



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, August 20, 2020
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.

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 2 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. CALL TO ORDER & VIRTUAL MEETING INFORMATION

This meeting can be watched via the City of Seaside You Tube channel https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link
<https://us02web.zoom.us/j/81936832059>

Call in phone number: 669-900-9128
Zoom Meeting Id 819 3683 2059

2. ROLL CALL – ESTABLISHMENT OF QUORUM

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

3. INVOCATION/MOMENT OF SILENCE 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 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 two 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

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 6, 2020

RECOMMENDATION: Approve minutes as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 19, 2020 through August 7, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 30, 2020. Total Accounts Payable and Payroll for the above referenced period is \$2,706,797.99.

C. APPROVE APPOINTMENTS TO COMMISSIONS

RECOMMENDATION: Approve appointment Commissions as recommended by the Council Subcommittee.

D. AUTHORIZE VOTING DELEGATES FOR THE CALIFORNIA LEAGUE OF CITIES ANNUAL CONFERENCE OCTOBER 7-9, 2020

RECOMMENDATION: Approve the appointment of Council Member Wizard as the voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

E. APPROVE A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS FIRE DEPARTMENT EQUIPMENT THAT HAS REACHED END OF LIFE.

RECOMMENDATION: Approve a resolution authorizing the disposal of surplus fire department equipment that has reached end of life.

F. APPROVE A RESOLUTION TO PURCHASE ONLINE POLICE REPORTING SOFTWARE THROUGH LEXISNEXIS COPLOGIC SOLUTIONS INC. AND UPDATE LICENSING THROUGH OUR CURRENT RECORDS MANAGEMENT SYSTEM (TRACNET)

RECOMMENDATION: Approve a resolution to purchase online Police reporting software through LexisNexis Coplogic Solutions inc. and update licensing through our current records management system (Tracnet).

G. APPROVE RESOLUTION CONSENTING TO THE TERMINATION OF THE MONTEREY PENINSULA REGIONAL WATER AUTHORITY JOINT POWERS AUTHORITY

RECOMMENDATION: Approve resolution consenting to the termination of the Monterey Peninsula Regional Water Authority by August 31, 2020 or as soon thereafter as is administratively possible.

H. APPROVE A RESOLUTION TO ACCEPT THE 2020-2021 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT CONTRACT EXTENSION DUE TO COVID-19

RECOMMENDATION: Adopt a resolution authorizing staff to accept the contract extending the 2020-2020 California Violence Intervention and Prevention grant and incorporate into the annual budget.

I. RESOLUTION OF THE CITY OF SEASIDE CITY COUNCIL AUTHORIZING FINANCE DIRECTOR VICTOR DAMIANI TO ESTABLISH, MAINTAIN AND CONTROL THE CITY'S BANK ACCOUNTS.

RECOMMENDATION: This resolution is required by the City's current Bank, Mechanics Bank, in order to add the City's new Finance Director to the accounts. City Staff recommends providing authorization for Finance Director, Victor Damiani, to establish, maintain, and control all of the City's Mechanics Bank accounts and/or accounts with any other financial institution or bank necessary to conduct the City's business.

9. PUBLIC HEARING

A. CONSIDER AND APPROVE A RESOLUTION THAT AUTHORIZES EXECUTION OF AN AMENDMENT TO SECOND AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH CYPRESS SEASIDE LLC TO EXTEND AND AMEND THE SCHEDULE OF PERFORMANCE FOR THE HOTEL DEVELOPMENT AND TIMESHARE PORTION OF "THE SEASIDE RESORT PROJECT" LOCATED GENERALLY AT THE NORTHWEST CORNER OF GENERAL JIM MOORE BLVD. AND COE AVENUE

RECOMMENDATION: The purpose of this item is to receive a presentation about a proposed hotel development and to consider amending the performance schedule of the Second Amended and Restated Disposition and Development Agreement to allow for extra time to meet the performance standards. This action is intended to further implement the hotel and timeshare component of the Seaside Resort Project.

B. APPROVE SECOND READING OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTION 8.32 FIREWORKS PROHIBITING THE POSSESSION, USE, AND SALE OF ALL FIREWORKS IN THE CITY OF SEASIDE (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt the ordinance as presented.

10. BUSINESS ITEMS

A. CONSIDER REQUEST FOR A DONATION TO BETHEL MISSIONARY BAPTIST CHURCH OF \$11,789 TO PURCHASE INFRASTRUCTURE TO PROVIDE LAUNDRY SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS PAID WITH COVID-19 RELIEF FUNDS

RECOMMENDATION: Staff recommends approval of the request.

B. ADU PROTOTYPE UPDATE AND DISCUSSION OF THE POTENTIAL CREATION OF ADU DESIGN STANDARDS

RECOMMENDATION: Discuss whether the City should initiate a public process to develop ADU design standards allowed by CA Code 65852.2(B).

C. REVIEW THE STATUS OF CITY, STATE AND FEDERAL EVICTION MORATORIUM ACTIONS AND PROVIDE DIRECTION AS NEEDED

RECOMMENDATION: Review the status of City, State and Federal eviction moratorium actions.

D. ADOPT RESOLUTION RATIFYING SIXTH SUPPLEMENT TO PROCLAMATION OF LOCAL EMERGENCY MANDATING MASKS

RECOMMENDATION: Adopt the draft resolution ratifying the sixth supplement to the proclamation of local emergency.

11. COUNCIL MEMBER REQUESTS

**12. 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.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 3, 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.