



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, May 20, 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.

7. PRESENTATIONS**A. VACCINATION UPDATE****B. SEASIDE BUSINESS WALK & LISTEN SESSIONS UPDATE FROM MAYOR PRO TEM PACHECO AND COUNCILMEMBER GARCIA-ARRAZOLA****8. CONSENT AGENDA****A. APPROVE MINUTES FROM MAY 6, 2021**

RECOMMENDATION: Approve minutes as presented in agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 20, 2021 through May 7, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending April 22, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,343,080.70.

C. REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2021 HOT CARS COOL NITES CAR SHOWS

RECOMMENDATION: Approve a request from Gold Coast Rods for Co-Sponsorship and to waive fees associated with the Hot Cars/Cool Nites Classic Car Shows in the amount of \$12,612.72.

D. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF DEL MONTE AVENUE TO THROUGH TRAFFIC FROM TIOGA AVENUE TO THE BEGINNING OF THE GRANITE ROCK BUILDING FOR THE CLASSIC PORSCHE EVENT ON AUGUST 9, 2021

RECOMMENDATION: Approve a resolution permitting the closure of Del Monte Avenue to through traffic from Tioga Avenue to the beginning of the Granite Rock building to ensure public safety during the Classic Porsche Event on Monday, August 9, 2021.

E. ADOPT A RESOLUTION APPROVING DEDICATION OF EASEMENTS TO CALTRANS FOR THE CANYON DEL REY BOULEVARD (STATE ROUTE 218) FROM DEL MONTE BOULEVARD TO FREMONT BOULEVARD PROJECT

RECOMMENDATION: Adopt a Resolution for the dedication of easements to Caltrans to construct ADA compliant curb ramps and sidewalk improvements along Canyon Del Rey Boulevard (State Route 218) from Del Monte Boulevard to Fremont Boulevard.

F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH WHITSON ENGINEERS IN THE AMOUNT OF \$66,000.00 FOR DESIGN OF DRAINAGE IMPROVEMENTS AT THE DEL MONTE MANOR

RECOMMENDATION: Adopt a Resolution authorizing the City Manager to execute a Professional Services Agreement with Whitson Engineers for final design of a low impact development improvements at the Del Monte Manor.

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR A LOT LINE ADJUSTMENT AND PARKING SPACE EASEMENTS TO SHEA HOMES FOR PROPERTY WITHIN BAYONET & BLACKHORSE GOLF COURSES.

RECOMMENDATION: Adopt a Resolution authorizing the City Manager to execute quitclaim deed and easement deed to Shea Homes for property within the Bayonet & Blackhorse Golf Courses.

H. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM COMMUNITY PARTNERSHIP FOR YOUTH (CPY)

RECOMMENDATION: Approve a request from CPY for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs of associated with their summer program.

I. APPROVE A FEE WAIVER FROM VISITING NURSES ASSOCIATION (VNA) FOR THE USE OF THE LAGUNA GRANDE HALL FOR FIVE MASS VACCINATION CLINICS (MAY 24, JUNE 7,14,21,28 2021)

RECOMMENDATION: Approve the fee waiver request from The Visiting Nurses Association for the use of Laguna Grande Hall to hold their mass vaccination clinics in the amount of \$7,895.00.

J. APPROVE CONCOURS D' LEMONS SPECIAL EVENT APPLICATION FOR A CAR SHOW ON AUGUST 14, 2021

RECOMMENDATION: Approve a Special Event Application from Concours d' Lemons for their car show on August 14, 2021 that will held on the Seaside City Hall Lawn.

K. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE JUNETEENTH COALITION & COMMITTEE CULTURAL FESTIVAL AND APPROVE THEIR SPECIAL EVENT APPLICATION

RECOMMENDATION: Approve a request from Juneteenth Coalition & Committee request for co-sponsorship to waive all fees in the approximate amount of \$1,152.55 related to the Juneteenth Cultural Festival at Laguna Grande Park on June 19, 2021.

L. APPROVE A RESOLUTION MODIFYING THE ANNUAL CITY COUNCIL OUTSIDE COMMITTEE ASSIGNMENTS JANUARY 1, 2021 TO DECEMBER 31, 2021

RECOMMENDATION: Approve the resolution modifying the City Council's outside committee assignments to change Councilmember Campell as the primary representative for Monterey One Water and Mayor Oglesby as the alternate representative.

9. PUBLIC HEARING

A. AN ORDINANCE ADDING CHAPTER 2.17 TO THE SEASIDE MUNICIPAL CODE TO ESTABLISH A COMMUNITY SAFETY ADVISORY COMMISSION (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Second reading of the draft ordinance adding chapter 2.17 to the Seaside Municipal Code to establish a Community Safety Advisory Committee.

B. AN ORDINANCE PROVIDING A TEXT AMENDMENT(S) TO THE SEASIDE MUNICIPAL CODE SECTION 2.02.020 MEETINGS-REGULAR CHANGING

THE START TIME OF REGULAR MEETINGS (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Second reading of draft ordinance providing a text amendment of the Seaside Municipal Code Section 2.02.020 Meetings-Regular changing the start time of regular City Council meetings.

C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY SEASIDE AMENDING SECTIONS OF SEASIDE MUNICIPAL CODE TITLE 17, SECTION 17.14.030, TABLE 2-4 – ALLOWED LAND USES AND PERMIT REQUIREMENTS FOR COMMERCIAL ZONES FOR CANNABIS USES. (SECOND READING, ROLL CALL VOTE)

RECOMMENDATION: Second reading of the draft ordinance amending Seaside Municipal Code Title 17 Allowed Land Uses and Permit Requirements for Commercial Zones for Cannabis Uses.

10. BUSINESS ITEMS

A. CONSIDER APPROVAL OF THE PARKS & RECREATION COMMISSIONS RECOMMENDATION FOR EXTENDING THE TRIAL PERIOD FOR THE USE OF PICKLEBALL AT THE WHEELER STREET TENNIS COURTS FOR ONE YEAR.

RECOMMENDATION: Approve the recommendation from the Parks and Recreation Commission to continue to allow Pickleball as an acceptable use of the Wheeler Street Tennis Courts on two of the four courts on Wednesdays, Fridays, and Sundays for one year.

B. CONSIDER AND APPROVE THE NOTE AND SECURITY IN INTEREST IN THE CPY BUILDING LOCATED AT 775 KIMBALL AVENUE

RECOMMENDATION: Approve \$200,000.00 note and security interest in the CPY building located at 775 Kimball Street and authorize the City Manager, in conjunction with the City Attorney, to take all actions to implement the transaction.

C. CONSIDER THE APPROVAL OF THE NEIGHBORHOOD IMPROVEMENT COMMISSIONS RECOMMENDATIONS

RECOMMENDATION: Approve the Neighborhood Improvement Commissions proposal for the use of collected TOT funds generated by short term rentals and allocated for community and park improvements.

D. AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT WITH NBS IN THE AMOUNT OF \$32,500.00 TO ASSIST IN THE CREATION OF A COMMUNITY

FACILITIES DISTRICT (CFD)

RECOMMENDATION: Authorize City Manager to execute contract with NBS in the amount of \$32,500.00 to assist in the creation of a Community Facilities District (CFD).

E. AUTHORIZE CITY MANAGER AND CITY ATTORNEY TO FILE APPROPRIATE DOCUMENTS TO CREATE AN AFFORDABLE HOUSING DEVELOPMENT NON-PROFIT

RECOMMENDATION: Authorize City Manager and City Attorney to file appropriate documents to create an affordable housing development non-profit.

F. DISCUSS AND CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING A FISCAL YEAR 2020-2021 BUDGET AMENDMENT TO FUND THE REPLACEMENT OF FIRE HOSE AND APPARATUS DOORS FOR THE CITY FIRE DEPARTMENT IN THE AMOUNT OF \$311,560.00

RECOMMENDATION: Approve the resolution approving fiscal year 2020-2021 budget amendment to fund the replacement of fire hose and apparatus doors for the City Fire Department in the amount of \$311,560.00.

G. DISCUSS AND PROVIDE DIRECTION TO STAFF ON COMMENTING ON PENDING LEGISLATION AMENDING THE BROWN ACT (AB 703)

RECOMMENDATION: Discuss AB703 and give direction about whether or not to direct staff to comment/support or oppose the pending legislation.

11. COUNCIL MEMBER REQUESTS

A. DISCUSS AN URGENCY ORDINANCE ESTABLISHING A HOSPITALITY WORKER RIGHT TO RECALL (MAYOR OGLESBY)

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:
June 3, 2021

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.