



**AMENDED  
AGENDA**

CITY OF SEASIDE  
CITY COUNCIL

REGULAR MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, December 1, 2016  
7:00 PM

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*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. PUBLIC COMMENTS**

*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. Members of the public wishing to comment on presentation items, please make your comments now. 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 2016 HOUSE OF THE MONTH AWARD**

**PURPOSE:** The purpose of this item is to recognize Rose Marie Stanley, owner of 1723 San Pablo Avenue for beautifying and maintaining their property.

**RECOMMENDATION:** It is recommended that the Mayor present Rose Marie Stanley the October 2016 House of the Month award.

**B. PRESENTATION OF THE NOVEMBER 2016 HOUSE OF THE MONTH AWARD**

**PURPOSE:** The purpose of this item is to recognize Kimber and Stacey Johnson, owner of 13 Harrow Court for beautifying and maintaining their property.

**RECOMMENDATION:** It is recommended that the Mayor present Kimber and Stacey Johnson the November 2016 House of the Month award.

**C. PRESENTATION OF THE 2016 BUSINESS OF THE THIRD QUARTER AWARD**

**PURPOSE:** To recognize Monterey Peninsula Volunteer Services Inc, owners of the Monterey Peninsula Volunteer Services Benefit Shop building located at 655 Broadway Avenue for upgrading, beautifying and maintaining the building and property.

**RECOMMENDATION:** It is recommended that the Mayor present the 2016 Business of the First Quarter Award to Monterey Peninsula Volunteer Services Inc, owners of the Monterey Peninsula Volunteer Services Benefit Shop located at 655 Broadway Avenue Blvd.

**D. PRESENTATION FROM THE SEASIDE HIGH SCHOOL ROBOTICS TEAM 4171 "BAYBOTS"**

**PURPOSE:** To receive a presentation from the Seaside High School Robotics Team regarding their program over the past year.

**RECOMMENDATION:** That the presentation be received and the City Council ask questions as necessary.

**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 THE MINUTES FROM THE FOLLOWING CITY COUNCIL MEETINGS:**

- **OCTOBER 5, 2016 SPECIAL MEETING**
- **OCTOBER 13, 2016 SPECIAL MEETING**
- **NOVEMBER 10, 2016 SPECIAL MEETING**
- **NOVEMBER 17, 2016 REGULAR MEETING**

**PURPOSE:** To review and approve the minutes from the above listed public meetings.

**RECOMMENDATION:** That the minutes be reviewed and approved.

**B. 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 November 5, 2016 through November 18, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired

payments related to the period of November 10, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,312,910.13.

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

**C. CONSIDERATION OF A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO MNS ENGINEERS INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-EIGHT THOUSAND DOLLARS (\$778,000).**

**PURPOSE:** The purpose of this item is for the City Council to consider awarding a professional service agreement to MNS Engineers Inc. for construction management services for the West Broadway Urban Village Infrastructure Improvement Project for an amount not to exceed Seven Hundred Seventy Eight Thousand Dollars (\$778,000).

**RECOMMENDATION:** It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a professional service agreement with MNS Engineers Inc. to provide construction management services for the West Broadway Urban Village (WBUV) Infrastructure Improvement Project for an amount not to exceed Seven Hundred Seventy Eight Thousand Dollars (\$778,000) using Transportation Agency for Monterey County (TAMC) grant funds.

**D. AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT TO PROVIDE FOR A REGIONAL HAZARDOUS MATERIAL EMERGENCY RESPONSE TEAM WITH THE UNINCORPORATED AREAS AND INCORPORATED AREAS OF THE COUNTY OF SAN BENITO.**

**PURPOSE:** The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the City Manager to sign an agreement to provide for a regional hazardous material emergency response team with the unincorporated areas and incorporated areas of the county of San Benito.

**RECOMMENDATION:** It is recommended that the City Council approve authorizing the City Manager to sign an agreement to provide for a regional hazardous material emergency response team with the unincorporated areas and incorporated areas of the county of San Benito.

**E. AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE AND PUBLIC WORKS DEPARTMENTS WITH MATCHING FUNDS NOT TO EXCEED \$69,382.00.**

**PURPOSE:** The purpose of this item is to provide the City Council an opportunity to review, discuss and consider authorizing the submission of an application for a Regional Assistance to Firefighters Grant for the purchase of replacement mobile and portable radios for the fire and public works departments. And authorize the City Manager to sign a memorandum of understanding between the City of Seaside (host agency) and the City of

Salinas, Aromas Tri-County Fire Protection District and Mid-Coast Fire Brigade.

**RECOMMENDATION:** It is recommended that the City Council approve the submission of an application for a Regional Assistance to Firefighters Grant for the purchase of replacement mobile and portable radios for the fire and public works departments and authorize the City Manager to sign a memorandum of understanding between the City of Seaside (host agency) and the City of Salinas, Aromas Tri-County Fire Protection District and Mid-Coast Fire Brigade.

**F. AMENDMENT NO. 1 TO THE INTERAGENCY AGREEMENT WITH MONTEREY COUNTY FOR THE BEHAVIORAL HEALTH CRISIS NEGOTIATION TEAM TO INCLUDE THE MOBILE CRISIS PROGRAM**

**PURPOSE:** The purpose of this item is to request that the City Council authorize the City Manager to amend the inter-agency agreement signed March 7, 2013 (Resolution No. 2013-17) between the Monterey County Department of Health Behavioral Health Bureau, to add the Mobile Crisis Team Program and to incorporate the City of Gonzalez Police Department into the Agreement.

**RECOMMENDATION:** It is recommended that the City Council authorize the City Manager to amend the inter-agency agreement signed March 7, 2013 (Resolution No. 2013-17) between the Monterey County Department of Health Behavioral Health Bureau, to add the Mobile Crisis Team Program and to incorporate the City of Gonzalez Police Department into the Agreement

**9. STUDY SESSION**

**A. ECONOMIC DEVELOPMENT PRESENTATION ON THE USE OF COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITIES (CRIA) AND ENHANCED INFRASTRUCTURE FINANCING DISTRICTS (EIFD)**

**PURPOSE:** To discuss the potential benefits of Community Revitalization and Investment Authority and Enhanced Infrastructure Finance Districts.

**RECOMMENDATION:** Staff recommends that City Council receive a presentation regarding the available tax increment financing districts.

**B. PRESENTATION OF BUSINESS RETENTION AND EXPANSION PLAN CITYWIDE, BEGINNING WITH WEST BROADWAY.**

**PURPOSE:** The purpose of this item is for City Council to receive a presentation from Economic Development about an item in the 6-month strategic plan titled "Develop and implement a Business Retention and Expansion Plan citywide, beginning with West Broadway." This presentation outlines steps necessary for business retention and expansion, as well as complementary steps like placemaking and branding.

**RECOMMENDATION:** It is recommended that Council receive the presentation.

**10. BUSINESS ITEMS**

**A. CONSIDERATION OF RESCISSION OF: 1) RESOLUTION NO. 16- 97 AMENDING THE SEASIDE GENERAL PLAN TO INCORPORATE THE**

**CENTRAL COAST VETERANS CEMETERY, MONUMENT VILLAGE, AND SEASIDE HORSE PARK SPECIFIC PLAN (FORMERLY KNOWN AS THE MONTEREY DOWNS AND MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY SPECIFIC PLAN) ADOPTED ON NOVEMBER 10, 2016; 2) ORDINANCE NO.1031 ADOPTING THE CENTRAL COAST VETERANS CEMETERY, MONUMENT VILLAGE, AND SEASIDE HORSE PARK SPECIFIC PLAN (FORMERLY REFERRED TO AS THE “MONTEREY DOWNS AND MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY SPECIFIC PLAN” ADOPTED ON NOVEMBER 17, 2016, AND 3) ORDINANCE NO. 1032 AMENDING TITLE 17 OF THE SEASIDE MUNICIPAL CODE AND THE OFFICIAL ZONING DISTRICT MAP (Z 12-02) TO INCLUDE THE CENTRAL COAST VETERANS CEMETERY, MONUMENT VILLAGE, AND SEASIDE HORSE PARK SPECIFIC PLAN (FORMERLY REFERRED TO AS THE “MONTEREY DOWNS AND MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY SPECIFIC PLAN”) ADOPTED ON NOVEMBER 17, 2016. THE COUNCIL WILL ALSO CONSIDER DIRECTION TO STAFF TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE RESCISSION OF THE PROJECT APPROVALS AND TO FURTHER REMAND THE MATTER TO THE PLANNING COMMISSION FOR POSSIBLE PROJECT REVISIONS AND FURTHER CONSIDERATION.**

**PURPOSE:** The City Council, at meetings on November 10, 2016, and November 17, 2016, approved amendments to the General Plan, adopted a Specific Plan, and adopted revisions to the City’s Municipal Code and official Zoning District Map for the proposed Central Coast Veterans Cemetery, Monument Village, and Seaside Horse Park Specific Plan (formerly known as the Monterey Downs and Monterey Horse Park and Central Coast Veterans Cemetery Specific Plan). The Project Applicant, Monterey Downs, LLC, informed the City on November 22, 2016, that they do not wish to proceed with the project as currently approved, and declined at this time to enter into an indemnification agreement as required by the approvals for the General Plan Amendment, Specific Plan, and Zone Text and Map Amendments. Therefore, the City Council will consider rescission of the approvals, direction to staff to effectuate that rescission, and remand the Project to the Planning Commission for consideration of further Project Revisions that Project Applicant may wish to propose.

**RECOMMENDATION:**

It is recommended that the City Council take the following actions regarding the subject applications:

1. Consider Rescission of Resolution No. 16-97 Amending the General Plan, Ordinance No. 1031 Adopting the Central Coast Veterans Cemetery, Monument Village, and Seaside Horse Park Specific Plan, and Ordinance No. 1032 amending the Municipal Code and Official Zoning District Map.
2. Consider Direction to staff to take necessary steps to effectuate rescission of the foregoing approvals
3. Consider Remanding the Central Coast Veterans Cemetery, Monument Village, and Seaside Horse Park Specific Plan project to the Planning Commission for consideration of possible project revisions as may be proposed by the Project Applicant.

11. **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.*

12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
December 15, 2016  
7:00 PM

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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.