



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 1, 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. PRESENTATION BY THE HOMELESS COMMITTEE ON "LITTLE FREE (FOOD) PANTRIES"

RECOMMENDATION: The purpose of this item is for City Council to receive a presentation by the Seaside Homeless Committee on Little Free Pantries.

B. QUARTERLY COMMUNITY AND ECONOMIC DEVELOPMENT REPORT

RECOMMENDATION: Receive the Quarterly Community and Economic Development Report.

8. CONSENT AGENDA

A. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 6, 2019 through July 19, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of July 19, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,175,091.80.

B. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS

RECOMMENDATION: Approve the Traffic Advisory Committee recommendations from the July 9, 2019 Special TAC Meeting to authorize the placement of the following:

- Mirror placed at the intersection of Noche Buena Street and Mingo Avenue for westbound traffic on Mingo Avenue.

C. ESTABLISHING AN ON-CALL LIST FOR HYDROGEOLOGIC SERVICES CONSULTANT

RECOMMENDATION: Consider approval of a short list of firms to provide on-call hydrogeologic consulting services.

D. ADOPT A RESOLUTION ADDING THE CLASSIFICATION OF RECREATION SUPERVISOR TO THE CLASSIFICATION PLAN

RECOMMENDATION: It is proposed and recommended that the City Council approve a resolution adding the classification of Recreation Supervisor to the Classification Plan and establishing the salary for the position.

E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING THE MODIFICATION OF THE CITY'S POSITION ALLOCATION LIST TO ADD ONE ASSISTANT CITY MANAGER AND ONE

ADMINISTRATIVE ASSISTANT AND TO DELETE ONE PUBLIC AFFAIRS OFFICER / CITY CLERK

RECOMMENDATION: Approve the resolution modifying the Position Allocation List and the Salary Schedule.

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

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

9. BUSINESS ITEMS

A. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS

RECOMMENDATION: Approve the Traffic Advisory Committee recommendations from the July 9, 2019 Special TAC Meeting to authorize the placement of the following:

- Bot dots on Plumas Avenue between Highland Street and Noche Buena Street.

B. RE-ALLOCATE WATER ACROSS EXISTING WATER ALLOCATION COMMITTEE CATEGORIES TO REFLECT THE CURRENT WATER MANAGEMENT BALANCE FOR SEASIDE, AND PROVIDE DIRECTION TO STAFF REGARDING MODIFYING THE WATER ALLOCATION COMMITTEE PROCESS

RECOMMENDATION: Re-allocate water across existing Water Allocation Committee categories to reflect the current water management balance for Seaside, and provide direction to staff regarding modifying the Water Allocation Committee process.

C. APPROVE AN AGREEMENT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL IN THE AMOUNT OF THIRTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS (\$38,500.00) TO CONDUCT A FIRE DEPARTMENT COMMUNITY RISK ANALYSIS STANDARDS OF COVER STUDY.

RECOMMENDATION: For Council to approve an agreement with Emergency Services Consulting International in the amount of thirty-eight

thousand, five hundred dollars (\$38,500.00) to conduct a fire department community risk analysis standards of cover study.

10. COUNCIL MEMBER REQUESTS

A. REQUEST TO AGENDIZE THE CONTINUATION OF THE JULY 18 WATER STUDY SESSION AS REASONABLY FEASIBLE (COUNCIL MEMBER CAMPBELL)

RECOMMENDATION: That the City Council agendize the continuation of the July 18 Water Study Session.

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:
August 15, 2019
7:00 PM

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