



AGENDA

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

CONCURRENT MEETING
HYBRID (IN PERSON & VIRTUAL)
Thursday, November 4, 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 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)

7. PRESENTATIONS

A. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

B. PRESENTATION ON THE CITY'S ACCESSORY DWELLING UNIT PROGRAM (BEN NURSE, HOUSING PROGRAM MANAGER)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM OCTOBER 21, 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 September 25, 2021, through October 8, 2021, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending October 7, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,290,940.88.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of September 25, 2021, through October 8, 2021, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending October 7, 2021. Total Accounts Payable and Payroll for the above referenced period is \$318.87.

D. ACCEPT APPOINTMENTS TO COMMUNITY SAFETY ADVISORY COMMISSION

RECOMMENDATION: Accept appointments to Community Safety Advisory Commission as recommended by the Mayor.

E. APPROVE THE RESOLUTION TO ACCEPT A BID TO PURCHASE A PARKING COMPLIANCE ELECTRIC THREE-WHEELED UTILITY VEHICLE FOR PROACTIVE CITYWIDE PARKING ENFORCEMENT FOR AN AMOUNT NOT TO EXCEED \$80,525.67 WHICH INCLUDES A \$35,500.00 LICENSE PLATE RECOGNITION SYSTEM

RECOMMENDATION: Approve the resolution to accept a bid not to exceed \$80,525.67 to purchase a parking compliance three-wheeled utility vehicle with license plate recognition for proactive parking enforcement; and authorize the Finance Director to make a budget transfer from fund balance to fund the purchase.

F. APPROVE PROCLAMATION HONORING MEL AND REGINA MASON FOR THEIR OUTSTANDING WORK IN THE COMMUNITY AND RECEIVING THE "DISTINGUISHED TRUSTEE AWARD" FROM THE COMMUNITY FOUNDATION FOR MONTEREY COUNTY

RECOMMENDATION: Approve a proclamation honoring Mel and Regina Mason for their work in the community and receiving the "Distinguished Trustee Award" from the Community Foundation for Monterey County.

G. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361 AND GOVERNMENT CODE SECTION 54953(E) AUTHORIZING REMOTE TELECONFERENCE MEETINGS

RECOMMENDATION: Adopt a resolution making findings under AB361 and

Government Code section 54953(e) authorizing continued teleconference (Zoom) hybrid meetings.

H. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2021-2022 INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE CITY OF SEASIDE SUCCESSOR AGENCY

RECOMMENDATION: Review and adopt a resolution approving the City of Seaside and the Successor Agency 2021-2022 Investment Policy.

9. BUSINESS ITEMS

A. CONSIDER REVISIONS TO SEASIDE HOUSING COLLABORATIVE FORMATION DOCUMENTS

RECOMMENDATION: Approve revisions to the formation documents for the Seaside Housing Collaborative Articles of Incorporation and Bylaws to require City Council approval for changes to the Bylaws and Articles of Incorporation; allowing some Collaborative Board members to live outside the City; and clarifying that the initial Board member appointment is by the City Council.

B. CONSIDER RESOLUTION ESTABLISHING FINDINGS OF DENIAL FOR NEW RESIDENTIAL CREATION AND PRECLUDING URBAN LOT SPLITS PURSUANT TO SB9 AND CREATING A MORATORIUM ON NEW WATER CONNECTIONS AND SERVICE WITHIN THE SEASIDE MUNICIPAL WATER SYSTEM

RECOMMENDATION: Adopt a resolution establishing findings of denial for the creation of new residences and urban lot splits pursuant to the provisions of SB9 and create a moratorium on new water connections within the Seaside Municipal Water System and direct staff to recommend design guidelines for creation of new residences and urban lot splits pursuant to SB9 when the system moratoriums are lifted.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. REPORTS ON REQUESTS FROM PRIOR MEETINGS

1. Administrative Support for City Clerk's Office (Garcia-Arrazola)
2. Follow up on requests for electrification, commercial linkage fees and nexus study (Wizard)

11. CITY MANAGER, CITY ATTORNEY, MAYOR AND CITY COUNCIL, COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

This is a time specifically set aside for members of the City Manager, City Attorney, and members of the City Council, to make brief comments of general interest to the community and report on committee assignments.

12. CLOSED SESSION

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

Property: 962 Hilby Ave (APNs: 012-371-005)
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: 1567 Contra Costa (APNs: 011-302-003)
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: Broadway and Fremont APNs: 011-544-003;004
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

Property: Hillsdale and Olympia APNs: 011-556-001;003:005
City Negotiators: City Manager and City Attorney
Under Negotiation: price, terms of payment or both

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

People of the State of California v. Estate of Arzadon, et al.
Monterey County Superior Court Case No. 20CV003118

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

Petrovich Development Company, LLC v. City of Seaside, et al.
United States District Court, Northern District, San Jose Division Case No. 21-CV-07797-NC

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

Committee for Sound Water and Land Development of Fort Ord v. City of Seaside,
et al.
6th District Court of Appeal Case No. H049081

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 18, 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.