



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, August 18, 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. RECEIVE AN OVERVIEW OF THE CONCEPTUAL PLAN OPTIONS FOR THE POTENTIAL FUTURE DEVELOPMENT OF SEASIDE EAST (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 4, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of June 4, 2022, through July 1, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending June 16, 2022 & June 30, 2022. Total Accounts Payable and Payroll for the above referenced period is \$7,255,964.38.

C. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING JUNE 30, 2022

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2022.

D. APPROVE PROCLAMATION RECOGNIZING SEPTEMBER 17, 2022, AS CONSTITUTION DAY AND CITIZENSHIP DAY IN THE CITY OF SEASIDE

RECOMMENDATION: Approve a proclamation as written declaring Constitution Day observance on September 17 to commemorate the signing of the Constitution on September 17, 1787, and Citizenship Day to "recognize all who, by coming of age or by naturalization, have become citizens" in the City of Seaside.

E. APPROVE PROCLAMATION RECOGNIZING SEPTEMBER 15 - OCTOBER 15, 2022, AS NATIONAL HISPANIC HERITAGE MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: Approve a proclamation that celebrates and recognizes the contributions Hispanic Americans have made to American society and culture and to honor five of our Central American neighbors who celebrate their Independence days in September.

F. PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: Proclaim September as Childhood Cancer Awareness Month.

G. ADOPT THE RESOLUTION CREATING THE POSITIONS OF WATER SYSTEM OPERATOR AND DEPUTY FIRE CHIEF, AMENDING THE FISCAL YEAR 2022-23 FUND BUDGET, AND MODIFYING THE POSITION

ALLOCATION LIST TO REFLECT ORGANIZATIONAL CHANGES

RECOMMENDATION: Adopt the resolution creating the classifications of Water System Operator and Deputy Fire Chief, and amending the Fiscal Year 2022-23 General Fund Budget and Municipal Water Fund Budgets by appropriating \$103,625.00 and \$20,388.00 to each fund respectively, and modifying the position allocation list to reflect the organizational changes.

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING WITH THE SEASIDE FIREFIGHTERS' ASSOCIATION, SEASIDE PUBLIC SAFETY MANAGERS' ASSOCIATION, SEASIDE CITY EMPLOYEES' ASSOCIATION, SEASIDE MANAGERS AND SUPERVISORY EMPLOYEES' ASSOCIATION, CONFIDENTIAL EXEMPT AND NON-EXEMPT EMPLOYEES, AND UNCLASSIFIED EXEMPT AND NON EXEMPT EMPLOYEES

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute Memoranda of Understanding with labor groups.

I. APPROVE THE TRAFFIC ADVISORY COMMITTEE RECOMMENDATION TO RED CURB AT THE INTERSECTION OF WARING STREET AND LA SALLE AVENUE

RECOMMENDATION: Approve the Traffic Advisory Committee (TAC) recommendation for red curb at the intersection of Waring Street and La Salle Avenue.

J. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH FOOTBALL FOR THE 2022 SEASON

RECOMMENDATION: Approve a request from Seaside Raiders Youth Football for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their football program.

K. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE RAIDERS YOUTH CHEER FOR THE 2022 SEASON

RECOMMENDATION: Approve a request from Seaside Raiders Youth Cheer for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their cheer program.

L. APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES FOR THE USE OF THE SEASIDE COMMUNITY CENTER FOR THEIR "CIRCULO" HEALING CIRCLE MEETING ON AUGUST 26, 2022

RECOMMENDATION: Approve the fee waiver request from Action Council -

Building Healthy Communities for the use of the Seaside Community Center to hold their "Circulo" Healing Circle meeting for the amount of \$644.00, the organization will pay the City the non-refundable portion of the deposit of \$52.20.

M. APPROVE APPOINTMENTS TO NEIGHBORHOOD IMPROVEMENT COMMISSION AND THE COMMUNITY SAFETY ADVISORY COMMISSION

RECOMMENDATION: Accept the appointments of Tiffinie Meyer to the Neighborhood Improvement Commission and Maiaika Velazquez to the Community Safety Advisory Commission, as recommended by the Mayor.

9. PUBLIC HEARING

A. AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 2.42 CONFLICT OF INTEREST CODE SECTION 2.42.130 APPENDIX - DESIGNATED EMPLOYEES (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: First reading of an ordinance amending SMC Chapter 2.42 Conflict of Interest Code Section 2.42.130 Appendix - Designated Employees.

10. BUSINESS ITEMS

A. PROVIDE DIRECTION FOR THE 2022/23 COMMUNITY SOCIAL SERVICES GRANT (CSS)

RECOMMENDATION: Consider and discuss the CSS grant process for year 3, and provide direction to staff.

B. ADOPT A RESOLUTION AUTHORIZING THE PAYMENT OF \$7,522,232.14 TO MARINA COAST WATER DISTRICT FOR A CAPACITY CHARGE TO SECURE 407 AF OF RECYCLED WATER FOR THE BAYONET BLACKHORSE GOLF COURSE AND AUTHORIZE AN INTERFUND LOAN FROM THE CITY'S GENERAL FUND TO THE SEASIDE MUNICIPAL WATER SYSTEM FOR THE SAME AMOUNT AND AUTHORIZING THE CITY'S FINANCE DIRECTOR TO MAKE ALL NECESSARY BUDGET ADJUSTMENTS TO THE FISCAL YEAR 2022-2023 ADOPTED BUDGET

RECOMMENDATION: 1. Adopt a Resolution authorizing the payment of \$7,522,232.14 to Marina Coast Water District (MCWD) for a capacity charge to secure 407 AF of recycled water to the golf course; and
2. Authorize an interfund loan from the City's general fund to the Seaside Municipal Water System for the same amount; and
3. Authorize the City's Finance Director to make the associated budget amendments to the fiscal year 2022-2023 adopted budget.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Grizzly Pollinator Habitat Contribution of \$6,000.00 (Pacheco)
2. Park Master Plan, Traffic Calming on Hilby Ave, Increase Cutino Park Public Safety with Cameras (Oglesby)

12. 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.

13. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6

Agency Negotiators: Roberta Greathouse, Human Resources Director / Risk Manager; Donna Williamson, Labor Negotiator; Samantha Sakhrani, Human Resources Analyst.

Employee Organizations: All represented and unrepresented employees and employee associations.

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: POTENTIAL LITIGATION

Potential Litigation (2 Matters)

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: EXISTING LITIGATION

Monterey County Superior Court
Petrovich Development Company, LLC v. City of Seaside, et al.
Case No. 21CV003630

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9 EXISTING LITIGATION

Monterey County Superior Court
Case No. 20CV003118
People v. Arzadon, Et. Al.

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 1, 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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