



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, January 3, 2019
7:00 PM

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. **REPORT ON HOMELESS SITUATION ON / ADJACENT TO THE CALTRANS
RIGHT OF WAY**

B. RECEIVE PRESENTATION AND PROVIDE DIRECTION TO STAFF REGARDING A MONTEREY COUNTY PROPOSED HOMELESS SHELTER

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 DECEMBER 20, 2018

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 8, 2018 through December 21, 2018 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of December 20, 2018. Total Accounts Payable and Payroll for the above referenced period is \$1,138,182.42.

C. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2019

RECOMMENDATION: To waive all room rental fees totaling \$2,474.75 for two events, require the organization to provide the City with the non-refundable portion of the maintenance deposit: \$147.81 per event to total \$295.62 and provide insurance coverage for both events.

D. AUTHORIZE THE REIMBURSEMENT OF COUNCIL MEMBER WIZARD'S TRAVEL EXPENSES FOR HIS ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY POLICY COMMITTEE MEETINGS

RECOMMENDATION: Authorize the reimbursement of Council Member Wizard's travel expenses for his attendance at the League of California Cities Public Safety Policy Committee Meetings.

E. APPROPRIATE FUNDS FROM MEASURE X AND GENERAL FUND TO THE BICYCLE SAFE GRATE PROJECT AND AWARD A CONTRACT TO PHOENIX IRON WORKS/SOUTH BAY FOUNDRY FOR THE FABRICATION OF STORM DRAIN GRATES FOR AN AMOUNT NOT TO EXCEED OF \$387,838

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to consider appropriating \$427,000 from Measure X and General Fund Street Maintenance account to fund the Bicycle Safe Storm Drain Grate Project and award a contract to Phoenix Iron Works/South Bay Foundry to fabricate bicycle safe storm drain grates for an amount not to exceed \$387,838.

9. PUBLIC HEARING

A. PROPOSED TEXT AMENDMENTS TO SEASIDE MUNICIPAL CODE SECTIONS 6.04.165, PERMIT REQUIRED FOR BEES AND 17.52.020 ANIMAL KEEPING. (ROLL CALL VOTE)

RECOMMENDATION: Introduce and approve the first reading of a draft Ordinance to approve proposed text amendments to Seaside Municipal Code (SMC) sections 6.04.165 Permit Required for Bees and 17.52.020 Animal Keeping, subject to the findings and evidence contained therein enacting beekeeping as permitted by-right citywide.

10. BUSINESS ITEMS

A. DISCUSS AND AUTHORIZE STAFF TO NEGOTIATE WITH MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT FOR THE PARK PROPERTY LOCATED AT SONOMA AND CONTRA COSTA

RECOMMENDATION: Authorize staff to negotiate with MPUSD for their surplus property located at the corner of Sonoma and Contra Costa for rehabilitation as public park.

B. RECEIVE REPORT ON THE CURRENT APPLICATIONS, DISCUSS AND APPROVE SELECTION AND VOTING PROCESSES FOR THE COUNCIL MEMBER VACANCY

RECOMMENDATION: That the City Council receive a report on the total number of applications received by the January 2, 2019 deadline, discuss and approve a public selection and voting process for the Council Member vacancy.

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:
January 15, 2019
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.