



A G E N D A

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

CONCURRENT MEETING
VIRTUAL ONLY
Thursday, January 20, 2022
5:00 PM

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.

7. PRESENTATIONS

A. RECREATION DEPARTMENT'S 2021 YEAR IN REVIEW (RECREATION DIRECTOR DAN MEEWIS)

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 6, 2022

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 December 4, 2021, through December 17, 2021, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending December 16, 2021. Total Accounts Payable and Payroll for the above referenced period is \$3,262,274.26

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 4, 2021, through December 17, 2021, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending December 16, 2021. Total Accounts Payable and Payroll for the above referenced period is \$84.61.

D. APPROVE APPOINTMENTS TO THE COMMISSION ON JOBS, OPPORTUNITIES AND BUSINESSES IN SEASIDE (C-JOBS)

RECOMMENDATION: Approve the appointments by the Mayor of Ruthie Watts, Avneesh Kumar, and Alfredo Slands to C-JOBS.

E. APPROVE PROCLAMATION RECOGNIZING FEBRUARY 2022 AS AFRICAN AMERICAN HISTORY MONTH

RECOMMENDATION: Approve a proclamation recognizing February 2022 as African American History Month.

F. APPROVE THE ON-CALL LIST OF FIRMS TO PROVIDE CITY SURVEYOR SERVICES

RECOMMENDATION: Adopt a resolution approving the following firms as qualified to provide On-Call City Surveyor Services:

1. BKF Engineers
2. Monterey Bay Engineers
3. Polaris Land Surveying, Inc.
4. Wallace Group
5. Whitson Engineers, Inc.

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM THE SEASIDE HIGH SCHOOL BOYS BASKETBALL PROGRAM

RECOMMENDATION: Approve a request from Seaside High School Boys Basketball Program for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with purchasing equipment, uniforms, basketballs, practice gear, warmup shirts, and travel gear.

H. APPROVE THE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

RECOMMENDATION: Approve report as presented in the agenda packet.

I. REJECT THE BIDS FOR THE ACCESSORY DWELLING UNIT DEMONSTRATION PROJECT

RECOMMENDATION: Reject the bids for the Accessory Dwelling Unit Demonstration Project.

J. ADOPT A RESOLUTION APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT AND FINAL SUBDIVISION MAP FOR PHASE 2A & 2B OF THE ENCLAVE

RECOMMENDATION: Adopt a resolution approving the Phase 2A & 2B Final Subdivision Map, Subdivision Improvement Agreement, and authorize the City Manager to execute construction easements associated with the Enclave development within the Bayonet and Blackhorse golf course.

K. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR THE 2022 SEASON AND AUTHORIZE WAIVING \$11,233.05 A MONTH IN FEES.

RECOMMENDATION: Adopt a resolution to approve the Facility Use Agreement with Seaside Pony Baseball and Softball for the use of Soper, Rubio, and Cutino baseball fields for the 2022 season, including the fee waiver for field use and lighting fees.

L. ADOPT A RESOLUTION APPROVING A MEMBERSHIP GUIDE FOR THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION: Adopt a resolution approving a Membership Guide for the Community Development Advisory Committee (CDAC) for the Community Development Block Grant (CDBG) Program.

M. ADOPT RESOLUTION RATIFYING PROCLAMATION OF LOCAL EMERGENCY

RECOMMENDATION: Adopt a resolution in the best interest of the public health of the Seaside community that authorizes the City Manager to approve a maximum of two work weeks of paid administrative leave to employees who are diagnosed with COVID, are exhibiting symptoms of COVID, or otherwise required to self-isolate to allow those employees to be absent from their City work site to avoid the spread of COVID without causing a financial hardship on employees and their families, and to prepare and implement a modified operations plan, to include, but not be limited to, adjusting the days and hours of operation at City facilities.

9. PUBLIC HEARING

A. EXTEND URGENCY ORDINANCE 2011 TO IMPLEMENT NEW STATE LEGISLATION SENATE BILL 9 THAT PROVIDES FOR MINISTERIAL APPROVAL OF UP TO TWO UNITS AND/OR A LOT SPLIT IN RESIDENTIAL SINGLE-FAMILY ZONES.

RECOMMENDATION: Extend the Urgency Ordinance 2011 establishing regulations for the subdivision and development of qualified Senate Bill 9 properties within the City of Seaside.

10. BUSINESS ITEMS

A. DISCUSS OPTIONS FOR COMMERCIAL VACANCY TAX AND BLIGHTED BUILDING PENALTY (WIZARD & GARCIA-ARRAZOLA)

RECOMMENDATION: Receive report and provide direction to staff. The City Council may consider directing staff to take the immediate next step of initiating a tax feasibility study and returning to the City Council with the results.

B. ADOPT A RESOLUTION APPROVING SEASIDE'S CANNABIS SELECTION CRITERIA FOR ADDITIONAL CANNABIS RETAIL SHOPS AND AMENDING THE CITY OF SEASIDE'S FEE SCHEDULE FOR FISCAL YEAR 2021-2022

RECOMMENDATION: Adopt a resolution approving Seaside's Cannabis Selection Criteria for additional retail shops and amending the City's fee schedule for Fiscal year 2021-2022.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Request to obtain an estimate to repair Lincoln Cunningham Park basketball courts (Pacheco)

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. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

RECOMMENDATION: Agency Negotiators: Roberta Greathouse, Acting City Manager; Donna Williamson, Labor Negotiator; Heather Coffman, Labor Negotiator.

Employee Organizations: Seaside Firefighters' Association; Seaside Police Officers' Association; and Seaside City Employees' Association

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

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

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

Potential Litigation (2 Matters)

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

Property: 031-152-008
City Negotiators: City Manager
Under Negotiation: price, terms of payment or both

14. ADJOURNMENT

This meeting will adjourned in the honor and memory of Fernando Avila (1969-2022).

Next Regularly Scheduled Meeting:
February 3, 2022
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.