A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 16, 2015
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	Council Member

3. PUBLIC COMMENT

4. INVOCATION AND PLEDGE OF ALLEGIANCE

5. 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).

6. ORAL COMMUNICATIONS

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.

7. 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.

8. PRESENTATIONS

A. PRESENTATION OF THE JULY 2015 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize Anthony and Ginger Snell, owners of 1180 Wanda Avenue for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Anthony and Ginger Snell the July 2015 House of the Month award.

9. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.

A. APPROVE MINUTES OF JULY 2, 2015

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of June 23, 2015 through July 6, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 25, 2015. Total Accounts Payable and Payroll for the above referenced period is $1,503,633.07.

RECOMMENDATION: It is recommended that the City Council approve and file the attached checks.

C. ADOPT A RESOLUTION APPROVING AN ENVIRONMENTAL PURCHASING POLICY AND MANDATORY COMMERCIAL RECYCLING PROGRAM

PURPOSE: The purpose of this item is to obtain City Council adoption of a resolution approving both the City's Environment Purchasing Policy and Mandatory Commercial Recycling Program. These items must be adopted and implemented to comply with California regulations governing solid waste reduction requirements.

RECOMMENDATION: It is recommended the City Council adopt the resolution approving both the City's Environmental Purchasing Policy identified in Exhibit A and Mandatory Commercial Recycling Program identified in Exhibit B.

D. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 30 TO OCTOBER 2, 2015

PURPOSE: That the City Council Approve the appointment of Mayor Pro Tem Oglesby as the voting delegate and Council Member Dennis Alexander as the alternate voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

RECOMMENDATION: That the City Council approve the appointments.

E. ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FUNDS IN THE AMOUNT OF $754,260.00. AND APPROVAL OF RESOLUTION MODIFYING THE POSITION CONTROL LIST TO ADD THREE FIREFIGHTERS AND ADJUSTING THE 2015-2016 ADOPTED BUDGET

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider the acceptance of Assistance to Firefighters Grant Program (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) grant funds for the hiring of three firefighters for a two year period. **The requested amount is $754,260.00 and there are no matching funds from the City required, however if approved a grant management fee of 1% or $7,543.00 will be required by the City.** It is also proposed that the Council adopt a resolution modifying the position control list to add three firefighters and adjusting the 2015-2016 Adopted Budget.

RECOMMENDATION: It is recommended that the City Council approve the acceptance of Assistance to Firefighters Grant Program (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) grant funds for the hiring of three firefighters for a two year period; adopt a resolution modifying the position control list to add three firefighters; and authorize the Finance Division to perform budget transfers from fire department overtime to various accounts to cover the cost of recruitment, grant management fees, training, uniforms and safety equipment.

F. APPROVE A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH BARTLE WELLS ASSOCIATES TO UPDATE THE WATER RATE AND FEE STUDY FOR THE SEASIDE MUNICIPAL WATER SYSTEM FOR AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND SIX HUNDRED SEVENTY DOLLARS ($48,670)

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing execution of a professional services agreement with Bartle Wells Associates to update the water rate and fee study for the Seaside Municipal Water System for an amount not to exceed Forty-Eight Thousand Six Hundred Seventy Dollars ($48,670).

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing execution of a professional services agreement with Bartle Wells Associates to update the water rate and fee study for the Seaside Municipal Water System for an amount not to exceed Forty-Eight Thousand Six Hundred Seventy Dollars ($48,670).

G. CONSIDER A RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO JONES & MADHAVAN FOR AN AMOUNT NOT TO EXCEED $28,500 TO DESIGN THE PATTULLO SWIM CENTER POOL DRAIN REPAIRS

PURPOSE: The purpose of this item is for the City Council to consider awarding a professional service agreement to Jones & Madhavan to design the drainage repairs at the Pattullo Swim Center.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a professional service agreement with Jones & Madhavan for an amount not to exceed Twenty Eight Thousand Five Hundred Dollars ($28,500) to design the Pattullo Swim Center pool drain repairs.

H. CONSIDER A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE DON CHAPIN COMPANY, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SIX THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS ($176,713) FOR THE HIGHLAND OTIS BBQ AREA IMPROVEMENTS, MARTIN PARK PLAYGROUND AND PARK IMPROVEMENTS, AND TRINITY PARKING PLAYGROUND AND PARK IMPROVEMENTS.

PURPOSE: The purpose of this item is for the City Council to consider awarding a construction contract to The Don Chapin Company, Inc. for the Highland Otis Park BBQ Area Improvements, Martin Park Playground and Park Improvements, and Trinity Park Playground and Park Improvements funded through the Community Development Block Grant and the General Fund.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a construction contract to The Don Chapin Company Inc. for an amount not to exceed One Hundred Seventy Six Thousand Seven Hundred Thirteen Dollars ($176,713) for the Highland Otis Park BBQ Area Improvements, Martin Park Playground and Park Improvements, and Trinity Park Playground and Park Improvements and authorizing the City Manager to execute the contract.

I. APPROVE APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

PURPOSE: That the City Council consider and approve the appointments of Sharrline Napoleon and Jessica Piombo to the Community Development Advisory Committee.

RECOMMENDATION: That the City Council declare the vacancies and make the above appointments with expiration dates of July 31 2017.

10. PUBLIC HEARING

A. CONSIDER APPROVAL OF THE SECOND READING OF THE DRAFT ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADDING SECTION 15.38 TO THE SEASIDE MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS (SECOND READING - ROLL CALL VOTE)

PURPOSE: The purpose of the proposed ordinance is to create an expedited, streamlined permitting process for small residential rooftop solar energy systems as required by state law.

RECOMMENDATION: It is recommended that the City Council adopt the proposed ordinance.

11. BUSINESS ITEMS

A. CONSIDERATION OF A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES WITH MARK THOMAS & COMPANY TO UPDATE THE DESIGN OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF SEVEN HUNDRED SIXTY SIX THOUSAND TWO HUNDRED AND FIFTY NINE DOLLARS ($766,259.00)

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing an Agreement for Consultant Services (the “Contract”) between the City of Seaside (the “City”) and Mark Thomas & Company (the “Consultant”) for a not to exceed amount of Seven Hundred Sixty Six Thousand Two Hundred and Fifty Nine Dollars ($766,259.00) to provide professional services for the preparation of updated construction documents for West Broadway Urban Village (WBUV) Infrastructure Improvements Project.

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing the City Manager to execute an Agreement for Consultant Services with Mark Thomas & Company to provide professional services for updating the design of the West Broadway Urban Village (WBUV) Infrastructure Improvements Project for a not to exceed amount of Seven Hundred Sixty Six Thousand Two Hundred and Fifty Nine Dollars ($766,259.00) using Transportation Agency of Monterey County (TAMC) grant funds and bond funds.

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:
August 6, 2015
7:00 PM
