



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, November 19, 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

A. LOCAL SKILLED LABOR APPRENTICESHIP PROGRAM

8. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 5, 2020

RECOMMENDATION: Approve as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of October 17, 2020 through November 6, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending October 22, 2020 & November 5, 2020. Total Accounts Payable and Payroll for the above referenced period is \$2,799,151.01.

C. ADOPT A RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt the Resolution (Attachment 1) approving the annual compliance report in support of projects funded by Measure X and authorizing staff to submit the Report to the Transportation Agency for Monterey County (TAMC) in order for the City to continue receiving the revenue generated from Measure X funds.

D. ADOPT A RESOLUTION APPROVING A 5 YEAR MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONTEREY FOR A GENERAL ASSISTANCE WORK PROGRAM MANAGED BY THE CITY'S PUBLIC WORKS DEPARTMENT

RECOMMENDATION: Adopt a Resolution (Attachment 1) approving a Memorandum of Understanding (Attachment 2) with the County of Monterey for a General Assistance Work Program managed by the City's Public Works Department, and authorizing the City Manager to execute the MOU.

E. ACCEPT THE UNITED WAY EMERGENCY FOOD AND SHELTER PROGRAM GRANT FUNDS IN THE AMOUNT \$35,000 AND AUTHORIZE THE CITY FINANCE DIRECTOR TO MAKE THE NECESSARY FINANCIAL TRANSACTIONS.

RECOMMENDATION: To accept the United Way Emergency Food and Shelter Program grant funds in the amount of \$35,000 and authorize the City Finance Director to make the necessary financial transactions.

9. PUBLIC HEARING

A. SECOND READING AND ADOPTION OF AN AMENDED ORDINANCE ESTABLISHING REGULATIONS FOR PERMANENT SMALL CELL WIRELESS FACILITIES (SEASIDE MUNICIPAL CODE - CHAPTER 17.55), AND ADOPTION OF ASSOCIATED RESOLUTION UPDATING TO THE CITY'S PLANNING FEE SCHEDULE AND AUTHORIZING THE CITY FINANCE DIRECTOR TO MAKE THE NECESSARY FINANCIAL UPDATES.

RECOMMENDATION: Adoption of an Ordinance adopting Chapter 17.55 to establish reasonable, uniform and comprehensive standards and procedure for small cell wireless facilities within the City and address cost 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 associate independent experts and consultants.

B. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE 13.24 ADJUSTING QUALIFICATIONS FOR WATER ALLOCATIONS FOR ACCESSORY DWELLING UNITS AND ADDING RETROFIT REQUIREMENTS; AND ADOPTION OF RESOLUTIONS SETTING A COST FOR WATER RELEASE PERMITS FOR ADUs, ALLOCATING 5 ACRE FEET FOR THE RESIDENTIAL ADU CATEGORY, APPROVING AN ADU WATER ALLOCATION POLICY, AND RESCINDING RESOLUTION 2020-61 AND REPRIORITIZING 34.693 ACRE-FEET OF AVAILABLE WATER ALLOCATION

RECOMMENDATION: Adopt the draft resolutions and introduce and pass to print the draft ordinance amending Seaside Municipal Code 13.24.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING STAFF TO MODIFY THE SCOPE OF WORK FOR THE PAVEMENT REHABILITATION PHASE 3 PROJECT TO INCLUDE A CHANGE IN THE FULL DEPTH RECLAMATION STREETS SELECTED FOR TREATMENT

RECOMMENDATION: Adopt a Resolution (Attachment 1) authorizing staff to modify the scope of work for the Pavement Rehabilitation Phase 3 Project.

B. DISCUSS EXTENSION OF CURRENT PERMITS AT COLONEL DURHAM RV PARKING SITE TO MAY 15, 2020

RECOMMENDATION: Extend current permits to February 1, 2021.

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:
December 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.