



**AMENDED
AGENDA**
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 21, 2019
7:00 PM

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
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 HONORING THE LATE REVEREND HERBERT HOOVER LUSK SR.

8. CONSENT AGENDA

A. APPROVE MINUTES FROM FEBRUARY 27, 2019, MARCH 7, 2019 AND

MARCH 14, 2019

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 23, 2019 through March 8, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of February 28, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,545,630.32.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM MONTEREY CONDORS CLUB

RECOMMENDATION: Approve a request from Monterey Condors Club for a donation of Three Thousand Dollars (\$3000.00) from the Mayor's Youth Fund for the cost associated with funding tournaments and community events and purchasing trash containers.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BLACK STUDENT ALLIANCE FOR COST ASSOCIATED WITH THEIR TRIP TO SOUTHERN CALIFORNIA

RECOMMENDATION: Approve a request from Seaside High School Black Student Alliance for a donation of Three Thousand Dollars (\$3000.00) from the Mayor's Youth Fund for the cost associated with their trip to Southern California.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM LADIES FIRST FOR COST ASSOCIATED WITH THEIR YOUTH ACTIVITIES, WORKSHOPS, CULTURAL AND EDUCATIONAL OPPORTUNITIES

RECOMMENDATION: Approve the request from the Ladies First for a donation of Two Thousand Five Hundred dollars (\$2,500.00) from the Mayor's Youth Fund for costs associated with their youth activities, workshops, cultural and educational opportunities.

F. CONSIDER CO-SPONSORSHIP AND A FEE WAIVER FROM COMMUNITY

HUMAN SERVICES FOR THE USE OF THE LAGUNA GRANDE HALL FOR THEIR NARCAN DISTRIBUTION EVENT

RECOMMENDATION: Approve a co-sponsorship and fee waiver request from the Community Human Services for the Laguna Grande Hall to hold their Narcan Distribution Event in the amount of Two hundred, Sixty-Four dollars and Thirty-Eight cents (\$264.38).

G. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF DEL MONTE AVENUE TO THROUGH TRAFFIC FROM TIOGA AVENUE TO LITHIA DETAIL FOR THE PORSCHE MONTEREY CLASSIC PARTNER EVENT ON AUGUST 12, 2019

RECOMMENDATION: Approve a resolution permitting the closure of Del Monte Avenue to through traffic from Tioga Avenue to Lithia Detail (see attached map) to ensure public safety during the Porsche Monterey Classic Partner Event on Monday, August 12, 2019.

H. APPROVAL OF COMMUNITY DEVELOPMENT ADVISORY COMMITTEE RECOMMENDATIONS FOR THE USE OF 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND PROVIDE DIRECTION FOR STAFF TO INCLUDE IN THE 2019-2020 ANNUAL ACTION PLAN REQUIRED TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

RECOMMENDATION: To approve the recommendations of the CDAC for allocations of projected CDBG funds for fiscal year 2019-2020 and to provide direction to staff for allocations of Public Services and Projects to include in the Annual Action Plan while using contingency provisions to adjust to actual funding levels when the federal allocation to the City of Seaside is announced by HUD.

I. ADOPT A RESOLUTION OF SUPPORT FOR HR 763: THE ENVIRONMENTAL INNOVATION AND CARBON DIVIDEND ACT, AS RECOMMENDED BY THE SEASIDE ENVIRONMENTAL COMMITTEE

RECOMMENDATION: Adopt a resolution of support for the Environmental Innovation and Carbon Dividend Act (hr 763).

J. AUTHORIZATION TO DISPOSE OF SURPLUS CITY VEHICLES AND EQUIPMENT

RECOMMENDATION: The purpose of this item is to obtain City Council approval for the disposal of City vehicles and equipment that are no longer needed and considered excess due to inoperability or poor condition. It is recommended that the City Council approve the disposal of the vehicles and equipment identified in this report.

K. AUTHORIZE CITY COUNCIL MEMBERS TO ATTEND THE 49TH ANNUAL PEACE OFFICER OF THE YEAR AWARDS DINNER FRIDAY, MARCH 22, 2019

RECOMMENDATION: That the City Council authorize the expenditure of \$60.00 per person for any member of the City Council who wishes to attend the MCPOA 49th Annual Peace Officer Of the Year Awards Dinner at the Embassy Suites Friday March 22, 2019.

9. BUSINESS ITEMS

A. APPROVE A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE ASSISTANT CITY ATTORNEY 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 Assistant City Attorney and authorize the Finance Director to make the necessary budget adjustments.

B. RECEIVE, DISCUSS AND PROVIDE DIRECTION ON THE FINANCIAL AUDIT OF COUNCIL MEMBER EXPENSES

RECOMMENDATION: To receive the audit report, and direct staff to prepare policy changes to implement the policy recommendations stated in the audit report, and direct the City Attorney to pursue collection of unauthorized expenditures.

C. APPROVE DESIGN FOR A PHOTOVOLTAIC PARKING CANOPY PROJECT AT CITY HALL, APPROPRIATE \$246,000 FROM CAPITAL RESERVE FUND AND APPROVE FISCAL YEAR 2018/2019 BUDGET AMENDMENT IN THE AMOUNT OF \$723,000 FOR CONSTRUCTION OF THE PROJECT

RECOMMENDATION: The City Council should consider approving the design for a photovoltaic parking canopy project (Solar Project); appropriate \$246,000 from Capital Reserve fund; and approve a fiscal

year 2018/2019 budget amendment in the amount of \$723,000 for construction of the project.

10. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND RE

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney community, make requests that items be added to future City Council meeting agendas as necessary a

11. ADJOURNMENT

Next Regularly Scheduled Meeting:

April 4, 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>

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