



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

CONCURRENT MEETING
VIRTUAL ONLY
Thursday, February 3, 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 led by Pastor Grant Combs (Lighthouse Baptist Church). The pledge was led by Council/Agency Member Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Annalisa Mitchell, Dianne Nielson, Peter Kaiser, Karla Lobo, Eloise Shim, Pastor Ronald Britt, Rosalyn Green, Pastor Kenneth Murray

6. PUBLIC AGENCY COMMUNICATIONS

Ashley Collick, Assistant City Manager provided information regarding the City Manager recruitment is open and posted on the City's website. The recruitment closes on February 25.

7. PRESENTATIONS

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

Acting Police Chief Borges provided a presentation and responded to questions from the Council.

B. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

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

8. CONSENT AGENDA

Alex Miller requested to pull item 8E: Adopt a resolution approving the proposed changes to the City of Seaside Boards, Commissions and Committees Handbook.

PUBLIC COMMENT: Alex Miller

On motion by Council/Agency Member Campbell and second by --- and carried by the following vote, the City Council/Successor Agency moved to approve the Consent Agenda except for item 8E:

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

A. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361 AND GOVERNMENT CODE SECTION 54953(E) AUTHORIZING REMOTE TELECONFERENCE MEETINGS

ACTION: ADOPTED RESO #22-16

B. APPROVE MINUTES FROM JANUARY 20, 2022

ACTION: APPROVED

C. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: APPROVED & FILED

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

Alex Miller asked that Boards, Commissions and Committees that request to meet monthly, be granted that request in coordination with their staff liaison.

On motion by Council/Agency Member Pacheco and second by Council/Agency Member Wizard and carried by the following roll call vote, the City Council/Successor Agency moved to adopt the resolution and adopt the proposed changes to the handbook.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-17

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

ACTION: ADOPTED RESO #22-18

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

ACTION: ADOPTED RESO #22-19

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

ACTION: ADOPTED RESO #22-20

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

ACTION: ADOPTED RESO #22-21

9. **BUSINESS ITEMS**

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

Assistant City Manager Ashley Collick provided a presentation and responded to questions from the Council.

PUBLIC COMMENT: Annalisa Mitchell, Pastor Ronald Britt, Rosalyn Green, Pastor Kenneth Murray, Darryl Choates, Karla Lobo, Franco Pacheco

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 adopt a resolution approving the Broadway Walk of Fame policy.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-22

B. REVIEW OF ABANDONED BUILDING PROGRAM

Assistant City Manager Trevin Barber provided a presentation and responded to questions from the Council.

No comments from the public.

ACTION: Direction to bring back a discussion.

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

Acting City Manager Roberta Greathouse provided a presentation and responded to questions from the Council. Mayor Pro Tem Pacheco provided a presentation on the item and responded to comments from the Council

PUBLIC COMMENT: Franco Pacheco

ACTION: Direction to bring back an estimate on a full asphalt basketball court at Lincoln-Cunningham Park.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Discussion on the status and future of the General Plan (Campbell)

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Presentation on cannabis tax schedule (Wizard)

Acting City Manager Greathouse reported that the item would be ready for the Council in June.

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

Reports provided.

12. CLOSED SESSION

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

PUBLIC COMMENT: None

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Veterans Cemetery (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

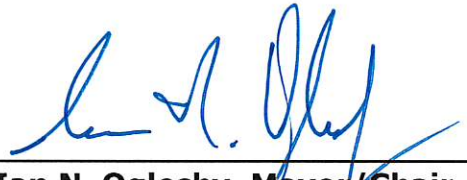
13. ADJOURNMENT

With no further business, the meeting adjourned at 10:13 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair