



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

CONCURRENT MEETING
440 Harcourt Ave (Council Chamber)
Thursday, June 16, 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

A moment of silence was held for invocation. The pledge was led by Council Member Garcia-Arrazola.

4. REVIEW OF AGENDA

The Mayor asked to hear a business item prior to the Public Hearing. The following item was moved: item 10D – Adopt a resolution approving the City Manager appointment and employment agreement.

5. PUBLIC COMMENT

Peter Kaiser, Tanja Roos, Kelly Souza, Melanie Shear

6. PUBLIC AGENCY COMMUNICATIONS

None

7. PRESENTATIONS

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

Assistant City Manager Ashley Collick provided the presentation.

B. BROADWAY AVENUE COMPLETE STREET CORRIDOR IMPROVEMENT PROJECT (NISHA PATEL, CITY ENGINEER/PUBLIC WORKS DIRECTOR)

Ms. Patel provided a presentation and responded to questions from the Council.

8. CONSENT AGENDA

The following items were pulled from the consent agenda: 8E (Oglesby), 8L (Peter Kaiser), 8J (Darryl Choates), and 8M (Pacheco).

On motion by Council/Agency Member Campbell 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 except for item 8E, 8L, 8J, and 8M.

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 #22-67

B. APPROVE MINUTES FROM JUNE 2, 2022

ACTION: APPROVED

C. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM KINDNESS ROCKS 831

ACTION: APPROVED

E. ADOPT A RESOLUTION DECLARING JULY AS BEBE MOORE CAMPBELL NATIONAL MINORITY MENTAL AWARENESS MONTH IN THE CITY OF SEASIDE

ACTION: ADOPTED RESO #22-68

- F. ADOPT A RESOLUTION MODIFYING THE CITY MANAGER SALARY EFFECTIVE JULY 1, 2022**

ACTION: ADOPTED RESO #22-69

- G. ADOPT A RESOLUTION APPROVING AN ON-CALL CONSULTANT LIST FOR HYDROGEOLOGICAL SERVICES**

ACTION: ADOPTED RESO #22-70

- H. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AWARDING A CONSTRUCTION AGREEMENT WITH GLOBAL MODULAR, INC. FOR THE CONSTRUCTION, DELIVERY, AND INSTALLATION OF A NEW MODULAR BUILDING FOR THE NEW CITY HALL STAFF TRAILER FOR AN AMOUNT NOT TO EXCEED \$279,000.00.**

ACTION: ADOPTED RESO #22-71

- I. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR \$59,950.00 WITH NICK CHAMPI ENTERPRISES INC. FOR THE INSTALLATION OF A SOLAR POWER GATE ON EUCALYPTUS ROAD, AND MAKE A BUDGET AMENDMENT OF \$17,755.00 IN FISCAL YEAR 2021-2022**

ACTION: ADOPTED RESO #22-72

- J. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR AGREEMENT BETWEEN THE CITY OF SEASIDE AND THE CITY OF DEL REY OAKS FOR THE PROVISION OF FIRE PROTECTION AND PREVENTION SERVICES**

ACTION: ADOPTED RESO #22-73

- K. ADOPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT AND ITS MEMBER AGENCIES REGARDING ASSISTANCE WITH COMPLIANCE WITH CALIFORNIA SENATE BILL 1383**

ACTION: ADOPTED RESO #22-74

L. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE BROADWAY AVENUE COMPLETE STREET CORRIDOR IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$598,004.83

ACTION: ADOPTED RESO #22-75

M. APPROVE THE NEIGHBORHOOD IMPROVEMENT COMMISSION RECOMMENDATIONS FOR THE USE OF ALLOCATED FUNDING FOR COMMUNITY AND PARK IMPROVEMENTS

ACTION: APPROVED WITH AMENDMENTS

Item 10D (ADOPT A RESOLUTION APPROVING THE CITY MANAGER APPOINTMENT AND EMPLOYMENT AGREEMENT) was heard at the close of the consent agenda. City Attorney Sheri Damon provided a presentation and responded to questions from the Council.

9. PUBLIC HEARING

A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE AMENDING CHAPTERS 8.38 AND 8.39 REGARDING SMOKING REGULATIONS ADDRESSING VAPING AND FLAVORED TOBACCO PRODUCTS AND MAKING AN ENVIRONMENTAL DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (FIRST READING – ROLL-CALL VOTE)

Recreation Director Dan Meewis provided a presentation and responded to questions from Council.

PUBLIC COMMENT: Darryl Choates, Tiffany, Gonzolo Cornado, Julie Lynn, Catalina Gutierrez, Bobby Maxwell, Tanja Roos, Ann Wheelis, Alix Winston, Peter Kaiser, Sheila Phan, Kathy Anderson, Brian McCarthy

A motion by Council/Agency Member Campbell and second by Council/Agency Member Wizard and failed by the following roll call vote, the City Council/Successor Agency did not pass to a second reading for an ordinance amending SMC chapters 8.38 and 8.39.

RESULT: 2-3-0-0

AYES: Campbell, Wizard

NOES: Garcia-Arrazola, Oglesby, Pacheco

ABSTAIN: None

ABSENT: None

NO ACTION: Motion failed.

10. BUSINESS ITEMS

A. APPROVE BROADWAY WALK OF FAME AD-HOC COMMITTEE RECOMMENDATIONS

Ms. Collick presented the item and responded to questions from the Council.

PUBLIC COMMENT: 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 approve the Broadway Walk of Fame Ad-Hoc Committee recommendations.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

B. CONSIDER A REQUEST TO CLOSE BROADWAY AVENUE AND FOR CO-SPONSORSHIP OF THE PROPOSED SUMMERTIME VIBES ON BROADWAY ON JULY 23, 2022, AND AUGUST 27, 2022

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

There were no comments from the public. The applicant, Darryl Choates provided comments and clarifications to the Council.

On motion by Council Member Campbell and second by Council Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to approve the request from Deja Blue to close Broadway Avenue and require the applicant to pay all cost associated with two days of the Summertime Vibes on Broadway in the amount of \$11, 455.10.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Approved with amendments to require applicant to pay all associated costs.

C. ADOPT A RESOLUTION APPROVING THE CONTRACTUAL 3.81% INCREASE IN THE COLLECTION OF SOLID WASTE, RECYCLING, AND ORGANICS RATE EFFECTIVE JULY 1, 2022, ACCORDING TO THE COST-BASED RATE ADJUSTMENT CALCULATION OF THE FRANCHISE AGREEMENT WITH GREENWASTE RECOVERY, INC.

Acting City Manager Roberta Greathouse provided a presentation and responded to questions from the Council.

PUBLIC COMMENT: Peter Kaiser

On motion by Council/Agency Member Wizard and second by Council/Agency Member Campbell and carried by the following vote, the City Council/Successor Agency moved to increase the collection of solid waste, recycling, and organics rate effective July 1, 2022.

RESULT: 5-0-0-0

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

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: ADOPTED RESO# 22-77

D. ADOPT A RESOLUTION APPROVING THE CITY MANAGER APPOINTMENT AND EMPLOYMENT AGREEMENT

PUBLIC COMMENT: Darryl Choates, Peter Kaiser, Antonio Lopez, Rolando Lopez, Larry Moody

Mayor Oglesby invited Mr. Jaime Fontes to address the Council and public. Mr. Fontes provided his comments to the public in English and Spanish. Mayor Oglesby presented a token of appreciation to Mrs. Clarice Fontes on behalf of the City Council, residents and City staff.

On motion by Council/Agency Member Garcia-Arrazola and second by Council/Successor Agency Member Pacheco and carried by the following roll call vote, the City Council/Successor Agency moved to adopt a resolution approving the City Manager appointment and employment agreement.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-78

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Wizard – Requested staff to agendize a discussion regarding placing a measure on the November ballot for a ban on fireworks in Seaside.

B. FOLLOW UP ON PREVIOUS REQUESTS

None

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

Reports provided.

13. CLOSED SESSION

Ms. Damon read the closed session items and did not anticipate anything to 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: The property commonly referred to as Ascent
(Property located on the north side of the 1100 block of Broadway Avenue
between Terrace Street and San Lucas Street)

Negotiations with Crauchan Capital

Negotiator for the City: City Manager, et al.

Under Discussion: 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

Existing Litigation

People v. Arzadon, Monterey County Superior

Court case: 20CV003118

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

Potential Litigation (2 Matters)

14. ADJOURNMENT

With no further business, the meeting adjourned at 11:47 p.m.

Respectfully submitted,



Dominique L. Davis, City Clerk



Ian N. Oglesby, Mayor