



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, August 3, 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. PUBLIC SAFETY 4TH OF JULY AFTER ACTION REPORT (POLICE COMMANDER JUSTIN PASCONE, POLICE CHIEF BORGES AND FIRE CHIEF GUTIERREZ)

B. RECEIVE AN UPDATE ON THE SHORT-TERM RENTAL (STR) PROGRAM (ADMINISTRATIVE ANALYST II, HAROON NOORI)

C. UPCOMING CITYWIDE EVENTS & COMMUNITY ANNOUNCEMENTS (RECREATION DIRECTOR, DAN MEEWIS)

8. CONSENT AGENDA

A. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of March 11, 2023 through April 21, 2023, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 17, 2023, March 31, 2023, and April 14, 2023. Total Accounts Payable and Payroll for the above referenced period is \$7,604,589.49.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of March 11, 2023 through April 21, 2023 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending March 17, 2023, March 31, 2023, and April 14, 2023. Total Accounts Payable and Payroll for the above referenced period is \$867.74.

C. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING JUNE 30, 2023

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending June 30, 2023.

D. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM COMMUNITY PARTNERSHIP FOR YOUTH (CPY) FOR SUMMER PROGRAM

RECOMMENDATION: Approve a request from CPY for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their summer program.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM WORLD OUTREACH SERVICES, INC. FOR YOUTH FINANCIAL LITERACY PROGRAM

RECOMMENDATION: Approve a request from World Outreach Services, Inc. for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their Youth Financial Literacy Program.

F. ACCEPT DONATION FROM FORMER POLICE CHIEF, ANTHONY SOLLECITO, OF REPLICA SEASIDE PD 1970 "MERCURY MONTEREY" POLICE CAR TO BE USED BY POLICE DEPARTMENT FOR COMMUNITY OUTREACH

RECOMMENDATION: Accept a donation of a replica 1970 "Mercury Monterey" Seaside Police vehicle and authorize the Police Department to utilize the vehicle in parades and community outreach events.

G. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH VOLER STRATEGIC ADVISORS FOR MEDIA RELATIONS FOR AN AMOUNT NOT TO EXCEED \$24,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with Voler Strategic Advisors for media relations.

H. APPROVE A FEE WAIVER REQUEST FROM CENTRAL COAST BOMBERS BASEBALL TEAM FOR THE USE OF SOPER FIELD AND CUTINO PARK

RECOMMENDATION: Approve a request from the Central Coast Bombers for a Fee Waiver of \$13,380.50 for the costs associated with the use of Soper Field, and Cutino Park from August 1, 2023, to October 31, 2023.

I. ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN \$85,000 REGIONAL EARLY ACTION PLANNING GRANT APPLICATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR HOUSING RELATED PROJECTS

RECOMMENDATION: Adopt a resolution authorizing the submittal of an \$85,000 Regional Early Action Planning (REAP 2.0) grant application, as proposed.

J. ADOPT A RESOLUTION AUTHORIZING THE MODIFICATION OF THE POSITION CONTROL LIST TO ADD TWO HUMAN RESOURCES CONFIDENTIAL SPECIALISTS AND DELETE ONE SENIOR ADMINISTRATIVE ASSISTANT-CONFIDENTIAL AND ONE ADMINISTRATIVE ASSISTANT IN THE HUMAN RESOURCES/RISK MANAGEMENT DEPARTMENT

RECOMMENDATION: Adopt a resolution amending the Fiscal Year 2023-2024 Budget, and modifying the Position Control List to reflect the organizational changes in the Human Resources/Risk Management Department to add two Human Resource Specialists and delete one Senior Administrative Assistant - Confidential and one Administrative Assistant.

K. ADOPT A RESOLUTION AUTHORIZING THE WAIVER OF MUNICIPAL CODE SECTION 6.04.010 DOG LICENSING FEE FOR UP TO 50 PARTICIPANTS IN THE MICROCHIP CLINIC EVENT ON SATURDAY, AUGUST 26, 2023

RECOMMENDATION: Adopt a resolution authorizing the waiver of the dog licensing fee as mandated by Municipal Code Section 6.04.010 for all residents registering their dogs during the Microchip Clinic event being held by the Seaside Police Department Animal Control Unit on Saturday, August 26, 2023.

L. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO DENY AN ADDITIONAL DRIVEWAY ON KENNETH AVENUE

RECOMMENDATION: Deny installation of an additional driveway approach at 1240 Kenneth Avenue.

M. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SLOAN SAKAI ATTORNEYS AT LAW FOR LEGAL AND INVESTIGATION SERVICES IN THE AMOUNT NOT TO EXCEED \$100,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to enter

into a contract with Sloan Sakair Attorneys At Law, for legal services regarding personnel matters.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2023 HOT SPOT PAVEMENT REPAIR PROJECT AND APPROVING A CONSTRUCTION CONTRACT WITH DON CHAPIN COMPANY FOR AN AMOUNT NOT TO EXCEED \$455,613.00 AND A TOTAL PROJECT CONSTRUCTION COST, INCLUDING 10% CONTINGENCY, OF \$501,174.00

RECOMMENDATION: Adopt a resolution approving the plans and specifications for the 2023 Hot Spot Pavement Repair Project (Project) and approving a construction contract to construct the Project for an amount not to exceed \$455,613.00 for a total project construction amount, including contingencies, of \$501,174.00.

B. RECEIVE AND FILE REPORT TO CONSIDER WAIVING TRAFFIC ADVISORY COMMITTEE (TAC) APPLICATION FEES FOR REQUESTS TO PAINT A RED CURB IF APPROVED BASED ON PUBLIC BENEFIT AND SAFETY AND PROVIDE FURTHER STAFF DIRECTION

RECOMMENDATION: Receive and file report and provide further direction to staff regarding the waiving of future Traffic Advisory Committee (TAC) applications to paint a curb red if the application is approved by City Council based on public benefit and safety.

C. RECEIVE AND FILE REPORT TO CONSIDER WAIVING FEES FOR PAINTING A RED CURB IF APPROVED BASED ON PUBLIC BENEFIT AND SAFETY AND PROVIDE FURTHER STAFF DIRECTION

RECOMMENDATION: Receive and file report to consider waiving fees for painting a red curb if approved based on public benefit and safety and provide further staff direction.

D. RECEIVE AND FILE REPORT TO CONSIDER OPTIONS FOR TRAFFIC MITIGATION ON MONTEREY ROAD AND PROVIDE FURTHER STAFF DIRECTION

RECOMMENDATION: Receive and file report and provide further direction to staff regarding exploration of traffic mitigation options on Monterey Road.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS 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 54956.8

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8

Property: A portion of APN 031-151-055 located to the east of General Jim Moore Blvd./Generally South of Lightfighter commonly referred to as the Presidio of Monterey Fire Station

Agency Negotiators: City Manager, et. al.

Negotiating Parties: US 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

RECOMMENDATION: Property: A portion of Imperial Avenue between Palm and Elm Street

Agency Negotiators: City Manager, et. al

Negotiating Parties: Foothill Partners and City of Seaside

Under Negotiation: Price, Terms of Payment or both Enter your recommendation as the motion/action you want the Council to take; start with an action word.

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

E. EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Public Employee: City Attorney

F. EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Public Employee: City Manager

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 17, 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.