



CITY OF SEASIDE
CITY COUNCIL

AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, January 17, 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	Council Member
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 FROM CITY ENGINEER REGARDING WATER MONITORING REQUIREMENTS**

B. PRESENTATION FROM SEASIDE HIGH ROBOTICS CLUB - BAY BOTS

C. MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT STATE OF FACILITIES PRESENTATION

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 3, 2019 AND JANUARY 10, 2019

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 22, 2018 through January 4, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 3, 2019. Total Accounts Payable and Payroll for the above referenced period is \$939,476.39.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM KIWANIS CLUB OF SEASIDE

RECOMMENDATION: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from the Kiwanis Club of Seaside to fund the Seaside Children's Center library.

D. APPROVE A FEE WAIVER REQUEST FROM THE LULAC COUNCIL NO. 2895 FOR THE USE OF A MEETING ROOM AT THE OLDEMAYER CENTER

RECOMMENDATION: Approve a request for a fee waiver by LULAC Council No. 2895 in the amount of Three Hundred Forty Nine Dollars and Twenty Five Cents (\$349.25) for the room rental fees at the Oldemeyer Center for their monthly organizational meetings.

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. (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Second 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. CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR THE 2019 SEASON AND AUTHORIZE WAIVING \$64,382 IN FEES

RECOMMENDATION: It is recommended that the City Council approve the Facility Use Agreement for the use of Soper and Rubio baseball fields with Pony Baseball/Softball for the 2019 season, including the waiver of the field use and lighting fees.

B. DISCUSS APPLICANT PRESENTATIONS FROM JANUARY 10, 2018 SPECIAL MEETING AND VOTE TO SELECT A CITIZEN TO FILL VACANT CITY COUNCIL SEAT

RECOMMENDATION: To discuss the presentations and using the adopted voting process established during the January 3, 2018 meeting select an applicant to fill the vacant City Council seat created with the resignation of Kayla Jones.

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:
February 7, 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>

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