



A G E N D A

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

CONCURRENT MEETING
HYBRID (IN PERSON & VIRTUAL)
440 HARCOURT AVENUE
Thursday, August 5, 2021
5:00 PM

MASKS ARE REQUIRED FOR IN PERSON PARTICIPATION.

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. This meeting will be held in a hybrid format providing a physical location at *440 Harcourt Avenue, Council Chamber, Seaside, CA 93955.*

DETAILS FOR PUBLIC PARTICIPATION IN THIS COUNCIL MEETING:

IN PERSON PARTICIPATION: Protective face coverings required at all times, including when speaking.

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 and compiled as part of the record.
- During the Meeting via Oral Comments: When the Mayor 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 (on the phone, press *6). You may have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor.

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	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alexis Garcia-Arrazola	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 for "Presentations" on this agenda are also taken at this time, other comments for 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. RECOGNIZING FIRE CAPTAIN CHRISTOPHER SCHNUTE AS FIREFIGHTER OF THE YEAR

B. RECOGNIZING POLICE OFFICER JOHN CRIVELLO AS POLICE OFFICER OF THE YEAR

7. PRESENTATIONS

A. VACCINATION UPDATE (FIRE CHIEF GUTIERREZ)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JULY 15, 2021

RECOMMENDATION: Approve minutes as presented in agenda packet.

B. APPROVE MINUTES FROM JULY 29, 2021 SPECIAL MEETING

RECOMMENDATION: Approve minutes as presented in agenda packet.

C. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 3, 2021 through July 16, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 15, 2021. Total Accounts Payable and Payroll for the above referenced period is \$5,740,372.52.

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 3, 2021 through July 16, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 15, 2021. Total Accounts Payable and Payroll for the above referenced period is \$145,881.25.

E. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING JUNE 30, 2021.

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2021.

F. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH FOOTBALL FOR THE 2021 SEASON

RECOMMENDATION: Approve a request from Seaside Raiders Youth Football for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs of associated with their football and cheer program.

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST RETROACTIVELY FROM SEASIDE RAIDERS YOUTH FOOTBALL FOR 2020 SEASON

RECOMMENDATION: Approve a request retroactively to Seaside Raiders Youth Football for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the elevated costs associated with their 2020 football and cheer season.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM MONTEREY CONDORS (SOCCER) CLUB

RECOMMENDATION: Approve a request from the Monterey Condors (Soccer) Club for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund for the costs associated with funding tournaments and community events.

I. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE BLADE RUNNERS BASKETBALL TEAM

RECOMMENDATION: Approve a request from Seaside Blade Runners Basketball Team, for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the costs for equipment, uniforms, gym expenses, tournaments and transportation.

J. PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: Proclaim September as Childhood Cancer Awareness Month.

K. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR DESIGN SERVICES IN SUPPORT OF BUILDING REMOVAL FOR PHASE 1 OF THE CAMPUS TOWN DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$198,690.00.

RECOMMENDATION: Adopt a Resolution (Attachment 1) authorizing the City Manager to execute an Amendment (Attachment 2) to the Professional Services Agreement with Harris & Associates for design services in support of building removal for Phase 1 of the Campus Town development for an amount not to exceed \$198,690.00.

L. RESOLUTION DESIGNATING THE CITY OF SEASIDE'S AGENT TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND/OR THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES

RECOMMENDATION: Adopt resolution designating the City of Seaside's agent to engage with the Federal Emergency Management Agency and/or the Governor's Office of Emergency Services.

M. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KOFF & ASSOCIATES FOR RECRUITMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$60,000.00

RECOMMENDATION: Adopt the resolution authorizing the City Manager to enter into a contract with Koff & Associates, a division of Gallagher Benefit Services Inc. for recruitment services for an amount not to exceed \$60,000.00.

N. APPROVE EXECUTIVE AGREEMENT WITH ROBERTA GREATHOUSE TO BECOME ACTING CITY MANAGER

RECOMMENDATION: Approve an Executive Employment Agreement with Roberta Greathouse to become Acting City Manager. The agreement will take effect on September 4, 2021, the total monthly compensation will be \$20,247.00, and the total monthly savings to the City will be approximately \$14,700.00.

9. PUBLIC HEARING

A. SECOND READING OF THE FOLLOWING THREE ORDINANCES TO MODIFY THE SEASIDE MUNICIPAL CODE TO ADDRESS PLASTIC POLLUTION AND WASTE REDUCTION IN THE CITY OF SEASIDE (SECOND READING – ROLL CALL VOTE)

RECOMMENDATION: Pass to print:

1. Amendment of Seaside Municipal Code, Title 8, Chapter 8.60 in its entirety to establish updated regulations limiting single use plastics in the City; and
2. Amendment of Seaside Municipal Code, Title 8, Chapter 8.62 to establish updated regulations for consistency with the associated amendments of 8.60; and
3. Amendment of Seaside Municipal Code, Title 8, Chapter 8.28 to establish updated regulations for continued compliance with the state water resources control board's trash provisions.

10. BUSINESS ITEMS

A. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH KB BAKEWELL SEASIDE VENTURE II FOR CAMPUS TOWN SPECIFIC PLAN AREA IMPROVEMENTS

RECOMMENDATION: Authorize the City Manager to enter into a Reimbursement Agreement with KB Bakewell Seaside Venture II, LLC to provide for reimbursement for oversized improvements constructed for the benefit of the Campus Town Specific Planning area, in substantially the form as attached, subject to review and final approval of the City Attorney.

11. COUNCIL MEMBER REQUESTS

A. REPORTS ON REQUESTS FROM PRIOR MEETING

B. NEW 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 to make brief comments of general interest to the community, and report on committee assignments.

13. CLOSED SESSION

A. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957 POSITION TO BE FILLED: CITY MANAGER

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (TWO MATTERS)

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9- EXISTING LITIGATION: MONTEREY COUNTY SUPERIOR COURT CASE 20CV003118, PEOPLE V. ARZADON, ETAL.

14. ADJOURNMENT

*This meeting will be adjourned in the memory and honor of
Richard Leo Avila (1934 – 2021)*

Next Regularly Scheduled Meeting:
August 19, 2021
5:00 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.