



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, December 3, 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: 6699009128
Zoom Meeting Id 819 3683 2059

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby

Mayor

David R. Pacheco
Jason Campbell
Jon Wizard
Alexis Garcia Arrazola

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 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. PRESENTATIONS

A. LOCAL SKILLED LABOR APPRENTICESHIP PROGRAM

8. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 19, 2020 REGULAR AND JOINT SPECIAL MEETING

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 7, 2020 through November 20, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending November 19, 2020. Total Accounts Payable and Payroll for the above referenced period is \$1,088,723.19.

C. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM

PALENKE ARTS

RECOMMENDATION: Approve a request from Palenke Arts for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs associated with hiring professional teaching artists for each of their visual arts, dance and music classes, as well as art materials.

D. AUTHORIZE BUDGET TRANSFER FOR CALIFORNIA STATE UNIVERSITY INCUBATOR PROGRAM

RECOMMENDATION: Authorize the budget transfer of \$15,000 from the Community Development Planning and Zoning Fund to the City Manager Fund to support job growth within the Monterey Bay Region.

E. APPROVE CONTRACT CHANGE ORDER WITH OLYMPUS AND ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$50,550.00 FOR THE MUNICIPAL WATER TANK REHABILITATION PROJECT TO INCLUDE FULL REMOVAL AND RECOATING OF BOTH TANKS EXTERIOR COATING

RECOMMENDATION: Adopt a Resolution to approve a contract change order with Olympus and Associates, Inc. (Olympus) for an amount not to exceed \$50,550.00. Change Order to include cost for full existing exterior coating removal and coating application on both tanks located at the Seaside Municipal Water Tank Site.

F. APPROVE A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE TWENTY-SEVEN BOLAWRAP REMOTE RESTRAINT DEVICES

RECOMMENDATION: Approve the draft resolution authorizing the purchase for a total cost not to exceed \$34,609.

G. APPROVE A RESOLUTION APPROVING MAYORAL RECOMMENDATIONS FOR MAYOR PRO TEMPORE AND ANNUAL APPOINTMENTS TO OUTSIDE COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2021 TO DECEMBER 31, 2021.

RECOMMENDATION: Adopt a resolution confirming the Mayor's appointments of Mayor Pro Tempore and member appointments to represent the City of Seaside on outside boards and committees for the year 2021.

9. PUBLIC HEARING

A. SECOND READING TO ADOPT AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE 13.24 ADJUSTING QUALIFICATIONS FOR WATER ALLOCATIONS FOR ACCESSORY DWELLING UNITS AND ADDING RETROFIT REQUIREMENTS

RECOMMENDATION: Adopt an Ordinance amending Municipal Code 13.24 to clarify the requirements for deed restricted Accessory Dwelling Units (ADUs), require dwelling units to retrofit existing water fixtures and appliances to high efficiency fixtures for ADUs, and set limit on available water for ADUs per Resolution.

A. UPDATE ON POTENTIAL ALTERNATE STREETS TO ADD TO CURRENT FULL DEPTH REPAIR PROGRAM

RECOMMENDATION:

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

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. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (C) - POTENTIAL LITIGATION: CONFERENCE WITH LEGAL COUNSEL REGARDING THE POTENTIAL INITIATION OF LITIGATION (ONE POTENTIAL CASES).

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Seaside v. Arzadon, etal. Monterey County Superior Court 20CV003118

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

1. 208 Roberts Avenue, Seaside
2. National Monument Access (Placeholder)

Negotiator for the City: Craig Malin Under Negotiation: Price, Terms or both

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 17, 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.