



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL

HYBRID MEETING
VIRTUAL ONLY
Thursday, August 19, 2021
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Present: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
Absent: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held for invocation. The pledge was led by City Manager Craig Malin.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Peter Kaiser, Gary Toet, Sarah Haller, Kay Cline

6. PUBLIC AGENCY COMMUNICATIONS

A. INTRODUCTION OF NEW CITY STAFF TEAM MEMBERS

Samantha Alcaraz Human Resources Analyst provided a presentation to introduce Kee Hyon Higgins, Recreation Supervisor; Molly Fittro, Recreation Supervisor; 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 provided the presentation and responded to questions from the Council.

B. CALIFORNIA STATE UNIVERSITY MONTEREY BAY (CSUMB) UPDATE

CSUMB President Dr. Eduardo Ochoa provided the presentation and responded to questions from the Council.

C. HOME MATCH, MONTEREY PROGRAM OVERVIEW

Home Match Program Director Alyssa Kroeger provided a presentation and responded to questions from the Council.

Mayor Oglesby re-opened public comment.

PUBLIC COMMENT: Carly Tantillo

D. PROCLAMATION PRESENTATION

Mayor Oglesby presented a proclamation and plaque to City Manager Craig Malin thanking him for his time, effort and service to the City. Mr. Malin provided comments and the City Council also provided comments.

8. CONSENT AGENDA

Mayor Oglesby read the consent agenda items and asked if there were any request to pull items from the Council and the public. Councilmember Campbell requested to pull item 8I and; Sarah Haller requested to pull items 8D and 8E.

On motion by Councilmember Campbell and second by Mayor Pro Tem Pacheco and carried by the following roll call vote, the City Council moved to approve the Consent Agenda items except for items 8D, 8E and 8I.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM AUGUST 5, 2021

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved & Filed

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved & Filed

D. APPROVE APPOINTMENTS TO COMMISSIONS

Sarah Haller pulled the item and asked questions regarding the selection process and provided comment on the item. The Council provided comments and the Mayor responded to the comments.

On motion by Mayor Pro Tem Pacheco and second by Councilmember Garcia-Arrazola and carried by the following roll call vote, the City Council moved to approve appointments to commissions.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

Action: Approved

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

Sarah Haller pulled the item and provided comments on the item regarding the verification of the EIN number on the application. Mayor Oglesby responded to the comments.

On motion by Mayor Pro Tem Pacheco and second by Councilmember Garcia-Arrazola and carried by the following roll call vote, the City Council moved to approve the Mayor's Youth Fund contribution request from Operation Second Choice, Inc.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

Action: Approved

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.

Action: Adopted Reso #21-69

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

Action: Adopted Reso #21-70

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.

Action: Adopted Reso #21-71

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

The item was pulled by Councilmember Campbell. City Attorney Sheri Damon responded to questions from the Council and the public.

PUBLIC COMMENT: Sarah Haller, Eloise Shim, Susan Schiavone

On motion by Mayor Pro Tem Pacheco and second by Councilmember Garcia-Arrazola and carried by the following roll call vote, the City Council moved to 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.

RESULT: 3-2-0-0

AYES: Garcia-Arrazola, Oglesby, Pacheco,

NOES: Campbell, Wizard

ABSTAIN: None

ABSENT: None

Action: Adopted Reso #21-72

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.

Action: Adopted Reso #21-73

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)

City Engineer Nisha Patel introduced the item and consultant David Parisi. Mr. Parisi provided the presentation and responded to questions from the Council.

On motion by Councilmember Wizard and second by Mayor Pro Tem Pacheco and carried by the following roll call vote, the City Council moved to introduce the first reading 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.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

Action: Second reading to be held on September 2, 2021

10. BUSINESS ITEMS

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

Recreation Director Dan Meewis provided a presentation and responded to questions from the Council.

Mayor Oglesby properly opened public comments. There were no comments from the public.

On motion by Councilmember Campbell and second by Mayor Pro Tem Pacheco and carried by the following roll call vote, the City Council moved to adopt a resolution authorizing the City Manager to execute a lease with Community Partnership for Youth for office space.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

Action: Adopted Reso #21-74

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

Human Resources Director/Risk Manager Roberta Greathouse provided the presentation and responded to questions from the Council.

The Mayor properly opened public comment. There were no comments from the public.

On motion by Councilmember Wizard and second by Mayor Pro Tem Pacheco and carried by the following roll call vote, the City Council provided direction and approved for staff to release the request for statements of qualifications for City Manager recruitment.

RESULT: 5-0-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

11. COUNCIL MEMBER REQUESTS

A. REPORTS ON REQUESTS FROM PRIOR MEETING

None.

B. NEW COUNCILMEMBER REQUESTS

Discussion/action to protect renters and homeowners for eviction protection (Oglesby)

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

Reports provided.

The Mayor and City Council paid respects to recent losses of Seaside residents and those that were engrained in the Seaside community through various avenues.

13. CLOSED SESSION

Ms. Damon read the closed session and did not anticipate any announcements.

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

Ms. Damon announced there was no action to report.

14. ADJOURNMENT

With no further business, the meeting was adjourned in the memory and honor of Jan Kippers Black, Parniest R. Glover, Phil Malate, Carlos Ramos and, Jerry Smith at 10:58 p.m.

Respectfully submitted,


Dominique L. Davis, City Clerk


Ian N. Oglesby, Mayor