOMMENDATION:** To approve the request from the Seaside Middle School Boys and Girls Basketball Team for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with purchasing and replacing sports uniforms.

**E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL ROBOTICS**

**RECOMMENDATION:** To approve a Two Thousand Dollar (\$2,000.00) request from Seaside High School Robotics Program for a donation from the Mayor's Youth Fund to help cover the cost for their regional competition and the world competition.

**F. AUTHORIZE CITY COUNCIL ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES NEW MAYOR AND COUNCIL MEMBER ACADEMY**

**RECOMMENDATION:** Authorize expenditures to cover the costs for any Council Member to attend the California League of Cities New Mayor and Council Member Academy on either January 16-18, 2018 or January 30 to February 1, 2018.

**G. APPROVE APPOINTMENTS VACANT POSITIONS ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES**

**RECOMMENDATION:** Approve the appointments as recommended by Mayor Oglesy and Mayor Pro Tem Pacheco to the the Neighborhood Improvement Program, Homeless Committee, Environmental Committee, Planning Commission and Board of Architectural Review.

**H. APPROVE MODIFICATION TO EXPENSE AND PUBLIC USE OF RESOURCES POLICY TO ELIMINATE PROVISION III SECTION K. FAMILY CARE EXPENSES FROM THE POLICY**

**RECOMMENDATION:** Authorize the eliminating of Provision III Section K. Family Care Expenses from the Expense and Public Use of Resources policy.

**I. APPROVE AMENDED AND RESTATED CITY ATTORNEY EMPLOYMENT AGREEMENT**

**RECOMMENDATION:** To review and approve Amended and Restated City Attorney Employment Agreement.

**J. APPROVE A RESOLUTION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS FOR THE PRELIMINARY DESIGN OF MANZANITA STUART PARK FOR AN AMOUNT NOT TO EXCEED \$49,810.**

**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 a cost not to exceed \$49,810.00 for the preliminary design of Manzanita Stuart Park, and to authorize Finance to make the necessary adjustments to generate a Capital Improvement Program (CIP) Project within the Parks–Playground Improvement Fund.

**9. BUSINESS ITEMS**

**A. DISCUSS AND CONSIDER APPROVAL OF CITY HALL AND AVERY GALLERY  
USE POLICY**

**RECOMMENDATION:** Approve a resolution adopting a City Hall and Avery Gallery reservation and use policy.

**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:  
January 18, 2018  
7:00 PM

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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>

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