



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY

Thursday, December 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: 6699009128

Zoom Meeting Id 819 3683 2059

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alexis Garcia-Arrazola

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. SEASIDE 24/7 VIRTUAL CITY HALL LAUNCH & SPANISH INTEGRATION

B. APPRENTICESHIP PROGRAM INFORMATION

8. CONSENT AGENDA

A. APPROVE MINUTES FROM NOVEMBER 19, 2020 AND DECEMBER 3, 2020 AND DECEMBER 10, 2020 MEETINGS

RECOMMENDATION: Approve as presented.

B. AUTHORIZE ISSUANCE OF REQUESTS FOR PROPOSALS (RFP) FOR BANKING AND MERCHANT SERVICES

RECOMMENDATION: Authorize the City's Finance Department to issue an RFP for Banking and Merchant Services in January of 2021.

C. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 21, 2020 through December 5, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 3, 2020. Total Accounts Payable and Payroll for the above referenced period is \$2,201,625.69.

D. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE ACKNOWLEDGING THE RECEIPT OF A REPORT FROM THE FIRE DEPARTMENT IN COMPLIANCE WITH CALIFORNIA SENATE BILL 1205 FIRE INSPECTIONS COMPLIANCE REPORTING

RECOMMENDATION: Approve a resolution acknowledging the receipt of a report from the fire department in compliance with California Senate Bill 1205, fire inspections reporting.

E. APPROVE A RESOLUTION MODIFYING THE ANNUAL APPOINTMENTS TO OUTSIDE COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2021 TO DECEMBER 31, 2021.

RECOMMENDATION: Adopt a resolution revising the Mayor's appointments to represent the City of Seaside on outside boards and committees for the year 2021 appointing Council Member Campbell as an alternate to the Monterey One Water Board.

9. BUSINESS ITEMS

A. A RESOLUTION APPROVING A FISCAL YEAR 2020-2021 BUDGET AMENDMENT OF \$70,090 TO APPROPRIATE FUNDS TO COMPLETE THE HIGHLAND OTIS PARK IMPROVEMENT PROJECT

RECOMMENDATION: The purpose of this item is for the City Council to review, discuss and adopt a resolution approving a fiscal year 2020-2021 budget amendment in the amount of \$70,090 to appropriate funds to complete the Highland Otis Park Improvement Project. Staff recommends re-appropriating the remaining project budget thus enabling the project to proceed.

B. PAVEMENT REHABILITATION PROJECT UPDATE

RECOMMENDATION: Staff is providing an update on aspects of the Pavement Rehabilitation Project - Phase 3.

C. REPORT ON CITY COUNCIL GOAL SETTING MEETING

RECOMMENDATION: Report to the public outcomes from the meeting

December 10, 2020.

10. COUNCIL MEMBER REQUESTS

**11. 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.

12. 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.