



FINAL MINUTES

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

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 Rev. H.H. Lusk (Bethel Missionary Baptist Church). The pledge was led by Council Member Campbell.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Monique Fannie, Unidentified commenter, unidentified commenter #2, Francisco Mitchell, Ann Marie Pagan, Michael LaPier, Susan Schiavone, Pastor Ronald Britt, Lynda Cunningham, Karla Lobo, Wes Lee, Rev. H.H. Lusk, Rev. Kenneth Murray,

6. PUBLIC AGENCY COMMUNICATIONS

None

7. PRESENTATIONS

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

Mr. Altamirano provided the presentation.

B. VACCINE UPDATE (MARY GUTIERREZ, FIRE CHIEF)

Chief Gutierrez provided the presentation.

8. CONSENT AGENDA

Items pulled 8A, 8D (Peter Kaiser) and 8F (Alex Miller).

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 approved the Consent Agenda except for items 8A, 8D and 8F.

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

Item pulled by Peter Kaiser.

PUBLIC COMMENT: Peter Kaiser, Edith

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 adopt a resolution making findings in accordance with AB361.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

RESULT: ADOPTED RESO #22-78

B. APPROVE MINUTES FROM JUNE 16, 2022

RESULT: APPROVED

C. PROCLAMATION DESIGNATING JULY 2022 AS PARKS AND RECREATION MONTH

RESULT: APPROVED

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

RESULT: ADOPTED RESO #22-79

- 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**

RESULT: ADOPTED RESO #22-80

- 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**

RESULT: ADOPTED RESO #22-81

- 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**

RESULT: ADOPTED RESO #22-82

- 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**

RESULT: ADOPTED RESO #22-83

- 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**

RESULT: ADOPTED RESO #22-84

- 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**

RESULT: ADOPTED RESO #22-85

- 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**

RESULT: ADOPTED RESO #22-86

- 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**

RESULT: ADOPTED RESO #22-87

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

RESULT: ADOPTED RESO #22-88

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

RESULT: ADOPTED RESO #22-89

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

RESULT: ADOPTED RESO #22-90

- 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**

RESULT: ADOPTED RESO #22-91

9. BUSINESS ITEMS

Mayor/Chair Oglesby asked the Council to allow for item 9B to be heard prior to 9A in the interest of time and for the benefit of the public.

**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.**

At 10:38 p.m., Mayor Oglesby called for a motion to extend the meeting beyond 10:30 p.m.

On motion by Mayor Pro Tem/Vice Chair Oglesby and second by Council/Agency Member Wizard, the City Council/Successor Agency moved to extend the meeting beyond 10:30 p.m.

There were no comments from the public.

RESULT: 5-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

Assistant City Manager Ashley Collick presented the item and responded to questions from the Council.

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 Sister City Memorandum of Intent with Oaxaca De Juarez, Mexico and for a delegation of two (2) for an amount not to exceed \$25,000 for the dates of July 22-26, 2022.

RESULT: 3-2-0-0

AYES: Campbell, Garcia-Arrazola, Oglesby

NOES: Pacheco, Wizard

ABSTAIN: None

ABSENT: None

RESULT: ADOPTED RESO #22-92

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)

City Attorney Sheri Damon provided an overview of the item. Acting Police Chief Nick Borges responded to questions from the Council.

PUBLIC COMMENT: Steve Bradford, Randolph Brand, Ann Marie Pagan, Julie Blue, Ronnie Williams, Pastor Jen, Tiffany Byram, Unidentified Commenter, Unidentified Commenter, Rev. Kenneth Murray, Karla Lobo, Rev. Harold Lusk, Natoya Navarro, Madilyn Arrazola, Cameron McGuire, Unidentified student speaker, Dakota, Unidentified Speaker, Jimmy Cook, Kenneth Fittro, Maddy Damon, Pastor Ronald Britt, Stacie Andrews, Susan Schiavone

The Council directed the City Manager to work with staff to develop a suppression plan for illegal fireworks; and directed the City Attorney to draft a ballot measure for the Council to consider as an alternative.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Report on ADU water availability (Campbell)

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

Ms. Damon read the closed session items and did not anticipate any 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 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**

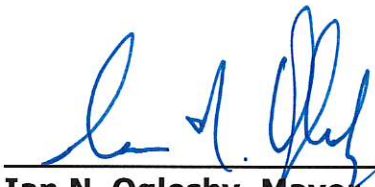
Potential Litigation (3 Matters)

13. ADJOURNMENT

With no further business, the meeting adjourned in the honor and memory of Anne
Pham (1977-1982) at 12:58 p.m.

Respectfully submitted,


Dominique L. Davis, City Clerk


Ian N. Oglesby, Mayor