



AGENDA

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

REGULAR MEETING
HYBRID (VIRTUAL & IN PERSON)
Thursday, January 6, 2022
5:00 PM

MASKS ARE REQUIRED FOR IN PERSON PARTICIPATION REGARDLESS OF VACCINATION STATUS

Pursuant to California Government Code section 54953(e)(1)(A) and (C) and the Seaside City Council's resolution authorizing virtual participation in public meetings given the COVID-19 pandemic, meetings of the Seaside City Council and its Boards, Commissions and Committees are being conducted with a hybrid format providing both in person and virtual (electronic) participation in order to promote social distancing and protect the health and safety of attendees.

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 2:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration.
- During the Meeting via Oral Comments: When the Chair 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. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor.

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://ci-seaside-ca-us.zoom.us/j/81936832059>

Or call in phone number: 669-900-9128

Zoom Meeting ID: 819 3683 2059

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alexis Garcia-Arrazola

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
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 & COMMUNITY ENGAGEMENT SPECIALIST)

7. PRESENTATIONS

A. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM DECEMBER 2 AND 16, 2021

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 20, 2021, through December 3, 2021, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 2, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,663,282.44.

C. 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 SEPTEMBER 30, 2021.

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending September 30, 2021.

D. ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE REQUESTING THE CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY MAKE A FINDING TO RE-ESTABLISH LOANS MADE PURSUANT TO A FINANCING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE AND THE CITY OF SEASIDE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4 AND TAKING CERTAIN RELATED ACTIONS

RECOMMENDATION: Adopt a resolution requesting the Consolidated Oversight Board for the County of Monterey make a finding to re-establish loans made pursuant to a financing agreement between the Redevelopment Agency of the City of Seaside and the City of Seaside pursuant to health and safety code section 34191.4 and taking certain related actions.

E. REVIEW OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 22-23 FOR THE PERIOD JULY 1, 2022 – JUNE 30, 2023, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDATION: Accept and review the ROPS 22-23 for the period July 1, 2022 – June 30, 2023 pursuant to Health and Safety Code Section 34177 and direct staff to forward the presentation to the Monterey County Consolidated Oversight Board for further review and approval.

F. APPROVE APPOINTMENTS TO COMMUNITY SAFETY ADVISORY COMMISSION AND THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RECOMMENDATION: Accept the appointment of Reverend Eugene B. Jones to the Community Safety Advisory Commission and Dayana Bergman to the Community Development Advisory Committee as recommended by the Mayor.

G. APPROVE A FEE WAIVER REQUEST FROM HOSPICE GIVING FOUNDATION FOR THE USE OF THE LAGUNA GRANDE HALL FOR A COMMUNITY HEALTH FAIR ON JANUARY 12, 2022

RECOMMENDATION: Approve the fee waiver request from Hospice Giving Foundation for the use of Laguna Grande Hall to hold a Community Health Fair for the amount of \$695.35.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM MONTEREY COUNTY BLACK CAUCUS

RECOMMENDATION: Approve a request from Monterey County Black Caucus for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with their youth photo journal project.

I. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL GIRLS SOCCER

RECOMMENDATION: Approve a request from Seaside High School Girls Soccer Program for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with purchasing new warmups.

J. APPROVE A FEE WAIVER REQUEST FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE PARK FOR A HOLI CELEBRATION ON MARCH 19, 2022

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula for the rental of Laguna Grande Park to hold a Holi Celebration in the amount of \$114.00, the Organization to provide the City with the non-refundable portion of the deposit of \$46.50.

K. ADOPT A RESOLUTION MODIFYING THE POSITION CONTROL LIST TO TEMPORARILY OVERFILL ONE FIREFIGHTER POSITION TO ENSURE OPERATIONAL READINESS FOR FIRE DEPARTMENT EMERGENCY OPERATIONS

RECOMMENDATION: Adopt a resolution modifying the position allocation list to temporarily overfill one firefighter position to supplement the fire department workforce to ensure emergency operational readiness.

L. ADOPT A RESOLUTION MODIFYING THE ANNUAL APPOINTMENTS TO OUTSIDE COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2022, TO DECEMBER 31, 2022

RECOMMENDATION: Adopt a resolution confirming the Mayor's appointments of Mayor Pro Tempore and members of the City Council to represent the City of Seaside on outside boards and committees for the year 2022.

M. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FIRE STATION UPGRADES PROJECT FOR AN AMOUNT NOT TO EXCEED \$41,689.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with The Wallace Group to provide construction management and inspection services for the Fire

Station Upgrades Project for an amount not to exceed \$41,689.00.

N. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH M3 ENVIRONMENTAL FOR ABATEMENT OVERSIGHT FOR THE FIRE STATION UPGRADE PROJECT FOR AN AMOUNT NOT TO EXCEED \$29,410.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with M3 Environmental to provide asbestos abatement oversight for the Fire Station Upgrades Project for an amount not to exceed \$29,410.00.

O. 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.

P. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT AND ALL REQUIRED DOCUMENTS TO ACQUIRE THE REAL PROPERTY LOCATED AT 490 BROADWAY AVE IN THE AMOUNT OF \$1,093,000.00

RECOMMENDATION: Adopt the resolution authorizing the City Manager to execute a purchase agreement and all other documents to purchase the properties located at 490 Broadway (APN 011-302-002 and APN 011-302-014) for \$1,093,000.00 plus incidental acquisition costs.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING SEASIDE'S OUTDOOR DINING PROGRAM ADMINISTRATIVE DESIGN GUIDELINES AND AMENDING THE CITY OF SEASIDE'S FEE SCHEDULE FOR FISCAL YEAR 2021-2022

RECOMMENDATION: Adopt a resolution approving Seaside's Outdoor Dining Program Administrative Design Guidelines and amending the Fee Schedule for the City of Seaside for Fiscal Year 2021-2022.

B. ADOPT A RESOLUTION IN SUPPORT OF CALIFORNIA GUARANTEED HEALTH CARE FOR ALL ACT (AB 1400) AND MEDICARE FOR ALL (H.R. 1976) (WIZARD)

RECOMMENDATION: Adopt a resolution in support of Calcare (AB 1400) and Medicare for all (H.R. 1976) that seeks to guarantee health care free at the point

of service for every person in the United States and California, respectively, for all necessary medical care including prescription drugs; hospital, surgical, and outpatient services; primary and preventive care; emergency services' reproductive care; dental and vision care; and long-term care.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Discuss and consider an ordinance and/or regulation related to unauthorized use of shopping carts (Oglesby)

11. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE:

City Manager Recruitment

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 LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: EXISTING LITIGATION

People v. Arzadon, Monterey County Superior
Court case: 20CV003118

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: POTENTIAL LITIGATION (2 MATTERS)

Potential Litigation (2 Matters)

12. CITY ATTORNEY, CITY MANAGER, MAYOR AND CITY COUNCIL 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:
January 20, 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.