



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 19, 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 OF KEY TO THE CITY FOR MAYOR RALPH RUBIO!

8. CONSENT AGENDA

A. APPROVE MINUTES FROM SEPTEMBER 5, 2019

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of August 24, 2019 through September 6, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of August 30, 2019. Total Accounts Payable and Payroll for the above referenced period is \$2,953,528.32.

C. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE

RECOMMENDATION: To approve a request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Seven Hundred Seventy Five Dollars and Forty Five Cents (\$775.45) associated with the 2019 Homecoming Parade scheduled for October 04, 2019.

D. APPROVE A FEE WAIVER FROM MONTEREY BAY BAPTIST DISTRICT ASSOCIATION FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR SCHOLARSHIP LUNCHEON

RECOMMENDATION: To approve a request from the Office of Monterey Bay Baptist District Association for a Fee Waiver of Seven Hundred, Forty Dollars and Twenty-Five Cents (\$740.25) for the costs associated with the use of the Laguna Grande Hall and kitchen to hold their Scholarship Luncheon.

E. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AND MENDOCINO FOR THE SEASIDE FIRE DEPARTMENT OPEN HOUSE ON OCTOBER 5, 2019

RECOMMENDATION: For the City Council to review the closure of Yosemite Street between Broadway Avenue and Mendocino Avenue to ensure public safety during a 9-hour period for the Seaside Fire Department Open House on October 5, 2019.

F. APPROVE A RESOLUTION TO PURCHASE A WATER MAIN VALVE EXERCISER IN THE AMOUNT OF SIXTY THOUSAND FOUR HUNDRED SEVEN-EIGHT DOLLARS AND THIRTY NINE CENTS (\$60,478.39)

RECOMMENDATION: The purpose of this item is for the City Council to consider approving a resolution authorizing the purchase of a Water Main Valve Exerciser in the amount of Sixty Thousand Four Hundred Seventy-Eight Dollars and Thirty-Nine Cents (\$60,478.39). It is recommended the City Council approve resolution to purchase a Valve Exerciser.

G. APPROVE A RESOLUTION APPROVING A PARKS AND RECREATION COMMISSION RECOMMENDATION TO APPROPRIATE \$50,000 FOR THE DESIGN, PURCHASE AND INSTALLATION OF A WHEELCHAIR-ACCESSIBLE SWING AND RELATED SITE IMPROVEMENTS AT LAGUNA GRANDE PARK

RECOMMENDATION: The purpose of this item is for the City Council to consider approving a resolution allocating fifty thousand dollars (\$50,000) to Laguna Grande Park Improvements for the design, purchase and installation of a wheelchair accessible swing and related site improvements.

H. APPROVE A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH BARTLE WELLS ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$8,950.

RECOMMENDATION: Award a contract amendment to the professional services agreement with Bartle Wells Associates (Bartle Wells) to perform a capacity fee study for an amount not to exceed \$8,950 and authorize the City Manager to execute the amendment.

I. APPROVE A RESOLUTION APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

RECOMMENDATION: It is recommended to approve a resolution to approve the application for the Statewide Park Development and Community Revitalization Program Grant Funds.

J. RESOLUTION APPROVING THE CITY ATTORNEY EMPLOYMENT AGREEMENT WITH SHERI DAMON AND AUTHORIZING AN INCREASE TO THE ASSISTANT CITY ATTORNEY ANNUAL SALARY

RECOMMENDATION: To approve the appointment and associated agreement for the City Attorney and to increase the Assistant City Attorney's annual salary.

K. APPROVE A RESOLUTION ACCEPTING THE CITY OF SEASIDE HOMELESS COMMITTEE RECOMMENDATIONS DIRECTING (\$2,500) OF CITY BUDGETED FUNDS EACH TO COMMUNITY HUMAN SERVICES, INTERIM INC. AND SUN STREET CENTERS FOR A TOTAL OF (\$7,500).

RECOMMENDATION: The purpose of this item is for City Council to approve a resolution accepting the City of Seaside Homeless Committee recommendations directing \$2,500.00 of City budgeted funds each to Community Human Services, Interim Inc. and Sun Street Centers for a total of \$7500.00.

L. RESOLUTION AUTHORIZING NEW HIRE BONUSES OF \$30,000 TO ATTRACT LATERAL POLICE OFFICER CANDIDATES.

RECOMMENDATION: It is proposed the City Council approve the resolution authorizing a new hire bonus program to attract Lateral Police Officer candidates. The \$30,000 bonus will be paid to qualified new Lateral Police Officers.

9. PUBLIC HEARING

A. SUBMISSION OF THE 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RECOMMENDATION: The purpose of this item is for the City Council to receive the Consolidated Annual Performance Report (CAPER) for the City's Community Development Block Grant (CDBG) for program year 2018-2019 and to hear public comment prior to its submittal to the US Department of Housing and Urban Development (HUD) The CAPER must be received by HUD no later than September 30, 2019.

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 13.24 WATER ALLOCATION PROGRAM TO INCORPORATE CHANGES REQUESTED AT THE AUGUST 1, 2019 MEETING INCLUDING ADDING ALLOCATIONS FOR ACCESSORY DWELLING UNITS

RECOMMENDATION: It is recommended that the City Council open the public hearing, accept public testimony and pass to print the first reading of the draft ordinance.

C. APPEALS OF USE PERMIT APPLICATION UP-16-07 AND UP-15-04 : THE CITY COUNCIL WILL CONSIDER THREE APPEALS RELATED TO USE PERMIT APPLICATIONS SUBMITTED BY SAC WIRELESS ON BEHALF OF VERIZON WIRELESS FOR A WIRELESS FACILITY AT 1460 HILBY AVENUE AND FOR THE INSTALLATION OF FOUR SMALL CELL WIRELESS FACILITIES ON UTILITY POLES NEAR THE FOLLOWING LOCATIONS:

- **1101 BUENA STREET**
- **1268 YOSEMITE STREET**
- **1108 SAN LUCAS STREET**
- **1431 WARING STREET**

RECOMMENDATION: In accordance with Section 17.76.020.C of the Seaside Municipal Code, the City Council will be considering three appeals regarding the Use Permit Applications SAC Wireless filed on behalf of Verizon Wireless.

D. ADOPTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 9.08 ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt the second reading of the draft ordinance amending Municipal Code Chapter 9.08 to establish regulations for the use of designated skateboarding areas.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE APPROVAL OF AN INDEMNIFICATION AGREEMENT AND EXTENSION OF THE EXCLUSIVE NEGOTIATING AGREEMENT FOR THE MAIN GATE PROJECT

RECOMMENDATION: That the City Council authorize execution of the two agreements.

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:
October 3, 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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