



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

REGULAR MEETING
HYBRID (IN PERSON & VIRTUAL)
Thursday, August 5, 2021
5:00 PM

1. CALL TO ORDER

Mayor 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 the invocation. The pledge was led by Councilmember Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

None

6. PUBLIC AGENCY COMMUNICATIONS

Seaside Recreation Director Dan Meewis announced the "Laguna Grande Park Site Walk" on August 14, 2021 from 10:00 a.m. – 12:00 p.m. An event to discuss maintenance of trails and vegetation.

**A. RECOGNIZING FIRE CAPTAIN CHRISTOPHER SCHNUTE AS
FIREFIGHTER OF THE YEAR**

Fire Chief Mary Gutierrez recognize Captain Christopher Schnute as firefighter of the year and Mayor Oglesby presented the honoree with a certificate. Captain Schnute provided comments to the Council and public.

B. RECOGNIZING POLICE OFFICER JOHN CRIVELLO AS POLICE OFFICER

OF THE YEAR

Police Chief Abdul Pridgen recognized Detective John Crivello as Police Officer of the Year and Mayor Oglesby presented the honoree with a certificate. Detective Crivello provided comments to the Council and public.

Mayor Oglesby recognized Chief Abdul Pridgen for his service to the City and the community during his tenure with the City from 2018 – August 2021. Chief Pridgen provided comments and thanked the City and community for the opportunity to serve.

7. PRESENTATIONS

A. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

Chief Gutierrez provided an update on the vaccination efforts within the City and responded to questions and concerns from the Council.

8. CONSENT AGENDA

Mayor Oglesby read the consent agenda items and asked if there were any request to pull items. Councilmember Campbell requested to pull items 8A and 8B; Sarah Haller requested to pull items 8C and 8M.

On motion by Council/Agency member and second by Mayor Pro Tem/Vice-Chair Pacheco and carried by the following roll call vote, the City Council/Successor moved to approve the Consent Agenda except for items 8A, B, C and M.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM JULY 15, 2021

Councilmember Campbell asked for a correction to the minutes to clarify that his request at the June 15 meeting reflect a request to support a moratorium on new deep aquifer pumping in the 180/400-foot sub basin.

There were no comments from the public on this item.

On motion by Council/Agency member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following vote, the City Council/Successor Agency moved to approve Consent Agenda items 8A and 8B with corrections as stated.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved

B. APPROVE MINUTES FROM JULY 29, 2021 SPECIAL MEETING

Councilmember Campbell asked for a correction to the minutes to reflect that the plastics ordinance would go into effect on March 1, 2022.

There were no comments from the public on this item.

On motion by Councilmember Campbell and second by Mayor Pro Tem Pacheco and carried by the following vote, the City Council/Successor Agency moved to approve Consent Agenda items 8A and 8B with corrections as stated.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved

C. APPROVE AND FILE CITY CHECKS

Sarah Haller requested more information about the line item for Silver & Wright for legal services for a case regarding a house on Mescal Court for \$10,000. City Attorney Sheri Damon responded and stated the contract legal services were utilized for the specific nature and intricacies of the case that required the expertise the firm offered.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency member Campbell and carried by the following roll call vote, the City Council/Successor Agency moved to approve and file City checks.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved & Filed

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: Approved & Filed

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.

ACTION: Approved & Filed

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

ACTION: Approved

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

ACTION: Approved

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

ACTION: Approved

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

ACTION: Approved

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

ACTION: Approved

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.

ACTION: Approved Reso #21-64

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

ACTION: Approved Reso #21-65

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

Sarah Haller requested clarification regarding the recruitment services contract with Koff & Associates. Human Resources Director/Risk Manager Roberta Greathouse responded and confirmed that the contract was not for the recruitment of the City Manager position.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency member Campbell and carried by the following roll call vote, the City Council/Successor Agency moved to approve the resolution authorizing the City Manager to enter into a contract with Koff & Associates for recruitment services not to exceed \$60,000.00.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved Reso #21-66

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

ACTION: Approved Reso #21-67

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)

1. AMEND SEASIDE MUNICIPAL CODE, TITLE 8, CHAPTER 8.60 IN ITS ENTIRETY TO ESTABLISH UPDATED REGULATIONS LIMITING SINGLE USE PLASTICS IN THE CITY; AND
2. AMEND SEASIDE MUNICIPAL CODE, TITLE 8, CHAPTER 8.62 TO ESTABLISH UPDATED REGULATIONS FOR CONSISTENCY WITH THE ASSOCIATED AMENDMENTS OF 8.60; AND
3. AMEND 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.

Senior Planner Beth Rocha reviewed the first vote and action taken by the Council at its July 29 meeting and also responded to questions from the Council.

Mayor/Chair Oglesby opened public comment. There were no comment from the public initially and public comment was closed. Mayor/Chair Oglesby took privilege to reopen public comment to accommodate a Zoom participant.

PUBLIC COMMENT: Eloise Shim

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco the City Council/Successor Agency moved to pass to print the three ordinance to modify the Seaside Municipal Code to address plastic pollution and waste reduction in the City of Seaside.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Adopted Ord. #2007

10. BUSINESS ITEMS

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

City Attorney Sheri Damon presented the item and responded to questions from the Council.

There were no comments from the public.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following roll call vote the City Council/Successor Agency moved to approve the resolution authorizing the City Manager to enter into a reimbursement agreement with KB Bakewell Seaside Venture II for Campus Town specific plan area improvements.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved Reso #21-68

11. COUNCIL MEMBER REQUESTS

A. REPORTS ON REQUESTS FROM PRIOR CITY COUNCIL MEETING

None

B. NEW COUNCIL MEMBER REQUESTS

Councilmember Campbell requested that an item be added to the closed session for the August 19 meeting to hold an exit interview with City Manager Malin.

Councilmember Wizard asked that a presentation from Home Match, Monterey be added to the next agenda.

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

Reports were provided by Councilmembers Wizard and Campbell, Mayor Pro Tem Pacheco, Mayor Oglesby and City Attorney Sheri Damon.

13. CLOSED SESSION

City Attorney Damon read the closed session items and indicated that Closed Session item 13A was no longer due to approval of Consent Agenda item 8N.

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

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)**

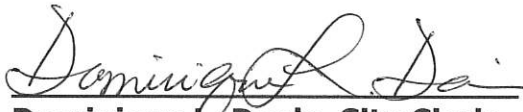
**C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT
CODE SECTION 54956.9- EXISTING LITIGATION: MONTEREY COUNTY
SUPERIOR COURT CASE 20CV003118, PEOPLE V. ARZADON, ETAL.**

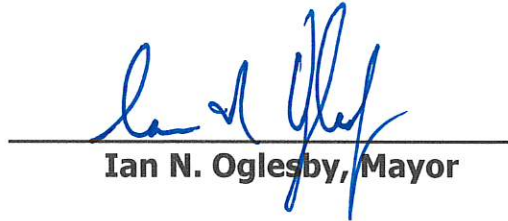
Upon return from Closed Session, the City Attorney had no action to report.

14. ADJOURNMENT

With no further business, the meeting adjourned in the honor and memory of Richard Leo Avila (1934-2021).

Respectfully submitted,


Dominique L. Davis, City Clerk


Ian N. Oglesby, Mayor