



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Thursday, February 21, 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. PROCLAMATION DECLARING MARCH AS AMERICAN RED CROSS MONTH

B. PROCLAMATION DECLARING FEBRUARY 2018 AS BLACK HISTORY MONTH IN THE CITY OF SEASIDE

C. PRESENTATION OF THE FEBRUARY 2019 HOUSE OF THE MONTH

D. WEST BROADWAY REHABILITATION PROJECT EARNS AMERICAN PUBLIC

**WORKS ASSOCIATION 2019 PUBLIC WORKS PROJECT OF THE YEAR
AWARD AND TRANSPORTATION AGENCY OF MONTEREY COUNTY 2018
TRANSPORTATION EXCELLENCE AWARD**

8. CONSENT AGENDA

A. APPROVE MINUTES FROM FEBRUARY 7, 2019

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of January 26, 2019 through February 11, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 31, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,460,340.36.

**C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM
SEASIDE HIGH SCHOOL CHEERLEADING TEAM**

RECOMMENDATION: Approve a Three Thousand Dollars (\$3,000.00) Mayor's Youth Fund request from the Seaside High School Cheerleading Team to help cover the cost for team uniforms and transportation to and from games and events.

**D. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE
2019 SUSTAINABLE SEASIDE 8TH ANNUAL SEASIDE EARTH DAY
CELEBRATION AT SEASIDE CITY HALL LAWN ON APRIL, 28 2019**

RECOMMENDATION: Approve Sustainable Seaside's request for co-sponsorship and to waive Two Thousand Six Hundred Fifteen Dollars (\$2,697.00) in fees for the Seaside Sustainable 8th Annual Seaside Earth Day Celebration at City Hall Lawn on April 28, 2019.

**E. APPROVE ANNUAL REPORTING TO THE CALIFORNIA DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT (HCD) AND THE OFFICE OF
PLANNING AND RESEARCH (OPR)**

RECOMMENDATION: Approve the annual reports to HCD and their Office of Planning and Research using the standards, forms and definitions adopted by HCD in accordance with California SB-35.

**F. ADOPT A RESOLUTION APPROVING A CONTRACT WITH RINCON
CONSULTANTS, INC. TO COMPLETE CEQA REVIEW OF THE FIFTH CYCLE
AND FOUR YEAR HOUSING ELEMENT UPDATES IN THE AMOUNT OF
\$39,589 WITH A 10% CONTINGENCY AND AUTHORIZE THE CITY
FINANCE DIRECTOR TO MAKE THE APPROPRIATE BUDGET
ADJUSTMENTS.**

RECOMMENDATION: Adopt a resolution approving a contract with Rincon Consultants, Inc. to complete CEQA review of the Fifth Cycle and Four Year Housing Element Updates in the amount of \$39,589 with a 10% contingency and authorize the City Finance Director to make the appropriate budget adjustments.

G. AUTHORIZE THE RELEASE OF A REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR THE FACILITATION OF EXECUTIVE EVALUATION SERVICES

RECOMMENDATION: Authorize the release of a Request for Statements of Qualifications (RFQ) for the facilitation of the City Manager and / or City Attorney's performance evaluations.

H. AUTHORIZE EXPENDITURES FOR CITY COUNCIL MEMBERS TO ATTEND THE MONTEREY CHAMBER OF COMMERCE ANNUAL AWARDS DINNER

RECOMMENDATION: Authorize the expenditure for the registration for Council Members to attend the event representing the City of Seaside.

9. BUSINESS ITEMS

A. PROVIDE DIRECTION ON SHORT-TERM RENTAL ENFORCEMENT

RECOMMENDATION: Direct the City Attorney to initiate enforcement of suspected short-term rentals operating without a license, and authorize the City Attorney to establish payment plans for any past-due short-term rental transient occupancy taxes.

B. RECEIVE UPDATE AND DISCUSS POTENTIAL HEAP GRANT APPLICATIONS INCLUDING POTENTIAL HOMELESS SHELTER LOCATION(S)

RECOMMENDATION: Discuss and provide direction to staff regarding potential HEAP grant application and / or other actions related to homeless citizens and visitors.

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:

March 7, 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://cyp.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>

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.