



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, June 15, 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. MAYOR'S KEY TO THE CITY PRESENTED TO MR. BENNIE W. COOPER
(MAYOR IAN N. OGLESBY)**

**B. CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS (RECREATION
DIRECTOR DAN MEEWIS)**

**C. MONTEREY COUNTY RACE RELATIONS SUMMIT MEETING (DIRRICK
WILLIAMS, FOUNDER & EXECUTIVE DIRECTOR OF BLACK LEADERS AND
ALLIES COLLABORATIVE)**

8. CONSENT AGENDA

A. APPROVE MINUTES FROM MAY 30, MAY 31, AND JUNE 1, 2023

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE A PROCLAMATION RECOGNIZING JUNE 2023 AS PRIDE MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: Proclaim the month of June as Pride Month in the City of Seaside.

C. APPROVE A PROCLAMATION DESIGNATING JULY 2023 AS PARKS AND RECREATION MONTH

RECOMMENDATION: Proclaim July 2023 as Parks and Recreation Month in the City of Seaside.

D. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE ON SEPTEMBER 01, 2023

RECOMMENDATION: Approve a request from Seaside High School to waive fees for Public Works and Police services in the amount of \$975.00 for costs associated with the 2023 Homecoming Parade scheduled for September 1st, 2023.

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE POLICE ACTIVITIES LEAGUE TO COVER THE COSTS ASSOCIATED WITH THE SPORTS PROGRAM, INCLUDING THE PURCHASE OF NEW EQUIPMENT, UNIFORMS, TOURNAMENT FEES, INSURANCE, AND REGISTRATION COST FOR TRANSPORTATION

RECOMMENDATION: Approve a request from Seaside Police Activities League (P.A.L.) for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs of new equipment and basketball uniforms.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BASEBALL TEAM FOR COSTS ASSOCIATED WITH NEW EQUIPMENT AND UNIFORMS

RECOMMENDATION: Approve a request from Seaside High School Baseball Team for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs of new equipment and baseball uniforms.

G. APPROVE THE REMOVAL OF THE 2-HOUR PARKING SIGNS IN FRONT OF THE JAGUAR - LAND ROVER - VOLVO DEALERSHIP AT 1711 DEL MONTE BOULEVARD AS RECOMMENDED BY THE TRAFFIC ADVISORY COMMITTEE

RECOMMENDATION: Approve to remove the 2 hour parking on Del Monte Boulevard in front of Jaguar - Land Rover - Volvo Dealership at 1711 Del Monte Boulevard.

H. ADOPT A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE LOCAL ROADWAY SAFETY PLAN PROJECT;

**AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH
PARAMETRIX FOR AN AMOUNT NOT TO EXCEED \$87,890.00, AND
APPROPRIATING \$96,679.00 FROM THE GENERAL FUND TO THE
PROJECT ACCOUNT**

RECOMMENDATION: Adopt a resolution amending the Capital Improvement Program to include the Local Roadway Safety Plan Development Project; awarding a professional services agreement with Parametrix for an amount not to exceed \$87,890.00; and appropriating \$96,679.00 from the General Fund to the project budget; establishing a 10% contingency for a total project amount not to exceed of \$96,679.00; authorizing the City Manager to execute the agreement.

**I. ADOPT A RESOLUTION APPROVING THE LAGUNA GRANDE REGIONAL
PARK TRAIL AND VEGETATION MAINTENANCE STRATEGY PROJECT
MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING
AND REPORTING PROGRAM, AND ADOPT THE LAGUNA GRANDE
REGIONAL PARK TRAIL MAINTENANCE STRATEGY**

RECOMMENDATION: Adopt a resolution approving the Laguna Grande Regional Park Trail and Vegetation Maintenance Strategy Project Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program and Strategy Document.

**J. ADOPT THE RESOLUTION MODIFYING THE CLASSIFICATION PLAN AND
POSITION ALLOCATION LIST TO ADD ONE RECREATION
SUPERINTENDENT, ONE PUBLIC WORKS SENIOR SERVICES
MANAGER/CITY ENGINEER AND DELETE ONE RECREATION SUPERVISOR**

RECOMMENDATION: Adopt a resolution modifying the classification plan and position allocation list for the Fiscal Year 2023/2024 to add a Recreation Superintendent and Public Works Senior Services Manager/City Engineer and delete one Recreation Programs Supervisor. This action does not delete the Recreation Supervisor from the classification plan.

**K. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE
RIGHT OF ENTRY TO MONTEREY 1 WATER (M1W) FOR THE EXPANDED
PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT**

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a Right of Entry Agreement for the Expanded Pure Water Monterey Groundwater Replenishment Project.

**L. ADOPT A RESOLUTION AUTHORIZING A BUDGET TRANSFER OF
\$65,000.00 OF NEIGHBORHOOD IMPROVEMENT COMMISSION (NIC)
FUNDS TO THE FERNANDO PARK IMPROVEMENT PROJECT**

RECOMMENDATION: Adopt a resolution allocating \$65,000.00 of Neighborhood Improvement Commission budget to the Fernando Park Improvement Project.

**M. APPROVE AND DECLARE A VACANCY ON THE ART & HISTORY
COMMISSION**

RECOMMENDATION: Approve the declaration of a vacancy on the Art & History Commission, as recommended by the Chair.

9. PUBLIC HEARING

A. ADOPT AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 12.04 STREET EXCAVATIONS AND ESTABLISHING A MORATORIUM AGAINST CUTS ON RECENTLY RESURFACED STREETS WITHIN THREE TO FIVE YEARS (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt an Ordinance amending Chapter 12.04 Street Excavations of the Seaside Municipal Code updating inconsistencies with current organizational best practices for permitting, associated fees, resurfacing specifications, and liability insurance and establishing Sections 12.04.100, 12.04.110, 12.04.120 relating to a moratorium against cuts on newly improved streets, moratorium permit requirements, and moratorium restoration requirements.

10. BUSINESS ITEMS

A. RECIEVE PRESENTATION AND DISCUSS THE MONTEREY ONE WATER WASTEWATER SERVICE CHARGES (MIKE MCCULLOUGH, DIRECTOR OF EXTERNAL AFFAIRS)

RECOMMENDATION: Receive the presentation, open public comment and discuss the Monterey One Water wastewater services charges.

B. ADOPT A RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, FEE SCHEDULE, INVESTMENT POLICY, POSITION CONTROL LIST, SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET RESERVE AMOUNTS

RECOMMENDATION: Adopt a resolution approving the Fiscal Year 2023-2024 budget; or provide direction to staff for further revisions to the budget prior to adoption.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8

RECOMMENDATION: Property: The Property Commonly Referred to As Campus Town (Property bounded by Highway 1/1st Avenue, 7th Avenue, Lightfighter/Colonel Durham Street, and Gigling)
Agency Negotiators: City Manager, et. al
Negotiating Parties: Danny Bakewell Jr., et. al. and City of Seaside
Under Negotiation: Purchase and Sale Agreement Terms

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9- POTENTIAL LITIGATION (2 MATTERS)

14. ADJOURNMENT

*This meeting will be adjourned in the memory and honor of
Ewaker James and Elwood C. Williams*

Next Regularly Scheduled Meeting:
JULY 6, 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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