



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

REGULAR MEETING
VIRTUAL ONLY
Thursday, December 16, 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

Invocation led by Pastor Harold Lusk and the Pledge was led by Councilmember Jason Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Pastor Harold Lusk, caller ending in 7854, ticket recipient

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards, MPWMD

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

Mr. Altamirano provided a review of upcoming citywide events and responded to questions from the Council. In response to questions about the Seaside FLIP program, Assistant City Manager Trevin Barber responded to questions from the Council.

7. PRESENTATIONS

A. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

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

B. QUARTERLY HUMAN RESOURCES UPDATE (SAMANTHA SAKHRANI, HUMAN RESOURCES ANALYST)

Ms. Sakhrani provided an update on new employees and current recruitment status; and also responded to questions from the Council.

C. FAMILY AND COMMUNITY SUPPORT PROGRAM UPDATE (DERRICK ELDER, FAMILY & COMMUNITY SUPPORT PRACTITIONER)

Mr. Elder provided an update, introduced staff of the department and responded to questions and comments from the Council.

8. CONSENT AGENDA

PUBLIC COMMENT: None

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 as presented.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: APPROVED & FILED

C. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$4,650.00 TO EVALUATE MITIGATION REQUIREMENTS FROM THE FORT ORD HABITAT MANAGEMENT PLAN FOR THE EUCALYPTUS ROAD INFILTRATION BASIN REPAIR PROJECT

ACTION: Adopted Resolution #21-125

D. ADOPT JOINT RESOLUTIONS OF THE CITY COUNCIL AND SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE TERMS OF THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS WITH KB-BAKEWELL SEASIDE VENTURE, LLC, FOR THE SALE OF LAND COMMONLY KNOWN AS CAMPUS TOWN

ACTION: Adopted Resolutions #21-126 and #21-03SA

- E. ADOPT A RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ACTION: Adopted Resolution #21-127

- F. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE FIRE STATION UPGRADES PROJECT IN AN AMOUNT NOT TO EXCEED \$679,572.00 INCLUDING CONTINGENCY; APPROPRIATING \$329,761.00 FROM THE GENERAL FUND; AND AWARDED A CONSTRUCTION AGREEMENT TO 101 BUILDERS INC. FOR AN AMOUNT NOT TO EXCEED \$590,932.00**

ACTION: Adopted Resolution #21-128

- G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMMUNITY SOCIAL SERVICES GRANT PROGRAM FULLY FUNDING THE 2021 RECOMMENDATIONS**

ACTION: Adopted Resolution #21-129

- H. ADOPT A RESOLUTION AUTHORIZING STAFF TO WAIVE DROP-IN FEES FOR LAP AND RECREATIONAL SWIM AT THE PATULLO SWIM CENTER ON DECEMBER 23, 27, AND 28, 2021.**

ACTION: Adopted Resolution #21-130

9. PUBLIC HEARING

- A. ADOPT AN URGENCY ORDINANCE 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.**

Housing Program Manager Ben Nurse provided a presentation and responded to questions from Council.

PUBLIC COMMENT: Franco Pacheco, Peter Kaiser, Susan Schiavone, Wes Lee

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 adopt the urgency ordinance with the following changes: Paragraph 17.13 subsection 8 – utility meter language to be stricken and replaced with a note on the map to read; "Monterey County" fire should be substituted to read "Seaside".

RESULT: 4-1-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco

NOES: Wizard

ABSTAIN: None

ABSENT: None

ACTION: Adopted Ordinance #2012

Mayor/Chair Oglesby called a recess from 7:32 p.m. - 7:45 p.m.

B. ADOPT A RESOLUTION DECLARING A MORATORIUM WITHIN THE SEASIDE MUNICIPAL WATER SYSTEM SERVICE AREA PROHIBITING NEW WATER METERS

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

PUBLIC COMMENT: Peter Kaiser

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 the resolution declaring a moratorium within the Seaside Municipal Water System area prohibiting new water meters.

RESULT: 4-1-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby, Pacheco

NOES: Wizard

ABSTAIN: None

ABSENT: None

ACTION: Adopted Resolution #21-131

10. BUSINESS ITEMS

A. DISCUSS REPEALING AND AMENDING TITLE 17, CHAPTER 17.52, SECTION 17.52.230 (RESIDENTIAL SECOND UNITS) OF THE SEASIDE MUNICIPAL CODE TO ACCESSORY DWELLING UNITS.

Chief Building Official David Little provided the presentation and responded to questions from the Council.

PUBLIC COMMENT: None

ACTION: Staff will take the direction and incorporate in its presentation to the Planning Commission and return with an ordinance for Council's consideration. The Council provided direction regarding the allocation and staff will return in 6 months or when water runs out.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Wizard – introduce a resolution related to healthcare in California

Oglesby – ordinance or regulation to the use or illegal use of shopping carts

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

Reports provided.

13. CLOSED SESSION

City Attorney Sheri Damon read the closed session items and did not anticipate any report.

PUBLIC COMMENT: None

A. 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

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

Property: (1) Broadway and Fremont: 1601 Fremont Blvd (APNs: 011-544-003;004); (2) Broadway and Del Monte:1590 Del Monte and 490 Broadway Ave (APNs: 011-302-002;014)

City Negotiators: City Manager and City Attorney

Under Negotiation: price, terms of payment or both

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

Property: Canyon Del Del Rey Oaks Blvd Parcels (APNs: 011-345-023, 024, and

025)

City Negotiators: City Manager et al.

Under Negotiation: price, terms of payment or both

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

Petrovich Development Company, LLC v. City of Seaside, et al.

United States District Court, Northern District, San Jose Division

Court case: 21-CV-07797-NC

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

People v. Arzadon, Monterey County Superior

Court case: 20CV003118

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

Potential Litigation (2 Matters)

**G. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

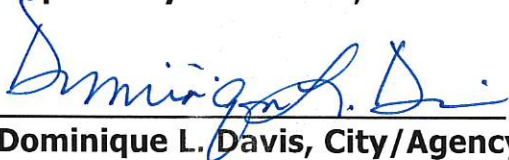
TITLE: City Manager

14. ADJOURNMENT

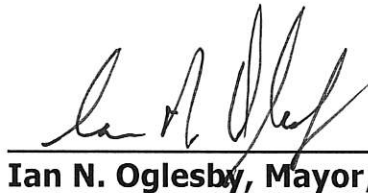
With no further business, the meeting adjourned at 11:05 p.m.

Happy Holidays from the City of Seaside!

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair