



FINAL MINUTES

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

REGULAR MEETING
440 HARCOURT AVE
Thursday, October 20, 2022
5:00 PM

1. CALL TO ORDER

Mayor Pro Tem/Vice Chair Pacheco called the meeting to order at 5:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell, Garcia-Arrazola, Wizard
ABSENT: Oglesby

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Rev. Kenneth Murray (Ocean View Baptist Church); and the pledge was led by Council/Agency Member Garcia-Arrazola.

4. REVIEW OF AGENDA

City Manager Fontes announced that item 8H (...) is requested to be postponed to November 3, 2022 Council meeting. Mayor Pro Tem Pacheco asked that meeting be closed in the honor of former Mayor Don Jordan.

5. PUBLIC COMMENT

Ben Bruce, Jorge, Giselle, Peter Kaiser

6. PUBLIC AGENCY COMMUNICATIONS

A. CALIFORNIA AMERICAN WATER UPDATE (JOSH STRATTON, EXTERNAL AFFAIRS MANAGER)

Mr. Stratton, Cal-Am provided a presentation about water supply constraints, current supplies status, conservation program, and responded to questions from the Council.

7. PRESENTATIONS

A. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO,

COMMUNICATIONS & COMMUNITY ENGAGEMENT SPECIALIST)

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

B. RECEIVE STATUS UPDATE OF THE CITY'S ACCESSORY DWELLING UNIT WATER ALLOCATION PROGRAM (ANDREW MYRICK, COMMUNITY & ECONOMIC DEVELOPMENT PLANNING MANAGER)

Mr. Myrick provided the presentation and responded to questions from the Council.

8. CONSENT AGENDA

Mayor Pro Tem Pacheco read the consent agenda items and asked if any items would be pulled. Mayor Pro Tem Pacheco pulled item 8E and Council/Agency Member Wizard pulled item 8G. There were no comments from the public.

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 items 8E and 8G; and acknowledging that item 8H would be heard on November 3, 2022.

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

A. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT QUARTERLY REPORT

ACTION: APPROVED

B. APPROVE MINUTES FROM OCTOBER 6, 2022

ACTION: APPROVED

C. APPROVE PROCLAMATION RECOGNIZING THE MONTH OF NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH

ACTION: APPROVED

D. PROCLAMATION RECOGNIZING NOVEMBER 7-13, 2022, AS OPERATION

GREEN LIGHT WEEK IN SUPPORT OF VETERANS SERVICE TO OUR COMMUNITY

ACTION: APPROVED

E. PROCLAMATION HONORING THE LIFE AND LEGACY OF REVEREND DR. HERBERT H. LUSK, II

Mayor Pro Tem Pacheco pulled the item and presented the proclamation to the family. Dr. Bettye Lusk received the proclamation on behalf of the family. There were no comments from the public.

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 proclamation honoring Rev. Dr. H.H. Lusk, II.

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

ACTION: PROCLAIMED

F. PROCLAMATION HONORING THE LIFE AND LEGACY OF BILLY F. DEBERRY

ACTION: PROCLAIMED

G. AUTHORIZING THE APPLICATION AND ADOPTING THE PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

Council/Agency Member Wizard pulled the item. City Manager Fontes and Mr. Myrick responded to questions. There were no comments from the public.

On motion by Council/Agency Member Wizard and second by Council/Agency Member Garcia-Arrazola and carried by the following vote, the City Council/Successor Agency moved to authorize the application and adopting the plan for the Permanent Local Housing Allocation Program.

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

ACTION: ADOPTED RESO #22-136

**H. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE
RECOMMENDATIONS TO DENY A RED CURB ON JUAREZ STREET AND AN
ADDITIONAL DRIVEWAY ON AMADOR AVENUE**

This item was postponed to the November 3, 2022 meeting.

9. BUSINESS ITEMS

**A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
A LEASE PURCHASE FINANCING FOR A FIRE ENGINE AND A STREET
SWEEPER IN THE AMOUNT OF \$1,367,000.00**

Victor Damiani, Finance Director presented the item and responded to questions from the Council. There were no comments to the public.

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 adopt a resolution authorizing the City Manager to execute a lease purchase financing for a fire engine and a street sweeper in the amount of \$1,367,000.00

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

ACTION: ADOPTED RESO #22-137

**B. APPROVE A NEW TRAFFIC CALMING PROGRAM AS RECOMMENDED BY
THE TRAFFIC ADVISORY COMMITTEE**

Nisha Patel, City Engineer, introduced the item and David Parisi, Consultant that presented the item and responded to questions from the Council.

Public Comment: Tanja Roos, Peter Kaiser,

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 new traffic calming program as recommended by the Traffic Advisory Committee, and replacing the existing program adopted in 2016.

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

ACTION: APPROVED

**C. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE
RECOMMENDATIONS FOR RED CURB ON CITY STREETS AND A NEW BUS
STOP ON NOCHE BUENA STREET**

Patrick Grogan, Associate Engineer presented the item and responded to questions from the Council. Michelle Overmeyer, Director of Planning & Innovation, Monterey-Salinas Transit provided comments about the activity of the bus stops and acknowledge concerns shared.

City Clerk Dominique Davis advised the Council that two items of public comment were received on this item in advance of the meeting.

Public Comment: Dianne Nielson, Andrea Williams, Tanja Roos

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 a new bus stop on the northwest corner of Noche Buena Street and San Pablo Avenue (item 1); and approve installation of red curb east and west of the driveway at 1210-1212 San Pablo Avenue (item 2).

RESULT: 4-0-0-1

AYES: Campbell, Garcia-Arrazola, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Oglesby

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 deny a red curb for 1538 Hilby Avenue (item 3).

RESULT: 3-1-0-1

AYES: Campbell, Garcia-Arrazola, Wizard

NOES: Pacheco

ABSTAIN: None

ABSENT: Oglesby

ACTION: APPROVED ITEMS 1 & 2; DENIED ITEM 3

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

1. Address parking issues on Broadway Avenue (Pacheco)

Council/Agency Member Wizard inquired as to whether the City Attorney would explore and consider the possibility to empower parking control officers to initiate a tow instead of exclusively the duty of a sworn law enforcement officer. City Attorney Damon responded that parking control officers have existing powers to initiate such activity and is conducted based on whether the action is warranted and actionable.

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Shopping Cart Ordinance (Oglesby)
2. Parking Limitations in the Neighborhood Parks (Oglesby)

City Manager Fontes provided an update on the items.

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

Reports provided.

12. CLOSED SESSION

City Attorney Damon read the closed session items and did not anticipate any reports.

Mayor Pro Tem made comments in honor and recognition of the passing of Mayor Don Jordan.

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6

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

Employee Organization: Seaside Public Safety Managers

B. 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

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

Property: A portion of APN 031-151-055 is generally located east of General Jim Moore Blvd, south of Lightfighter and north of Gigling, commonly known as the Presidio of Monterey (POM) Firestation
Agency Negotiators: City Manager, et. al
Negotiating Parties: United States Army and City of Seaside
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 031-052-039 directly adjacent to east of Monterey Road
Agency Negotiators: City Manager, et. al
Negotiating Parties: Seaside Basin Watermaster and Successor Agency of Seaside/City of Seaside
Under Negotiation: Price, Terms of Payment, or Both

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

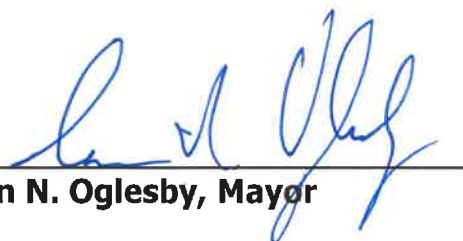
Potential Litigation (2 Matters)

13. ADJOURNMENT

With no further business, the meeting adjourned in honor of Mayor Don Jordan at 9:06 p.m.

Respectfully submitted,


Dominique L. Davis, City Clerk


Ian N. Oglesby, Mayor