



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

7:00 PM MEETING
VIRTUAL ONLY
Thursday, January 21, 2021
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 3 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

VIRTUAL MEETING ACCESS

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>

Or call in phone number: 669-900-9128

Zoom Meeting Id 819 3683 2059

1. CALL TO ORDER

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 Board 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 (3) 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. SOLAR PROJECT COMPLETION REPORT

B. INTRODUCTION OF NEW ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT STAFF MEMBERS

C. MONTEREY COUNTY COVID-19 TESTING SITE

D. PRESENTATION ON THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 7, 2021

RECOMMENDATION: Approve the Minutes as presented.

B. APPROVAL OF A PROCLAMATION AFFIRMING OATHS TO DEFEND THE U.S. CONSTITUTION, SUPPORT THE RULE OF LAW AND SELF-DETERMINATION, AND CALL FOR JUSTICE FOR ILLEGAL ACTS

COMMITTED AT THE UNITED STATES CAPITOL ON JANUARY 6, 2021

RECOMMENDATION: Adopt the proclamation.

C. ACCEPT AND FILE THE JUNE 30, 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE GOVERNANCE LETTER AND THE GANN LIMIT REPORT

RECOMMENDATION: Receive, review, discuss and accept the June 30, 2020 Comprehensive Annual Financial Report, the Governance Letter and the Gann Limit Report for the City of Seaside.

D. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

RECOMMENDATION: Approve report as presented.

E. AUTHORIZE BUDGET TRANSFER FOR POLICE DEPARTMENT BI-DIRECTIONAL AMPLIFIER

RECOMMENDATION: Authorize the budget transfer of \$17,168.06 from the Police Department Training and Education Account to the Police Department Radio Repair Account.

F. APPROVE A CONTRACT CHANGE ORDER WITH OLYMPUS AND ASSOCIATES FOR AN AMOUNT OF \$86,970.12 FOR THE MUNICIPAL WATER TANK REHABILITATION PROJECT TO INCLUDE FULL REMOVAL AND RECOATING OF BOTH TANKS EXTERIOR COATING AND REPAIR OF THE EXISTING CORRODED ROOF VENTS ON BOTH TANKS.

RECOMMENDATION: Adopt a Resolution to approve a contract change order with Olympus and Associates, Inc. (Olympus) for an amount not to exceed \$86,970.12. Change Order includes cost for full existing exterior coating removal and coating application on both tanks and the replacement of the corroded roof vents at the Seaside Municipal Water Tank Site.

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RADIO COMMUNICATION SITE LEASE AGREEMENT BETWEEN THE CITY OF SEASIDE AND THE COUNTY OF MONTEREY FOR THE INSTALLATION AND OPERATION OF A PUBLIC SAFETY RADIO TRANSMISSION TOWER

RECOMMENDATION: Adopt resolution to authorize the City Manager to enter into a radio communication site lease agreement between the City of Seaside and the County of Monterey for the installation and operation of a public safety radio transmission tower.

H. APPROVE A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE FULL-TIME ASSISTANT FINANCE DIRECTOR

RECOMMENDATION: Approve the resolution modifying the Position Allocation List to add the position of Assistant Finance Director.

9. PUBLIC HEARING

A. ADOPTION OF AN ORDINANCE TO AMEND SEASIDE MUNICIPAL CODE (SMC) SECTION 17.98.020: DEFINITIONS OF SPECIALIZED TERMS AND PHRASES REMOVING TATTOO AND BODY PIERCING SERVICES FROM THE USE CATEGORY OF PERSONAL SERVICES – RESTRICTED AND ALLOWING FOR TATTOO AND BODY PIERCING/BODY ART SERVICES TO BE ESTABLISHED BY-RIGHT IN THE CMX, CC, AND CRG ZONES UNDER THE USE CATEGORY OF PERSONAL SERVICES (SECOND READING)

RECOMMENDATION: Approve the second reading and adopt the ordinance as presented.

10. BUSINESS ITEMS

A. CONSIDERATION OF, AND DIRECTION TO THE CITY MANAGER REGARDING, CONTRACT FOR COVID TESTING SERVICES

RECOMMENDATION: Review contract options for COVID-19 testing services as presented at the meeting.

B. APPROVE RESOLUTION REALLOCATING 0.067 AF WATER FROM COMMERCIAL FUND TO INSTITUTIONAL FUND, AND APPROVAL OF WAC-20-05 APPLICATION FROM GRACE CHURCH OF MONTEREY BAY, PROPERTY OWNER AND APPLICANT, REQUESTING 0.067 AF OF WATER FOR THE CHURCH LOCATED AT 1949 WARING STREET IN THE SINGLE FAMILY RESIDENTIAL (RS-8) ZONING DISTRICT. THE PROJECT IS EXEMPT CLASS1, SECTION 15301.A FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES.

RECOMMENDATION: Approve Resolution reallocating 0.067 AF of water from the Commercial fund to the Institutional fund, and approve WAC-20-05 application authorizing applicant Grace Church of Monterey Bay the necessary water to allow the addition of a 960 modular building to serve as a Sunday school room for the children of parishioners coming to attend services on Sunday. The project is exempt Class 1, Section 15301.A from the California Environmental Quality Act (CEQA) guidelines.

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:
February 4, 2021
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.