FINAL MINUTES

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

JOINT SPECIAL MEETING
VIRTUAL ONLY
Thursday, October 7, 2021
5:00 PM

1. CALL TO ORDER

Chair/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 invocation and the Pledge was led by Council/Agency Member Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Peter Kaiser, Eloise Shim, Sarah Haller, Shelley Brown, Pastor Harold Lusk, Annalisa Mitchell.

6. PUBLIC AGENCY COMMUNICATIONS

A. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS AND COMMUNITY ENGAGEMENT SPECIALIST)

Mr. Altamirano provided a review of upcoming Citywide events.

7. PRESENTATIONS

A. CENTRAL COAST COMMUNITY ENERGY MEMBER AGENCY PRESENTATION (LINA WILLIAMS, ACCOUNT SERVICES MANAGER)

Ms. Williams provided a presentation and responded to questions from the Council.

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

Chief Gutierrez provided a presentation and responded to questions from the Council.

C. CAPITAL IMPROVEMENT PROGRAM UPDATE (NISHA PATEL, PUBLIC WORKS DIRECTOR/CITY ENGINEER)

Ms. Patel provided a presentation and responded to questions from the Council.

8. CONSENT AGENDA

Mayor/Chair Oglesby read the items on the Consent Agenda. The following were pulled for further discussion: 8B, 8F, 8H, 8K, 8M, 8N.

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following roll call vote, the City Council/Successor Agency moved to approve the Consent Agenda except for the items pulled.

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None
ABSENT: None

A. APPROVE MINUTES FROM SEPTEMBER 16, 2021

ACTION: APPROVED

B. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Sarah Haller pulled the item and inquired about charges within the report concerning a payment made to Disaster Kleen-up.

PUBLIC COMMENT: Sarah Haller

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 and file the accounts payable and wired payment made during the period of August 28, 2021 – September 10, 2021.

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: APPROVED & FILED

D. <u>APPROVE PROCLAMATION RECOGNIZING OCTOBER 2021 AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH</u>

ACTION: APPROVED

E. <u>ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR CONTRACTOR SERVICES WITH DISASTER KLEENUP SPECIALISTS FOR ON-CALL AND PROACTIVE PROPERTY CLEAN-UP SERVICES FOR AN AMOUNT NOT TO EXCEED $50,000.00, AND APPROPRIATING $50,000.00 FROM THE GENERAL FUND AND AMENDING THE FISCAL YEAR 2021/22 BUDGET FOR THE PROJECT</u>

ACTION: ADOPTED RESO # 21-90

F. <u>ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FM TRUST TO LEASE AS MANY AS 25 VEHICLES WITH A YEAR ONE NET COST NOT TO EXCEED $215,000.00</u>

Council/Agency Member Wizard pulled the item and asked questions regarding the overarching policy on the City's preference to purchase electric vehicles.

PUBLIC COMMENT: None

On motion by Mayor Pro Tem Pacheco/Council/Agency Member Garcia-Arrazola and carried by the following roll call vote, the City Council/Successor Agency moved to adopt a resolution authorizing the City Manager to sign a Master Equity Lease Agreement with Enterprise FM Trust to lease as many as 25 vehicles with a year one net cost not to exceed $215,000.00

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO # 21-91

G. <u>ADOPT A RESOLUTION APPROVING AN ON-CALL CONSULTANT LIST FOR GEOTECHNICAL AND ENGINEERING TESTING SERVICES</u>

ACTION: ADOPTED RESO # 21-92

H. <u>ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE ELLIS PARK IMPROVEMENTS PROJECT, APPROPRIATING $390,818.00 FROM THE GENERAL FUND TO THE PROJECT, AND AWARDING A CONSTRUCTION CONTRACT TO MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED $743,986.00 AND TOTAL PROJECT CONSTRUCTION COST INCLUDING CONTINGENCY OF $868,986.00.</u>

Council/Agency Member Wizard pulled the item and inquired about the cost of the project.

PUBLIC COMMENT: Pastor Harold Lusk, Pastor Kenneth Murray, Tanja Roos, Susan Schiavone, Dianne Nielson, Sallomé Hralima

On motion by Council/Agency Member Wizard and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following roll call vote, the City Council/Successor Agency moved to adopt a resolution approving the plans and specifications for the Ellis Park Improvements Project.

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO # 21-93

I. <u>ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE ELLIS PARK IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED $80,800.00</u>

ACTION: ADOPTED RESO # 21-94

J. <u>ADOPT A RESOLUTION AUTHORIZING THE CITY OF SEASIDE AND THE</u>

COORDINATED ASSESSMENT AND REFERRAL SYSTEM (CARS) MEMORANDUM OF UNDERSTANDING

ACTION: ADOPTED RESO # 21-95

K. **ADOPT A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2022, APPROPRIATING $1,240,000.00 FROM FUND BALANCE, ALLOCATING IT TO THE ECONOMIC DEVELOPMENT DEPARTMENT, APPROVING AN AGREEMENT FOR THE PURCHASE AND TEMPORARY LEASE OF REAL PROPERTY AT 490 BROADWAY AVE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS**

Council/Agency Member Campbell pulled the item.

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 adopt a resolution approving the lease to purchase agreement and appropriate funding necessary to execute the agreement for 490 Broadway Avenue.

RESULT: 4-1-0-0
AYES: Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: Campbell
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO # 21-96

L. **MODIFY POSITION CONTROL LIST TO ADD ONE ADMINISTRATIVE ASSISTANT IN THE HOUSING DIVISION, ONE ADMINISTRATIVE ASSISTANT IN THE PLANNING DIVISION, OVER HIRE ONE MAINTENANCE & UTILITIES WORKER II, CREATE THE PART-TIME CLASSIFICATION OF FIRE MARSHAL AND AUTHORIZE THE CITY'S FINANCE DIRECTOR TO AMEND THE FISCAL YEAR 2022 BUDGET TO INCREASE PERSONNEL COSTS BY $22,919.00 IN FUND 246**

ACTION: ADOPTED RESO # 21-97

M. **APPROVE A FEE WAIVER REQUEST FROM THE NEIGHBORHOOD IMPROVEMENT COMMISSION FOR USE OF LAGUNA GRANDE PARK FOR A CELEBRATION OF LIFE FESTIVAL FOR LANNY OLIS**

Alex Miller pulled the item.

PUBLIC COMMENT: Alex Miller, Mo Olis, Danny Olis, Darryl Choates

ACTION: APPROVED

N. PROCLAMATION HONORING THE LATE LANNY OLIS

Alex Miller pulled the item.

PUBLIC COMMENT: None

ACTION: APPROVED

O. ADOPT A RESOLUTION TO AUTHORIZE A CONTRACT WITH PECKHAM & MCKENNEY FOR THE EXECUTIVE SEARCH SERVICES OF CITY MANAGER FOR AN AMOUNT NOT TO EXCEED $33,000.00

ACTION: ADOPTED RESO # 21-98

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

ACTION: ADOPTED RESO # 21-99

9. PUBLIC HEARING

Mayor/Chair Oglesby called a recess from 8:09-8:26 p.m.

A. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE REPEALING SEASIDE MUNICIPAL CODE SECTION 10.32.050, ADDING CHAPTER 12.52 TO ESTABLISH REGULATIONS FOR SIDEWALK VENDING, AND ADDING CHAPTER 10.48 TO ESTABLISH REGULATIONS FOR MOBILE FOOD VENDING IN THE PUBLIC RIGHT-OF-WAY (SECOND READING-ROLL CALL VOTE).

Senior Planner Beth Rocha provided a presentation and responded to questions from the Council.

PUBLIC COMMENT: Sallomé Hralima, Tanja Roos, Susan Schiavone, Sarah Haller

On motion by Mayor Pro Tem/Vice Chair Pacheco and second Council/Agency

Member Garcia-Arrazola and carried by the following roll call vote, the City Council/Successor Agency moved to pass to print an ordinance repealing SMC 10.32.050, adding Chapter 12.52 and Chapter 10.48; and by resolution waive vendor fees until reevaluated for fiscal year 2022-2023 and set a cap of 10 food truck permits.

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: PASSED ORDINANCE #2010

10. BUSINESS ITEMS

A. CONSIDER A REQUEST TO CLOSE BROADWAY AVENUE FROM HILLSDALE STREET TO CONTRA COSTA STREET FOR THE REALITY LLC EVENT "WAR BY THE SHORE 3" ON SATURDAY, NOVEMBER 20, 2021

Recreation Director Dan Meewis presented the item and introduced the applicant to answer questions from the Council.

PUBLIC COMMENT: Andre, unnamed, Anthony Sky, unnamed, Barbara Richardson, Sallomé Hralima, Darryl Choates, Ollieanna Burke, Asia Smith, Daniel Gilbert, Karla Lobo, Eloise Shim, Victoria Mavricakis, Jessica Powell, Annalisa Mitchell, Sarah Haller, Raven, Peter Kaiser, Creekmore

On motion by Council/Agency Member Garcia-Arrazola and second by Council/Agency Member Campbell and carried by the following roll call vote, the City Council/Successor Agency moved to approve a request to close Broadway Avenue to through traffic from Hillsdale Street to Contra Costa Street to ensure public safety during the Reality LLC "War by the Shore 3" event on Saturday, November 20, 2021.

RESULT: 3-2-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby
NOES: Pacheco, Wizard
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO #21-100

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Mayor/Chair Oglesby and carried by the following roll call vote, the City Council/Successor Agency moved to extend the meeting past 10:30 p.m.

B. ADOPT A RESOLUTION APPROPRIATING $150,000.00 FROM SEASIDE'S ENTITLEMENT ALLOCATION FROM THE AMERICAN RESCUE PLAN ACT OF 2021 AND ALLOCATING IT TO THE ECONOMIC DEVELOPMENT DEPARTMENT FOR IMPLEMENTATION OF A SEASIDE ECONOMIC RECOVERY PROGRAM AND ADOPT ADMINISTRATIVE POLICIES AND PROCEDURES FOR A STOREFRONT IMPROVEMENT GRANT TO BENEFIT SMALL BUSINESSES IMPACTED BY COVID-19

Assistant to the City Manager/Economic Development Director Trevin Barber presented the item and responded to questions from the Council.

PUBLIC COMMENT: Darryl Choates, Asia Smith

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 adopt Administrative Policies and Procedures for the storefront improvement grant entitled "FLIP Seaside" and appropriate funding from Seaside's allocation of the American Rescue Plan Act of 2021 to implement the program.

RESULT: 5-0-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO #21-101

C. ADOPT RESOLUTION TO APPROVE THE ARTICLES OF INCORPORATION AND BYLAWS OF THE SEASIDE HOUSING COLLABORATIVE

Housing Manager Ben Nurse presented the item and responded to questions from the Council.

PUBLIC COMMENT: Sarah Haller, Peter Kaiser

On motion by Council/Agency Member Campbell and second by Council/Agency Member Wizard and carried by the following roll call vote, the City Council/Successor Agency moved to adopt a resolution accepting the Articles of Incorporation and Bylaws to create the Seaside Housing Collaborative, and authorize the City Attorney to take necessary steps to register and organize the non-profit.

RESULT: 4-1-0-0
AYES: Campbell, Garcia-Arrazola, Oglesby, Wizard

NOES: Pacheco
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO #21-102

D. CONSIDER AND DISCUSS A POLICY TO REQUIRE THE COVID-19 VACCINE FOR ALL CITY EMPLOYEES, BOARD & COMMISSION MEMBERS, CONTRACTORS, AND VOLUNTEERS

Acting City Manager Roberta Greathouse presented the item and responded to questions from the Council.

PUBLIC COMMENT: Unnamed, Peter Kaiser, Sarah Haller

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 a policy that would require all City employees, Board & Commission members, contractors, volunteers, and interns, except those with an authorized exemption, to the fully vaccinated against COVID-19.

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

1. Status report on General Plan Update (Wizard)
2. Presentation on form-based codes (Wizard)
3. Report on Statewide Integrated Traffic Records System (SWITRS) data (Wizard)
4. Discussion regarding budget appropriation for the Climate Action Plan (Wizard)
5. Follow up on requests for electrification, commercial linkage fees and nexus study (Wizard)

B. NEW COUNCIL MEMBER REQUESTS

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

13. CLOSED SESSION

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

14. ADJOURNMENT

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola, the City Council/Successor Agency moved to adjourn the meeting at 12:02 a.m.

The remaining agenda items (Council Member Request; Mayor, City Council, City Manager and City Attorney comments and reports on Committee Assignments and; Closed Session) were moved to the October 21 meeting.

This meeting was set to adjourn in the honor and memory of Lanny Olis, Kazia Blunt, Harvey Kuffner and Mark Morgan.

Respectfully submitted,

Dominique L. Davis, City/Agency Clerk

Ian N. Oglesby, Mayor/Chair

CITY OF SEASIDE
INCORPORATED
OCTOBER 3 1954