



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.



MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, November 19, 2020
7:00 PM

1. CALL TO ORDER

Called to order at 7:00 pm.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Provided, Conducted

4. REVIEW OF AGENDA

5. PUBLIC COMMENT

Harold Lusk, Eloise Shim, LisAnne Sawhney, Peter Keiser, Rene Deleny

6. PUBLIC AGENCY COMMUNICATIONS

7. PRESENTATIONS

A. LOCAL SKILLED LABOR APPRENTICESHIP PROGRAM

Recreation Supervisor Ashley Collick reported on the new local construction trade apprenticeship program through the building and construction trades. She detailed qualifications and contact information.

8. CONSENT AGENDA

On motion by Council Member David Pacheco and seconded by Council Member Jason Campbell, passed by the following vote the City Council approved the consent agenda as presented.

RESULT: *Approved*

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky

NOES: None

A. APPROVE MINUTES FROM NOVEMBER 5, 2020

Action: *Approved*

B. APPROVE AND FILE CITY CHECKS

Action: *Approved*

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

Adopt Resolution 20-96/

- 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**

Adopted Resolution 20-97

- 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.**

Action: Approved as presented. /

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.**

Action: Approved and Adopted Ordinance 1095 and Resolution 20-98

Associate Planner Dana Morrison spoke to the second reading of the draft ordinance and confirmed the incorporated changes that were requested from the last meeting.

PUBLIC COMMENT: None

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council adopted Ordinance 1095 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

Approved

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: None

- 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**

ACTION: Adopted Resolutions 20-99 , 20-100, 20-102, 20-102

City Engineer Nisha Patel presented the item recommending modifications to the water allocation criteria, water allocations and fees for water release permits. She discussed the proposed amendments to identify the income tiers for deed restricted Accessory Dwelling Units (ADUs), setting a purchase prices for water release permits, allocating 5 acre feet to the residential ADU accessory, approve ADU water allocation policy limiting water for ADUs and to rescind previous resolution and reprioritize water allocations. She summarized previous actions taken by the Council and answered questions from Council Members.

PUBLIC COMMENT: Mike Avila

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the City Council passed to print the draft ordinance ordinance amending Seaside Municipal Code 13.24 and adopted the resolutions reprioritizing water allocations as presented.

Approved

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: None

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

Action: Adopted Resolution 20-103

City Engineer Patel presented the item requesting a modification to the scope of work for Phase 3 pavement rehabilitation projects for specific reasons. Ms. Patel outlined the request and options for Council consideration. The Council discussed the request.

PUBLIC COMMENT: None

On motion by Council Member Jon Wizard and seconded by Alissa Kispersky and passed by the following vote the City Council authorized staff to modify the scope of work for the pavement rehabilitation phase 3 project to include a change in the full depth reclamation of streets selected for treatment contingent upon returning with several recommendations where those funds could be used for selection at a date uncertain.

Approved

AYES: Ian Oglesby, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: Dave Pacheco

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

RECOMMENDATION: Extend current permits to February 1, 2021.

City manager Malin spoke to the status of the program detailing the operations, some challenges and the total cost of the program as well as efforts to integrate into permanent supportive housing. Mr. Malin answered questions from the Council about the program and

participants.

PUBLIC COMMENT: Suzan Schiavone

On motion by Council Member Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council authorized the extension of the program permits thru February 2, 2020 as recommended by staff.

Approved

AYES: Ian Oglesby, Dave Pacheco Jason Campbell, Jon Wizard , Alissa Kispersky

NOES:

11. COUNCIL MEMBER REQUESTS

Council Member Pacheco requested the \$83,000 removed from the budget for Highland Otis park be brought back into the budget to keep a commitment with FOSPA. Council Member Campbell requested a presentation on the status of the general plan update

12. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

13. ADJOURNMENT

On motion the meeting was adjourned at 9:24 pm.

Respectfully submitted,

Lesley Milton, City Clerk

Ian N. Oglesby, Mayor



MINUTES
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
ELECTION CERTIFICATION
IN PERSON AND VIRTUAL
Thursday, December 3, 2020
3:00 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. PLEDGE OF ALLEGIANCE - COUNCIL MEMBER KISPERSKY

Conducted

4. PUBLIC COMMENT

None

5. CERTIFICATION OF ELECTION RESULTS

A. ADOPT A RESOLUTION DECLARING CANVASS OF RETURNS AND RESULTS OF CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020 AND DECLARING OFFICIAL RESULTS FOR THE POSITIONS OF MAYOR AND MEMBERS OF THE CITY COUNCIL

ACTION: *Adopted Resolution 20-103 certifying the results as recommended by Monterey County Elections.*

6. PRESENTATIONS

A. PRESENTATION TO COUNCIL MEMBER KISPERSKY FOR HER YEARS OF SERVICE TO THE CITY COUNCIL FROM 2019-2020

Mayor Oglesby presented Ms. Kispersky with a thank you gift for her service and each Council Member expressed appreciation for her service to the City of Seaside.

7. OATH OF OFFICE AND INSTALLATION OF MAYOR AND COUNCIL MEMBERS

A. IAN N. OGLESBY, MAYOR

Conducted

B. DAVID R. PACHECO, COUNCIL MEMBER

Conducted

C. ALEXIS GARCIA ARRAZOLA, COUNCIL MEMBER

Conducted

8. ADJOURNMENT

Having no further business, the meeting was adjourned.

Respectfully submitted,

Lesley Milton, City Clerk

Ian N. Oglesby, Mayor



MINUTES
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, December 3, 2020
7:00 PM

1. CALL TO ORDER

The Meeting was called to order at 7:00 PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Conducted.

4. REVIEW OF AGENDA

No changes were requested.

5. PUBLIC COMMENT

Ronald Britt, Tara, Peter Keiser

6. PUBLIC AGENCY COMMUNICATIONS

Recreation Director Meewis reported on the annual senior luncheon that will be delivery only and the next City Food distribution.

7. PRESENTATIONS

A. LOCAL SKILLED LABOR APPRENTICESHIP PROGRAM

Recreation Director Meewis reported on this program.

8. CONSENT AGENDA

Items A, F and G were pulled from the agenda.

On motion by Council Member Campbell and seconded by Council Member Pacheco and approved by the following vote, the Consent Agenda was approved as presented with the exceptions of item A, F and G

RESULT: *Approved*

AYES: *Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky*

NOES: *None*

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

ACTION: CONTINUED

B. APPROVE AND FILE CITY CHECKS

ACTION: Approved and filed

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

ACTION: APPROVED

D. AUTHORIZE BUDGET TRANSFER FOR CALIFORNIA STATE UNIVERSITY INCUBATOR PROGRAM

ACTION: APPROVED

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

ACTION: APPROVED AND ADOPTED RESOLUTION 20-103

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

ACTION: APPROVED AND ADOPTED RESOLUTION 20-104

The Council questioned Chief Pridgen regarding the use, fund and crisis intervention trainings of Seaside Police Officers.

Public Comments: Ronald Britt, Annalisa Mitchell, Rosalyn Green, Peter Keiser

On motion by Council Member Campbell, seconded by Mayor Pro Tem Pacheco and passed by the following vote, the City Council approved the item as presented and authorized the purchase of the Bolawrap remote restraint devices.

RESULT: *Approved*

AYES: *Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kisper.*

NOES: *None*

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.

Action: Approved and passed resolution 20-104

Council Member Campbell expressed disappointment for the removal from the Monterey One Water board and questioned the satisfaction of the other Council Member.

On motion by Mayor Pro Tem Pacheco and seconded by Council Member Campbell and passed by the following vote, the City Council approved the item as presented.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: None

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

ACTION: Adopted Ordinance 1097

City Engineer Patel revisited the changes incorporated into the second reading ordinance to clarify the requirements for deed restricted Accessory Dwelling Units (ADUs) to 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.

PUBLIC COMMENTS: None

On motion by Council Member Campbell and seconded by Mayor Pro Tem Pacheco and passed by the following vote the City Council adopted the ordinance as presented.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: None

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

ACTION:

City Engineer Nisha Patel presented the item detailing the potential alternate streets to add or prioritize for the full depth repair program as part of the phase 3 pavement rehabilitation program. Ms. Patel detailed the repair status of each options by providing the current PCI, the potential cost and photos as to the visual status of the road. She also detailed the pros and cons of each option. The Council discussed the proposed options.

PUBLI COMMENTS: None

The Council collectively acknowledged the need for all streets to be repaired and discussed their priorities for ranking according to cost, timing, need and location.

On motion by Council Member Campbell, seconded by Mayor Pro Tem Pacheco and approved by the following vote the City Council adopted the resolution authorizing staff to

modify the scope of work for the Pavement Rehabilitation Phase 3 Project authorizing staff to move forward on option 5A Echo Avenue rehabilitation from Fremont Blvd to West of Baker Street and requested staff to bring back the addition of Trinity Avenue.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard , Alissa Kispersky

NOES: None

11. COUNCIL MEMBER REQUESTS

12. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

None.

The City Council adjourned to Closed session. City Attorney Damon indicated item C2 would not be discussed.

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

The City Council reconvened to open session and there were no announcements for the public.

14. ADJOURNMENT

On motion the meeting was adjourned at 9:25 PM.

Respectfully submitted,

Lesley Milton, City Clerk

Ian N. Oglesby, Mayor



MINUTES
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
440 HARCOURT AVE
THURSDAY DECEMBER 10, 2020
2:00 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. PUBLIC COMMENT

None

4. GOAL SETTING WORKSHOP

City Manager Malin introduced the meeting agenda and the strategy for the session. The City Council discussed the current status of the work environment and city operations, then proceeded to the goal setting discussion. The City Council established a list of 36 prioritized goals for the next year

5. ADJOURNMENT

On motion the meeting was adjourned at 4:15 pm

Respectfully submitted,

Lesley Milton, City Clerk

Ian N. Oglesby, Mayor



CITY OF SEASIDE STAFF REPORT

Item No.: 8.B.

TO: City Council

FROM: Craig Malin, City Manager

BY: Victor Damiani, Finance Director

DATE: December 17, 2020

**SUBJECT: 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.

BACKGROUND

Staff believes that it is good practice to periodically solicit bids for services consumed by the City. Periodic solicitation of bids ensures the City receives the best pricing and quality of service. The City has been banking with Mechanics Bank (formerly Rabo Bank) for many years. Staff believes that it would be appropriate to issue an RFP for banking and merchant services in advance of the fiscal year 2021-2022 budget preparation. Staff is hopeful that through the RFP process the City's cost for banking services (currently budgeted at \$38,000) might be reduced for fiscal year 2021-22 and certain banking efficiencies might be gained. With a relatively small finance department staff it is imperative that the department continuously seek efficiencies. Staff would like to solicit bids in early January. The RFP process is expected to take several months with implementation contemplated for summer of 2021.

FISCAL IMPACT

No immediate impact. Possible reduction in banking service costs for fiscal year 2021-2022.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



CITY OF SEASIDE STAFF REPORT

Item No.: 8.C.

TO: City Council

FROM: Craig Malin, City Manager

BY: Jessica Riley, Accounting Assistant

DATE: December 17, 2020

SUBJECT: 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.

BACKGROUND

In accordance with Government Code Section 37208, at each City Council meeting the Council is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the City Council for inspection and confirmation.

A description of the checks and wires exceeding \$10,000 are as follows:

- \$590,658.10 for Payroll and benefits
- \$13,285.80 to Monterey County Convention & Visitor's Bureau for monthly Tourism Improvement District Assessment for September 2020.
- \$30,706.89 to Monterey County Sheriff - Coroner for Criminal Justice Information System for the quarter ending 9/30/2020.
- \$26,488.75 to Wallace Group for Prof. Construction services for September 2020; \$6,256.25 for Laguna Grande Storage Tank repair services; \$19,422.50 for Fremont Sewer upgrades; \$810.00 for Del Monte Sewer upgrades.
- \$123,790.48 to Conte's Generator Service: \$1,200 for monthly maintenance service on emergency generators on 10/7/2020; \$122,590.48 for new portable emergency generator passed and adopted at the City of Seaside Council Meeting on 9/17/2020.
- \$15,114.50 to Don Chapin Company, Inc. for Construction work for Bike Safe Storm Grate Replacement Project through 10/20/2020.
- \$14,954.83 to Marina Coast Water District for Multiple City of Seaside service addresses' water consumption. Billing period: 10/1/20 - 10/30/20.
- \$15,951.70 to The Sohagi Law Group for Prof. svcs rendered for the month of October 2020 for Committee for Sound Water and Land Development of Fort Ord v. City of Seaside/ KB Bakewell Seaside Venture.
- \$143,275.82 to Santa Cruz Westside Electric for Construction services for City Hall Solar Panel Canopy Project through 10/31/2020.
- \$11,589.92 to Sturdy Oil Company for October 2020 oil supply refill for City vehicles, including: 1,318 gallons of regular ethanol, 668 gallons clear diesel, 1,293 gallons clear diesel, 1,479 gallons of regular ethanol.
- \$757,203.28 to K.J. Woods Construction Inc. for Draw request for SCSD professional svcs. for the Del Monte Sewer Main Upgrade. Work through 9/30/2020.
- \$25,204.00 to Googie Grill for Preparing and delivering meals, 3x/day, 4x/week for the Great Plates Initiative for the 2 weeks from 11/2/2020-11/8/2020 & 11/9/2020-11/15/2020.
- \$10,677.08 to The Huntington Capital Corporation for Lease from 12/14/2020-3/13/2021 for 1) Library and City Hall energy project and 2) Fire Dept admin energy project
- \$21,816.51 to The Huntington Capital Corporation for Quarterly lease contract #207377000 for Vactor and Patch Trucks. Period covered: 11/8/2020 - 2/7/2021.

The remaining checks, totaling \$400,908.03 include payments to vendors for operating expenditures.

The Checks report is available on the City's website here:

<https://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

There are no additional fiscal impacts.

ATTACHMENTS

None



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.D.

TO: City Council

FROM: Craig Malin, City Manager

BY: Brian Dempsey, Fire Chief

DATE: December 17, 2020

SUBJECT: 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.

BACKGROUND

After the tragic 2016 "Ghost Ship Fire" in Oakland that killed 36 people, the State of California passed Senate Bill 1205 (SB 1205) adding a new section to the California Health and Safety Code, Code Section 13146.4 outlines the criteria for State Mandated Inspections and Reporting.

Existing law requires every city or county fire department or district providing fire protection services to annually inspect certain structures, including public or private schools, hotels, motels, lodging houses, and apartment houses, for compliance with building standards. Senate Bill 1205 requires every city or county fire department or district to report in a resolution annually to its administering authority on the department's compliance with the above-described inspection requirements.

A total of 276 State mandated inspections were identified for 2020. Of the 276 structures, 257 were visited at least once for an inspection leaving 19 occupancies needing inspection as soon as possible. Early in 2020 not having a complete understanding of COVID-19 and methods of transmission, inspections were placed on hold, once precautions were in place and inspection procedures modified, inspections were again implemented in the fall.

The first to be completed were higher target hazard 24/7 occupied structures, all 248 were inspected at least once. Still to be completed are 13 schools, 2 convalescent homes and 6 motels, the two high-rise hotels have been inspected. The goal is to use the balance of December and the month of January to complete the list.

FISCAL IMPACT

None with this action.

ATTACHMENTS

1. Resolution Senate Bill 1205 Compliance Reporting

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

RESOLUTION NO. 20-

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.**

WHEREAS, Senate Bill 1205 (SB 1205) was passed and signed by the Governor of California in September 2018 adding California Health & Safety Code Section 13146.4 (the Code), which outlines the criteria for State Mandated Inspections and reporting; and,

WHEREAS, the Code requires all fire departments that provide fire protection services to report annually to its administering authority on its compliance with State Mandated Inspections; and,

WHEREAS, the fire department has identified two-hundred seventy-six (276) occupancies that are State mandated for annual inspections and reporting; and,

WHEREAS, the fire department has completed 257 of the 276 State mandated inspections for 2020; and,

WHEREAS, Council has discussed and acknowledged receipt of the Fire Inspection Report in compliance with California Health & Safety Code Section 13146.4.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Seaside hereby approves a resolution acknowledging receipt of a report from the fire department in compliance with California Senate Bill 1205 Fire Inspections Compliance Reporting.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Seaside duly held on the 17th day of December 2020, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Ian N. Oglesby, Mayor

ATTEST:

Lesley Milton, City Clerk



CITY OF SEASIDE STAFF REPORT

Item No.: 8.E.

TO: City Council

FROM: Craig Malin, City Manager

BY: Lesley Milton, Assistant City Manager

DATE: December 17, 2020

**SUBJECT: APPROVE A RESOLUTION MODIFYING THE 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 2020.

BACKGROUND

In addition to the duties on the City Council, the Mayor and Council Members serve as the City's representatives to outside agencies. City of Seaside participation on regional bodies and internal committees enables us to work toward achieving the City's strategic goals. City staff may serve as alternates to some outside agencies or as the City's representative on the agency or subcommittee.

At the December 3, 2020 City Council Meeting, the Council approved appointments for the 2021 year. Mayor Oglesby has requested a modification to the appointment list and is recommending that the alternate appointed to Monterey One Water be changed from Council Member Wizard, to Council Member Campbell.

FISCAL IMPACT

There is no fiscal impact associated with this item.

ATTACHMENTS

1. 2021 Outside Agency Assignments
 2. Draft Resolution
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

SEASIDE CITY COUNCIL MEMBER COMMITTEE ASSIGNMENTS January 1, 2021 –December 31, 2021

Item	Committee	Representative	Alternate	Date/Time
1	Association of Monterey Bay Area Governments (AMBAG)	Council Member Wizard	Council Member Garcia Arrazola	2 nd Wednesday, 7 p.m.
2	Monterey-Salinas Transit District (MST)	Mayor Pro Tem Pacheco	Council Member Campbell	2 nd Monday, 10 a.m.
3	Transportation Agency of Monterey County (TAMC)	Mayor Oglesby	Mayor Pro Tem Pacheco	4 th Wednesday, 9 a.m.
4	Monterey One Water	Mayor Oglesby	Council Member Campbell	Last Monday, 7 p.m.
5	Community Human Services of Monterey County JPA	Mary Mitchell	Council Member Wizard	3 rd Thursday, 11:30 a.m.
6	Monterey Regional Waste Management District (MRWMD) (4 year appointment)	Council Member Campbell	NA	3 rd Friday, 9 a.m.
7	Seaside County Sanitation District	Council Member Wizard	Mayor Pro Tem Pacheco	2 nd Tuesday, 9:30 a.m.
8	Monterey Peninsula Unified School District (MPUSD) & City of Seaside Trustees and City Council Collaboration	Mayor Oglesby Mayor Pro Tem Pacheco	MPUSD Trustees Dr. Betty E. Lusk, Ms. Alana Myles Ms. Debra Gramsbacher	Called
9	North Salinas Mosquito Abatement District	Council Member Campbell	Council Member Wizard	2 nd Tuesday, 12 noon
10	Seaside Groundwater Basin Watermaster	Mayor Oglesby	Council Member Wizard	1 st Wednesday, 2 p.m.
11	Traffic Advisory Committee	Mayor Pro Tem Pacheco	Council Member Campbell	3 rd Tuesday, 5:00 p.m.
12	Laguna Grande Joint Powers Authority	Mayor Pro Tem Pacheco	Council Member Wizard	Called
13	California Joint Powers Insurance Group	Council Member Campbell	Roberta Greathouse	Called
14	Homeless Leadership Council	Mayor Pro Tem Pacheco	Council Member Garcia Arrazola	Called
15	Access Monterey Peninsula Board	Assistant City Manager Lesley Milton	Council Member Wizard	3 rd Monday at 5:00 p.m.
16	Central Coast Energy Policy Board	Mayor Oglesby	Mayor Pro Tem Pacheco	TBD
17	Central Coast Energy Operations Board	City Manager Craig Malin	Human Resources Roberta Greathouse	TBD

ATTEST per Resolution No. 20- _____ Lesley Milton, City Clerk

RESOLUTION NO. 20-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE

**APPROVING MAYOR'S RECOMMENDATION FOR REVISED CITY COUNCIL
MEMBER ASSIGNMENTS TO COMMITTEE/COMMISSION/BOARD
ASSIGNMENTS FOR 2020**

WHEREAS, annually, the Mayor considers City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies; and

WHEREAS, Mayor Oglesby considered the necessary annual appointments made recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies for January 1, 2020 to December 31, 2020; and

WHEREAS, The City Council approved a portion of the appointments for 2020 during the December 3, 2020. Upon reflection, Mayor Oglesby has requested a modification of the list to appoint Council Member Campbell to the Monterey One Water Board as an alternate.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Seaside does hereby approve Mayor Oglesby's recommendations for revised City Council Member assignments to various outside commissions, committees and boards as listed in Attachment A.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Seaside, duly held on the 17th day of December 2020 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Ian N. Oglesby, Mayor

ATTEST:

Lesley Milton, City Clerk



CITY OF SEASIDE STAFF REPORT

Item No.: 9.A.

TO: City Council

FROM: Craig Malin, City Manager

BY: Victor Damiani, Finance Director

DATE: December 17, 2020

**SUBJECT: 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.

BACKGROUND

In fiscal year 2018-2019 a project budget of \$82,000 was identified and appropriated to fund improvements at Highland Otis park. In that same year \$6,774 was expended on initial tasks for the project. In fiscal year 2019-2020 an additional \$5,136 was expended on the project leaving a remaining project balance of \$70,090. The remaining project budget was not re-appropriated in the fiscal year 2020-2021 budget as it was assumed construction on the project would not begin until summer of 2021. The City's five year CIP shows the project delayed till fiscal year 2021-2022. As of December of 2020 however, project plans are complete and the project may proceed.

FISCAL IMPACT

The remaining project budget funds are available in the Parks capital project fund (fund 342). The budget amendment will have no fiscal impact on the City's general fund.

ATTACHMENTS

1. Resolution Highland Otis Park 2020_1
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

RESOLUTION NO. 20- XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE

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

WHEREAS, In fiscal year 2018-2019 a project budget of \$82,000 was identified and appropriated to fund improvements at Highland Otis Park; and

WHEREAS, as of December 2020, the project budget shows a remaining balance of \$70,090; and

WHEREAS, the project budget was not re-appropriated in the fiscal year 2020-2021 budget; and

WHEREAS, project plans are complete and the project is ready to proceed to construction.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Seaside authorizes the City's Finance Department to amend the City's fiscal year 2020-2021 budget to appropriate \$70,090 in fund 342 for the Highland Otis Park Improvement Project.

PASSED AND ADOPTED at the regular meeting of the City Council of the City of Seaside duly held on the 17rd day of December 2020 by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

Ian N. Oglesby, Mayor

Lesley Milton, City Clerk



CITY OF SEASIDE STAFF REPORT

Item No.: 9.B.

TO: City Council

FROM: Craig Malin, City Manager

BY: Nisha Patel, Public Works Director/City Engineer
Misty Bradshaw, Associate Engineer

DATE: December 17, 2020

SUBJECT: PAVEMENT REHABILITATION PROJECT UPDATE

RECOMMENDATION

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

BACKGROUND

Pavement Rehabilitation Project Update - Phase 3

At the November 19, 2020, the City Council took action to delay performing full depth reclamation (FDR) pavement rehabilitation of Kimball Avenue and Wheeler Street because of conflicts with the PG&E high pressure gas lines. Construction of the curb ramps and utility improvements on the streets had already started in preparation for the FDR work. The contractor, Teichert Construction, is taking several actions to button up the site until the City is ready to resume work with another project after PG&E has relocated their pipes. They will be removing the cold mix asphalt and dirt backfilled around the curb ramps and install hot mix asphalt. They will raise the utility covers back up to grade. Areas that were damaged by Teichert's operations or equipment will be repaired with a local digout and replacement of the asphalt. Most of the pavement at the intersection of Kimball Avenue and Wheeler Street will be removed and replaced in order to conform to the new grades of the ramps. Any existing striping which was damaged or obliterated will be redone as well. Overall, the streets will be in better

condition than they were when Teichert arrived on site. This work of the Phase 3 Project is being prioritized.

Staff has been coordinating with PG&E to expedite relocation of their gas lines on Kimball Avenue and Wheeler Street since when potholing of their utility lines identified the depth of their pipes. On October 30, 2020, approximately 3 weeks before the November 19, 2020 Council Meeting, staff submitted an application to PG&E to have their lines relocated. On December 3, 2020, the City Attorney sent a letter to PG&E requesting that they expedite design and construction. PG&E initially estimated design and construction of the relocation to take approximately 2 years. On December 10, 2020, staff reached out to PG&E for an update. PG&E has started working on design of the relocations, and they now estimate completion of the relocations by September 2021. However, the construction may be delayed if connections to home and commercial properties are not up to code.

Trinity Avenue

At the December 3, 2020 City Council Meeting, staff provided a public presentation on several streets for Council to consider for pavement rehabilitation to be included in the Pavement Rehabilitation Project - Phase 3. Council selected one street, Echo Avenue, to replace the Kimball Avenue and Wheeler Street segments in the Pavement Rehabilitation Project - Phase 3. The Council relayed some interest in paving Trinity Avenue because of their visual observance of its pavement condition and public requests to have it paved.

Trinity Avenue is a residential street without a continuous curb and gutter and sidewalk throughout its length. It consists of four segments in the City Pavement Management Program Report, and they are described below. Trinity Avenue is designated as a local street but functionally acts as a minor collector because it connects Fremont Boulevard to Noche Buena Street.

Trinity Avenue from Sonoma Avenue to Hillsdale Street

This street segment is a residential roadway with sidewalk, and curb and gutter throughout its length. The street segment does not require curb ramp upgrades. Based on the City Pavement Management Program Report, this street has a very good pavement condition and will require a slurry or microsurfacing pavement treatment. Design for pavement rehabilitation will need to be performed. The estimated cost to design and construct improvements on this street segment is \$44,500.

Trinity Avenue from Hillsdale Street to Fremont Boulevard

This street segment is a residential roadway with sidewalk, and curb and gutter throughout its length. It has two curb ramps that do not meet the current ADA standards and will require upgrades. Based on the City Pavement Management Program Report, this street has a poor pavement condition and will require a 2" grind and

asphalt overlay of its pavement. Design for pavement rehabilitation and ramps will need to be performed. The estimated cost to design and construct improvements on this street segment is \$175,000.

Trinity Avenue from Fremont Boulevard to Terrace Street

This street segment is a residential roadway with gaps in sidewalk, curb, and gutter on both sides of the street. It has one curb ramp that does not meet the current ADA standards and will require upgrade. Based on the City Pavement Management Program Report, this street has a poor pavement condition and will require a full depth reclamation (FDR) or total removal and replacement of its pavement section. Design for pavement rehabilitation, sidewalk, curb and gutter, driveway approaches, and ramps will need to be performed. The estimated cost to design and construct improvements on this street segment is \$906,000.

Trinity Avenue from Terrace Street to Noche Buena Street

This street segment is a residential roadway with gaps in sidewalk, curb, and gutter on both sides of the street throughout the length. It has 7 curb ramps that do not meet the current ADA standards and will require upgrades. Based on the City Pavement Management Program Report, this street has a fair pavement condition and will require a 2" grind and asphalt overlay of its pavement. Design for pavement rehabilitation, sidewalk, curb and gutter, driveway approaches, and ramps will need to be performed. The estimated cost to design and construct improvements on this street segment is \$495,000.

Staff has reached out to PG&E and CalAm to see if they have near future planned projects on Trinity Avenue. PG&E said they do not have any plans for upgrades on the street, but the City and PG&E do not know the depth of the lines. The City has not received a response from CalAm. Staff also submitted an official request to PG&E and CalAm for maps with locations and depth of pipes on December 10, 2020. Maintenance and Utilities staff have video recorded the sanitary sewer lines of the Trinity Avenue from Sonoma Avenue to Hillsdale Street and Trinity Avenue from Hillsdale Street to Fremont Boulevard segments. The other two segments have not yet been video recorded. Staff has not yet been able to review the available information to determine if sanitary sewer repairs need to be made on any street segment prior to paving. More analysis and investigation needs to be performed in order to confirm that sanitary repairs will not be necessary in the near future.

The contingency approved by Council when the Pavement Rehabilitation Project - Phase 3 construction contract was awarded was \$1,279,975. The current estimated construction contingency expended on the Phase 3 Project to date is around \$400,000. The project construction is 31% complete based on work completed by the end of November. Based on the rate at which the contingency has been spent, it is probable that the City would need the remaining contingency for other unforeseen work and bid item quantity overages for completion of the project. Since Trinity Avenue does not

include a continuous sidewalk, curb and gutter within portions of it, the entire street should be reviewed as a whole for improvements, not just the pavement. Staff does not recommend including any segment of Trinity Avenue to be added to the Phase 3 Project. But, the street can be further evaluated for inclusion in the Pavement Rehabilitation Project - Phase 4.

ENVIRONMENTAL REVIEW

This action is not defined as a project under the California Environmental Quality Act (CEQA) in accordance with Title 14 of the California Code of Regulations, Chapter 3, Article 20, Section 15378 (b.4).

Evidence:

The proposed action is a government funding mechanism, not a project, and fiscal activities do not involve commitment to one specific project or activity.

FISCAL IMPACT

Staff is not recommending any street paving be added to the Pavement Rehabilitation Project - Phase 3. The provided updates do not result in any fiscal impact to the project.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a stylized 'C' followed by several loops and a horizontal line.

Craig Malin, City Manager



CITY OF SEASIDE STAFF REPORT

Item No.: 9.C.

TO: City Council

FROM: Craig Malin, City Manager

BY: Lesley Milton, Assistant City Manager

DATE: December 17, 2020

SUBJECT: REPORT ON CITY COUNCIL GOAL SETTING MEETING

RECOMMENDATION

Report to the public outcomes from the meeting December 10, 2020.

BACKGROUND

The City Council held a special study session on December 10, 2020 to discuss goals and priorities for the next year. City Manager Malin will present the outcomes from that meeting during the City Council Regular meeting.

FISCAL IMPACT

None with receiving the report.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager