



AGENDA

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

CONCURRENT MEETING
HYBRID (IN PERSON & VIRTUAL)
440 HARCOURT AVENUE
Thursday, August 19, 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 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.***

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

Webinar ID: 819 3683 2059

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice-Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alexis Garcia-Arrazola	Council/Agency 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; 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. INTRODUCTION OF NEW CITY STAFF TEAM MEMBERS

Kee Hyon Higgins, Recreation Supervisor
Molly Fittro, Recreation Supervisory
Trevin Barber, Assistant to the City Manager/Economic Development Director
Amanda Rotella, Assistant City Manager/Community Development Director
Ernesto Altamirano, Communications & Community Engagement Specialist
Ashley Collick, Assistant City Manager

7. PRESENTATIONS

A. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

B. CALIFORNIA STATE UNIVERSITY MONTEREY BAY UPDATE (NICOLE HOLLINGSWORTH, DIRECTOR OF GOVERNMENTAL AFFAIRS & EXTERNAL

RELATIONS)

C. HOME MATCH, MONTEREY PROGRAM OVERVIEW (ALYSSA KROEGER, PROGRAM DIRECTOR)

D. PROCLAMATION PRESENTATION (CITY EXECUTIVE MANAGEMENT TEAM)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 5, 2021

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 17, 2021 through July 30, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 30, 2021. Total Accounts Payable and Payroll for the above referenced period is \$2,081,309.78.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 17, 2021 through July 30, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 30, 2021. Total Accounts Payable and Payroll for the above referenced period is \$285.65.

D. APPROVE APPOINTMENTS TO COMMISSIONS

RECOMMENDATION: Approve appointment to Commissions as recommended by the City Council subcommittee.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM OPERATION SECOND CHOICE, INC

RECOMMENDATION: Approve a Three Thousand Dollar (\$3,000.00) request from Operation Second Choice, Inc. for a donation from the Mayor's Youth Fund to help cover the cost of their youth activities, materials and trips.

F. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE HIGHLAND OTIS PARK IMPROVEMENTS PROJECT, APPROPRIATING \$62,669.00 FROM THE GENERAL FUND TO THE PROJECT, AND AWARDING A CONSTRUCTION CONTRACT TO DON

CHAPIN COMPANY FOR AN AMOUNT NOT TO EXCEED \$112,160.00 AND TOTAL PROJECT CONSTRUCTION COST INCLUDING 12% CONTINGENCY FOR \$125,619.00.

RECOMMENDATION: Adopt a resolution (Attachment 1) approving the plans and specifications (Attachments 3 and 4) for the Highland Otis Park Improvements Project; appropriating \$62,669.00 from the General Fund to the project budget; awarding a construction contract (Attachment 2) to The Don Chapin Company Inc. for an amount not to exceed \$112,160.00; establishing a 12% construction contingency for a total project construction amount not to exceed \$125,619.00; and authorizing the City Manager to execute the contract, and approve any amendments, extensions, and change orders until completion of the project in accordance with the plans and specifications up to the total project construction amount.

G. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE HIGHLAND OTIS PARK IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$25,500.00

RECOMMENDATION: Adopt a resolution (Attachment 1) authorizing an amendment (Attachment 2) to the Professional Services Agreement with Wallace Group to perform construction management and inspection services for the Highland Otis Park Improvements Project for an amount not to exceed \$25,500.00.

H. ADOPT A RESOLUTION TO APPROPRIATE \$40,000.00 FROM FUND BALANCE (FUND 100) AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DENISE DUFFY & ASSOCIATES TO ASSIST WITH THE PREPARATION OF THE APPLICATION FOR MARINA COAST WATER DISTRICT'S LOCAL AGENCY FORMATION COMMISSION SERVICE AREA ANNEXATION AND SPHERE OF INFLUENCE AMENDMENT FOR THE CAMPUS TOWN DEVELOPMENT IN THE AMOUNT NOT TO EXCEED \$40,000.00.

RECOMMENDATION: Adopt a resolution appropriating \$40,000.00 and authorize the City Manager to execute a professional services agreement with Denise Duffy & Associates for \$40,000.00.

I. ADOPT A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL A. HOULEMARD, JR. TO PROVIDE STRATEGIC PLANNING SERVICES ON THE FORMER FORT ORD

RECOMMENDATION: Adopt resolution authorizing the City Attorney to sign the Professional Services Agreement with Michael A. Houlemard, Jr. for strategic planning services on the former Fort Ord.

J. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE TO THROUGH TRAFFIC FROM HILLSDALE STREET TO DEL MONTE BOULEVARD FOR THE GOLD COAST RODS SHOWS ON AUGUST 27, 2021, SEPTEMBER 24, 2021 AND OCTOBER 29, 2021.

RECOMMENDATION: Adopt a resolution permitting the closure of Broadway Avenue to through traffic from Hillsdale Street to Del Monte Boulevard for the Gold Coast Rods Car Show on August 27, 2021, September 24, 2021 and October 29, 2021.

9. PUBLIC HEARING

A. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE SECTIONS 10.24.010, 10.24.020, AND 10.24.040 RELATING TO THE ADOPTION OF A TRAFFIC SURVEY (FIRST READING-ROLL CALL VOTE)

RECOMMENDATION: Introduce first reading of an Ordinance amending the Seaside Municipal Code Sections 10.24.010, 10.24.020, and 10.24.040 relating to the adoption of the Engineering and Traffic Survey modifying the speed limits and conduct a public hearing.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH COMMUNITY PARTNERSHIP FOR YOUTH (CPY) FOR OFFICE SPACE

RECOMMENDATION: Authorize the City Manager to execute a lease with Community Partnership for Youth (CPY), subject to review and final approval of the City Attorney.

B. REVIEW AND DISCUSS DRAFT REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR CITY MANAGER RECRUITMENT

RECOMMENDATION: Review and discuss the draft Request for Statement of Qualifications, including the public input process and timeline.

11. COUNCIL MEMBER REQUESTS

A. REPORTS ON REQUESTS FROM PRIOR MEETING

B. NEW COUNCILMEMBER 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, and report on committee assignments.

13. CLOSED SESSION

Pursuant to Government Code Section 54956 et seq., the City Council and Successor Agency to Redevelopment Agency may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City Attorney. Public comment on these items are taken after the reading of the items by the City Attorney. For the public record, please state your name.

A. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9:

Regarding potential litigation (two cases)

B. CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9 EXISTING LITIGATION:

Case Name: People v. Arzadon, et al. Monterey County Superior Court
20CV003118

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 EXISTING LITIGATION:

Case Name: Committee for Sound Water and Land Development of Fort Ord v. Seaside, etal. Sixth District Court of Appeal H049031

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 EXISTING LITIGATION:

Case Name: Dow v. City of Seaside, Monterey County Superior Court 21CV001808

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Broadway and Del Monte:1590 Del Monte and 490 Broadway Ave (APNs: 011-302-002 and 011-302-014)

City Negotiators: City Manager and City Attorney

Under Negotiation: price, terms of payment or both

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Purchase of 450 acre feet of water

City Negotiators: City Manager and City Attorney
Negotiating Parties: City of Seaside and Marina Coast Water District
Under Negotiation: price, terms of payment or both

G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Golf Course Hotel parcel located at 1 McClure Way, Seaside, CA 93955
Agency Negotiators: City Manager and City Attorney
Negotiating Parties: City of Seaside and Seaside Resort Development (SRD), et. al.
Under Negotiation: Price, Terms of Payment, or both

H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE:

Title: City Manager, Exit Interview

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 2, 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.