



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, September 17, 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

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 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 SEPTEMBER 3, 2020 REGULAR MEETING AND SEPTEMBER 9, 2020 SPECIAL MEETING

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 August 22, 2020 through September 4, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending August 27, 2020. Total Accounts Payable and Payroll for the above referenced period is \$1,303,788.74.

C. ADOPT A RESOLUTION AWARDING A PURCHASE AGREEMENT TO CONTE'S GENERATOR SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT IN THE AMOUNT OF \$122,591 FOR THE PURCHASE OF A PORTABLE EMERGENCY GENERATOR FOR SEASIDE MUNICIPAL WATER SYSTEM

RECOMMENDATION: Adopt a Resolution (Attachment 1) awarding a purchase agreement to Conte's Generator Service in the amount of \$122,591 to purchase a portable emergency generator for Seaside Municipal Water System and authorizing the City Manager to execute the purchase agreement.

D. ADOPT A RESOLUTION APPROPRIATING AND ENCUMBERING \$19,975 FROM THE POMA FUND BALANCE FOR THE PURCHASE OF A SCISSOR LIFT FROM HERC RENTALS FOR USE ON THE INTERGOVERNMENTAL SERVICES AGREEMENT CONTRACT

RECOMMENDATION: Adopt a Resolution (Attachment 1) appropriating and encumbering \$19,975 from the POMA Fund Balance for the purchase of a scissor lift, authorizing the City Manager to execute a purchase agreement with Herc Rentals for an amount not to exceed \$19,975 for the scissor lift, and directing the Finance Department to incorporate these changes in the Fiscal Year 2020/21 Budget.

E. ADOPT A RESOLUTION RATIFYING THE SEVENTH AMENDMENT TO THE PROCLAMATION OF LOCAL EMERGENCY

RECOMMENDATION: Adopt Resolution as presented ratifying the addition of complementary fire safety inspections for outdoor business operations and for the suspension of market rate water cost for ADUs.

9. PUBLIC HEARING

A. INTRODUCTION OF A PERMANENT SMALL CELL WIRELESS FACILITIES ORDINANCE (SEASIDE MUNICIPAL CODE - CHAPTER 17.55) AND ASSOCIATED RESOLUTION UPDATING TO THE CITY'S PLANNING FEE SCHEDULE

RECOMMENDATION: The proposed ordinance would amend Chapter 17.55 to establish reasonable, uniform, and comprehensive standards and procedures for small cell wireless facilities deployment, construction, installation, collocation, modification, operation, relocation, and removal within the city's jurisdictional boundaries consistent with and to the extent permitted under federal and California State law. This ordinance will also address costs recovery associated with small cell wireless facility permit applications, including recouping fees for City-hired independent experts and outside consulting fees. Also included are updates to the Planning Fee Schedule, establishing fees for Small Cell Permits and associated independent experts and consultants. The text amendment and resolution are exempt from the California Environmental Quality Act (CEQA) guidelines per section 15061(3).

10. BUSINESS ITEMS

A. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CITIZENS FOR ACTION NOW

RECOMMENDATION: Approve a request from Citizens For Action Now for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs for computers, calculators and notebooks.

B. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AND ESCROW INSTRUCTION AGREEMENT FOR THE MEDICAL OFFICERS BARRACKS LOCATED AT 4386-4387 PARKER FLATS CUTOFF ROAD, SEASIDE, CA 9395

RECOMMENDATION: Approve the Purchase and Sale Agreement for 4.98 acres of property containing two existing structures.

C. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AND ESCROW INSTRUCTION AGREEMENT FOR THE MAIN GATE PARCEL, SEASIDE, CA 93955

RECOMMENDATION: Approve the Purchase and Sale Agreement (PSA) with Petrovich Development Company LLC for approximately 56 acres of property.

D. CITY BLUE ZONE PARTICIPATION REQUEST

RECOMMENDATION: Authorize City participation in regional Blue Zone effort.

11. COUNCIL MEMBER REQUESTS

A. COUNCIL MEMBER CAMPBELL REQUEST COLONEL DURHAM RV PARKING SITE REPORT & DISCUSSION

RECOMMENDATION: Receive report and discuss.

B. COUNCIL MEMBER CAMPBELL REQUESTED A PLAN TO PROVIDE AN EDUCATION OUTREACH PROGRAM REGARDING ILLEGAL FIREWORKS IN THE CITY

RECOMMENDATION: To discuss Council Member request and provide direction to staff.

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:
October 1, 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.