



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, November 21, 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 NOVEMBER 2019 HOUSE OF THE MONTH

B. PRESENTATION HONORING PUBLIC WORKS SUPERINTENDENT DAVID FORTUNE FOR 30 YEARS OF SERVICE WITH THE CITY OF SEASIDE

C. PRESENTATION OF RETIREMENT RECOGNIZING CITY ENGINEER/PUBLIC WORKS DIRECTOR RICK RIEDL FOR 12 YEARS OF SERVICE TO THE CITY OF SEASIDE

D. PRESENTATION FROM BE SMART GUN SAFETY

E. RECEIVE PRESENTATION FROM THE TRANSPORTATION AGENCY OF MONTEREY COUNTY ON THE FORT ORD RECREATION TRAIL AND GREENWAY (FORTAG) ENVIRONMENTAL IMPACT DRAFT REPORT AND PUBLIC COMMENT PERIOD

8. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 7, 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 October 26, 2019 through November 8, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of November 7, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,631,336.65.

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE 5 QUARTERS ENDING SEPTEMBER 30, 2018 THRU SEPTEMBER 30, 2019

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2018.

D. APPROVE A FEE WAIVER FROM MONTEREY CONDORS CLUB FOR THE USE OF CUTINO FIELD

RECOMMENDATION: Approve a request from the Monterey Condors Club for a Fee Waiver of One Thousand, Five Hundred, Thirty Dollars and Fifty Cents (\$1,530.50) for the costs associated with the use of Cutino Field from January 2020 to April 2020.

E. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR THEIR ANNUAL TALENT SHOW EVENT

RECOMMENDATION: Approve a request from Narcotics Anonymous for Co-Sponsorship and to waive fees associated with their annual Talent Show Event on March 14, 2020.

F. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2020 HOT CARS COOL NITES CAR SHOWS

RECOMMENDATION: Approve a request from Gold Coast Rods for Co-Sponsorship of and to waive fees associated with the Hot Cars/Cool Nites Classic Car Shows in the amount of Twelve Thousand, One Hundred Eighty Dollars and Fifty-Two Cents (\$12,180.52).

G. CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR THE 2020 SEASON AND AUTHORIZE WAIVING \$75,091.75 IN FEES

RECOMMENDATION: Approve the Facility Use Agreement for the use of Soper, Rubio and Cutino baseball fields with Pony Baseball/Softball for the 2020 season, including the waiver of the field use and lighting fees.

H. APPROVE THE TRAFFIC ADVISORY (TAC) COMMITTEE RECOMMENDATIONS FOR PARKING DESIGNATIONS

RECOMMENDATION: Approve the Traffic Advisory Committee recommendations from the October 15, 2019 meeting.

1. Approve a 30 foot long "Loading Zone" on Phoenix Avenue for University Plaza located at 1760 Fremont Blvd.
2. Approve installation of 40 feet of red curb on La Salle Avenue east of Del Monte Boulevard.
3. Approve 2 Hour Parking along the side streets north and south of West Broadway.

I. ADOPT RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt a resolution authorizing staff to submit the Annual Program Compliance Report to the Transportation Agency for Monterey County (TAMC) in order for the City to continue receiving the revenue generated from Measure X funds.

J. APPROVE AMENDMENT #1 TO MEASURE X MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF SEASIDE

RECOMMENDATION: Approve Amendment #1 to Measure X Master Programs Funding Agreement between the Transportation Agency for Monterey County (TAMC) and the City of Seaside and authorize the City Manager to sign the amendment.

K. APPROVE A RESOLUTION AUTHORIZING THE CITY TO APPLY TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR A GRANT AUTHORIZED UNDERNEATH THE PLANNING GRANTS PROGRAM (PGP) PROVISIONS OF SB2.

RECOMMENDATION: Adopt a resolution authorizing the City to apply to the California Department of Housing and Community Development (HCD) for a grant authorized underneath the Planning Grants Program (PGP) provisions of SB2 be approved.

L. ADOPT A RESOLUTION APPROPRIATING AND ENCUMBERING ONE HUNDRED FORTY NINE THOUSAND THREE HUNDRED SEVENTY DOLLARS FROM THE POMA FUND BALANCE FOR THE PURCHASE OF A CARGO VAN AND THREE (3) PICKUP TRUCKS FROM CYPRESS COAST FORD CAR SALES FOR USE ON THE PRESIDIO OF MONTEREY ANNEX CONTRACT

RECOMMENDATION: Appropriate and encumber One Hundred Forty Nine Three Hundred Seventy One Dollars (\$149,370.00) from the POMA Fund Balance for the purchase of a one new cargo van and three new pick-up trucks for use within the Maintenance and Utilities Division specifically for the Presidio of Monterey Annex (POMA) federal contract and to be reimbursed by the Intergovernmental Services Agreement (IGSA) Contract.

M. ADOPT A RESOLUTION AUTHORIZING BETHEL BAPTIST CHURCH TO RECEIVE \$10,000 ALLOCATED FOR SAFE PARKING INFRASTRUCTURE IMPROVEMENTS

RECOMMENDATION: Adopt the resolution allocating the \$10,000 budgeted funds to Bethel Baptist Church for infrastructure improvements for the recently licensed safe parking program.

N. ADOPT A RESOLUTION IN SUPPORT OF THE BE SMART EDUCATION CAMPAIGN FOR RESPONSIBLE FIREARM STORAGE

RECOMMENDATION: Adopt a resolution supporting the BeSmart education campaign for responsible firearm storage.

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE TO ESTABLISH WEST BROADWAY URBAN VILLAGE PERMITTED ITEMS OF OUTDOOR DINING FURNITURE AND MERCHANT DISPLAY CARTS IN THE RIGHT OF WAY

RECOMMENDATION: Pass to print the draft ordinance to modify the Seaside Municipal Code adding Section 12.48 West Broadway Urban Village Permitted Items in the Right of Way and establishing an application process for outdoor dining furniture and merchant display carts.

- B. ADOPTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE AMENDMENT SMA-19-02. THE CITY OF SEASIDE, APPLICANT, IS INTRODUCING AN ORDINANCE FOR THE APPROVAL A TEXT AMENDMENT TO SECTION 17.14.030.B – TABLE 2-4 OF THE ZONING CODE, TO ALLOW FOR A SMALL COLLECTION RECYCLING FACILITY TO BE LISTED AS BEING ALLOWED IN THE COMMERCIAL MIXED USE (CMX) ZONING DISTRICT WITH A USE PERMIT. THE TEXT AMENDMENT WILL BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(3). SECOND READING.**

RECOMMENDATION: Adopt the second reading of the ordinance.

- C. ADOPTION OF AN ORDINANCE AMENDING CHAPTER 15 OF THE SEASIDE MUNICIPAL CODE ADOPTING THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, PLUMBING, ELECTRICAL, MECHANICAL, ENERGY, GREEN BUILDING STANDARDS, FIRE CODES, RELATED MODEL CODES AND THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS. SECOND READING.**

RECOMMENDATION: Adoption of an ordinance amending Chapter 15 of the Seaside Municipal Code relating to buildings and construction, repealing and adopting by reference the 2019 California Building Code, the California Residential Code, the California Plumbing Code, the California Mechanical Code, the California Electrical Code, the California Green Building Standards Code, the California Energy Code, the 2018 International Property Maintenance Code, the 2019 California Fire Code and amendments thereto.

- D. CITY-INITIATED URGENCY ORDINANCE: ADDING CHAPTER 17.55 TO THE 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 (ROLL CALL VOTE)**

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

10. BUSINESS ITEMS

A. DENSITY BONUS, INCLUSIONARY HOUSING, AND DEVELOPMENT CONCESSIONS FOR THE CONSTRUCTION OF NINE MULTI-FAMILY APARTMENT BUILDINGS AND ONE MIXED-USE BUILDING WITH GROUND-FLOOR COMMERCIAL AT THE PROPERTY BOUNDED BY BROADWAY AVENUE, TERRACE STREET, OLYMPIA AVENUE, AND SAN LUCAS STREET (CURRENT APNS: 012-191-001, 002, 003, 004, 013, 016, 017, 021, 022, 023, 024, 025, 028 and 029)

RECOMMENDATION: Adopt the Resolution approving the requested density bonus.

B. DISCUSS MEDIAN MAINTENANCE STRATEGIES AND AUTHORIZE THE ISSUANCE FOR A REQUEST FOR PROPOSALS FOR SUPPLEMENTAL MEDIAN MAINTENANCE

RECOMMENDATION: Provide direction to staff for the scope of work for and authorize issuance of a request for proposals for additional median maintenance and landscaping services to be funded from Streets and Highways gas tax funding and Measure X Maintenance of Effort funds.

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:
December 5, 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.