



AGENDA

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

CONCURRENT MEETING
HYBRID (VIRTUAL & IN PERSON)
Thursday, February 3, 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.

7. PRESENTATIONS

A. POLICE DEPARTMENT ANNUAL PUBLIC SAFETY REPORT (POLICE CHIEF NICHOLAS BORGES)

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

8. CONSENT AGENDA

A. 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.

B. APPROVE MINUTES FROM JANUARY 20, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

C. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 18, 2021, through December 31, 2021, including the payroll and benefits checks, direct deposits, and wired

payments related to the pay period ending December 30, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,443,338.45.

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of December 18, 2021, through December 31, 2021, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending December 30, 2021. Total Accounts Payable and Payroll for the above referenced period is \$33,131.25.

E. ADOPT A RESOLUTION APPROVING THE PROPOSED CHANGES TO THE CITY OF SEASIDE BOARDS, COMMISSIONS, AND COMMITTEES HANDBOOK

RECOMMENDATION: Adopt resolution and the updated edition of the Boards, Commissions, and Committees Handbook to include new information, remove outdated details, and increase organizational efficiency as presented.

F. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE ENGINEERING TRAILER MODIFICATIONS AND AWARDDING A CONSTRUCTION CONTRACT TO ONE WORKPLACE L. FERRARI, LLC FOR AN AMOUNT NOT TO EXCEED \$39,378.93

RECOMMENDATION: Adopt a resolution approving the plans and specifications for the Engineering Trailer Modifications and awarding a construction contract to One Workplace L Ferrari, LLC for an amount not to exceed \$39,378.93. The total construction cost including contingency is \$45,285.77.

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CONSULTING FOR GRANT WRITING SERVICES IN THE AMOUNT NOT TO EXCEED \$60,000.00; AND AMENDING THE BUDGET FOR THE CITY OF SEASIDE FOR FISCAL YEAR 2021-2022

RECOMMENDATION: Authorize the City Manager to enter into an agreement with California Consulting, LLC as attached and increase the FY 2021-2022 budget by \$60,000.00 (account 100-7410-1030).

H. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT AND ALL REQUIRED DOCUMENTS TO ACQUIRE THE REAL PROPERTY LOCATED AT 962 HILBY AVENUE IN THE AMOUNT OF \$500,000.00

RECOMMENDATION: Adopt the resolution authorizing the City Manager to execute a purchase agreement and all other documents and authorizing the Finance Director to make the necessary transactions to purchase the property

located at 962 Hilby Avenue (APN 012-371-005) for \$500,000.00 plus incidental acquisition costs.

I. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED AND MEMORANDUM OF UNDERSTANDING TO TRANSFER BLANCO ROAD TO THE COUNTY OF MONTEREY

RECOMMENDATION: Approve a resolution authorizing the City Manager to execute a Memorandum of Understanding and Quit Claim Deed for Blanco Road to the County of Monterey, as the City Council of the City of Seaside acting in its capacity as the Local Reuse Authority and successor to the Fort Ord Reuse Authority.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE BROADWAY WALK OF FAME POLICY

RECOMMENDATION: Adopt a resolution approving the Broadway Walk of Fame policy and establishing the Broadway Walk of Fame Adhoc committee.

B. REVIEW OF ABANDONED BUILDING PROGRAM

RECOMMENDATION: Receive report and provide direction to staff.

C. DISCUSS OPTIONS FOR REPLACING THE BASKETBALL COURT AT LINCOLN CUNNINGHAM PARK TO ENABLE STAFF TO OBTAIN AN ESTIMATE FOR A NEW COURT

RECOMMENDATION: Review options and provide direction for the replacement of the basketball court at Lincoln Cunningham Park.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Presentation on cannabis tax schedule (Wizard)

11. 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.

12. 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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

RECOMMENDATION: Property: Veterans Cemetary (1) Northern Endowment Fund Opportunity Parcel APN 031-152-011 and (2) Southern Development Area Parcel APN 031-152-008

City Negotiators: City Manager

Under Negotiation: price, terms of payment or both

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

Potential Litigation (2 Matters)

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

Petrovich, et al. v. City of Seaside, et al.

United States District Court, Northern District

Court case: 5:21-CV-07797-NC

13. ADJOURNMENT

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.