CITY OF SEASIDE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA SPECIAL JOINT M 440 Harcourt Avenue Thursday, May 19, 2

SPECIAL JOINT MEETING 440 Harcourt Avenue **Thursday, May 19, 2005** 7:00 p.m. – Special Session

AGENDA

CALL TO ORDER

ROLL CALL – ESTABLISHMENT OF QUORUM

CITY COUNCIL

Ralph Rubio Mayor

Steve Bloomer Mayor Pro Tem
Darryl L. Choates Council Member
Don Jordan Council Member
Thomas M. Mancini Council Member

REDVELOPMENT AGENCY

Ralph Rubio Chairman
Thomas M. Mancini Vice-Chairman
Steve Bloomer Board Member
Darryl L. Choates Board Member
Don Jordan Board Member

INVOCATION AND PLEDGE OF ALLEGIANCE

REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in then meeting where a vote may be taken to add the item to the agenda. [A 2/3-majority vote is required.]

SCHEDULED PRESENTATIONS

- 1. Presentation of House of the Month Award for May 2005 to Michael John Eckstrom and Mary Jane Wilson of 1210 Hillsdale Street in the City of Seaside.
- 2. Presentation of Business of the Quarter Award for Second Quarter 2005 to John and Vickie Wiseman, owners of ARTMAX at 680 Broadway Avenue in the City of Seaside.
- 3. Recognition of Award Winning Seaside School Teachers.

SCHEDULED PRESENTATIONS – Continued

- 4. Recognition of Danny Bakewell, Jr. for Creating the "Celebration of Community" Event to Benefit Local Service Groups and the Seaside Fire Department.
- 5. Strategic Plan Update.

MAYOR AND CITY COUNCIL COMMENTS

This is a time specifically set aside for members of the City Council to make brief comments of general interest to the community and to make requests that items be added to future City Council Meeting Agendas as necessary.

CONSENT CALENDAR

Any request for discussion of a Consent agenda item should be made at this time.

Routine Items

- 6. Approval of Regular/Special and or Joint City Council/Redevelopment Agency Minutes for the following dates: April 21, 2005.
- 7. City Checks: \$1,564,691.22 Accounts Payable/Payroll [4/29/05 5/6/05].
- 8. Emergency Preparedness Status of Local Hazard Mitigation

PURPOSE: To inform the City Council of the status of the Local Hazard Mitigation Plan.

RECOMMENDATION: Accept and file report.

9. Traffic Advisory Committee Recommendations:

PURPOSE: To receive and consider the recommendations of the Traffic Advisory Committee (TAC).

RECOMMENDATION: Approve the following Traffic Advisory Committee recommendations made at the April 19, 2005, meeting:

ITEM 1 - Deny placing a stop sign on Waring Street at Sonoma Avenue.

ITEM 2 - Approve installation of "No parking any time" signs on the north side of the alleyway between Siddall Street and Virginia Street

CONSENT CALENDAR - Continued

10. Consultant Contract Amendment Related to the Seaside Parks, Recreation & Community Service Plan.

PURPOSE: To consider approving the amendment of the consultant contract with Moore Iacofano Goltsman, Inc. (MIG) and increase the project budget by \$6,855 to complete additional work (outside of the existing scope of work) related to the Seaside Parks, Recreation & Community Service Plan. The additional work will be funded with existing budget resources in the Public Works and Recreation and Community Activities Departments.

RECOMMENDATION: Approve resolution to amend the consultant contract with Moore Iacofano Goltsman (MIG), Inc. and increase the project budget related to the Parks, Recreation, & Community Service Plan.

11. Authority to Dispose of Surplus City Property Assigned to the Fire Department.

PURPOSE: To obtain City Council permission to dispose of surplus City property assigned to the Fire Department, exceeding \$100 in value, in accordance with Seaside Municipal Code Chapter 2 Section 2.49.010.

RECOMMENDATION: Authorize the Fire Department to sell the surplus item through an Internet Action Provider.

12. Request from Chartwell School for an Allocation of 6.38 Acre Feet of Water to Construct and Operate a 21,227 Square Foot School Facility.

PURPOSE: City Council approval is required for all water allocations within the former Fort Ord area. The purpose of this water allocation request is to enable Chartwell School to construct a new school facility on the former Fort Ord.

RECOMMENDATION: It is recommended that the City Council adopt a Resolution approving the water allocation request consistent with previous City Council action.

13. Consider Encroachment Agreement with California American Water Company to construct a Temporary Above Ground Water Line.

PURPOSE: To obtain City Council authorization to enter into an encroachment agreement with California American Water Company (Cal-Am) to allow for the construction of a temporary above ground water line along General Jim Moore Boulevard.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to execute an encroachment agreement with Cal-Am.

ORAL COMMUNICATIONS

Anyone wishing to address the City Council/Redevelopment Agency on matters within the jurisdiction of the City Council/Redevelopment Agency may do so now. Please state the matter on which you wish to speak. Matters not appearing on the City Council's/Redevelopment Agency's agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council/Redevelopment Agency meeting.

Presentations will be limited to three minutes or as otherwise established by the City Council/Redevelopment Agency. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the City Clerk may later identify them in the minutes of the meeting.

PUBLIC HEARING

14. Public Hearing to Consider an Ordinance Amending Chapter 3.04 of the Seaside Municipal Code, "Purchasing System – Revenue and Finance" modifying Section 3.04.130 City Business Credit, to Eliminate the Two-Percent (2%) Reduction Factor for Minority –Owned Business Enterprises used to Determined the Lowest Responsible Bidder to Comply with State Law –/First Reading – Roll Call Vote].

PURPOSE: To provide the City Council an opportunity to review the current purchasing ordinance and to update the City of Seaside's Purchasing Section of the Municipal Code.

RECOMMENDATION: 1) Review the current purchasing ordinance; 2) Open the public hearing to receive comments on the proposed Amendments; and 3) Accept first reading of the proposed Ordinance, amending Chapter 3.04 of the Seaside Municipal Code waive further reading.

NEW BUSINESS

15. Presentation of the Proposed Budget and Proposed Fee Schedule for the 2005-2006 Fiscal Year and Proposed Capital Improvement Program (CIP) for 2005-2011.

PURPOSE: To give the City Council and the Agency Board the opportunity to receive the Proposed Budget and the Proposed Fee Schedule for the 2005-2006 Fiscal Year and the Proposed Capital Improvement Program (CIP) for the City of Seaside and the Redevelopment Agency of the City of Seaside.

RECOMMENDATION: Receive the Proposed Budget, Fee Schedule, and Capital Improvement Program Plan.

NEW BUSINESS - Continued

A public comment period on the Proposed Budget and the Proposed Fee Schedule will be held at the regularly scheduled meeting of June 2, 2005 and June 16, 2005. It is anticipated that adoption of the Budget will be at the regularly scheduled meeting of June 16, 2005.

16. Resolution Awarding a Professional Service Contract to the Buske Group for Consulting Services to Assist the Cable Franchise Renewal Process.

PURPOSE: To request the award of a Professional Service Contract to The Buske Group to assist the city in Cable Franchise renewal proceedings and a supplemental appropriation of \$99,490.

RECOMMENDATION: Adopt a resolution awarding a Professional Service Contract to the Buske Group for an amount not to exceed One Hundred Fourteen Thousand Four Hundred Ninety Dollars (\$114,490) and allocate a supplemental appropriation of Ninety Nine Thousand Four Hundred and Ninety Dollars (\$99,490) to assist the City in cable franchise renewal negotiations.

REPORT OF OFFICERS

City Manager City Attorney City Council Mayor Rubio

RECONVENE TO A JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

ADJOURNMENT

Next Regularly Scheduled Meeting

Thursday, June 2, 2005 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 of Seaside Telecommunications Device for the Deaf/Speech Impaired (T.D.D.) number is 899-6207. 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.