



## **A G E N D A**

CITY OF SEASIDE  
CITY COUNCIL

REGULAR MEETING  
VIRTUAL ONLY

Thursday, March 18, 2021  
7:00 PM

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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](mailto: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](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.*

**7. PRESENTATIONS****A. VACCINE UPDATE****B. INTRODUCTION OF NEW STATE COMPOSTING REGULATIONS****C. PROCLAMATION DECLARING MARCH 2021 AS WOMEN'S HISTORY MONTH****D. AMERICAN RED CROSS MONTH PRESENTATION****E. ANNUAL PUBLIC SAFETY REPORT****8. CONSENT AGENDA****A. APPROVE MINUTES FROM MARCH 4, 2021**

**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 20, 2021 through March 5, 2021

including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending February 25, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,466,173.08.

**C. ADOPT A RESOLUTION APPROVING AN ON-CALL CONSULTANT LIST FOR LAND DEVELOPMENT PROJECT REVIEW SERVICES**

**RECOMMENDATION:** Adopt resolution approving the following firms as qualified to provide On-Call Land Development Project Review services:

- 1.) Harris and Associates
- 2.) CSG Consultants, Inc.
- 3.) BKF Engineers
- 4.) Wallace Group

**D. ADOPT A RESOLUTION APPROVING AN ON-CALL CONSULTANT LIST FOR TRAFFIC ENGINEERING SERVICES**

**RECOMMENDATION:** Adopt Resolution approving the following firms as qualified to provide Traffic Engineering Services:

1. Fehr & Peers
2. Harrison Engineering
3. Kimley-Horn
4. Parisi Transportation Consulting
5. Ruggeri Jensen Azar

**E. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE WALLACE GROUP IN THE AMOUNT OF \$75,000 FOR DEVELOPMENT REVIEW SERVICES FOR PHASE 1 OF THE CAMPUS TOWN DEVELOPMENT**

**RECOMMENDATION:** Adopt a Resolution (Attachment 1) authorizing the City Manager to execute a Professional Services Agreement (Attachment 2) with the Wallace Group in the amount of \$75,000 to provide development review services in support of Campus Town Phase 1 construction of public improvements.

**F. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES IN THE AMOUNT OF \$265,295 FOR DEMOLITION DESIGN IN SUPPORT OF THE CAMPUS TOWN DEVELOPMENT PAID FOR BY FORT ORD REUSE AUTHORITY BONDS**

**RECOMMENDATION:** Adopt a Resolution (Attachment 1) authorizing the City Manager to execute a Professional Services Agreement (Attachment 2) with Harris & Associates in the amount of \$265,295 for demolition design in support of the Campus Town development.

**G. APPROVE RESOLUTION ACKNOWLEDGING REVIEW AND ACCEPTANCE OF THE 2020 GENERAL PLAN ANNUAL PROGRESS REPORT AUTHORIZING SUBMITTAL TO THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH (OPR) AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)**

**RECOMMENDATION:** To approve the annual progress report for submission to satisfy the reporting requirements of Government Code section 65400, subdivision (a)(2) reporting the status of the General Plan and accomplishments during 2020.

**H. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GAYA COATING CONSULTING FOR THE MUNICIPAL WATER TANK REHABILITATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$10,000 FOR ADDITIONAL COATING INSPECTION SERVICES**

**RECOMMENDATION:** Adopt a Resolution (Attachment 1) authorizing the City Manager to execute an Amendment (Attachment 2) to the Professional Services Agreement with Gaya Coating Consulting Inc. for additional coating inspection services for the Municipal Water Tank Rehabilitation Project in the amount not to exceed \$10,000.

**I. APPROVAL OF A RESOLUTION MODIFYING THE POSITION ALLOCATION LIST TO ADD ONE LEGAL ASSISTANT AND ESTABLISHING THE SALARY AND BENEFITS FOR THE POSITION**

**RECOMMENDATION:** Adopt Resolution modifying the position control list to add one full time legal assistant.

**9. PUBLIC HEARING**

**A. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY SEASIDE AMENDING SECTIONS OF SEASIDE MUNICIPAL CODE TITLE 19 COMMERCIAL CANNABIS ACTIVITIES TO EXPAND THE TOTAL NUMBER OF DISPENSARIES ALLOWED, ADDING NEW DEFINITIONS AND TEXT AMENDMENTS (FIRST READING)**

**RECOMMENDATION:** Approve first reading of an ordinance amending sections of Seaside Municipal Code Title 19 Commercial Cannabis activities to expand the total number of dispensaries allowed, adding new definitions and text amendments.

**B. INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING SEASIDE MUNICIPAL CODE CHAPTER 8.31 GRAFFITI ABATEMENT (FIRST READING)**

**RECOMMENDATION:** Adopt revised Graffiti Ordinance.

**C. APPROVAL OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTIONS 2.02.080A AGENDA SETTING PROCEDURES AND 2.02.100 PRESIDING OFFICER DUTIES (SECOND READING)**

**RECOMMENDATION:** Approve the draft ordinance amending Seaside Municipal Code Section 2.02.080a Agenda Setting and Section 2.02.100 Presiding Officer Duties as passed to print at the March 4, 2021 Meeting.

**D. 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.

**10. BUSINESS ITEMS**

**A. ACCEPT SB91 EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) GRANT OF \$575,000 FOR THE CITY'S RESIDENTIAL RENT AND UTILITY ASSISTANCE PROGRAM**

**RECOMMENDATION:** To accept the Monterey County and United Way Rent and Utility Assistance Relief Program grant funds in the amount of \$575,000, authorize the City Finance Director to make the necessary financial transactions, and authorize the City Manager to execute a contract for this grant.

**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:  
April 4, 2021  
7:00 PM

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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.