A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 7, 2019
7:00 PM

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
Alissa Kispersky	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 2018 BUSINESS OF THE FOURTH QUARTER AWARD

B. PRESENTATION OF THE JANUARY 2019 HOUSE OF THE MONTH AWARD

C. PRESENTATION OF THE 2018 HOUSE OF THE YEAR AWARD

D. MONTEREY ONE WATER TO PROVIDE AN UPDATE ON THE PURE WATER MONTEREY PROJECT

E. REPORT ON THE IMPLEMENTATION OF THE SHORT TERM RENTAL ORDINANCE

F. REPORT ON THE IMPLEMENTATION OF THE CANNABIS ORDINANCE

G. REPORT ON CHANGES TO THE TRAVEL AND BUSINESS EXPENSE REIMBURSEMENT POLICY AND PURCHASING CARD POLICIES AND PROCEDURES FOR STAFF

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 17 AND JANUARY 24, 2019

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of January 5, 2019 through January 25, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 17, 2019. Total Accounts Payable and Payroll for the above referenced period is $1,496,687.57.

C. ADOPT RESOLUTION TO APPROVE REVISED APPOINTMENTS TO OUTSIDE AGENCIES FOR 2019

RECOMMENDATION: Approve additional appointments for outside agency representation for 2019.

D. APPROVE RESOLUTION ADOPTING CITY HALL AND AVERY GALLERY USE POLICY

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

E. APPROVE A POLICY GOVERNING PUBLIC RECORD GRAPHIC DESIGN GUIDELINES AND USE OF CITY SEAL AND LOGO

RECOMMENDATION: To adopt a policy that establishes design guidelines for the creation of all public records, a use policy for the City seal and logo, and establishes practices for standardization and accessibility.

F. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

RECOMMENDATION: The purpose of this item is to consider approval of the Traffic Advisory Committee recommendations from their regular TAC meeting on January 15, 2019 to approve installation of six (6) wayfinding signs on Lightfighter Drive and General Jim Moore Blvd. for the purpose of directing vehicles to the Ford Ord National Monument access route from Gigling Road.

G. **APPROVE A RESOLUTION TO APPROPRIATE $82,000 FOR IMPROVEMENTS TO HIGHLAND OTIS PARK**

RECOMMENDATION: It is recommended that the City Council adopt a resolution appropriating $82,000 from the Parks-Playground Improvement Budget into a Capital Improvement Program (CIP) Project for Improvements to Highland Otis Park within the Parks-Playground Improvement Fund.

H. **APPROVE A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE ACCOUNTANT II AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET ADJUSTMENTS**

RECOMMENDATION: It is recommended that the City Council adopt the resolution modifying the Position Allocation List to add one Accountant II and authorize the Finance Director to make the necessary budget adjustments.

9. BUSINESS ITEMS

A. **CONSIDER ADOPTION OF A RESOLUTION REQUESTING A COST-BASED RATE ADJUSTMENT CALCULATION OF THE FRANCHISE AGREEMENT GREENWASTE RECOVERY, INC. EFFECTIVE JULY 1, 2019 FOR COLLECTION OF SOLID WASTE, RECYCLING, AND ORGANICS; AUTHORIZE STAFF TO ENTER AN AGREEMENT WITH HF&H CONSULTANTS, LLC IN AN AMOUNT NOT TO EXCEED $70,000; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET ADJUSTMENTS.**

RECOMMENDATION: Adopt a resolution requesting a cost-based rate adjustment calculation of the franchise agreement the Greenwaste recovery, inc. and authorize staff to enter an agreement with HF&H consultants, LLC in an amount not to exceed $70,000; and authorize the Finance Director to make the necessary budget adjustments.

B. **CONSIDER ADOPTION OF A RESOLUTION TO APPROVE AN AMENDMENT TO A CONTRACT WITH TORTI-GALLAS TO COMPLETE A SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT ASSOCIATED WITH THE CAMPUS TOWN PROJECT**

RECOMMENDATION: Approve a resolution authorizing the City Manager to execute a contract amendment with Torti-Gallas for an amount not to exceed $142,360.

C. **CONSIDER ADOPTION OF A RESOLUTION TO APPROVE A CONTRACT AMENDMENT WITH RAIMI AND ASSOCIATES FOR ADDITIONAL TASKS REQUIRED TO COMPLETE THE GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT**

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a contract amendment with Raimi and Associates not to exceed $66,618.

D. **CONSIDER ADOPTION OF A RESOLUTION TO APPROVE A CONTRACT FOR SEASIDE CIVIC CAMPUS CONCEPT FEASIBILITY STUDY WITH STUDIO GANG ARCHITECTS AND DENISE DUFFY AND ASSOCIATES**

RECOMMENDATION: Approve a resolution authorizing the City Manager to execute a contract with Studio Gang Architects.

Agenda Materials upated.

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:
Feburary 21, 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, 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://cvp.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

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