



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY/PARKING AUTHORITY
JOINT SPECIAL MEETING
& CITY COUNCIL REGULAR MEETING

VIRTUAL ONLY

Thursday, June 18, 2020

5:30 PM & 7:00 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

VIRTUAL MEETING ACCESS

- You are strongly encouraged to observe the live stream of City Council and Boards and Commission meetings at <https://bit.ly/SeasideYouTube>
- If you wish to participate in the meeting live you can Join the Zoom Webinar Meeting. Click on this link: <https://us02web.zoom.us/j/82596948197> or copy and paste the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone.
- To participate via phone you can call the number below and enter the webinar ID number and password when prompted: (669) 900-9128 Webinar ID: 825 9694 8197

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

- **Before the Meeting via Email:** Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). Written comments must be received by 5:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration, compiled as part of the record, and may be read into the record.
- **During the Meeting via Oral Comments:** When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor. Please note, if you chose to make comments orally, your written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting, but will be included as part of the final administrative record. Please do not plan to use the chat or Q&A features to put a comment on record. These resources are for tech support only

1. 5:30 PM JOINT SPECIAL MEETING CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council Member/Agency Member
Jon Wizard	Council Member/Agency Member
Alissa Kispersky	Council Member/Agency Member

3. 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. CONSENT AGENDA

A. APPROVE MINUTES FROM MAY 28, JUNE 4, JUNE 10 AND JUNE 11, 2020 MEETINGS

RECOMMENDATION: Approve the minutes as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of May 23, 2020 through June 5, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending June 4, 2020. Total Accounts Payable and Payroll for the above referenced period is \$1,572,789.49.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 25, 2020 through June 5, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending May 7, 2020, May 15 2020, May 21, 2020 & June 4, 2020. Total Accounts Payable and Payroll for the above referenced period is \$3,318.88.

D. ADOPT A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$93,590 FOR THE SONOMA SPORTS COURT PROJECT

RECOMMENDATION: Adopt the resolution awarding a construction contract for an amount not to exceed Ninety Three Thousand Five Hundred Ninety Dollars (\$93,590) to Monterey Peninsula Engineering for the Sonoma Sports Court Project.

E. ADOPT RESOLUTION AUTHORIZATION FOR THE USE OF PARCELS IN THE LAGUNA GRANDE PARKING LOT OWNED BY THE SEASIDE PARKING AUTHORITY AND THE SUCCESSOR AGENCY OF THE SEASIDE REDEVELOPMENT AGENCY FOR THE RETAIL SALES OF SAFE AND SANE FIREWORKS.

RECOMMENDATION: Adopt resolution to grant authorization to the "Village Project" and Carpenters House Church to conduct the sale of fireworks on parcels that are owned by the Successor Agency and the Parking Authority between June 28, 2020 and July 5, 2020.

F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NEW AGREEMENT AMONG MONTEREY COUNTY PUBLIC AGENCIES FOR THE COUNTY OF MONTEREY TO PROVIDE 9-1-1 EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to enter into a new agreement among Monterey County public agencies for the County of Monterey to provide 9-1-1 emergency communications and dispatch services.

G. ADOPT RESOLUTION DECLARING THE VACATION AND ABANDONMENT OF A PUBLIC UTILITY EASEMENT AT 2 GEARY PLAZA

RECOMMENDATION: Adopt a resolution vacating and abandoning a

utility maintenance easement at 2 Geary Plaza.

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT REAL PROPERTY FROM THE FORT ORD REUSE AUTHORITY TO THE CITY OF SEASIDE

RECOMMENDATION: Adopt Resolution authorizing the City Manager to execute and accept Property Transfer from the Fort Ord Reuse Authority to the City of Seaside

I. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER, UPON FINAL REVIEW BY THE CITY ATTORNEY, TO EXECUTE THE ENVIRONMENTAL SERVICES CONTRACT AMENDMENT (ESCA) AND ACCEPT ASSIGNMENT OF THE MODIFIED CONTRACT TO SEASIDE TO BE FORA'S SUCCESSOR FOR PURPOSES OF COMPLETING THE LONG TERM MONITORING OBLIGATIONS REMAINING TO BE COMPLETED AND TO EXECUTE SUCH OTHER DOCUMENTS NECESSARY TO COMPLETE THE ASSIGNMENT INCLUDING THE ADMINISTRATIVE ORDER ON CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY AND ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE PROCESS INCLUDING ASSIGNMENTS OF CONTRACTS AND INSURANCE POLICIES AND AUTHORIZING CITY ATTORNEY TO RETAIN SPECIALIZED COUNSEL AND CONSULTANTS TO ADDRESS LEGAL ISSUES AS NECESSARY

RECOMMENDATION: Adopt Resolution authorizing the City Manager, upon final review of the City Attorney, to execute agreements, accept assignments and take such other actions to complete the environmental services clean up contract with the Army as FORA ESCA successor and authorize City Attorney to retain specialized attorneys and consultants to address legal issues as necessary

J. ADOPT A RESOLUTION CREATING THE PART-TIME CLASSIFICATION AND HOURLY PAY RATE FOR SUMMER YOUTH INTERN I/II

RECOMMENDATION: Approve a resolution establishing the job description and hourly pay rate for the Summer Youth Intern I/II position.

K. ADOPT A RESOLUTION APPROVING THE 2020 FIREWORKS SURCHARGE PERCENTAGE.

RECOMMENDATION: Approve resolution for the proposed 2020 Fireworks Surcharge of seven percent as outlined in the City of Seaside Municipal Code Chapter 8.32 relating to fireworks.

L. ADOPT A RESOLUTION TO ADOPT A SUCCESSOR MEMORANDUM OF UNDERSTANDING WITH THE SEASIDE POLICE OFFICERS' ASSOCIATION

RECOMMENDATION: Adopt resolution approving the successor Memorandum of Understanding with the Seaside Police Officers' Association that includes no salary increase and a reduction in compensation of 10%.

M. ADOPT A RESOLUTION ACCEPTING THE UNITED WAY EMERGENCY FOOD AND SHELTER PROGRAM (EFSP) LOCAL BOARD IN MONTEREY COUNTY FOR PHASE 37 / CARES GRANT FOR A RESIDENTIAL UTILITY AND RESIDENTIAL RENTAL ASSISTANCE PROGRAM, AUTHORIZE THE FINANCE DIRECTOR TO ADJUST THE GENERAL FUND FOR THIS GRANT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THIS GRANT.

RECOMMENDATION: Authorize acceptance of a grant from United Way EFSP Monterey County Phase 37 / CARES for \$35,000, authorize the Finance Director to adjust the General Fund for this grant, and authorize the City Manager to execute a contract for this grant.

N. APPROVE A RESOLUTION AUTHORIZING THE CITY TO APPLY TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR A GRANT AUTHORIZED UNDERNEATH THE LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS (LEAP).

RECOMMENDATION: Adopt a resolution authorizing the City to apply to the California Department of Housing and Community Development (HCD) for a grant authorized underneath the Local Government Planning Support Grant Program Funds (LEAP).

O. AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH CHARGEPOINT INC. FOR GRANT OF TWO ELECTIVE VEHICLE CHARGERS

RECOMMENDATION: The purpose and recommendation is to authorize the city manager to execute an agreement with ChargePoint to receive two dual port electric vehicle (EV) charging stations funded through grant program of the Monterey Bay Air Resource District.

P. ADOPT A RESOLUTION CONDEMNING THE MURDER OF GEORGE FLOYD AND URGING CRIMINAL CHARGES, CONVICTIONS AND SENTENCING

AGAINST ALL FOUR POLICE OFFICERS INVOLVED TO THE FULL EXTENT OF THE LAW

RECOMMENDATION: Adopt the resolution and direct staff to distribute this resolution.

Q. NOTICE OF REJECTION OF CLAIM OF RESOURCE ENVIRONMENTAL, INC.

RECOMMENDATION: That the City Council formally reject the claim.

8. ADJOURN 5:30 PM MEETING

9. 7:00 PM REGULAR MEETING CALL TO ORDER

10. PLEDGE OF ALLEGIANCE

11. PUBLIC COMMENT

12. PRESENTATIONS

A. 4TH OF JULY FIREWORKS ENFORCEMENT PLAN

B. RECOGNITION OF RICK MEDINA FOR HIS 29 YEARS OF SERVICE

13. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE TO AMEND THE TEXT OF CHAPTER 17 OF THE SEASIDE MUNICIPAL TO ADD VEHICLE SERVICES MINOR AS A USE PERMIT IN THE REGIONAL COMMERCIAL (CRG) ZONING DISTRICT (FIRST READING-ROLL CALL VOTE) AND USE PERMIT APPLICATION UP-20-03 FOR THE CONSTRUCTION OF A NEW RETAIL TIRE STORE AND AN AMERICAN LEGION SERVICE CLUB.

RECOMMENDATION: Accept the Planning Commission recommendation, introduce and pass to print the draft ordinance adding Vehicles Services Minor as a use permit in the Regional Commercial Zoning District and approve Use Permit UP-20-03 for the construction of a new retail tire store and an American Legion service club.

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 10.32 ESTABLISHING FOUR HOUR TIME LIMIT AT CITY PARK PARKING LOTS AND ALLOWING OVERNIGHT PARKING ONE NIGHT A WEEK AT THE LAGUNA GRANDE LAKESIDE PARKING LOT. (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: The purpose of this item is to review the draft amendments, and to consider adoption of an Ordinance to amend the Seaside Municipal Code Section 10.32 "Stopping, Standing and Parking" to include the addition of a 4 hour time limit for parking at city parks, and to allow overnight parking one night a week in the Laguna Grande Lakeside parking lot. It is recommended the City Council hold a public hearing on the amendments to Seaside Municipal Code Section 10.32.

C. SECOND REVIEW AND CONSIDERATION OF ADOPTION OF THE 2020-2021 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

RECOMMENDATION: Adopt resolution approving the 2020-2021 General and Other Funds Operating Budget, Capital Outlay Budget, Capital Improvement Budget, Position Control List and Salary Schedule, the Appropriations Limit, the Capital Improvement Plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation.

D. CONSIDER ADOPTION OF A RESOLUTION TO APPROVE THE PROPOSED 2020-21 FEE SCHEDULE

RECOMMENDATION: Adopt a resolution approving the Fiscal Year 2020-2021 Proposed Fee Schedule.

E. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTION 13.10.020 "WATER RATES AND CHARGES" FOR ADDITION OF CAPACITY FEE TO BE ADDED TO THE ADOPTED FEE SCHEDULE (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Introduce and approve the draft Ordinance to amend the Seaside Municipal Code Section 13.10.020 "Water Rates and

Charges” to include the addition of a capacity fee into the City of Seaside’s annual adopted fee schedule.

F. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTION 15.34 DIGGING AND EXCAVATION ON THE FORMER FORT ORD, PROHIBITING THE USE OF METAL DETECTION ON FORT ORD LANDS THAT PREVIOUSLY HAD MUNITIONS AND EXPLOSIVES OF CONCERN (FIRST READ-ROLL CALL VOTE)

RECOMMENDATION: Introduce and pass to print the draft ordinance.

G. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTION 2.14 BOARDS AND COMMISSIONS (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Introduce and pass to print the draft ordinance.

14. BUSINESS ITEMS

A. SUPPORT ASCENT DEVELOPMENT MONTEREY PENINSULA WATER MANAGEMENT DISTRICT PERMIT APPLICATION

RECOMMENDATION: Adding .83523 Acre Feet Per Year (AFY) to the Terrace and Broadway properties in support of the Monterey Peninsula Water Management District Permit Application

B. COUNCIL MEMBER REQUEST TO DISCUSS THE SEASIDE POLICE DEPARTMENT USE OF FORCE POLICIES AND "8 CAN'T WAIT" INITIATIVE

RECOMMENDATION: Review the Police Department's Use of Force Policy

C. COUNCIL MEMBER REQUEST TO DISCUSS ESTABLISHMENT OF A COMMUNITY POLICING ADVISORY COMMISSION

RECOMMENDATION: To review the draft ordinance establishing the Community Policing Advisory Commission.

D. CONSIDER ADOPTION OF A RESOLUTION APPROVING GARBAGE COLLECTION RATE INCREASE OF 8.09%

RECOMMENDATION: Adopt a resolution approving the GreenWaste rate adjustments to garbage collection rates.

15. COUNCIL MEMBER REQUESTS

**16. 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.

17. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 2, 2020
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. Agendas are posted 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 Governor Newsom's Executive Orders N-29-20 and N-33-20.