



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, February 16, 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.

A. DANIELLE PATTERSON, HEAD OF SCHOOL AT CHARTWELL SCHOOL

B. BARBARA NITIS, PUBLIC INFORMATION OFFICER, U.S. SMALL BUSINESS ADMINISTRATION - OFFICE OF DISASTER RECOVERY AND RESILIENCE

7. PRESENTATIONS

A. PRESENTATION RECOGNIZING THE FIRST WALK OF FAME AD-HOC COMMITTEE (ASSISTANT CITY MANAGER ASHLEY COLLICK)

B. PRESENT PROCLAMATION ACKNOWLEDGING FIREFIGHTER JOSH SISNEROS AS 2022 FIREFIGHTER OF THE YEAR AND KENDALL EMERICK AS 2022 RESERVE FIREFIGHTER OF THE YEAR (FIRE CHIEF MARY GUTIERREZ)

- C. PRESENT PROCLAMATION ACKNOWLEDGING DAVID DILLON AS 2022 POLICE OFFICER OF THE YEAR, AND CURTIS OLIVARES AS 2022 COMMUNITY SUPPORT SERVICES PERSONNEL OF THE YEAR (POLICE CHIEF NICHOLAS BORGES)**
- D. POLICE DEPARTMENT ANNUAL CRIME REPORT (POLICE CHIEF NICHOLAS BORGES)**
- E. RECEIVE PRESENTATION REGARDING REQUESTED MODIFICATIONS TO THE CONCEPTUAL FIRE STATION MURAL DESIGNED BY LA NETA MURALS (RECREATION SUPERVISOR KEE HYON HIGGINS)**
- F. UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS (ASSISTANT CITY MANAGER ASHLEY COLLICK)**
- G. REVIEW OF THE CITY COUNCIL PRIORITIES ESTABLISHED ON NOVEMBER 21, 2022, STRATEGIC PLANNING RETREAT, AND THE 2023-2025 STRATEGIC PLAN (CITY CLERK DOMINIQUE DAVIS)**

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 30, 2023 SPECIAL MEETING

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE PROCLAMATION CELEBRATING MARCH AS WOMEN'S HISTORY MONTH

RECOMMENDATION: Approve a proclamation declaring March as Women's History Month.

C. APPROVE PROCLAMATION CELEBRATING MARCH AS IRISH AMERICAN HERITAGE MONTH

RECOMMENDATION: Approve a proclamation declaring March as Irish American Heritage Month.

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

RECOMMENDATION: Approve a request from Seaside High School Girls Basketball Program for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with purchasing equipment, facility upgrades, tournaments, and travel expenses.

E. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE

AGREEMENT WITH WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CUTINO PARK IMPROVEMENTS PART 2 PHASE 1 PROJECT FOR AN AMOUNT NOT TO EXCEED \$189,914.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a Professional Services Agreement with Wallace Group to perform construction management and inspection services for the Cutino Park Improvements Part 2 Phase 1 Project for an amount not to exceed \$189,914.00.

F. ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF MONTEREY TO PROVIDE INSTALLATION SUPPORT SERVICES TO THE ARMY WITHIN SEASIDE CITY LIMITS, AND AUTHORIZING THE WITHDRAWAL FROM AND TERMINATION OF THE PRESIDIO PUBLIC WORKS AGENCY

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with the City of Monterey to provide support services to the Army, and authorizing the withdrawal from and termination of the Presidio Public Works Agency, also known as the Presidio Municipal Services Agency.

G. ADOPT A RESOLUTION AUTHORIZING A MAINTENANCE SERVICES AGREEMENT WITH HOPE SERVICES IN AN AMOUNT NOT TO EXCEED \$137,046.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with HOPE Services to assist with maintenance in City parks and public areas for an amount not to exceed \$137,046.00.

H. ADOPT A RESOLUTION ACCEPTING A DONATION OF PLAYGROUND EQUIPMENT FOR FERNANDO PARK FROM FRIENDS OF SEASIDE PARKS; AMENDING THE CAPITAL PROGRAM TO INCLUDE THE FERNANDO PARK IMPROVEMENT PROJECT; APPROPRIATING A BUDGET OF \$80,000.00 TO THE PROJECT FROM GENERAL FUND; AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$42,770.00 FOR THE PROJECT

RECOMMENDATION: Adopt a resolution: accepting a donation for playground equipment at Fernando Park from Friends of Seaside Parks; amending the Capital Program to include the Fernando Park Improvement Project; appropriating \$80,000.00 for design and construction of the project from the General Fund; and authorizing the City Manager to execute a professional services agreement with Whitson Engineers for an amount not to exceed \$42,770.00 to provide design and construction support services for the project.

I. ADOPT RESOLUTIONS INDUCTING COLONEL ALFRED P. GLOVER, SR, DR. BETTYE J. LUSK, MAYOR JERRY SMITH (POSTHUMOUSLY), CARLOS RAMOS (POSTHUMOUSLY), RUTHIE WATTS AND HELEN RUCKER INTO THE BROADWAY AVE WALK OF FAME

RECOMMENDATION: Adopt resolutions inducting the 2022 class of Broadway Ave. Walk of Fame honorees.

9. PUBLIC HEARING

A. FIRST READING OF AN ORDINANCE APPROVING THE PART-TIME (REGULAR, TEMPORARY, AND SEASONAL) DEFINITION AND CLASSIFICATION TO MONITOR THE ALLOWED NUMBER OF HOURS WORKED PER FISCAL YEAR (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: First reading of an ordinance on defining part-time classifications (regular and temporary/seasonal part-time) and maximum hours worked, per fiscal year.

B. FIRST READING OF AN ORDINANCE AMENDING TITLE 17 (ZONING ORDINANCE OF THE SEASIDE MUNICIPAL CODE MODIFYING SECTION 17.52.230 (ACCESSORY DWELLING UNITS) TO IMPLEMENT RECENT HOUSING BILLS - THE CALIFORNIA ENVIRONMENTAL QUALITY ACT DOES NOT APPLY (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: First reading of an ordinance amending title 17 (Zoning Ordinance of the Seaside Municipal Code modifying Section 17.52.230 (Accessory Dwelling Units) to implement recent housing bills. CEQA does not apply pursuant to Public Resources Code Section 21080.17.

10. BUSINESS ITEMS

A. APPROVE AND ACCEPT A BID NOT TO EXCEED \$105,650.00 (YEAR 1) TO PURCHASE FLOCK SAFETY LICENSE PLATE READER CAMERAS AND SHOT DETECTION WITH AN ANNUAL RENEWAL COST OF \$90,000.00 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A TWO-YEAR RENEWAL AGREEMENT WITH FLOCK SAFETY

RECOMMENDATION: Adopt a resolution to approve the purchase of Flock Safety License Plate Reader cameras and shot detection, not to exceed \$105,650.00 and authorize the City Manager to enter into a two-year renewal agreement to maintain the program, not to exceed \$90,000.00 (annually).

B. RECEIVE UPDATE ON THE PAVEMENT MANAGEMENT PROGRAM REPORT, AND ADOPT A RESOLUTION APPROVING A 5 YEAR PAVEMENT REHABILITATION POLICY AND STREET LIST FOR THE FY 2022/23 PAVEMENT REHABILITATION PROJECT

RECOMMENDATION: Receive the 2022 Pavement Management Program Final Report, and adopt a resolution approving a 5 Year Pavement Rehabilitation Policy and approve a street list for the FY 2022/23 Pavement Rehabilitation Project.

C. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP TO EVALUATE ADDITIONAL LOCATIONS IN THE WELL SITING STUDY FOR AN AMOUNT NOT TO EXCEED \$94,046.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Wallace Group to evaluate additional locations in the well siting study for an amount not to exceed \$94,046.00

D. CONSIDER ADOPTION OF A RESOLUTION GRANTING OR DENYING CONSENT TO THE CITY OF MONTEREY TO RENEW THE MONTEREY COUNTY TOURISM IMPROVEMENT DISTRICT (MCTID) AND INCLUDE THE CITY OF SEASIDE IN THE MCTID

RECOMMENDATION: Consider adoption of a resolution granting or denying consent to the City of Monterey to renew the MCTID, and include the City of Seaside in the MCTID.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS COUNCIL MEMBER REQUESTS

1. Explore options for vacant buildings in the downtown area on Broadway Avenue; and 2. Discuss the option of establishing a new City Commission (Miller)

12. 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.

13. 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 LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - EXISTING LITIGATION

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

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

Potential Litigation (2 Matters)

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 2, 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>

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