



**AGENDA**  
CITY OF SEASIDE  
CITY COUNCIL

REGULAR MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, April 18, 2019  
7:00 PM

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**1. CALL TO ORDER**

**2. ROLL CALL – ESTABLISHMENT OF QUORUM**

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|------------------|----------------|
| 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**

*For informational purpose only. Not for Council action.*

**A. PRESENTATION OF THE 2019 FIREFIGHTER OF THE YEAR, 2018 POLICE OFFICER OF THE YEAR, 2018 POLICE DEPARTMENT SUPPORT PERSON OF THE YEAR AND RECOGNITION OF THE FINANCE DEPARTMENT**

**B. PROCLAMATION FOR ARBOR DAY**

**C. PRESENTATION OF THE APRIL 2019 HOUSE OF THE MONTH AWARD**

**RECOMMENDATION:** To recognize Katie and Jack Hoesnes for beautifying and maintaining their property at 1054 Carson Street.

**D. PRESENTATION OF THE BUSINESS OF THE FIRST QUARTER 2019**

**RECOMMENDATION:** To recognize Cary Stiebel and Jayme Rivard, owners of The Reef, for improvements made to their commercial business "The Reef" located at 1900 Fremont Boulevard.

**8. CONSENT AGENDA**

**A. APPROVE AND FILE CITY CHECKS**

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of March 26, 2019 through April 5, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of March 28, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,887,692.12.

**B. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM OPERATION SECOND CHOICE, INC**

**RECOMMENDATION:** Approve a Three Thousand Dollar (\$3,000.00) request from Operation Second Choice, Inc. for a donation from the Mayor's Youth Fund to help cover the cost of their youth activities and trips.

**C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH FOOTBALL**

**RECOMMENDATION:**

The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Seaside Raiders Youth Football for a donation from the Mayor's Youth Fund to help cover the cost for team uniforms and equipment and to help offset the rising cost of field usage fees.

It is recommended that the City Council approve the request.

**D. APPROVE A RESOLUTION AUTHORIZING THE SURPLUS OF TWO FIRE DEPARTMENT THERMAL IMAGING CAMERAS AND DONATION OF CAMERAS TO THE SAMOA (CALIFORNIA) PENINSULA FIRE DISTRICT.**

**RECOMMENDATION:** Approve a resolution authorizing the surplus of two fire department thermal imaging cameras and donation of cameras to the Samoa (California) Peninsula Fire District.

**E. APPROVE A RESOLUTION ACCEPTING CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES REIMBURSEMENTS IN THE AMOUNT OF \$190,000.00 FOR FIRE DEPARTMENT PERSONNEL TO ATTEND HAZARDOUS MATERIALS TRAINING AND CONTINUING EDUCATION AND DIRECT THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET CHANGES TO ACCEPT REIMBURSEMENT OF STATE GRANT FUNDS.**

**RECOMMENDATION:** Approve a resolution accepting California Governor's Office of Emergency Services reimbursements in the amount of \$190,000.00 for fire department personnel to attend hazardous materials training and continuing education and direct the Finance Director to make the necessary budget changes to accept reimbursement of State grant funds.

**F. ADOPT RESOLUTION APPROVING ENVIRONMENTAL CONSULTING SERVICES CONTRACT WITH DENISE DUFFY AND ASSOCIATES FOR THE DEVELOPMENT OF A COSTCO GAS STATION LOCATED AT NORTHEAST CORNER OF DEL MONTE BOULEVARD AND AUTOCENTER PARKWAY**

**RECOMMENDATION:** Adopt a resolution authorizing the City Manager to execute a contract with Denise Duffy and Associates for professional services associated with the preparation of environmental documents per the California Environmental Quality Act (CEQA) Guidelines for a COSTCO Gas Station in an amount to not exceed \$30,032.00 and authorize the City Finance Director to make the appropriate budget adjustments for this pass through expenditure.

**9. BUSINESS ITEMS**

**A. ACCEPT RECOMMENDATIONS 1, 2, 3, 4, 6, 7, 8, 9, 10, 11 AND 12 CONTAINED WITHIN THE JANUARY 18, 2019 CLA AUDIT REPORT AS PRESENTED AND DIRECT STAFF TO IMPLEMENT THE RECOMMENDATIONS, REQUIRE ANY PURCHASING CARD ISSUED TO ANY ELECTED OFFICIAL TO REQUIRE THE PRIOR APPROVAL OF THE CITY COUNCIL AT A REGULARLY SCHEDULED MEETING, AND RELEASE CITY COUNCIL FUNDS AS BUDGETED IN ACCORDANCE WITH CITY POLICY.**

**RECOMMENDATION:** Accept recommendations 1, 2, 3, 4, 6, 7, 8, 9, 10, 11 and 12 contained within the January 18, 2019 CLA audit report as presented and direct staff to implement the recommendations, require any purchasing card issued to any elected official to require the prior approval of the City Council at a regularly scheduled meeting, and release City Council funds as budgeted in accordance with City policy.

**B. ADOPT A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH KOFF & ASSOCIATES FOR THE FACILITATION OF THE CITY MANAGER AND CITY ATTORNEY'S PERFORMANCE EVALUATIONS AT A NOT TO EXCEED COST OF \$12,250**

**RECOMMENDATION:** It is recommended the City Council authorize the Mayor to enter into an agreement with Koff & Associates for the facilitation of the City Manager and City Attorney's performance evaluations at a not to exceed cost of \$12,250.

**C. RECEIVE PRESENTATION OF THE JUNE 30, 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE SINGLE AUDIT REPORT, AND THE GOVERNANCE LETTER AND ACCEPT AND FILE THE REPORTS**

**RECOMMENDATION:** Accept the June 30, 2018 Comprehensive Annual Financial Report, the related Single Audit Report, and the Governance Letter for the City of Seaside.

**D. RECEIVE THE 2018-2019 MID-YEAR BUDGET REPORT, ACCEPT AND FILE THE REPORT, PROVIDE DIRECTION TO STAFF AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE PROPOSED BUDGET ADJUSTMENTS**

**RECOMMENDATION:** Receive the FY 2018-19 Third Quarter Budget Report, accept and file the report, provide direction to staff, and consider adoption of a Resolution approving the proposed budget adjustments.

**E. MARINA COAST WATER DISTRICT - REVIEW ORD COMMUNITY SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION APPLICATION TO THE THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF MONTEREY COUNTY**

**RECOMMENDATION:** To consider the Marina Coast Water District Ord Community Sphere of Influence Amendment and Annexation Application to the Local Agency Formation Commission (LAFCO) of Monterey County.

It is recommended that the Council consider the application and provide direction to staff as may be appropriate.

**F. DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION ENDORSING THE DECLARATION OF A CLIMATE EMERGENCY AND CALL FOR A GREEN NEW DEAL TO RESTORE A SAFE CLIMATE**

**RECOMMENDATION:** That the City Council discuss and consider adopting the attached resolution endorsing the declaration of a climate emergency and call for a new Green Deal.

**G. DISCUSS AND CONSIDER APPROVING A LETTER OF SUPPORT FOR AB1783 (MAYOR OGLESBY)**

**RECOMMENDATION:** That the City Council discuss approving a letter of support for AB1783.

**10. COUNCIL MEMBER REQUESTS**

**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:  
May 2, 2019

7:00 PM

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