



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 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. PROCLAMATION HONORING CITY ATTORNEY FREEMAN

8. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 21, 2019 AND DECEMBER 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 November 23, 2019 through December 6, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending November 29, 2019. Total Accounts Payable and Payroll for the above referenced period is \$1,525,054.37.

D. APPROVE A FEE WAIVER FROM MONTEREY COUNTY SOCCER CLUB FOR THE USE OF LLOYD GARNETT FIELD AT CUTINO PARK

RECOMMENDATION: Approve a request from the Monterey County Soccer Club for a Fee Waiver of One Thousand, Seven Hundred, Twenty-Three Dollars and Twenty-Nine Cents (\$1,723.29) for the costs associated with the use of Cutino Field from February 2020 to July 2020 and require the Organization to provide insurance coverage.

C. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI CELEBRATION NIGHT EVENT ON NOVEMBER 07, 2020

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula for the use of Laguna Grande Hall and kitchen to hold their Diwali Celebration Night in the amount of \$1,207.25 (One Thousand, Two Hundred Seven Dollars and Twenty-Five cents), the Organization to provide the City with the non-refundable portion of the deposit of \$147.81 and purchase the City's insurance of \$113.00.

E. APPROVE A FEE WAIVER FROM WAYNE GARNETT FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR CELEBRATION OF LIFE FOR KELVIN GARNETT ON DECEMBER 21, 2019

RECOMMENDATION: Approve the fee waiver request from Wayne Garnett for the use of Laguna Grande Hall and kitchen to hold their celebration of life for Kelvin Garnett in the amount of \$716.46 (Seven Hundred, Sixteen Dollars and Forty-Six Cents), the family to provide the City with a non-refundable portion of the deposit of \$147.81.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM ORCHESTRA IN THE SCHOOLS

RECOMMENDATION: Approve a request from Orchestra in the Schools for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs of tuition aid to all participating students in the program.

G. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM INTERNATIONAL SCHOOL OF MONTEREY

RECOMMENDATION: Approve a request from International School of Monterey for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs to further develop their environmental education program.

H. APPROVE REALLOCATING 0.285 AF WATER FROM SMALL COMMERCIAL FUND TO RESERVE FUND, AND APPROVING WAC-19-26: MONTEREY COUNTY, PROPERTY OWNER, AND COMMUNITY HUMAN SERVICES, APPLICANT, 0.285 AF OF WATER FROM RESERVE FOR THE SHELTER AT 1292 OLYMPIA AVENUE LOCATED IN THE COMMERCIAL MIXED-USE (CMX) ZONING DISTRICT. THE PROJECT IS EXEMPT CLASS 1, SECTION 15301.A FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES.

RECOMMENDATION: Approve reallocating 0.285 AF of water from Small Commercial fund to Reserve fund, and approving WAC-19-26: Monterey County, property owner, and Community Human Services, applicant, 0.285 AF of water from Reserve fund for the shelter at 1292 Olympia Avenue, located in the commercial mixed-use (CMX) zoning district. The project is exempt Class 1, Section 15301.A from the California Environmental Quality Act (CEQA) guidelines.

I. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS FOR PARKING DESIGNATION ON THERESA STREET

RECOMMENDATION: Approve the Traffic Advisory Committee recommendation to provide a No Parking designation behind the driveway access to 640 Lopez Avenue.

J. APPROVE A RESOLUTION APPROVING MAYORAL RECOMMENDATIONS FOR MAYOR PRO TEMPORE AND ANNUAL APPOINTMENTS TO OUTSIDE COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2020 TO DECEMBER 31, 2020.

RECOMMENDATION: Adopt a resolution confirming the Mayor's appointments of Mayor Pro Tempore and member appointments to represent the City of Seaside on outside boards and committees for the year 2020.

K. ADOPT A RESOLUTION UPDATING THE LISTING OF BENEFITS FOR DEPARTMENT DIRECTORS

RECOMMENDATION: Approve the updated listing of benefits for the Executive Management team.

L. ADOPT A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH PRECISION CONCRETE CUTTING FOR A COST NOT TO EXCEED \$66,000 FOR SIDEWALK MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute the contract for a cost not to exceed \$66,000.

M. ADOPT RESOLUTION CANCELLING JANUARY 2, 2020 MEETING.

RECOMMENDATION: Adopt a resolution cancelling the meeting as it is the day after a Federal Holiday.

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE TITLE 13, CHAPTER 10.080 MUNICIPAL WATER SYSTEM – PERMITS TO CONNECT, PARAGRAPH G, AND TITLE 13, SECTION 12 CROSS CONNECTION CONTROL PROGRAM (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Introduce and pass to print the draft ordinance.

B. ADOPTION OF RESOLUTIONS AMENDING THE 2004 SEASIDE GENERAL PLAN TO INCORPORATE THE 5TH CYCLE (2015-2023) DRAFT HOUSING ELEMENT TO THE GENERAL PLAN AND APPROVING CORRESPONDING NEGATIVE DECLARATION.

RECOMMENDATION: Receive public testimony on the proposed 5th Cycle 2015-2023 Housing Element Update and adopt a resolution approving a General Plan Amendment for the 5th Cycle 2015-2023 Housing Element Update and resolution approving a Negative Declaration for compliance with the California Environmental Quality Act (CEQA).

C. ADOPTION OF AN EXTENSION OF URGENCY ORDINANCE 1069 ADOPTING JUST CAUSE EVICTION PROTECTIONS AND RENTAL RATE LIMITS EFFECTIVE IMMEDIATELY UNTIL DECEMBER 31, 2019

RECOMMENDATION: Adopt the Ordinance as presented.

D. APPEAL OF USE PERMIT NO. UP-15-04: THE CITY COUNCIL WILL CONSIDER AN APPEAL RELATED TO A USE PERMIT APPLICATION SUBMITTED BY SAC WIRELESS ON BEHALF OF VERIZON WIRELESS FOR A WIRELESS FACILITY AT 1460 HILBY AVENUE, THE RS-8 ZONING DISTRICT

RECOMMENDATION: Consider an appeal from the Planning Commission's denial of Use Permit Application No. UP-15-04 and adopt a resolution approving Use Permit Application No. UP-15-04.

E. APPEAL OF MASTER USE PERMIT NO. UP-16-07: RESOLUTION GRANTING APPEAL AND DENYING MASTER USE PERMIT NO. UP-16-07 RELATED TO A MASTER USE PERMIT APPLICATION SUBMITTED BY SAC WIRELESS ON BEHALF OF VERIZON WIRELESS FOR THE INSTALLATION OF FOUR SMALL CELL WIRELESS FACILITIES ON UTILITY POLES NEAR THE FOLLOWING LOCATIONS: (1) 1101 BUENA STREET; (2) 1108 SAN LUCAS STREET; (3) 1431 WARING STREET; and (4) 1268 YOSEMITE STREET.

RECOMMENDATION: Adopt A 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.

10. BUSINESS ITEMS

A. CONSIDER A FEE WAIVER AND CO-SPONSORSHIP REQUEST FROM THE LULAC COUNCIL #2895 FOR COSTS ASSOCIATED WITH THEIR SEASIDE 10K RUN

RECOMMENDATION: Consider a request from the LULAC Council #2895 for Co-Sponsorship and a waiver of fees and costs associated with their 2020 Seaside 10K Run on March 14, 2020 in the amount of Fifty-Nine Thousand, Nine Hundred and Thirty-Seven Dollars. (\$59,937.00).

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:
January 2, 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.