



FINAL MINUTES

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

REGULAR MEETING
440 HARCOURT AVE
Thursday, August 18, 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

Pastor Ronald Britt (Greater Victory Temple Church) led the invocation. Council/Agency Campbell.

4. REVIEW OF AGENDA

City Manager Jaime Fontes asked the Council allow for item 13A – Conference with Labor Negotiators Pursuant to Government 54957.6 to be moved up on the agenda.

City Attorney Sheri Damon advised the Council that an urgency item was being requested to be added to the agenda. The item to be added "Discuss and provide direction regarding potentially appointing Mayoral and Council nominees and cancelling the Municipal Election".

5. PUBLIC COMMENT

Charles "Coach" Williams, Unidentified Commenter, Peter Kaiser, Caller, Lynda Cunningham, Susan Schiavone, Dianne Nielson, Alex Miller (announced Neighborhood Improvement Commission Clean Up on September 10)

6. PUBLIC AGENCY COMMUNICATIONS

Alvin Edwards, Division 1, Monterey Peninsula Water Management District; George Riley, Division 2, Monterey Peninsula Water Management District

Mayor/Chair Oglesby asked the City Attorney to read the Council into Closed Session for item 13A as indicated during the Review of the Agenda.

City Attorney Damon read the Closed Session item and did not anticipate a read out. There were no comments from the public.

The Council adjourned into Closed Session at 9:12 p.m. Upon return into Open Session at 9:36 p.m., the City Attorney did not have any action to report.

7. PRESENTATIONS

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

Mr. Altamirano provided a presentation and Ashley Collick, Assistant City Manager responded to questions from the Council.

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

Ms. Collick introduced the consultant team working on the project, Matthew Lambert and Marina Khoury of DPZ Co. Design who provided a presentation and answered questions.

8. CONSENT AGENDA

Mayor Oglesby read the Consent Agenda. Items 8D was pulled by Peter Kaiser and 8G was pulled by Council Member Wizard.

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 with the exception of items 8D and 8G.

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

NOES: None

ABSTAIN: None

ABSENT: None

A. APPROVE MINUTES FROM AUGUST 4, 2022

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved & Filed

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

Action: Accepted & Filed

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

Peter Kaiser pulled the item and provided comments on ensuring the Council would approve the proclamation.

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 approve the proclamation recognizing September 17, 2022, as Constitution Day and Citizenship Day in Seaside.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: Approved

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

Action: Approved

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

Action: Approved

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

Council/Agency Member Wizard pulled the item and Roberta Greathouse, HR Director/Risk Manager responded to questions. There were no comments from the public.

On motion by Council/Agency Member Wizard and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following vote, the City Council/Successor Agency moved to adopt the resolution creating the positions of Water System Operation and Deputy Fire Chief.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: Adopted Reso #22-102

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

Action: Adopted Reso #22-103

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

Action: Approved

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

Action: Approved

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

Action: Approved

- 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**

Action: Approved

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

Action: Approved appointment of Tiffinie Meyer to the Neighborhood Improvement Commission and Maiaika Velazquez to the Community Safety Advisory Commission.

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)**

Dominique Davis, City Clerk, provided the presentation and responded to questions from the Council. There were no comments from the public.

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 approve the amendments to Seaside Municipal Code Chapter 2.42 Conflict of Interest Code Section 2.42.130.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: 2nd Reading scheduled for September 1, 2022

10. BUSINESS ITEMS

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

Assistant City Manager Ashley Collick provided the presentation and responded to questions from the Council.

Public Comment: Eloise Shim

On motion by Mayor Pro Tem/Vice Chair Pacheco and Council/Agency Member Wizard second by and carried by the following vote, the City Council/Successor Agency moved to keep the grant program the same as the last fiscal year, with 33% of funds or a Council directed percentage to be set aside for new community based organizations/programs.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: Direction Provided

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

Victor Damiani, Finance Director, and City Attorney Sheri Damon presented the item and responded to questions from the Council.

Public Comment: Remleh Scherzinger (MCWD General Manager), Peter Kaiser

On motion by Council/Agency Member Campbell and second by Council/Agency Member Garcia-Arrazola, the City Council/Successor Agency moved to adopt a resolution authorizing the payment to MCWD for a capacity charge to secure 407 acre feet of recycled water.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: Adopted Reso #22-104

D. DISCUSS AND PROVIDE DIRECTION REGARDING POTENTIALLY APPOINTING CITY COUNCIL NOMINEES AND CANCELLING THE MUNICIPAL ELECTION

Dominique Davis, City Clerk presented the item and responded to questions from the Council.

Public Comment: Peter Kaiser

On motion by Council/Agency Wizard and second by Mayor Pro Tem/Vice Chair Pacheco and carried by the following vote, the City Council/Successor Agency moved to direct the Elections Official (City Clerk) to public a notice in a newspaper of general circulation, post a special meeting notice on August 19, 2022, and set a special meeting for August 25, 2022, at 1:00 p.m. to meet the statutory deadline to either appoint or hold the municipal election.

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

NOES: None

ABSTAIN: None

ABSENT: None

Action: Approved Special Meeting for Thursday, August 25, 2022, at 1:00 p.m.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Who is facilitating the Neighborhood Improvement Commissions \$10,000 City Tree Program? HR Director/Risk Manager Roberta Greathouse responded to the Mayor's inquiry.

B. FOLLOW UP ON PREVIOUS REQUESTS

City Manager Fontes reviewed previous requests from Mayor Pro Tem Pacheco regarding the Grizzly Pollinator Habitat contribution of \$6,000; the Park Master Plan request from Mayor Oglesby; and the Cutino Park safety upgrades, which will return to the Council in about three regular meetings.

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

Reports provided.

City Manager Fontes highlighted the achievement of the Distinguished Budget Presentation Award issued by the Government Finance Officers Association to the City's Finance Department. Finance Director Victor Damiani provided comments and context regarding the award and thanked his team and management for their contributions and support.

13. CLOSED SESSION

City Attorney Sheri Damon read into the closed session items with the exception of 13A, and did not expect any action to announce out.

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

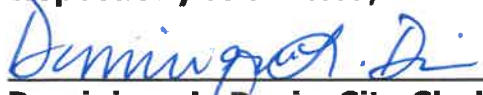
Monterey County Superior Court
Case No. 20CV003118
People v. Arzadon, Et. Al.

Upon return from closed session, Ms. Damon stated there was no action to report.

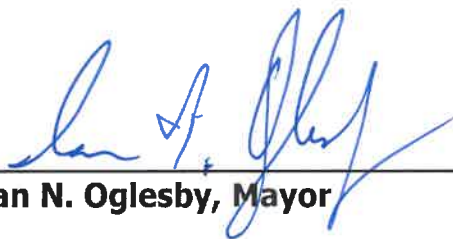
14. ADJOURNMENT

With no further business, the meeting adjourned at 9:48 p.m.

Respectfully submitted,



Dominique L. Davis, City Clerk



Ian N. Oglesby, Mayor