



AGENDA

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

CONCURRENT MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, July 7, 2022
5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-us.zoom.us/j/81936832059>
WEBINAR ID: 819 3683 2059
3. To participate by phone: Please call (669) 900-9128
Enter the meeting ID 819 3683 2059 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make 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.

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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the City Council may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alexis Garcia-Arrazola	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. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS AND COMMUNITY ENGAGEMENT SPECIALIST)

B. VACCINE UPDATE (MARY GUTIERREZ, FIRE CHIEF)

8. CONSENT AGENDA

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

RECOMMENDATION: Adopt a resolution making findings under AB361 and Government Code section 54953(e) authorizing teleconference (Zoom) hybrid meetings.

B. APPROVE MINUTES FROM JUNE 16, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

C. PROCLAMATION DESIGNATING JULY 2022 AS PARKS AND RECREATION MONTH

RECOMMENDATION: Proclaim July 2022 as Parks and Recreation Month in the City of Seaside.

D. ADOPT A RESOLUTION DECLARING SEASIDE A SUPPORTER OF REPRODUCTIVE FREEDOM (GARCIA-ARRAZOLA)

RECOMMENDATION: Adopt a resolution affirming the City of Seaside's support for reproductive freedom and rights, and calling on the United States House of Representatives to protect reproductive freedom nationwide as prescribed in Roe V. Wade.

E. ADOPT A RESOLUTION AUTHORIZING EXTENSION OF THE FLIP SEASIDE PROGRAM DEADLINE UNTIL JUNE 30, 2023 AND APPROVING CARRYOVER OF THE REMAINING ACTUAL BALANCE OF FLIP SEASIDE FUNDS TO FY 22-23

RECOMMENDATION: Adopt a resolution authorizing extension of the FLIP Seaside facade improvement program deadline until June 30, 2023 and approving carryover of the remaining actual balance of FLIP Seaside funds to FY22-23.

F. ADOPT A RESOLUTION CALLING FOR AN ELECTION ON NOVEMBER 8, 2022, IN THE CITY OF SEASIDE TO ELECT ONE (1) MAYOR AND (2) COUNCIL MEMBERS, TO AUTHORIZE CONSOLIDATION WITH MONTEREY COUNTY'S GENERAL ELECTION AND TO APPROVE AN AGREEMENT WITH THE MONTEREY COUNTY ELECTIONS DEPARTMENT FOR ELECTION SERVICES

RECOMMENDATION: Per Elections Code Section 1002 and the Seaside Municipal Code, this item requests the Council authorization to call for an election on November 8, 2022, declaring two council member seats, and one mayoral seat, to consolidate the election with the general municipal election and authorize the Monterey County Registrar of Voters to provide for election services for the election.

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE

A TEMPORARY FACILITY USE AGREEMENT BETWEEN THE CITY OF SEASIDE AND THE CITY OF DEL REY OAKS FOR THE STORAGE OF FIRE APPARATUS

RECOMMENDATION: Adopt a resolution and approve a temporary facility use agreement between the City of Seaside and the City of Del Rey Oaks to store City of Seaside reserve fire apparatus at the City of Del Rey Oaks City Hall parking lot.

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HEXAGON TRANSPORTATION CONSULTANTS, INC. TO PREPARE A VEHICLE MILES TRAVELED (VMT) ANALYSIS AND AN EVACUATION STUDY FOR AN AMOUNT NOT TO EXCEED \$50,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Hexagon Transportation Consultants, Inc. to prepare a vehicle miles traveled (VMT) analysis and an evacuation study as required as part of the general plan update for an amount not to exceed \$50,000.00.

I. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR CONTRACTOR SERVICES WITH DISASTER KLEENUP SPECIALISTS FOR ON-CALL AND PROACTIVE PROPERTY CLEAN-UP SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000.00

RECOMMENDATION: Adopt a resolution authorizing an Amendment to the Agreement for Contractor Services with Disaster Kleenup Specialists to perform on-call and proactive clean-up services for an amount not to exceed \$50,000.00.

J. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS TO PERFORM DESIGN AND BIDDING PHASE SERVICES FOR THE POLICE DEPARTMENT PARKING LOT IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$56,194.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Whitson Engineers to perform design and bidding phase services for the Police Department Parking Lot Improvement Project for an amount not to exceed \$56,194.00.

K. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH FMG CUSTOM CONCRETE FOR THE BROADWAY WALK OF FAME IMPLEMENTATION, DESIGN, AND INSTALLATION IN THE AMOUNT OF \$36,492.00

RECOMMENDATION: Approve a resolution authorizing the City Manager to execute a contract with FMG Custom concrete to install star plaques on

Broadway.

L. ADOPT A RESOLUTION EXTENDING 180 ACRE FEET WATER ALLOCATION AND 45.83 RECYCLED WATER ALLOCATION PER YEAR FOR THE KBB SEASIDE VENTURE II RESIDENTIAL AND COMMERCIAL DEVELOPMENT WITHIN THE CAMPUS TOWN SPECIFIC PLANNING AREA

RECOMMENDATION: Adopt a resolution extending 180 AF water allocation and 45.83 recycled water allocation per year for the KBB Venture II project within the Campus Town specific planning area.

M. ADOPT A RESOLUTION APPROVING THE ADOPTION OF THE COUNTY OF MONTEREY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

RECOMMENDATION: Adopt a resolution approving the Monterey County Multi-Jurisdictional Hazard Mitigation Plan and the City of Seaside Annex to the plan to include Volume I (Area Wide Planning) and the City of Seaside Annex Volume 2.

N. ADOPT A RESOLUTION TO APPROVE A CONTRACT AMENDMENT WITH ENVIRONMENTAL INNOVATIONS FOR ADDITIONAL EDUCATIONAL OUTREACH IN AMOUNT NOT TO EXCEED \$30,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a contract amendment with Environmental Innovations for an additional \$30,000.00, for continued educational outreach to aid the transition to compostable goods and service ware for a total contract amount not to exceed \$60,000.00.

O. ADOPT A RESOLUTION APPROVING A REGIONAL FUNDING AGREEMENT FOR PEDESTRIAN AND BICYCLE WAYFINDING PROGRAM WITH TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt a Resolution approving a Regional Funding Agreement for a Pedestrian and Bicycle Wayfinding Program with the Transportation Agency for Monterey County (TAMC).

P. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A REIMBURSEMENT AGREEMENT FROM CRUACHAN CAPITAL FOR THE EXTENSION OF A SEASIDE MUNICIPAL WATER LINE TO SERVE THE ASCENT PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to accept a Reimbursement Agreement from Cruachan Capital for an amount not to exceed \$1,500,000.00 in order to extend the Seaside Municipal Water pipeline to serve the Ascent project while there is a Cal Am moratorium against serving the project and authorize the City Manager to take all actions necessary to implement such service.

9. BUSINESS ITEMS

A. APPROVE SISTER CITY MEMORANDUM OF INTENT WITH OAXACA DE JUAREZ, MEXICO AND TRAVEL COSTS FOR THE CITY OF SEASIDE DELEGATION NOT TO EXCEED \$25,000.00 FOR JULY 22 - 26, 2022.

RECOMMENDATION: Approve a Sister City Memorandum of Intent and a City of Seaside Delegation to visit Oaxaca De Juarez, Mexico.

B. CONSIDER PLACING A CITY COUNCIL MEASURE BANNING ALL FIREWORKS EXCEPT FOR CITY-SPONSORED EVENTS ON THE NOVEMBER BALLOT AND PROVIDE DIRECTION TO STAFF AS TO MEASURE PROVISIONS (WIZARD)

RECOMMENDATION: Consider placing a Measure on the November 2022, General Election ballot prohibiting all fireworks within the City of Seaside and if Council decides to move forward, provide direction to staff as to pertinent terms for the measure.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

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. 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 NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property under negotiation: Vacant Lots at 1561 - 1571 Del Monte Blvd, APNs 011-301-10, 11, 23 and 24
Negotiators for the City: City Manager, et al.
Negotiators for the Property: Foothill Partners, LLC.
Under Negotiation Price, Terms of Payment or Both

C. 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.

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

RECOMMENDATION: Potential Litigation (3 Matters)

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 21, 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>

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