



A G E N D A

CITY OF SEASIDE
CITY COUNCIL
/PARKING AUTHORITY

SPECIAL MEETING
VIRTUAL ONLY
Thursday, October 1, 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
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor
Mayor Pro Tem
Council Member
Council Member
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

A. STREET REPAIR UPDATE

8. CONSENT AGENDA

A. APPROVAL OF MINUTES JUNE 4, 2020, JULY 2, 2020 SEPTEMBER 10, 2020, AND SEPTEMBER 17, 2020 CITY COUNCIL MEETINGS

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of September 5, 2020 through September 18, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending September 10, 2020. Total Accounts Payable and Payroll for the above referenced period is \$1,761,401.03.

C. ISSUE A PROCLAMATION RECOGNIZING OCTOBER 4-10, 2020 AS FIRE PREVENTION WEEK IN THE CITY OF SEASIDE

RECOMMENDATION: Issue proclamation.

D. ADOPT A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR PAVEMENT DESIGN SERVICES TO INCLUDE ADDITIONAL INSPECTION SUPPORT FOR AN AMOUNT NOT TO EXCEED \$42,048.00.

RECOMMENDATION: Execute a contract amendment to the professional services agreement with Harris & Associates (Harris) to include additional inspection services for the Pavement Rehabilitation Project – Phase 3 for an amount not to exceed \$42,048 and authorize the City Manager to execute the amendment.

E. APPROVE RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES WITH EMC PLANNING GROUP FOR PROCESSING THE MAIN GATE PROJECT PLAN AND ENTITLEMENTS TO BE PAID FOR BY THE DEVELOPER

RECOMMENDATION: Approve resolution as presented for a not to exceed contract cost of \$404,500.

F. APPROVE RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE CONTRACTS RETAINING SPECIALIZED LEGAL SERVICES AND CONSULTANTS

RECOMMENDATION: Approve resolution authorizing the City Attorney to execute contracts retaining attorneys and consultants to provide specialized legal services.

9. PUBLIC HEARING

A. ADOPTION OF A PERMANENT SMALL CELL WIRELESS FACILITIES ORDINANCE (SEASIDE MUNICIPAL CODE - CHAPTER 17.55) (SECOND READING, ROLL CALL VOTE)

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. The text amendments are exempt from the California Environmental Quality Act (CEQA) guidelines per section 15061(3).

10. BUSINESS ITEMS

A. ADOPT RESOLUTION APPROVE PURCHASE AND SALE AGREEMENT FOR THE HOME DEPOT PARKING LOT AND AUTHORIZING THE EXECUTIVE DIRECTOR , IN CONSULTATION WITH THE CITY ATTORNEY, TO EXECUTE IT

RECOMMENDATION: Adopt resolution approving the purchase and sale agreement for the home Depot Parking lot for the appraised fair market value and authorize the Executive Director to execute the documents for the Parking Authority

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 15, 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.