



AMENDED AGENDA

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

CONCURRENT MEETING
HYBRID (IN PERSON & VIRTUAL)
Thursday, September 2, 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 City Council 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. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS AND COMMUNITY ENGAGEMENT SPECIALIST)

B. INTRODUCTION OF NEW CITY STAFF (SAMANTHA SAKHRANI, HUMAN RESOURCES ANALYST)

7. PRESENTATIONS

A. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

B. VOTER EDUCATION (DOMINIQUE DAVIS, CITY CLERK)

C. WATER SUPPLY AND DROUGHT UPDATE (CHRIS COOK, CALIFORNIA AMERICAN WATER DIRECTOR OF OPERATIONS)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 19, 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 July 31, 2021 through August 13, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending August 12, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,550,946.95.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 31, 2021 through August 13, 2021 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending August 12, 2021. Total Accounts Payable and Payroll for the above referenced period is \$306.68.

D. APPROVE APPOINTMENTS TO COMMISSIONS

RECOMMENDATION: Approve appointments to Commissions as recommended by the Mayor.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE AQUATIC CLUB - THE DOLPHINS

RECOMMENDATION: Approve a request from Seaside Aquatic Club for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with the operations of the team.

F. ADOPT A RESOLUTION APPROVING THE PURCHASE OF A FORKLIFT IN THE AMOUNT OF \$35,027.00 FROM HERC RENTALS FOR USE BY THE MAINTENANCE AND UTILITIES DIVISION

RECOMMENDATION: Adopt a resolution approving a purchase of a forklift in the amount of \$35,027.00 from the fiscal year 2021/2022 General Fund projected surplus, authorizing the City Manager to execute a purchase agreement with Herc Rentals for an amount not to exceed \$35,027.00 for the forklift, and directing the Finance Department to incorporate these changes in the Fiscal Year 2021/2022 budget.

G. MODIFY POSITION ALLOCATION LIST TO ADD ONE UNCLASSIFIED ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) PROGRAM DIRECTOR, ELIMINATE ONE ADMINISTRATIVE ANALYST II,

AND APPROVE COMPENSATION PLANS FOR UNCLASSIFIED POSITIONS

RECOMMENDATION: Approve the changes to the Position Allocation List and adopt the updated Compensation Plans. There is no cost to the City for this item as the Army reimburses for 100% of ESCA program costs.

H. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE TO THROUGH TRAFFIC FROM FREMONT BOULEVARD TO CALAVERAS STREET FOR THE OTHER BROTHER BEER COMPANY EVENT ON SEPTEMBER 25, 2021

RECOMMENDATION: Adopt a resolution permitting the closure of Broadway Avenue to through traffic from Fremont Boulevard to Calveras Street to ensure public safety during the Other Brother Beer Company event on Saturday, September 25, 2021.

I. PROCLAMATION HONORING THE LATE CARLOS RAMOS

RECOMMENDATION: Recognize the life and legacy of Carlos Ramos by the proclamation in his honor.

J. APPROVE A FEE WAIVER REQUEST FROM LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC) COUNCIL #2895 FOR USE OF CITY HALL LAWN FOR A CELEBRATION OF LIFE FOR CARLOS RAMOS

RECOMMENDATION: Approve the fee waiver request from LULAC Council #2895.

K. ADOPT A RESOLUTION FOR DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO BEING HELD SEPTEMBER 22 - 24, 2021 IN SACRAMENTO, CALIFORNIA

RECOMMENDATION: Appoint Mayor Ian Oglesby as the voting delegate at the conference.

L. ADOPT A RESOLUTION APPROVING PARCEL MAP FOR PHASE 2A & 2B OF THE ENCLAVE WITHIN THE FORT ORD GOLF COURSES

RECOMMENDATION: Adopt a resolution approving the parcel map for Phase 2A and 2B of the Enclave, authorizing the City Manager to execute the map and quitclaim deeds of partition.

9. PUBLIC HEARING

A. ADOPTION OF ORDINANCE AMENDING SEASIDE MUNICIPAL CODE

SECTIONS 10.24.010, 10.24.020, AND 10.24.040 RELATING TO THE ADOPTION OF A TRAFFIC SURVEY (SECOND READING-ROLL CALL VOTE)

RECOMMENDATION: Pass to print adoption of Ordinance amending the Seaside Municipal Code Section 10.24.010, 10.24.020, and 10.24.040 relating to the adoption of a traffic survey.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR DESIGN SERVICES IN SUPPORT OF PHASE II BUILDING REMOVAL FOR CAMPUS TOWN DEVELOPMENT IN THE AMOUNT OF \$454,462.00

RECOMMENDATION: Adopt a Resolution authorizing the City Manager to execute a Professional Services Agreement with Harris & Associates in the amount of \$454,462.00 and amendments such that the total contract value does not exceed \$545,354.00.

B. CONSIDER SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH CYPRESS SEASIDE, SEASIDE HOTEL INVESTORS, SRD H, R, 33 AND SHEA HOMES FOR THE GOLF COURSE HOTEL PARCEL AND AUTHORIZE CITY MANAGER TO EXECUTE THE AMENDMENT

RECOMMENDATION: Consider the draft Second Amendment to the Second Amended Disposition and Development Agreement for the Golf Course Hotel and authorize the City Manager to execute the amendment, subject to final review and approval by the City Attorney.

C. CONSIDER THIRD AMENDMENT OF AMENDED AND RESTATED GROUND LEASE AND THIRD AMENDMENT TO MEMORANDUM OF AMENDED AND RESTATED LEASE ADJUSTING THE LEASED PREMISES DESCRIPTION AND APPROVE SEASIDE GOLF ACQUISITION GROUP, LLC AS AN ACCEPTABLE TRANSFEREE OF THE GOLF COURSE LEASE AND AUTHORIZE CITY MANAGER TO EXECUTE DOCUMENTS TO IMPLEMENT SUCH ASSIGNMENT AND ASSUMPTION OF GOLF COURSE LEASE

RECOMMENDATION: Consider Third Amendment of Amended and Restated Ground Lease to reflect technical changes to the property description and approve Seaside Golf Acquisition Group, LLC as an acceptable transferee of the Golf Course Lease and authorize the City Manager and City Attorney to take such actions, execute such document(s) and consent(s) as are required to implement the Assignment and Assumption of the Lease.

11. COUNCIL MEMBER REQUESTS

A. REPORT ON REQUESTS FROM PRIOR MEETING

1. LANDLORD AND RENTERS ACCESS TO FEDERAL PROGRAMS FOR RENTAL PROTECTION BENEFITS (OGLESBY)

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 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. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 16, 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.