



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 20, 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. SCHOOL RESOURCE OFFICER PROGRAM UPDATE

RECOMMENDATION: The purpose of this item is to provide City Council with an update on the School Resource Officer Program.

B. UPDATE ON IMPLEMENTATION OF CITY FINANCIAL POLICIES AND TRANSPARENCY MEASURES

RECOMMENDATION: To receive an update on recent efforts to implement transparency measures.

C. TEMPORARY SAFE ROUTES TO SCHOOL DEMONSTRATION EVENT UPDATE

RECOMMENDATION: Update the City Council on the temporary traffic control safe routes to school demonstration event on Broadway Avenue at Martin Luther Elementary School held in April.

8. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 6, 2019 AND JUNE 11, 2019

RECOMMENDATION: That the minutes be approved as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of May 25, 2019 through June 7, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of June 6, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,332,670.70.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL

RECOMMENDATION: To approve a request from Central Coast High School for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their Work to Learn Program.

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB - THE DOLPHINS

RECOMMENDATION: To approve a request from the Seaside Aquatic Club - The Dolphins for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with program operations of the team.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE BOYS & GIRLS CLUBS OF MONTEREY COUNTY

RECOMMENDATION: To approve a request from Boys & Girls Clubs of Monterey County for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their staffing and supplies required for their Summer Academy.

F. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CYPRESS GATORS BASEBALL AND SOFTBALL

RECOMMENDATION: To approve a request from Cypress Gators Baseball/Softball for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with the use of baseball practice fields and maintaining them.

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL BAPTIST CHURCH

RECOMMENDATION: To approve a request from Bethel Baptist Missionary Church for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their Summer Program.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE VILLAGE PROJECT/THE MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY

RECOMMENDATION: To approve a request from the Village Project for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with their Mae C. Johnson Education & Cultural Enrichment Academy.

I. APPROVE A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE PAN-HELLENIC COUNCIL FOR COSTS ASSOCIATED WITH THE 2020 MARTIN LUTHER KING, JR. MARCH AND PROGRAM IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED AND SIX DOLLARS AND THIRTY-EIGHT CENTS (\$6,106.38)

RECOMMENDATION: To approve a request from Pan-Hellenic Council for a Fee Waiver of Six Thousand, One Hundred and Six Dollars and Thirty-Eight (\$6,106.38) for the costs associated with their 2020 Martin Luther King, Jr. March and Program on January 20, 2020.

J. APPROVE A FEE WAIVER FROM THE OFFICE OF ASSEMBLYMEMBER MARK STONE FOR THE USE OF THE DANCE STUDIO FOR THEIR SENIOR SCAM STOPPER SEMINAR

RECOMMENDATION: To approve a request from the Office of Assemblymember Mark Stone for a Fee Waiver of Two Hundred Thirty-Five Dollars and Twenty-Five Cents (\$235.25) for the costs associated with the use of the Dance Studio at the Oldemeyer Center.

K. APPROVAL OF A RESOLUTION TO APPROVE AND AUTHORIZE SIGNING THE SIGNATURE PAGE OF THE MONTEREY COUNTY JOINT ANALYSIS OF IMPEDIMENTS

RECOMMENDATION: Approve and authorize signing the signature page of the Monterey County Joint Analysis of Impediments.

L. ADOPT A RESOLUTION APPROVING A BUDGET TRANSFER TO FUND INTERNAL PERSONNEL INVESTIGATIONS PERFORMED BY A THIRD PARTY.

RECOMMENDATION: Adopt a resolution approving a budget transfer to fund internal personnel investigations performed by a third party.

M. ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH BRIGHT FUTURE SOLAR ENERGY IN THE AMOUNT OF TWENTY-NINE THOUSAND, FOUR HUNDRED DOLLARS (\$29,400.00) FOR A ROOF-MOUNTED SOLAR ENERGY SYSTEM AT THE OFF-SITE FIRE APPARATUS STORAGE FACILITY.

RECOMMENDATION: To adopt a resolution approving an agreement with Bright Future Solar Energy in the amount of twenty-nine thousand, four hundred dollars (\$29,400.00) for a roof-mounted solar energy system at the off-site fire apparatus storage facility.

N. ADOPT A RESOLUTION APPROVING A CONTRACT WITH THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR ANIMAL SHELTERING SERVICES

RECOMMENDATION: Adopt a resolution authorizing the agreement with the Society for the Prevention of Cruelty to Animals.

O. ADOPT A RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH DB GAYA CONSULTING, LLC, FOR COATING QUALITY ASSURANCE INSPECTION SERVICES FOR THE WATER TANK COATING IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$24,360.

RECOMMENDATION: Adopt the resolution authorizing the execution of a professional services agreement with DB Gaya Consultants, LLC, for an amount not to exceed \$24,360 for the protective coating quality assurance inspection services for the Water Tank Coating Improvements and to authorize the City Manager to execute the agreement.

P. ADOPT CHANGES TO THE EXPENSE AND USE OF PUBLIC RESOURCES POLICY TO ALLOW FOR THE PURCHASE OF FOOD FOR COUNCIL MEMBERS DURING CITY COUNCIL MEETINGS

RECOMMENDATION: That the policy be updated to reflect the changes as recommended.

Q. APPROVE TEMPORARY TRAFFIC CONTROL PLAN FOR THE CLOSURE OF DEL MONTE BOULEVARD FOR THE PORSCHE MONTEREY CLASSIC PARTNER EVENT ON AUGUST 12, 2019

RECOMMENDATION: The purpose of this item is to have the City Council approve a traffic control plan for the temporary closure of Del Monte Boulevard to through traffic from Tioga Avenue to 1771 Del Monte Blvd. during the Porsche Monterey Classic Partner Event on Monday, August 12, 2019.

9. PUBLIC HEARING

A. THE 2019-20 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS

RECOMMENDATION: To discuss in more detail the draft budget, incorporating the changes from the Study Session on June 18, 2019 and provide direction to staff.

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9 ADDING CHAPTER 9.21 STORAGE OF PERSONAL PROPERTY ON CITY PROPERTY (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Introduce the draft ordinance as presented, discuss, invite comments from the public and pass to print the draft ordinance amending Municipal Code Chapter 9 adding Chapter 9.21 "Storage of Personal Property on City Property".

C. CONSIDERATION AND ADOPTION OF URGENCY ORDINANCE PROHIBITING THE USE OF ALL FIREWORKS AFTER 10:00 P.M.

RECOMMENDATION: The purpose of this is to adopt an urgency ordinance to assist in the regulation of illegal fireworks and prohibit the use of all fireworks past the hour of 10:00 p.m..

D. REVIEW, DISCUSS, CONDUCT A PUBLIC HEARING, AND CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2019 - 2020 FEE SCHEDULE

RECOMMENDATION: The purpose of this item is to give the City Council the opportunity to review and adopt the attached resolution approving the 2019-2020 Proposed Fee Schedule for the City of Seaside. It is recommended that the City Council review and adopt the FY2019-2020 Proposed Fee Schedule.

10. BUSINESS ITEMS

A. CONSIDER A FEE WAIVER REQUEST FROM CENTRAL COAST BOMBERS FOR THE USE OF SOPER FIELD, METZ FIELD AND CUTINO FIELD

RECOMMENDATION: Consider a request from the Central Coast Bombers for a Fee Waiver of Nine Thousand, Six Hundred, Seventy-Seven Dollars and Four Cents (\$9,677.04) for the costs associated with the use of Soper Field, Metz Field and Cutino Field from August 2019 to November 2019.

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:
July 18, 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.