



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 3, 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 THE AUGUST AND SEPTEMBER 2019 HOUSE OF THE MONTH AWARDS

RECOMMENDATION: To recognize Cindy Goggia, property owner of 1733 Saint Helena Street and Amy and Richard Mayhew, owners of 1664 Hilton Street for beautifying and maintaining their properties.

B. UPDATE ON CURRENT ROAD CONSTRUCTION PROJECTS

8. CONSENT AGENDA

A. APPROVE MINUTES FROM SEPTEMBER 19, 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 September 7, 2019 through September 20, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of September 13, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,571,810.92.

C. ISSUE A PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

RECOMMENDATION: That the City Council issue the proclamation.

D. ISSUE A PROCLAMATION RECOGNIZING THE 2019 FIRE PREVENTION WEEK IN THE CITY OF SEASIDE

RECOMMENDATION: That the City Council issue the proclamation.

E. ADOPT A RESOLUTION ACCEPTING AN ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$139,248 FOR RECRUITMENT AND RETENTION OF VOLUNTEER FIREFIGHTERS WITH NO MATCHING FUNDS REQUIRED BY THE CITY.

RECOMMENDATION: Adopt a Resolution granting acceptance of an Assistance to Firefighters Grant (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) in the amount of \$139,248 for recruitment and retention of volunteer firefighters with no matching funds requirement and direct the Finance Director to make the necessary budget changes to accept and distribute the Federal grant funds.

F. ADOPT A RESOLUTION TO ESTABLISH THE CLASSIFICATION OF INFORMATION SERVICES NETWORK SPECIALIST AND MODIFY THE POSITION ALLOCATION LIST TO DELETE ONE INFORMATION SERVICES TECHNICIAN AND ADD ONE INFORMATION SERVICES NETWORK SPECIALIST AND ONE ADMINISTRATIVE ANALYST II.

RECOMMENDATION: Adopt a resolution establishing the position of Information Services Network Specialist and modifying the position allocation list to delete one Information Services Technician, and add one Information Services Network Specialist and add one Administrative Analyst II.

G. ADOPT A RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO BARTLE WELLS ASSOCIATES FOR AMENDMENTS TO THE WATER RATES STUDY REPORT

RECOMMENDATION: Adopt a resolution authorizing amendment to the existing Bartle Wells Associates (Bartle Wells) for an amount not to exceed two thousand dollars (\$2,000.00) to prepare an amendment to the Water Rate Study Report.

**H. ADOPT A RESOLUTION ADOPTING THE UPDATED
MEMORANDUM OF UNDERSTANDING WITH THE SEASIDE CITY
EMPLOYEES' ASSOCIATION**

RECOMMENDATION: Adopt a resolution adopting the Memorandum of Understanding with the Seaside City Employees' Association as negotiated.

**I. APPROVE LETTER OF SUPPORT FOR A PROP 68 TRAILS AND
GREENWAYS GRANT APPLICATION FOR THE FORT ORD RECREATION
TRAIL AND GREENWAY PROJECT**

RECOMMENDATION: Adopt the letter of support as drafted.

**J. ADOPT CHANGES TO THE BOARD, COMMISSION, AND COMMITTEE
HANDBOOK**

RECOMMENDATION: Approve changes to the Board, Commission and Committee Handbook as presented.

**K. APPROVE A RESOLUTION AUTHORIZING A CONSTRUCTION
AGREEMENT WITH SANTA CRUZ WESTSIDE ELECTRIC INC. FOR CITY
HALL SOLAR CANOPY PROJECT FOR AN AMOUNT NOT TO EXCEED
\$467,416**

RECOMMENDATION: Approve a resolution awarding a construction contract agreement with Santa Cruz Westside Electric, Inc., dba Sandbar for the City Hall Solar Canopy Project for an amount not to exceed \$467,416. Public Resources Code (PRC) Section 21080.35 statutorily exempts from CEQA.

L. ADOPT A RESOLUTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH SAGE RENEWABLES FOR CITY HALL SOLAR CANOPY PROJECT TO INCLUDE DESIGN AND INSPECTIONS SERVICES DURING CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$75,700.

RECOMMENDATION: Approve a resolution awarding a contract amendment to the City Hall Photovoltaic Design professional service agreement with Sage Renewables (Sage) to provide design and inspection support services during construction of the City Hall Solar Canopy project for an amount not to exceed \$75,700.

9. PUBLIC HEARING

A. ADOPT 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 (SECOND READING, ROLL CALL VOTE)

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

B. 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. APPEALS OF USE PERMIT NO. UP-16-07 and UP-15-04: THE CITY COUNCIL WILL CONSIDER THE ADOPTION OF RESOLUTIONS FOR THE DENIAL OF AN APPEAL RELATED TO DENYING A USE PERMIT APPLICATION SUBMITTED BY TRICIA KNIGHT ON BEHALF OF VERIZON WIRELESS FOR A WIRELESS FACILITY AT 1460 HILBY AVENUE AND FOR THE APPROVAL OF AN APPEAL THAT WOULD DENY THE INSTALLATION OF FOUR SMALL CELL WIRELESS FACILITIES ON UTILITY POLES NEAR THE FOLLOWING LOCATIONS:

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

RECOMMENDATION:

City staff recommends that the City Council approve the draft Resolutions provided as Attachment 1 and Attachment 2 to staff report for the following actions per the direction provided to City Staff by the City Council:

1. Resolution for the denial of an appeal which uphold the Planning Commission denial of Use Permit Application No. UP-15-04 (Attachment 1); and
2. Resolution for the approval of an appeal which would serve to overturn the Planning Commission approval of Use Permit Application No. UP-16-07 and deny the proposed small cell wireless network facility (Attachment 2).

B. CONSIDER APPROVAL OF THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS FOR PLUMAS AVENUE

RECOMMENDATION: The purpose of this item is to have the City Council review and consider approval of the Traffic Advisory Committee recommendation to maintain existing approved traffic calming measures on Plumas Avenue and removed additional unauthorized traffic control measures.

11. COUNCIL MEMBER REQUESTS

- A. CONSIDER REQUEST TO INVESTIGATE WHICH UTILITY POLES AS IDENTIFIED BY VERIZON ARE ADA NON COMPLIANT PURSUANT TO ACCESS OF THE PUBLIC RIGHT OF WAY (WIZARD)
 - B. CONSIDER REQUEST FOR CONTRACTING FOR ADDITIONAL MEDIAN BEAUTIFICATION SERVICES (OGLESBY)
 - C. CONSIDER REQUEST TO DRAFT FOR CONSIDERATION AN ORDINANCE PROHIBITING THE USE OF NATURAL GAS INFRASTRUCTURE IN NEW CONSTRUCTION WITH EXCEPTIONS (WIZARD)
 - D. CONSIDER REQUEST TO ESTABLISH A COMMERCIAL LINKAGE FEE FOR NEW DEVELOPMENTS IN SEASIDE AS A MECHANISM TO MITIGATE THE FINANCIAL IMPACT OF THE HIGH COST OF HOUSING AND JOBS THAT DO NOT PAY A LIVING WAGE (WIZARD)
 - E. CONSIDER REQUEST FOR AN UPDATE ON THE SCHOOL RESOURCE OFFICER PROGRAM (WIZARD)
 - F. CONSIDER REQUEST TO MODIFY THE SHORT TERM RENTAL ORDINANCE TO EXPRESSLY PROHIBIT ALL ACCESSORY DWELLING UNITS ABILITY TO OPERATE AS SHORT TERM RENTALS (WIZARD)
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, October 17, 2019
7:00 PM

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