



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

SPECIAL MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Monday, January 30, 2023

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
Alexis Garcia-Arrazola	Council/Agency Member
Rita Burks	Council/Agency Member
Alex Miller	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. UPCOMING CITYWIDE EVENTS (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

B. HUMAN RESOURCES UPDATE (SAMANTHA SAKHRANI, HUMAN RESOURCES ANALYST)

C. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 19, 2023

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. ADOPT A RESOLUTION AUTHORIZING A BUDGET TRANSFER OF \$30,000.00 FROM THE NEIGHBORHOOD IMPROVEMENT COMMISSION BUDGET TO THE HIGHLAND OTIS PARK PROJECT

RECOMMENDATION: Adopt a resolution allocating \$30,000.00 from the Neighborhood Improvement Commission budget to the Highland Otis Park Project.

C. ADOPT A RESOLUTION APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT AND FINAL SUBDIVISION MAP FOR PHASE 3 OF THE ENCLAVE

RECOMMENDATION: Adopt a resolution approving the Enclave Phase 3 Final Subdivision Map and Subdivision Improvement Agreement.

D. ADOPT A RESOLUTION AUTHORIZING AN MUTUAL ASSISTANCE AGREEMENT WITH MARINA COAST WATER DISTRICT

RECOMMENDATION: Adopt a resolution authorizing a Mutual Assistance Agreement with Marina Coast Water District.

E. ADOPT RESOLUTIONS FOR THE FUNDING REQUESTS OF MEALS ON WHEELS FOR \$50,000.00, BUILDING HEALTHY COMMUNITIES FOR \$100,000.00, AND SNIP BUS FOR \$10,000.00

RECOMMENDATION: Adopt the resolutions approving the funding in the amount of \$50,000.00 for Meals on Wheels, \$100,000.00 for Building Healthy Communities, and \$10,000.00 for SNIP bus.

F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER EXECUTE CONTRACT AMENDMENT #2 TO THE PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN TO PROVIDE ADDITIONAL CAMPUS TOWN PROJECT MANAGEMENT SERVICES THROUGH JANUARY 30, 2024 IN AN AMOUNT NOT TO EXCEED \$455,200.00 TO BE REIMBURSED BY DEVELOPER OR PAID FOR OUT OF FORA DEMOLITION BONDS

RECOMMENDATION: Adopt resolution authorizing the City Manager to execute an amended professional services contract with Kimley-Horn to provide project management for Campus Town, for an amount not to exceed \$455,200.00.

G. ADOPT A RESOLUTION CREATING THE PART-TIME CLASSIFICATION OF COMMUNITY ENHANCEMENT SPECIALIST FOR THE BUILDING AND CODE ENFORCEMENT DEPARTMENT AND APPROVE PROPOSED SALARY

RECOMMENDATION: Adopt a resolution to create a new part-time classification of Community Enhancement Specialist and amend the Fiscal Year 2022-23 General Fund Budget and Salary Schedule.

H. APPROVE A FEE WAIVER FROM THE VILLAGE PROJECT INC FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY

CELEBRATION OF EXCELLENCE EVENT ON MAY 19, 2023

RECOMMENDATION: Approve a fee waiver request from The Village Project INC. in the amount of \$576.56 for the use of Laguna Grande Hall and Kitchen for their Mae C. Johnson Education & Cultural Enrichment Academy Celebration of Excellence Event.

I. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST OF \$3,000.00 FROM THE SEASIDE HIGH SCHOOL BOYS BASKETBALL PROGRAM

RECOMMENDATION: Approve a request from Seaside High School Boys Basketball Program for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with purchasing equipment, uniforms, basketballs, practice gear, warmup shirts, and travel gear.

J. ADOPT RESOLUTION TO MODIFY THE POSITION CONTROL LIST FOR POLICE AND CITY MANAGER TO ADD THREE ADDITIONAL POLICE OFFERS, DELETE TWO POLICE CORPORALS, CHANGE ADMINISTRATIVE ANALYST II TO ADMINISTRATIVE ANALYST I, ADD ECONOMIC DEVELOPMENT DIRECTOR AND DELETE ASSISTANT CITY MANAGER - ECONOMIC DEVELOPMENT

RECOMMENDATION: Adopt a resolution to modify the Position Control List for Police and City Manager, to add three additional Police Officers, delete two Police Corporals, replace the Administrative Analyst II position with Administrative Analyst I and delete Assistant City Manager - Economic Development and add one Economic Development Director.

K. ADOPT A RESOLUTION APPROVING THE ROAD CLOSURE OF BROADWAY AVENUE FROM HILLSDALE STREET TO ALHAMBRA STREET FOR THE BROADWAY WALK OF FAME UNVEILING & RIBBON CUTTING CEREMONY

RECOMMENDATION: Adopt resolution closing Broadway avenue from Hillsdale to Alhambra.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSERVATION TECHNIX TO PREPARE THE PARKS MASTER PLAN FOR A NOT TO EXCEED AMOUNT OF \$130,880.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to enter into an agreement for professional services with Conservation Technix to prepare the Parks Master Plan.

B. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS FOR PREPARATION OF CONCEPT PLANS FOR LINCOLN CUNNINGHAM AND HAVANA SOLIZ PARKS PROJECT FOR AN AMOUNT NOT TO EXCEED \$66,000.00

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Whitson Engineers for preparation of concept plans for the Lincoln Cunningham and Havana Soliz Parks Project for an amount not to exceed \$66,000.00.

C. ADOPT A RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE AMOUNT OF \$66,908.00 FOR THE LINCOLN CUNNINGHAM PARK BASKETBALL COURT PROJECT FOR A TOTAL PROJECT BUDGET OF \$316,908.00 AND AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BFS LANDSCAPE ARCHITECTS IN AMOUNT NOT TO EXCEED \$12,000.00

RECOMMENDATION: Adopt a resolution authorizing a budget amendment in the amount of \$66,908.00 for the Lincoln Cunningham Park Basketball Court Project for a total project budget of \$316,908.00, and an amendment to the professional services agreement with BFS Landscape Architects in amount not to exceed \$12,000.00.

D. RECEIVE AND APPROVE IMMEDIATE TRAFFIC CALMING AND MITIGATION MEASURES ON HILBY AVENUE AND AUTHORIZE THE CITY MANAGER TO APPROVE CHANGES AND UPDATES TO MITIGATION MEASURES AS NEEDED

RECOMMENDATION: Approve immediate solutions to promote traffic calming measures on Hilby Avenue.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS COUNCIL MEMBER REQUESTS

11. CITY ATTORNEY, CITY MANAGER, CITY COUNCIL AND MAYOR 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.

12. CLOSED SESSION

Pursuant to Government Code Section 54956 et seq., the City Council and Successor Agency to Redevelopment Agency may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City Attorney. Public comments on these items are taken after being read by the City Attorney. For the public record, please state your name.

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

PROPERTY: Approximately 5 Acres located on APN 031-151-013 generally located along Divarty and Second Avenue
AGENCY NEGOTIATOR: City Manager, City Attorney, et al.
NEGOTIATING PARTIES: Judicial Council of the State of California
UNDER NEGOTIATION: Price, Terms of Payment, or Both

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

Committee for Sound Water and Land Development v. City of Seaside, et al.
Monterey County Superior Court
Case No. 20CV002326

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

Case Name: John Doe PD v. City of Seaside, et al.
Monterey County Superior Court
Case No. 22CV003790

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Potential Litigation (2 Matters)

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 16, 2023
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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Governor Newsom's Executive Orders N-29-20 and N-33-20.