



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

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

1. CALL TO ORDER

Mayor/Chair 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 was led by Pastor Nicole Harvey-Williams (Seaside Community Seventh Day Adventist Church) and the Pledge was led by Council/Agency Member Jason Campbell.

4. REVIEW OF AGENDA

City Attorney Sheri Damon asked that the Public Hearing item 9A "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" be continued to a date certain of Thursday, January 27 at 5:00 p.m. to allow the public to take full advantage of the public noticing.

5. PUBLIC COMMENT

Dr. Choi, Peter Kaiser, Annalisa Mitchell, Franco Pacheco, Pastor Ronald Britt

6. PUBLIC AGENCY COMMUNICATIONS

None

7. PRESENTATIONS

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

Mr. Meewis provided the presentation and responded to questions from the Council.

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

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

8. CONSENT AGENDA

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following 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 MINUTES FROM JANUARY 6, 2022

ACTION: APPROVED

B. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: APPROVED & FILED

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

ACTION: APPROVED

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

ACTION: PROCLAIMED

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

ACTION: APPROVED RESO #22-09

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

ACTION: APPROVED

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

ACTION: APPROVED

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

ACTION: ADOPTED RESO #22-10

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

ACTION: ADOPTED RESO #22-11

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.

ACTION: ADOPTED RESO #22-12

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

ACTION: ADOPTED RESO #22-13

M. ADOPT RESOLUTION RATIFYING PROCLAMATION OF LOCAL EMERGENCY

ACTION: ADOPTED RESO #22-14

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.

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following vote, the City Council/Successor Agency moved to continue the hearing to a date certain of Thursday, January 27 at 5:00 p.m.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Continued to January 27, 2022 at 5:00 p.m.

Mayor/Chair Oglesby called for recess from 6:32-6:42 p.m.

10. BUSINESS ITEMS

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

Council/Agency Member Garcia-Arrazola clarified his request and indicated that he would like the request to be removed from the work plan. Staff was directed to bring back information about the City's vacant building fee.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to remove the vacancy tax and blighted building penalty discussion from the work plan.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved removal from work plan

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

Assistant City Manager Trevin Barber presented the item and responded to questions from the Council

PUBLIC COMMENT: Eloise Shim, Angelica Sanchez

On motion by Council/Agency Member Wizard and second by Council/Agency Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to 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.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-15

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Presentation regarding the tax schedule for Seaside and California's cannabis tax (Wizard).

B. FOLLOW UP ON PREVIOUS REQUESTS

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

Mayor Pro Tem/Vice Chair Pacheco presented his position and options to the Council for consideration as an item on a future agenda. Staff was directed to bring back the item within 60-120 days for the Council's consideration of an estimate for the requested work. The item will be placed on the February 3 agenda for the Council's consideration.

12. CITY ATTORNEY, CITY MANAGER, 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 a report.

PUBLIC COMMENT: Sarah Hudson, Jacob Ahrenstorff

Acting City Manager Roberta Greathouse, Mayor/Chair Oglesby and Mayor Pro Tem/Vice Chair Pacheco spoke about the passing of City employee Fernando J. Avila (1966-2022) and his impact in the workplace and community.

Mayor/Chair Oglesby and Mayor Pro Tem/Vice Chair Pacheco provided comments on the passing of long time Seaside resident, educator and civil rights advocate, Mrs. Mary Owens (1935-2022).

Mayor/Chair Oglesby provided comments on the passing of long time Seaside resident, Christine Ellis-Terry (1930-2022).

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

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

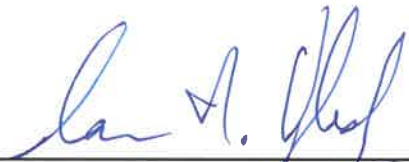
14. ADJOURNMENT

The meeting was adjourned in the honor and memory of Fernando J. Avila, Mary Owens and Christine Ellis-Terry at 9:00 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair

