



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 5, 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. REPORT ON THE SEASIDE YOUTH RESOURCE CENTER'S SUMMER YOUTH EMPLOYMENT PROGRAM

B. RECEIVE PRESENTATION ON PG&E PUBLIC SAFETY POWER SHUTOFF

C. RECEIVE PRESENTATION ON NEW PROGRAM SEE CLICK FIX

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 15, 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 August 3, 2019 through August 23, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of August 16, 2019. Total Accounts Payable and Payroll for the above referenced period is \$2,004,764.07.

C. PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: To issue a proclamation to Jacob's Heart Children's Cancer Support Services Declaring September 2019 as Childhood Cancer Awareness Month in Seaside.

D. AUTHORIZATION FOR ANNUAL RECREATION DEPARTMENT EMPLOYEE AND VOLUNTEER RECOGNITION EVENT

RECOMMENDATION: Authorize staff to hold an annual recognition event for part-time employees and volunteers subject to budget authority.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL FOOTBALL TEAM

RECOMMENDATION: Approve a request from Seaside High School Football Team for a donation of Three Thousand Dollars (\$3,000) from the Mayor's Youth Fund for the costs associated with new helmets and shoulder pads.

F. APPROVE A RESOLUTION EXECUTING MAINTENANCE AND RIGHT OF ENTRY AGREEMENT WITH HONDA AND ALFA ROMEO/MASERATI DEALERSHIPS

RECOMMENDATION: Consider approval of a resolution authorizing the City Manager to execute a Maintenance and Right of Entry Agreement with Seaside's Honda and Alfa Romeo/Maserati dealerships.

G. ESTABLISH THE CLASSIFICATIONS OF ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) SENIOR PROGRAM MANAGER AND ESCA COORDINATOR, ADOPT THE COMPENSATION PLAN FOR UNCLASSIFIED POSITIONS, AND MODIFY THE POSITION ALLOCATION LIST

RECOMMENDATION: Adopt a resolution establishing the Environmental Services Cooperative Agreement (ESCA) positions with the understanding these positions will not be filled unless and until the City takes formal action to assume the ESCA responsibilities.

H. ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES TO INCREASE CONTRACT AMOUNT BY \$13,820 FOR REVIEW OF TOYOTA DEALERSHIP DEVELOPMENT TO BE REIMBURSED BY TOYOTA THROUGH FEES PAID

RECOMMENDATION: Approve a resolution authorizing the second amendment to a professional services agreement with Harris & Associates increasing the contract amount by \$13,820 for review of Toyota dealership development plans.

I. APPROVE A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A 2019 BMW R 1250 RT-P POLICE MODEL MOTORCYCLE

RECOMMENDATION: Approve a resolution allowing the Police Department to purchase a 2019 BMW R 1250 RT-P police model motorcycle.

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

RECOMMENDATION: To make appointments to the Neighborhood Improvement Commission, the Homeless Committee, the Community Development Advisory Committee to fill vacancies created by the recent declaration of vacancies by the City Council.

9. PUBLIC HEARING

A. CONDUCT PROTEST HEARING OF THE PROPOSED RATE STRUCTURE FOR WATER SERVICES FOR THE CUSTOMERS OF THE SEASIDE MUNICIPAL WATER SYSTEM.

RECOMMENDATION: The purpose of this item is for Council to conduct a protest hearing on the proposed water rate structure for the customers of the Seaside Municipal Water System, as required by Proposition 218. Staff will count the number of protests received and provide City Council with the results.

B. ADOPTION OF AN ORDINANCE TO ESTABLISH A COMMISSION ON JOB OPPORTUNITIES AND BUSINESSES IN SEASIDE (CJOBS) (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Adopt the second reading of the draft ordinance to modify the Seaside Municipal Code Section 2.14 Establishing a Commission on Jobs, Opportunities and Businesses in Seaside (CJOBS)

C. ADOPTION OF AN ORDINANCE TO PERMIT, BY LICENSE, SLEEPING IN VEHICLES UNDER SMC CHAPTER 8.23 SAFE PARKING (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Adopt the second reading of the draft ordinance establishing licensing to operate a safe parking program.

D. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9.08 ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS (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 9.08 to establish regulations for the use of designated skateboarding areas.

10. BUSINESS ITEMS

11. COUNCIL MEMBER REQUESTS

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:
Thursday, September 19, 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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