



FINAL MINUTES

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

CONCURRENT MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, June 2, 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

Mayor/Chair Oglesby called for a moment of silence for victims of gun violence.
Council/Agency Member Garcia-Arrazola led the pledge.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Lynda Cunningham, Pastor Ronald Britt

6. PUBLIC AGENCY COMMUNICATIONS

District 1 - Director Alvin Edwards, Monterey Peninsula Water Management District

7. PRESENTATIONS

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

Mr. Altamirano provided a presentation and responded to questions from the Council.

B. 2022 ILLEGAL FIREWORKS ENFORCEMENT PLAN FOR 4TH OF JULY (NICHOLAS BORGES, ACTING POLICE CHIEF)

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

C. VACCINE UPDATE (MARY GUTIERREZ, FIRE CHIEF)

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

8. CONSENT AGENDA

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 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. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361: HYBRID MEETINGS AND GOVERNMENT CODE SECTION 54953 (BROWN ACT) AUTHORIZING REMOTE/TELECONFERENCE PARTICIPATION IN CITY MEETINGS

ACTION: ADOPTED RESO #22-61

B. APPROVE MINUTES FROM MAY 18, 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 AN ON-CALL CONSULTANT LIST FOR ENGINEERING SERVICES

ACTION: ADOPTED RESO #22-62

F. ADOPT A RESOLUTION ACCEPTING AN ADDITIONAL \$300,000.00 IN EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDING

ACTION: ADOPTED RESO #22-63

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MAZE & ASSOCIATES ACCOUNTANCY CORPORATION, FOR INDEPENDENT ANNUAL AUDIT SERVICES, WITH A YEAR ONE NOT TO EXCEED AMOUNT OF \$52,780.00

ACTION: ADOPTED RESO #22-64

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EMC PLANNING GROUP, INC FOR PREPARATION OF AN INITIAL STUDY FOR REVISIONS TO THE HOTEL COMPONENT OF THE SEASIDE RESORT PROJECT FOR AN AMOUNT NOT TO EXCEED \$100,000.00

ACTION: ADOPTED RESO #22-65

9. BUSINESS ITEMS

A. CONSIDER ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, FEE SCHEDULE, POSITION CONTROL LIST, SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET RESERVE AMOUNTS

Acting City Manager Roberta Greathouse and Finance Director Victor Damiani provided an overview of the budget, incorporated changes and revisions. Staff responded to questions from the Council.

PUBLIC COMMENT: Dave Evans, Darryl Choates, Lynda Cunningham, Peter Kaiser, Pastor Harold Lusk

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Wizard and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution approving the fiscal year 2022-2023 with edits as proposed and recommended.

RESULT: 5-0-0-0

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

NOES: None
ABSTAIN: None
ABSENT: None

ACTION: ADOPTED RESO #22-66

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Request for Tiny Tots University exterior wall estimation (Oglesby)

B. FOLLOW UP ON PREVIOUS REQUESTS

None.

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.

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6

Agency Negotiators: Roberta Greathouse, Acting City Manager; Donna Williamson, Labor Negotiator; Samantha Sakhrani, Human Resources Analyst.
Employee Organizations: All full-time represented and unrepresented employees and employee associations.

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

Address: 1579 & 1583 Del Monte Blvd, Seaside, CA 93955
APN: 011-301-014 & 011-279-006
Negotiations with Steve Hall, et. al. (Property Owner)
Negotiator for the City: City Manager, et al.
Under Discussion: price, terms of payment or both.

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT

CODE SECTION 54956.9: EXISTING LITIGATION

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

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

Potential Litigation (1 Matter)

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYMENT**

City Manager Recruitment

Upon the return from closed session, the City Attorney reported that the public could expect to hear an announcement regarding the City Manager recruitment on June 16.

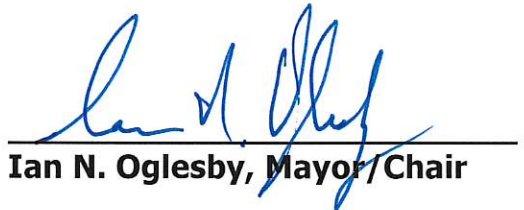
13. ADJOURNMENT

With no further business, the meeting adjourned in the honor and memory of those that have lost their lives to gun violence, at 8:45 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair