FINAL MINUTES

CITY OF SEASIDE	SPECIAL MEETING
CITY COUNCIL/ SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY	440 HARCOURT AVE
	Monday, January 30, 2023
	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: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
ABSENT: None

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held and the pledge of allegiance was led by Council/Agency Member Garcia-Arrazola.

4. REVIEW OF AGENDA

No changes.

5. PUBLIC COMMENT

Anne Marie Pagan, Peter Kaiser, Pastor Kenneth Murray

6. PUBLIC AGENCY COMMUNICATIONS

None.

7. PRESENTATIONS

A. UPCOMING CITYWIDE EVENTS (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

Ms. Collick presented the upcoming citywide and community announcements. There were no questions from the Council.

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

Ms. Sakhrani presented the human resources update and responded to questions from the Council.

C. VACCINATION UPDATE (MARY GUTIERREZ, FIRE CHIEF)

Chief Gutierrez presented the vaccine update. There were no questions from the Council.

8. CONSENT AGENDA

Mayor/Chair Oglesby read the Consent Agenda items. There were no comments from the public.

On motion by Council/Agency Member Miller and second by Mayor Pro Tem/Vice Chair Member Pacheco, and carried by the following vote, the City Council/Successor Agency moved to approve the consent agenda as presented.

RESULT: 5-0-0-0
AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

A. APPROVE MINUTES FROM JANUARY 19, 2023

ACTION: Approved

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

ACTION: Adopted Reso #23-18

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

ACTION: Adopted Reso #23-19

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

ACTION: Adopted Reso #23-20

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**

ACTION: Adopted Reso #23-21, 23-22, and 23-23

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**

ACTION: Adopted Reso #23-24

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

ACTION: Adopted Reso #23-25

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**

ACTION: Approved

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

ACTION: Approved

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**

ACTION: Adopted Reso #23-26

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

ACTION: Adopted Reso #23-27

9. BUSINESS ITEMS

Council Member Garcia-Arrazola announced that he would be departing the Council meeting early to attend his local committee assignment as a Board Member for Monterey 1 Water at 6:00 p.m.

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

Recreation Director Dan Meewis provided the presentation and introduced Steve Duh with Conservation Technix. Mr. Meewis and Mr. Duh responded to questions from the Council.

PUBLIC COMMENT: Donna Pinwell, Laura Murphy, Robert Daniels, Peter Kaiser, Diane Nielson, Emily Howard, Catherine Crockett

On motion by Council/Agency Member Miller and second by Council/Agency Member Burks and carried by the following vote, the City Council/Successor Agency moved to authorize the City Manager to enter into an agreement for professional services with Conservation Technix to prepare the Parks Master Plan.

AYES: Burks, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: Garcia-Arrazola

ACTION: Adopted Reso #23-28

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

Public Works Director/City Engineer Nisha Patel provided the presentation and responded to questions from the Council.

PUBLIC COMMENT: Jenny Reeves, Diane Nielson, Robert Daniels, Emily Howard, Tanya Roos, Donna Pinwell, Cathy Ribera, Karla Lobo

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Burks and carried by the following vote, the City Council/Successor Agency moved to authorize 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.

AYES: Burks, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: Garcia-Arrazola

ACTION: Adopted Reso #23-29

Recess 7:06 p.m - 7:23 p.m.

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

Public Works Director/City Engineer Nisha Patel provided the presentation and responded to questions from the Council.

PUBLIC COMMENT: Justin Stokes, Diane Nielson, Laura Murphy, Robert Daniels, Karla Lobo, Franco Pacheco

On motion by Mayor Pro Tem/Vice Chair Pacheco and second by Council/Agency Member Miller and carried by the following vote, the City Council/Successor Agency moved to authorize 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.

AYES: Burks, Garcia-Arrazola, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: Adopted Reso #23-30

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

Police Chief Nicholas Borges provided the presentation and responded to questions from the Council.

PUBLIC COMMENT: Karla Lobo

On motion by Council/Agency Member Burks and second by Council/Agency Member Miller and carried by the following vote, the City Council/Successor Agency moved to approve immediate solutions to promote traffic calming measures on Hilby Avenue.

AYES: Burks, Miller, Oglesby, Pacheco
NOES: None
ABSTAIN: None
ABSENT: Garcia-Arrazola

ACTION: Approved

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

Council/Agency member Miller asked for consideration on establishing a new City commission and considering ways to improve downtown Seaside on Broadway Ave.

B. FOLLOW UP ON PREVIOUS COUNCIL MEMBER REQUESTS

City Manager advised he is still working to provide a follow up to the housing request.

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

The City Attorney, City Manager, Council Members Burks and Miller, did not have any items to report.

Mayor Pro Tem provided updates on the Ellis ribbon cutting ceremony, the Monterey Peninsula School Board Meeting, and the Seaside High School basketball recreation meeting.

Mayor Oglesby responded to Mayor Pro Tem on the City's parks. The Mayor provided updates on the homeless, LAFCO, and MPWMD meetings, as well as the Monterey County Chamber of Commerce dinner and the Veteran's Advisory Meeting.

12. CLOSED SESSION

City Attorney Sheri Damon read the Closed Session items. There were no comments from the public.

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)

City Attorney Sheri Damon read the Closed Session items and advised the Council authorized the filing of a lawsuit on a code enforcement case.

13. ADJOURNMENT

With no further business, the meeting adjourned at 9:27 p.m.

Respectfully submitted,

Dominique L. Davis, City Clerk

Ian N. Oglesby, Mayor