

**CITY OF SEASIDE
JOINT CITY COUNCIL/REDEVELOPMENT
AGENCY AGENDA**

SPECIAL MEETING
440 Harcourt Avenue
Thursday, August 5, 2010
7:00 p.m.

A G E N D A

CALL TO ORDER

ROLL CALL – ESTABLISHMENT OF QUORUM

CITY COUNCIL

Ralph Rubio	Mayor
Steve Bloomer	Mayor Pro Tem
Dennis J. Alexander	Council Member
Thomas M. Mancini	Council Member
Ian N. Oglesby	Council Member

REDEVELOPMENT AGENCY

Ralph Rubio	Chairman
Thomas M. Mancini	Vice Chairman
Dennis Alexander	Board Member
Steve Bloomer	Board Member
Ian N. Oglesby	Board Member

INVOCATION AND PLEDGE OF ALLEGIANCE

SCHEDULED PRESENTATIONS

1. **Recognition of Jackie Craghead on being honored as 2010's "Woman of the Year" by Meals on Wheels of the Monterey Peninsula.**
2. **Recognition of Shoreline Community Church's Community Outreach Program Volunteers for their Participation in the Clean-up of Capra Park.**
3. **Presentation Recognizing Division Chief Richard Dampier for 29 Years of Service with the City of Seaside.**
4. **Presentation Recognizing Division Chief Daniel Gearhart for 31 Years of Service with the City of Seaside.**
5. **Strategic Plan Update.**

CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council/Redevelopment Agency or a member of the public may request that any item be pulled from the Consent Calendar for separate consideration.

6. Approval of the June 17, 2010 and July 15, 2010 City Council Meeting Minutes.

7. Approval of City Checks.

PURPOSE: It is requested that the City Council approve the accounts payable and wired payments made during the period of July 7, 2010 through July 25, 2010. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the July 15, 2010 payroll is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,508,592.54.

RECOMMENDATION: Approve the checks.

8. Approval of Agency Checks.

PURPOSE: It is requested that the Agency Board approve the accounts payable and wired payments made during the period of July 7, 2010 through July 25, 2010. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the July 15, 2010 payroll is requested. Total Accounts Payable and Payroll for the above referenced period is \$450,279.08.

RECOMMENDATION: Approve the checks.

9. Proposed Fee Schedule for the 2010-2011 and the 2011-2012 Fiscal Years for the City of Seaside and the Redevelopment Agency of the City of Seaside.

PURPOSE: To give the City Council and the Agency Board the opportunity to review, receive public comment on, and consider adoption of the Proposed Fee Schedule for the 2010-2011 and the 2011-2012 Fiscal Years for the City of Seaside and the Redevelopment Agency of the City of Seaside.

RECOMMENDATION: It is recommended that the City Council and the Agency Board:

1. Review and receive public comment on the 2010-2011 and 2011-2012 the Proposed Fee Schedule
2. Adopt the attached resolution adopting the 2010-2011 and 2011-2012 Fee Schedule

10. Revised June 30, 2009 Independent Financial Audit Report of the City of Seaside.

PURPOSE: To give the City Council the opportunity to receive, review, and discuss the Revised June 30, 2009 Independent Financial Audit Report of the City of Seaside.

CONSENT CALENDAR – Continued

RECOMMENDATION: Accept and file the Revised June 30, 2009 Independent Financial Audit Report of the City of Seaside.

11. Fee Waiver Request from Seaside Police Activities League.

PURPOSE: Consider a fee waiver request of Eight Thousand Eight Hundred Thirty-Eight dollars (\$8,838) from the Seaside Police Activities League for the 2009 soccer season.

RECOMMENDATION: It is recommended that the City Council waive fees in the amount of Eight Thousand Eight Hundred Thirty-Eight dollars (\$8,838) for the Seaside Police Activities League for the 2010 soccer season and to enter into a Use Agreement with the Seaside Police Activities League.

12. Peninsula Girls Softball Request for Fee Waiver.

PURPOSE: Consider a request from Peninsula Girls Softball for consideration of a fee waiver in the amount of Fifteen Thousand Nine Hundred Eight dollars (\$15, 908) for their 2010 softball season.

RECOMMENDATION: It is recommended that the City Council waive the fees in the amount of Fifteen Thousand Nine Hundred Eight dollars (\$15, 908) for field use, light usage and opening, closing and cleaning the restroom and authorize the renewal of the Use Agreement for Peninsula Girls Softball for the 2010 season.

13. Water Allocation Request for 1460 Hilby Avenue.

PURPOSE: The purpose of this item is for the City Council to consider a water allocation for 1460 Hilby Avenue.

RECOMMENDATION: Approve the resolution authorizing a Water Allocation of 0.016 Acre Feet of water for 1460 Hilby Avenue.

14. Approve Water Purchase Agreement and Appendix “A” for the Regional Water Project [This item will be delivered to the City Council early next week].

15. Conveyance of D/E Tank Site (E20C.2.2) and Grant of Easement from the Redevelopment Agency to the City of Seaside.

PURPOSE: Consider the proposed conveyance of real property commonly known as D/E Tank Site (E20C.2.2-Assessor’s Parcel No. 061-151-047) and grant of easements for water distribution system and temporary construction on a portion of Normandy Road and parcels identified as APN 031-151-045, 031-151-046, and 031-151-051 by the Redevelopment Agency of the City of Seaside (Agency) to the City of Seaside (City) to facilitate the Seaside Basin In-Lieu Replenishment Program.

CONSENT CALENDAR – Continued

RECOMMENDATION: Adopt the resolution authorizing the Executive Director/City Manager to execute all documents related to the proposed real property conveyance.

16. Designation of Delegates to the League of California Cities Annual Conference.

PURPOSE: In order vote on matters affecting Municipal or League policies, the City Council will need to designate one (1) delegate and up to two (2) alternates to vote at the Annual League of Cities Conference to be held September 15-17, 2010 in San Diego, California.

RECOMMENDATION: It is recommended that the City Council designate City Manager Ray Corpuz as delegate.

17. Appointments and Reappointments to Seaside Boards and Commissions.

PURPOSE: Provide the City Council the opportunity to consider appointments and reappointments of applicants who want or have served on the City's various Boards and Commissions [*Art & History Commission, Board of Architectural Review, and Neighborhood Improvement Program Commission*].

RECOMMENDATION: Approve the appointments and reappointments.

18. Contract for Publication of Legal Notices.

PURPOSE: Award the Bid and approve the contract for the publication of Legal Notices for fiscal years 2010-2011 and 2011-2012.

RECOMMENDATION: Award the contract for publication of legal notices for fiscal year 2010-2011 and 2011-2012 to the lowest responsible bidder, *Monterey County Weekly*.

19. Approval to add POMA, Grant, and CDBG Funded Classification of Financial Analyst.

PURPOSE: Provide the City Council the opportunity to consider adding the classification of Financial Analyst. This position will be funded by POMA, various grants, and the CDBG.

RECOMMENDATION: It is recommended that the City Council approve the resolution.

PUBLIC AGENCY COMMENTS

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.

PUBLIC COMMENTS

Members of the public may address the City Council/Redevelopment Agency on matters not appearing on the City Council/Redevelopment Agency agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Redevelopment Agency.

BUSINESS ITEMS

20. Adoption of Ordinance No. 991 Approving the Projects at Main Gate Specific Plan - [Second Reading – Roll Call Vote]

PURPOSE: The purpose of the item is for the City Council to adopt the Projects at Main Gate Specific Plan.

RECOMMENDATION: Adopt Ordinance No. 991 provided as Attachment 1 approving the Projects at Main Gate Specific Plan provided as Exhibit "A" to Attachment 1.

21. Selection of New Auditors.

PURPOSE: To provide the City Council and the Agency Board an opportunity to review, discuss and consider the appointment of new auditors for the fiscal years ending June 30, 2010, 2011 and 2012.

RECOMMENDATION: Approve a three-year contract with Brown Armstrong Accountancy Corporation to provide audit services for the City of Seaside, the Redevelopment Agency, the Seaside County Sanitation District and the Single Audit for fiscal years ending June 30, 2010, 2011 and 2012 with two optional one-year renewals, not to exceed a total of five fiscal years.

MAYOR AND CITY COUNCIL COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

This is a time specifically set aside for members of the City Council 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.

**City Manager
City Attorney
City Council
Mayor Rubio**

CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code Section 54956.9**

1. One potential matter to discuss.

After Closed Session, the City Council shall report out actions taken in Closed Session (as required by law) including Councils' vote and abstention.

ADJOURNMENT

Next Scheduled Meeting

Thursday, August 19, 2010

Seaside City Hall

7:00 p.m. [Regular Meeting]

The City of Seaside does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the City Clerk at 899-6707 at least three days in advance of the event to make necessary arrangement.

The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are available upon request of the City Clerk. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.