



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 17, 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 OCTOBER 2019 HOUSE OF THE MONTH

B. PRESENTATION OF THE 2019 BUSINESS OF THE THIRD QUARTER

C. PRESENTATION ON SEASIDE'S CAR WEEK EVENTS

D. COMMUNITY AND ECONOMIC DEVELOPMENT QUARTERLY REPORT

8. CONSENT AGENDA

A. APPROVE MINUTES FROM OCTOBER 3, 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 21, 2019 through October 4, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of September 27, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,170,460.79.

C. APPROVE A FEE WAIVER FROM THE BOYS & GIRLS CLUB OF MONTEREY COUNTY FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR MARTI MULFORD YOUTH ARTS EXHIBIT 2020 ON JANUARY 16, 2020

RECOMMENDATION: Approve the fee waiver request from the Boys & Girls Club of Monterey County for the use of Laguna Grande Hall and Kitchen to hold their Marti Mulford Youth Arts Exhibit 2020 in the amount of \$423.00 and require the Organization to provide the City with a non-refundable portion of the deposit of \$147.81.

D. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2020: A HEALTH CONFERENCE AND THE ANNUAL JABBERWOCK PAGEANT & YOUTH TALENT

RECOMMENDATION: Approve the request for a fee waiver by Delta Sigma Theta Sorority in the amount of \$2,601.75. These fees include room rentals fees for the Health Conference to be held on Saturday, March 07, 2020, and the Annual Jabberwock Pageant & Youth Talent to be held on Saturday, April 25, 2020.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOY'S BASKETBALL

RECOMMENDATION: Approve a request from the Seaside High School Boy's Basketball for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with practice jerseys, new uniforms and entry fees into tournaments.

F. APPROVE A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO BIERMAN HYDROGEOLOGIC FOR DESIGN OF A BACKUP IRRIGATION WELL AT LAGUNA GRANDE PARK FOR AN AMOUNT NOT TO EXCEED \$21,950

RECOMMENDATION: Award a professional services agreement to Bierman Hydrogeologic for well design for the backup irrigation well at Laguna Grande Park for an amount not to exceed \$21,950 and authorize the City Manager to execute the agreement.

G. APPROVE A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN FOR THE INTERSECTION CONTROL EVALUATIONS AND CORRIDOR STUDIES FOR AN AMOUNT NOT TO EXCEED \$220,000 FUNDED BY FAIR SHARE FUNDS FROM THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt a resolution to authorize the City Manager to execute a professional services agreement with Kimley-Horn and Associates, Inc. (Kimley-Horn) for Intersection Control Evaluations and Corridor Studies for an amount not to exceed \$220,000 to be funded by Transportation Agency for Monterey County (TAMC) Fair Share funds.

H. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS FOR NO PARKING DESIGNATIONS

RECOMMENDATION: Review and approve the Traffic Advisory Committee recommendations from the September 17, 2019 meeting. To (1) Consider marking a "No Parking" area on Theresa Street behind 640 Lopez Avenue's driveway and; (2) Consider marking 15 feet of Red Curb on the north side of Hilby Avenue east and west of Luzern Street.

I. ACCEPT WATER RATES STUDY REPORT FOR THE SEASIDE MUNICIPAL WATER SYSTEM

RECOMMENDATION: Adopt a Resolution accepting the City of Seaside 2019 Water Rate Study Report prepared by Bartle Wells Associates (Bartle Wells), dated September 12, 2019 and Revised tables dated October 10, 2019 as complete.

J. ADOPT A COUNCIL MEMBER LETTERHEAD POLICY

RECOMMENDATION: Approve a policy for the development and use of City Letterhead by Council Members.

K. ADOPT A BOARD, COMMISSION, AND COMMITTEE EMAIL POLICY

RECOMMENDATION: Approve a policy for the development and use of city email addresses by Commissions.

L. ADOPT A RESOLUTION MODIFYING THE 2019-20 FEE SCHEDULE TO ELIMINATE FEES FOR ACCESSORY DWELLING UNITS

RECOMMENDATION: Adopt a resolution to modify the annual fee schedule to assist in furthering city council policy toward increasing affordable housing opportunities.

M. ADOPT A RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT AND CONVEYANCE REQUEST FOR THE BASKETBALL COURT LOCATED AT THE CORNER OF SONOMA AND CONTRA COSTA AND TO EXECUTE ALL REQUIRED CLOSING DOCUMENTS FOR A PURCHASE PRICE OF \$2,000 PLUS APPLICABLE CLOSING COSTS.

RECOMMENDATION: Adopt the resolution authorizing the City to purchase the property from Monterey Peninsula Unified School District and authorize the City Manager to execute any necessary agreements for a land purchase price of \$2,000.

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 2.14 TO EXPAND THE PARKS AND RECREATION COMMISSION AND ART AND HISTORY COMMISSION AND TO CODIFY THE ENVIRONMENTAL COMMITTEE AND HOMELESS COMMITTEE TO COMMISSIONS (FIRST READING ROLL CALL VOTE)

RECOMMENDATION: Introduce and pass to print the draft ordinance amending Chapter 2.14 of the Municipal Code Boards and Commissions.

B. CITY-INITIATED URGENCY ORDINANCE: ADDING CHAPTER 17.55 TO THE SEASIDE MUNICIPAL CODE (SMC) TO ADD A NEW CHAPTER SPECIAL PROVISIONS FOR SMALL WIRELESS FACILITIES, AND MAKING THEM SUBJECT TO A PERMIT AS SPECIFIED IN A NEW CITY COUNCIL POLICY

RECOMMENDATION: Adopt an Urgency Ordinance amending City's municipal code to recognize small wireless facilities.

C. ADOPTION BY RESOLUTION OF A CITYWIDE CITY COUNCIL POLICY; SMALL WIRELESS FACILITIES, REGULATING THE PERMITTING, DESIGN, AND LOCATION OF SUCH FACILITIES.

RECOMMENDATION: Adopt by resolution the proposed City Council Policy Regulating Small Wireless Facilities.

10. BUSINESS ITEMS

A. APPROVE A RESOLUTION ADOPTING THE NEW PROPOSED WATER RATES STRUCTURE FOR THE SEASIDE MUNICIPAL WATER SYSTEM

RECOMMENDATION: Approve a resolution to adopt the rate structure included in Exhibit A.

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:
November 7, 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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.