



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, September 3, 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. **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. **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.

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 FROM MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY GENERAL MANAGER PAUL SCIUTO REGARDING THE PURE WATER MONTEREY PROJECT**

PURPOSE: To receive a presentation on the Pure Water Monterey project, a water recycling project that is part of a water solution portfolio.

RECOMMENDATION: That the City Council receive the presentation and ask questions

as appropriate

B. 2015 NATIONAL PREPAREDNESS MONTH PRESENTATION

PURPOSE: The purpose of this item is to update and inform the Mayor, City Council and our residents that September is National Preparedness Month. The 2015 National Preparedness Month theme is: *“Don’t Wait. Communicate. Make Your Emergency Plan Today.”*

RECOMMENDATION: It is recommended that the City Council receive the 2015 National Preparedness Month Presentation.

C. PROCLAMATION RECOGNIZING SEPTEMBER 2015 AS THE 26TH ANNUAL NATIONAL RECOVERY MONTH WITH THE THEME FOR THE YEAR "JOIN THE VOICES FOR RECOVERY: "VISIBLE, VOCAL, VALUABLE."

PURPOSE: The purpose of this presentation is to have the City of Seaside recognize the month of September 2015 as National Recovery Month for those suffering from mental and/or substance abuse disorders.

RECOMMENDATION: It is recommended that the City Council issue the proclamation recognizing the Annual National Recovery Month.

8. 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 AUGUST 18, 2015 SPECIAL MEETING

PURPOSE: That the minutes be reviewed and approved for the above meeting.

RECOMMENDATION: Staff recommends approval.

B. APPROVE MINUTES OF AUGUST 20, 2015 REGULAR MEETING

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

C. 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 August 11, 2015 through August 24, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 20, 2015. Total Accounts Payable and Payroll for the above referenced period is \$1,092,223.99.

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

D. CONSIDER APPROVAL OF AN AGREEMENT WITH HOPE SERVICES FOR MAINTENANCE SERVICES AT CITY PARKS AND PUBLIC OPEN SPACES FOR THE FISCAL YEAR 2015-16 WITH A MAXIMUM COST NOT TO EXCEED

\$72,072.00.

PURPOSE: It is requested that the City Council consider approval of the Maintenance Services Agreement with HOPE Services (HOPE) to help maintain City parks and public areas.

RECOMMENDATION: It is recommended that the City Council adopt a resolution approving the renewal of the Maintenance Services Agreement with HOPE for a maximum amount not to exceed Seventy-Two Thousand and Seventy-Two Dollars (\$72,072.00) and to authorize the City Manager to execute the agreement.

E. A RESOLUTION OF THE CITY COUNCIL ADOPTING THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (JPPIA) PERFORMANCE IMPROVEMENT PLAN

PURPOSE: The purpose of this item is to adopt the resolution adopting the California Joint Powers Insurance Authority (CJPPIA) performance improvement plan.

RECOMMENDATION: It is recommended that the City Council adopt the resolution to implement the performance improvement plan as required by CJPPIA.

F. APPROVE APPOINTMENT TO THE PLANNING COMMISSION

PURPOSE: The purpose of this item is for the City Council to consider the appointment of Mr. Arlington La Mica to the City of Seaside Planning Commission.

RECOMMENDATION: That the City Council confirm the appointment of Mr. La Mica with a term expiring August 1, 2019.

G. CONSIDERATION OF A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES WITH HANSEN & COMPANY INC. TO PROVIDE REAL PROPERTY APPRAISAL SERVICES ON DRIVEWAYS, ACCESS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF FORTY-TWO THOUSAND DOLLARS (\$42,000.00)

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 Hansen & Company, Inc. for a not to exceed amount of Forty-Two Thousand Dollars (\$42,000.00) to provide Real Property Appraisal Services of driveways, access, and temporary construction easements 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 Hansen & Company to provide real property appraisal services for the West Broadway Urban Village (WBUV) Infrastructure Improvements Project for a not to exceed amount of Forty-Two Thousand Dollars (\$42,000.00) using bond funds.

H. ADOPT A RESOLUTION RESCINDING RESOLUTION 15-50 AND APPROVING AN AGREEMENT WITH CIVIC PLUS TO CONDUCT A FULL WEBSITE REWRITE & REVISION, TO HOST OUR SITE AND FACILITATE THE

CONTENT MANAGEMENT SYSTEM PLATFORM FOR A TOTAL COST NOT TO EXCEED \$24,999 INITIALLY AND \$5,375 ANNUALLY AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.

PURPOSE: To rescind a recent City Council action to contract with Vision Internet, the City's current contracted website hosting company and instead execute a new agreement with Civic Plus to conduct a full website design revision, hosting and management of the Content Management System platform.

RECOMMENDATION: That the City Council rescind Resolution 15-50 and approve the proposed agreement with Civic Plus and authorize the City Manager to execute the contract for a total cost not to exceed \$24,999 (Twenty Four Thousand, Nine Hundred and Ninety Nine Dollars) initially and \$5,375 annually.

9. BUSINESS ITEMS

A. CONSIDERATION OF BSIX CORP UNSOLICITED PROPOSAL FOR AN EXCLUSIVE NEGOTIATING AGREEMENT TO DEVELOP THE ODYSSEY CALIFORNIA SPORTS AND WELLNESS COMPLEX ON APPROXIMATELY 110 ACRES AT THE SOUTHERN PORTION OF SEASIDE EAST IN THE FORMER FORT ORD

PURPOSE: The purpose of this item is for the City Council to receive and to consider BSIX CORP's Unsolicited Proposal (the "Proposal") for an Exclusive Negotiating Agreement (the "ENA" or Agreement") to develop a mixed-use development including a convention and events center, a sports center and fields, a wellness hotel and spa, and other related commercial uses. The proposed project site is approximately 110 acres located in the former Fort Ord and is generally bounded by General Jim Moore Boulevard to the west, Bureau of Land Management Lands and the Fort Ord National Monument to the east, the Seaside/Del Rey Oaks city limit line to the south, and undeveloped land known as "Seaside East" to the north ("the Site").

RECOMMENDATION: It is recommended that the City Council receive the presentation and provide direction to staff. Following the City's adopted Unsolicited Proposal Procedures, there are three actions the City Council can take.

1. Direct staff to negotiate an ENA with BSIX CORP for the development of a sports/wellness complex on approximately 110 acres at the southern portion of Seaside East.
2. Direct staff to prepare and release a Request for Qualifications/Proposals as outlined in the Seaside East Master Conceptual Plan.
3. Direct staff to take no action at this time.

10. 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.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 17, 2015
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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.