



FINAL MINUTES

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

REGULAR MEETING
440 HARCOURT AVE
Thursday, September 15, 2022
5:00 PM

1. CALL TO ORDER

Mayor/Chair Oglesby called the meeting to order at 5:00 pm

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Garcia-Arrazola, Oglesby, Pacheco, Wizard
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Garcia-Arrazola; and invocation was given by Pastor Nicole Harvey Williams (Seaside Community Seventh Day Adventist Church).

4. REVIEW OF AGENDA

City Attorney Sheri Damon advised the Council that item 8J would be removed from the agenda. (8J - Approve a fee waiver request from Vibes and Smiles Inc. to use Laguna Grande Park to hold their harvest festival and farmworkers essentials donation drive on October 15, 2022).

5. PUBLIC COMMENT

Public comment: Michelle Overmeyer, Mike Lane, Genie Reese, Lisa Lewis, Moises Olis, Analisa Mitchell, Peter Kaiser, Katherin Crockett, Susan Schiavone

6. PUBLIC AGENCY COMMUNICATIONS

None

7. PRESENTATIONS

A. PRESENTATION OF THE KEY TO THE CITY (MAYOR OGLESBY)

Mayor/Chair Oglesby presented the "Key to the City" to Mrs. Ella Ruthie Watts and comments were received from friends, family and members of the community.

B. MONTEREY COUNTY BOARD OF SUPERVISORS CEREMONIAL RESOLUTION HONORING THE CITY OF SEASIDE'S VACCINE ACTION TEAMS WORK TO COMBAT THE SPREAD OF COVID 19. (MONTEREY

COUNTY DISTRICT 4 SUPERVISOR, WENDY ROOT-ASKEW)

Wendy Root-Askew presented a Resolution on behalf of the Monterey County Board of Supervisors to the City's Vaccine Action Team.

Recess break at 6:20 p.m., meeting resumed at 6:33 p.m.

C. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS & COMMUNITY ENGAGEMENT SPECIALIST)

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

D. COMMUNITY ENGAGEMENT PLAN FOR THE BROADWAY AVENUE COMPLETE STREETS CORRIDOR PROJECT (NISHA PATEL, PUBLIC WORKS DIRECTOR/ CITY ENGINEER)

Public Works Director/City Engineer, Nisha Patel introduced consultants from Kimley Horn & Associates, Molly Tremblay and Frederick Venter to provide a presentation and answer questions from the Council.

8. CONSENT AGENDA

8J removed from the agenda during Review of Agenda.

No Public Comment.

On motion by Council 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 consent agenda as presented, except for item 8J.

AYES: Campbell, Garica-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 #22-119

B. APPROVE MINUTES FROM AUGUST 25 AND SEPTEMBER 1, 2022

ACTION: APPROVED

C. APPROVE AND FILE CITY CHECKS

ACTION: APPROVED & FILED

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

ACTION: APPROVED & FILED

E. PROCLAMATION COMMEMORATING THE 75TH ANNIVERSARY OF MONTEREY PENINSULA COLLEGE DISTRICT

Mayor/Chair Oglesby presented Proclamation to Monterey Peninsula Board of Trustees Chair Rosalyn Green in honor of their 75th Anniversary.

ACTION: PROCLAIMED

F. PROCLAMATION DESIGNATING SEPTEMBER 26 TO SEPTEMBER 30, 2022, AS STORMWATER AWARENESS WEEK FOR STORMWATER CONTROL

ACTION: PROCLAIMED

G. PROCLAMATION DESIGNATING OCTOBER 9-15, 2022, AS FIRE PREVENTION WEEK

ACTION: PROCLAIMED

H. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE ON SEPTEMBER 30, 2022

ACTION: APPROVED

I. APPROVE A FEE WAIVER REQUEST FROM PALENKE ARTS ORGANIZATION FOR THE "DIA DE LOS MUERTOS" (DAY OF THE DEAD) CELEBRATION ON NOVEMBER 1, 2022

ACTION: APPROVED

J. APPROVE A FEE WAIVER REQUEST FROM VIBES AND SMILES INC. TO USE LAGUNA GRANDE PARK TO HOLD THEIR HARVEST FESTIVAL AND

FARMWORKERS ESSENTIALS DONATION DRIVE ON OCTOBER 15, 2022

This item was removed from the agenda.

K. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL FOR THE WORK TO LEARN PROGRAM

ACTION: APPROVED

L. ADOPT A RESOLUTION AMENDING THE ADOPTED 2022-23 MASTER FEE SCHEDULE, TO ADD THE PREVIOUSLY ADOPTED WATER CAPACITY FEES AND TO REDUCE THE FIREWORKS VIOLATION FINE TO \$1,000

ACTION: ADOPTED RESO #22-120

M. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF YOSEMITE STREET, BETWEEN BROADWAY AND MENDOCINO AVENUE, ON OCTOBER 8, 2022, FOR SEASIDE FIRE DEPARTMENT'S ANNUAL COMMUNITY PUBLIC EDUCATION OPEN HOUSE

ACTION: ADOPTED RESO #22-121

N. ADOPT A RESOLUTION AUTHORIZING AN ADDENDUM TO THE SISTER CITY AGREEMENT BETWEEN THE MUNICIPALITY OF OAXACA DE JUÁREZ AND THE CITY OF SEASIDE

ACTION: ADOPTED RESO #22-122

O. ADOPT A RESOLUTION APPROVING AN APPROPRIATION OF \$152,000.00 TO THE FORT ORD MILITARY RESERVATION PROPERTY DECONSTRUCTION AND DEMOLITION PHASE 1A PROJECT FOR ADDITIONAL SOIL EXCAVATION AND HAULING, AND APPROVING \$152,000.00 IN ADDITIONAL CONTINGENCY TO THE CONSTRUCTION AGREEMENT WITH RANDAZZO ENTERPRISES INC. FOR A TOTAL CONSTRUCTION AMOUNT THAT DOES NOT EXCEED \$734,385.20

ACTION: ADOPTED RESO #22-123

9. PUBLIC HEARING

A. ADOPT A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2021-2022

Administrative Analyst Haroon Noori presented the item and responded to questions and comments from the Council.

Public Comment: Diana Bergman

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 adopt a resolution approving the consolidated annual performance and evaluation report for the Community Development Block Grant for fiscal year 2021-2022.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-124

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE "FY 2021/2022 PAVEMENT REHABILITATION PROJECT" (PROJECT BUDGET ROLLED FORWARD TO FY 2022/2023), AWARDED A CONSTRUCTION CONTRACT TO GRANITE ROCK COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,993,299.50, AND REVISING THE MEASURE X BOND STREET LIST TO INCLUDE KIMBALL AVENUE AND WHEELER STREET

Public Works Director/City Engineer, Nisha Patel presented the item and responded to questions and comments from the Council. Finance Director, Victor Damiani also provided comments.

No Public Comment.

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to adopt a resolution approving awarding a construction contract to Granite Rock Company for an amount not to exceed \$1,993,299.50 and revising the measure X Bond street list to include Kimball Avenue and Wheeler Street.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-125

B. ADOPT A RESOLUTION AUTHORIZING CONTRACT AMENDMENT NO. 9 TO THE PROFESSIONAL SERVICE AGREEMENT WITH HARRIS & ASSOCIATES TO PERFORM DESIGN SERVICES DURING CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND INSPECTION SERVICES FOR THE "FY 2021/2022 PAVEMENT REHABILITATION PROJECT" (PROJECT BUDGET ROLLED FORWARD TO FY 2022/2023) FOR AN AMOUNT NOT TO EXCEED \$86,210.00

Public Works Director/City Engineer, Nisha Patel presented the item and responded to questions and comments from the Council.

Public Comment: Dayana Bergman

On motion by Council 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 to adopt a resolution authorizing contract amendment No. 9 to professional service agreement with Harris & Associates to perform design services during construction, construction management, and inspection services for fiscal year 2021-2022 Pavement Rehabilitation Project for an amount not to exceed \$86,210.00.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: ADOPTED RESO #22-126

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

None, per Assistant City Manager, Ashley Collick.

B. FOLLOW UP ON PREVIOUS REQUESTS

None, per Assistant City Manager, Ashley Collick.

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

Reports provided.

13. CLOSED SESSION

City Attorney Sheri Damon read the closed session items and did not expect a report out.

There were no public comments.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Acting City Manager

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiators: Roberta Greathouse, Human Resources Director / Risk Manager; Donna Williamson, Labor Negotiator; Samantha Sakhrani, Human Resources Analyst.
Employee Organizations: All full-time employees and employee associations.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Phase 1A Campus Town generally located West of General Jim Moore Blvd. and East of First Avenue and south of Lightfighter Drive (APN 031-151-054)
Approximately 22.52 Acres
Agency Negotiators: City Manager, et. al.
Negotiating Parties: City of Seaside and KB-Bakewell Seaside Venture LLC
Under Negotiation: Price, Terms of Payment or Both

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: A portion of APN 031-151-013 Approximately 5 acres of land generally bounded by Divarty to the North and Second Avenue to the East
Agency Negotiators: City Manager, et. al
Negotiating Parties: State of California and City of Seaside
Under Negotiation: Price, Terms of Payment, or Both

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: A portion of APN 031-151-057 located generally east of General Jim Moore Blvd., West of Chapel Drive and North of Chapel Road
Agency Negotiators: City Manager, et. Al
Negotiating Parties: United States Army and City of Seaside
Under Negotiation: Price, Terms of Payment, or Both

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

Monterey County Superior Court

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

Potential Litigation (2 Matters)

Upon return from closed session City Attorney, Sheri Damon, announced they will be moving forward with one new litigation.

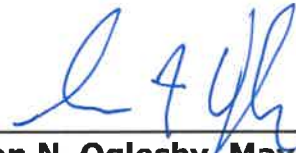
14. ADJOURNMENT

With no further business, the meeting adjourned at 11:07 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair