



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, May 2, 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. CANYON DEL REY BOULEVARD CORRIDOR STUDY

8. CONSENT AGENDA

**A. APPROVAL OF MINUTES FROM APRIL 4, 2019 AND APRIL 18, 2019
REGULAR MEETINGS**

RECOMMENDATION: That the minutes are reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 6, 2019 through April 19, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of April 11, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,483,851.08.

**C. PROCLAMATION DESIGNATING MAY AS SMALL BUSINESS MONTH IN
SEASIDE**

RECOMMENDATION: That the City proclaim May 2019 Small Business month to honor the contribution small businesses make to our great City of Seaside.

**D. APPOINTMENT OF BOARD, COMMISSION AND COMMITTEE MEMBERS
TO FILL CURRENT VACANCIES**

RECOMMENDATION: To make appointments to the Neighborhood Improvement Commission, the Planning Commission, the Parks and Recreation Commission and the Community Development Advisory Committee to fill vacancies created by resignations of current members.

**E. APPROVE A FEE WAIVER REQUEST FROM THE MONTEREY
INTERNATIONAL BLUES FESTIVAL TO USE THE CITY OF SEASIDE'S
STAGE FOR THEIR 3RD ANNUAL BLUES FESTIVAL**

RECOMMENDATION: Approve the request by the Monterey International Blues Festival to utilize the City's portable stage in exchange actual labor costs and promotional services.

F. APPROVE A RESOLUTION TO AWARD A CONTRACT TO DON CHAPIN COMPANY FOR THE INSTALLATION OF REPLACEMENT STORM DRAIN GRATES FOR AN AMOUNT NOT TO EXCEED OF \$234,850

RECOMMENDATION: To approve a resolution awarding a contract to the Don Chapin Company, Inc. to install bicycle-safe storm drain grates for an amount not to exceed \$234,850.

G. APPROVE A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE HOUSING PROGRAM MANAGER

RECOMMENDATION: To adopt the resolution modifying the Position Allocation List to add one Housing Program Manager.

9. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER THE 2019-2020 CITY OF SEASIDE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

RECOMMENDATION: To hold Public Hearing to receive comments on the City of Seaside's Community Development Block Grant (CDBG) Annual Action Plan (AAP) and approve the Annual Action Plan and associated documents including contingency provisions so that the plan may be updated and submitted to HUD after the grant funding amount is announced and prior to the mandated deadline.

B. PUBLIC HEARING TO CONSIDER THE MONTEREY COUNTY REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI)

RECOMMENDATION: To hold a Public Hearing to receive comments on the Monterey County Regional Analysis of Impediments to Fair Housing as the City of Seaside is one of the five participating agencies that prepared the document. Once all five agencies have completed the public hearing process and comments have been received and addressed, the document will come back before City Council for a resolution of approval.

C. INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 2.14 BOARD AND COMMISSIONS TO EXPAND THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION AND THE NEIGHBORHOOD IMPROVEMENT COMMISSION BY ADDING ADDITIONAL MEMBERS AND TO CODIFY THE ENVIRONMENTAL COMMITTEE AND COMMISSION ON THE STATUS OF HOMELESSNESS.

RECOMMENDATION: That the City Council pass to print the draft ordinance to expand the Parks and Recreation Commission and the Neighborhood Improvement Program and to codify the Environmental Commission and Commission on the Status of Homelessness into the Municipal Code.

10. BUSINESS ITEMS

A. DISCUSS AND APPROVE CITY MANAGER EVALUATION PROCESS

RECOMMENDATION: That City Council discuss and approve the City Manager evaluation process.

B. PRESENTATION OF THE 2019-2020 CITY STRATEGIC WORK PLAN

RECOMMENDATION: Receive the presentation and provide strategic, high-level direction.

11. COUNCIL MEMBER REQUESTS

A. CONSIDER AGENDIZING A REQUEST TO INVITE A MEMBER OF THE TOBACCO CONTROL PROGRAM OF THE COUNTY OF MONTEREY'S PUBLIC HEALTH DEPARTMENT TO LEAD A STUDY SESSION ABOUT SMOKING AND ITS RELATED EFFECTS (WIZARD)

RECOMMENDATION: That the Council discuss agendizing this request.

B. CONSIDER AGENDIZING A REQUEST FOR A WATER STRATEGY STUDY SESSION TO BRAINSTORM WAYS SEASIDE CAN SECURE ITS WATER FUTURE. (CAMPBELL)

RECOMMENDATION: That the Council discuss agendizing this request.

**12. 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.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 16, 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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