



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, March 4, 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 4:00 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 Clerk 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, 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. They will be included in the final administrative record.

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
David R. Pacheco
Jason Campbell
Jon Wizard

Mayor
Mayor Pro Tem
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.

A. COVID-19 VACCINE UPDATE**7. CONSENT AGENDA****A. APPROVAL OF MINUTES FROM FEBRUARY 11, 2021 AND FEBRUARY 18, 2021 MEETINGS**

RECOMMENDATION: Approve minutes as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 6, 2021 through February 19, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending February 11, 2021. Total Accounts Payable and Payroll for the above referenced period is \$2,310,450.66.

C. PROCLAMATION DECLARING MARCH AS AMERICAN RED CROSS MONTH

RECOMMENDATION: To support the proclamation and declare March 2020 at Red Cross Month.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM BETHEL MISSIONARY BAPTIST CHURCH

RECOMMENDATION: Approve a request from Bethel Missionary Baptist Church for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs associated with their Herbert Hoover Institute & Learning Academy Program.

8. PUBLIC HEARING

A. APPROVE A RESOLUTION ADOPTING THE FIRST SUBSTANTIAL AMENDMENT TO THE 2020-2021 ANNUAL ACTION PLAN TO ADD COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS RESPONSE ROUND 3 (CDBG-CV3) FUNDS

RECOMMENDATION: Approve a Resolution (Attachment A) in order to:

1. Adopt the First Substantial Amendment to the FY 2020-2021 Annual Action Plan;
2. Authorize the City Manager to submit the First Substantial Amendment to the FY2020-2021 Annual Action Plan to U.S. Department of Housing and Urban Development (HUD);
3. Designate the City Manager, or the City Manager's designee, as the official representative to sign all certifications and assurances, and sub-agent agreements for the use of funds approved in the First Substantial Amendment to the FY 2020-2021 Annual Action Plan; and
4. Authorize a related budget appropriation for \$360,289 to the CDBG fund for the amounts in the Annual Action Plan.

B. INTRODUCTION OF AN ORDINANCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY SEASIDE AMENDING MUNICIPAL CODE TITLE 1, CHAPTER 2 ADDING SECTION 2.59 TITLED ELECTRONIC RECORDS AND ELECTRONIC SIGNATURES (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Adopt the ordinance authorizing the use of electronic signatures for city vital records.

C. INTRODUCTION AND PASS TO PRINT AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTIONS 2.02.080A AGENDA SETTING PROCEDURES AND 2.02.100 PRESIDING OFFICER DUTIES

RECOMMENDATION: Introduce, waive formal reading and pass to print the draft ordinance amending Seaside Municipal Code Section 2.02.080a Agenda Setting and Section 2.02.100 Presiding Officer Duties.

9. BUSINESS ITEMS

A. DISCUSS STATUS OF GENERAL PLAN UPDATE AND APPROVE A NOT TO

EXCEED \$165,000 CONTRACT AMENDMENT FOR RAIMI + ASSOCIATES TO COMPLETE THE GENERAL PLAN UPDATE.

RECOMMENDATION: Approve a contract with Raimi + Associates not to exceed \$165,000 to complete the General Plan Update and authorize the City Finance Director to use REAP grant funds for this purpose.

B. ADOPT A RESOLUTION TO REJECT THE BID TO BUILD THE SITE BUILT ADU AND INSTEAD EXECUTE AGREEMENTS TO MANUFACTURE AND DELIVER TWO (2) PREFABRICATED ADUS

RECOMMENDATION: Adopt a Resolution to reject the bid from Avila Construction to build the Site Built ADU, and instead execute agreements with Barrier Structures 360, LLC and Black & Veatch, Inc. and Prefab ADU to each manufacture one (1) prefabricated ADU for a total of two (2) ADUs for a not to exceed cost of \$485,000.00, completed by May 2021.

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:
March 18, 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.