



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 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).

A. CITY ATTORNEY AUDIT UPDATE

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 FOR INTERNATIONAL WOMEN'S DAY MARCH 8, 2019

B. UPDATE ON HEAP GRANT APPLICATION(S)

8. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM FEBRUARY 21, 2019 REGUALR MEETING

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 12, 2019 through February 22, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of February 14, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,508,044.96.

C. APPROVE A FEE WAIVER REQUEST FROM THE VILLAGE PROJECT INC FOR THE USE OF LAGUNA GRANDE HALL FOR THEIR MAE C. JOHNSON AFTER-SCHOOL ACADEMY CELEBRATION OF EXCELLENCE EVENT

RECOMMENDATION: Approve a fee waiver by The Village Project in the amount of Seven Hundred Eighty Two Dollars and Thirty One Cents (\$782.31) for the use of Laguna Grande Hall for their Mae C. Johnson After-School Academy Celebration of Excellence Event.

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS AND GIRLS SWIM TEAM

RECOMMENDATION: Approve the request from the Seaside High School Swim Team for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with purchasing replacement swim equipment, parkas, fins, kick boards and other safety equipment for the team.

E. AUTHORIZE COUNCIL MEMBER WIZARD'S ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS

RECOMMENDATION: Authorize Council Member Wizard's attendance at the League of California Cities March Policy Committee Meeting in Costa Mesa, CA and June Policy Committee Meeting in Sacramento, CA.

F. APPROVE A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR THE DESIGN OF ROADWAY IMPROVEMENTS TO INCLUDE TWO ADDITIONAL STREETS FOR AN AMOUNT NOT TO EXCEED \$71,416.

RECOMMENDATION: Award a contract amendment to the professional service agreement with Harris & Associates (Harris) to provide professional services related to the design of Roadway Improvements for an amount not to exceed \$71,416.

G. APPROVE A RESOLUTION AUTHORIZING FISCAL YEAR 2019-20 STREET REPAIR PROJECT LIST TO BE FUNDED IN PART WITH SB1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES AND AUTHORIZING STAFF TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION

RECOMMENDATION: Approve the resolution authorizing staff to submit a SB 1 Project List to the California Transportation Commission (CTC), and authorizing the SB1 Project List (Exhibit A) to be funded in part with fiscal year (FY) 2019-20 Road Maintenance and Rehabilitation Account Revenues.

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 A PRESENTATION ON POTENTIAL JULY 4TH FIREWORKS SHOW AND PROVIDE DIRECTION

RECOMMENDATION: The purpose of this item is for the City Council to receive a presentation and provide direction on a potential 2019 fireworks event.

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 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. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: <http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

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.