



A G E N D A

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 27, 2019
5:30 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor
Mayor Pro Tem
Council Member
Council Member
Council Member

3. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Kimberly Drabner, Finance Director; Donna Williamson, Labor Negotiator

Employee Organizations: Seaside City Employees' Association and Seaside Police Officers' Association

4. CONSENT AGENDA

A. PROCLAMATION RECOGNIZING JULY 2019 AS NATIONAL BEBE MOORE CAMPBELL MINORITY MENTAL HEALTH AWARENESS MONTH

RECOMMENDATION: That the City Council support the Proclamation.

B. APPROVE A RESOLUTION ACCEPTING THE CITY OF SEASIDE HOMELESS COMMISSION RECOMMENDATIONS DIRECTING (\$10,000.00) OF CITY BUDGETED FUNDS TO THE SAFE PARKING PROGRAM FOR INFRASTRUCTURE IMPROVEMENTS.

RECOMMENDATION: The purpose of this item is for City Council to approve a resolution accepting the City of Seaside Homeless Committee recommendations directing \$10,000 of City budgeted funds to the SAFE Parking Program for infrastructure improvements.

C. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER TO RETAIN THE SERVICES OF RUSS MCGLOTHLIN WITH THE FIRM OF O'MELVENY & MEYERS LLP TO REPRESENT THE CITY ON WATER MATTERS, AND AUTHORIZE A CONFLICT OF INTEREST WAIVER

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute the engagement letter for legal representation on water matters.

D. ADOPT A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO PURSELL CONSTRUCTION INC., DBA LUMENATURE FOR AN AMOUNT NOT TO EXCEED \$223,978 FOR THE FACILITY LIGHTING UPGRADE PROJECT TO BE REIMBURSED BY THE PG&E ON-BILL FINANCING PROGRAM

RECOMMENDATION: The purpose of this item is to have the City Council approve a resolution awarding a construction contract for an amount not to exceed Two Hundred Twenty Three Thousand Nine Hundred Seventy Eight Dollars (\$223,978) to Pursell Construction Inc., dba Lumenature for the Facility Lighting Upgrade Project using PG&E On-Bill Financing.

5. PUBLIC HEARING

A. APPROVE 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 AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

RECOMMENDATION: Adopt a resolution approving the Fiscal Year 2019-20 general and other funds operating budget, capital improvement budget, position control list, salary schedule, appropriations limit, capital improvement plan and set reserve amounts as amended by Council.

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9.08 ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS

RECOMMENDATION: Introduce the draft ordinance as presented, discuss, invite comments from the public, and pass to print the draft ordinance amending Municipal Code Chapter 9.08 to establish regulations for the use of designated skateboarding areas.

6. BUSINESS ITEMS

A. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE TO THROUGH TRAFFIC FROM FREMONT BOULEVARD TO DEL MONTE AVENUE, AND ASSOCIATED SIDE STREETS, FOR THE EXOTICS ON BROADWAY EVENT ON AUGUST 17, 2019

RECOMMENDATION: Approve a resolution permitting the closure of Broadway Avenue to through traffic from Fremont Boulevard to Del Monte Boulevard, as well as segments of associated side streets to ensure public safety during the Exotics on Broadway event on Saturday, August 17, 2019.

7. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957 -PUBLIC EMPLOYEE APPOINTMENT

Position Title: City Attorney

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 18, 2019
7:00 PM

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