



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, September 7, 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. AUGUST 2023 HOUSE OF THE MONTH AWARD (NEIGHBORHOOD IMPROVEMENT COMMISSION)

B. UPCOMING CITYWIDE EVENTS AND 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 June 3, 2023 through July 14, 2023, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending June 9, 2023, June 23, 2023 and July 7, 2023. Total Accounts Payable and Payroll for the above referenced period is \$9,971,454.19.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of June 3, 2023 through July 14, 2023, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending June 9, 2023, June 23, 2023, and July 7, 2023. Total Accounts Payable and Payroll for the above referenced period is \$150,571.09.

C. APPROVE A FEE WAIVER REQUEST FROM PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDE HALL AND KITCHEN TO HOLD THEIR "DIA DE LOS MUERTOS" EVENT ON NOVEMBER 2, 2023

RECOMMENDATION: Approve the fee waiver request from Palenke Arts for the use of Laguna Grande Hall and kitchen to hold their event "Dia de los Muertos Celebration (Day of the Dead)," in the amount of \$421.88, the Organization to provide the City with the non-refundable portion of the deposit of \$98.25, and provide the City with their insurance.

D. ADOPT A RESOLUTION TO APPROVE THE RECOMMENDED SELECTION AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE PURCHASE OF TWO FIRE DEPARTMENT COMMAND VEHICLES AND ONE DRONE VEHICLE, AND OUTFIT ALL THREE WITH EMERGENCY RESPONSE EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$340,000.00

RECOMMENDATION: Adopt a resolution to purchase and outfit two fire department command vehicles and one drone vehicle.

E. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES TO COMPLETE THE WATER RATE AND CAPACITY FEE STUDIES FOR SEASIDE MUNICIPAL WATER SYSTEM FOR AN AMOUNT NOT TO EXCEED \$41,350.00

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Willdan Financial Services to complete the Water Rate and Capacity Fee Studies for Seaside Municipal Water System for an amount not to exceed \$41,350.00.

F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEASIDE AND HAMILTON, ELLIS, AND MARTIN PLAZA TO REIMBURSE THE CITY FOR PROVIDING AFTER SCHOOL RECREATIONAL PROGRAMMING AT THE HEM PLAZA

RECOMMENDATION: Adopt the resolution and authorize the City Manager to execute the Memorandum of Understanding to memorialize the agreement between the City of Seaside and the Hamilton, Ellis, and Martin Plaza.

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS FOR THE RECIPIENTS OF THE COMMUNITY SOCIAL SERVICES GRANT PROGRAM

RECOMMENDATION: Adopt the resolution authorizing the City Manager to execute contracts for the community social services grant program.

H. ADOPT A RESOLUTION AUTHORIZING THE MODIFICATION OF THE POSITION CONTROL LIST TO ADD ONE SENIOR PLANNER AND DELETE ONE ASSOCIATE PLANNER POSITION IN THE PLANNING DIVISION

RECOMMENDATION: Adopt a resolution amending the Fiscal Year 2023-2024 Budget, and modifying the Position Control List to reflect the organizational changes in the Planning Division to add one Senior Planner and delete on Associate Planner.

I. ADOPT A RESOLUTION AUTHORIZING THE MODIFICATION OF THE POSITION CONTROL LIST TO ADD ONE PUBLIC AFFAIRS OFFICER/CITY CLERK AND DELETE ONE CITY CLERK POSITION

RECOMMENDATION: Adopt a resolution amending the Fiscal Year 2023-2024 Budget, and modifying the Position Control List to reflect the organizational changes in the City Clerk Department to add one Public Affairs Officer/City Clerk and delete one City Clerk position.

J. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SCHAAF & WHEELER TO DESIGN THE CONTINGENCY INTERTIE FROM SEASIDE MUNICIPAL WATER SYSTEM TO MARINA COAST WATER DISTRICT IN AN AMOUNT NOT TO EXCEED \$46,800.00

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Schaaf & Wheeler to provide design services for the Seaside Municipal Water System (SMWS) to Marina Coast Water District (MCWD) Intertie Project for an amount not to exceed \$46,800.00.

K. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO APPROVE THE INSTALLATION OF GREEN CURB ON FREMONT BOULEVARD AND REMOVAL OF YELLOW CURB ON PHOENIX AVENUE

RECOMMENDATION: The Traffic Advisory Committee (TAC) recommends approving: 1. removal of a 2-hour parking sign, installation of green curb in front of 1276 Fremont Boulevard, and waiver of the fee for the installation of the green curb; and, 2. removal of yellow curb on Phoenix Avenue at Fremont Boulevard.

L. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023-24 BUDGET TO APPROPRIATE \$80,000 FROM THE MERGED HOUSING FUND TO THE ACCESSORY DWELLING UNIT (ADU) LOAN PROGRAM

RECOMMENDATION: Adopt a resolution amending the fiscal year 2023-24 budget to appropriate \$80,000 from the Merged Housing fund to the ADU Loan Program.

M. ADOPT A RESOLUTION FOR DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO BEING HELD SEPTEMBER 20-22, 2023, IN SACRAMENTO, CALIFORNIA

RECOMMENDATION: Appoint Mayor Ian N. Oglesby and an alternate as the voting delegates at the conference.

9. PUBLIC HEARING

A. APPEAL OF PLANNING COMMISSION APPROVAL OF AN ARCHITECTURAL REVIEW (AR-23-11) FOR A SINGLE-FAMILY DWELLING LOCATED AT 7 HARROW COURT IN THE SINGLE-FAMILY RESIDENTIAL (RS-8) ZONING DISTRICT. THIS ITEM IS CATEGORICALLY EXEMPT (CLASS 3) PURSUANT TO SECTION 15303 OF THE CEQA GUIDELINES (DE NOVO HEARING)

RECOMMENDATION: Staff's recommendation is to uphold the Planning Commission's approval of AR-23-11 and deny the Appeal.

B. ADOPT A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2022-2023

RECOMMENDATION: Adopt a Resolution to:

1. Approve the FY2022-23 CAPER for the CDBG program; and
2. Authorize the City Manager or designee to submit the FY2022-23 CAPER to the U.S. Department of Housing and Urban Development.

10. BUSINESS ITEMS

A. APPROVE THE SEASIDE STARS AD-HOC COMMITTEE RECOMMENDATIONS, AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACTS WITH FMG CUSTOM CONCRETE, AND AMEND THE 2023-2024 FISCAL YEAR BUDGET APPROPRIATING \$58,784.00 FROM THE GENERAL FUND.

RECOMMENDATION: Review and approve the Seaside Stars Ad-Hoc Committee recommendations for the 2023 recipients of the stars, policy updates, and staff recommendations for design, installation, authorize the City Manager to execute the contracts with FMG Custom Concrete, and amend the 2023-2024 fiscal year budget.

B. DISCUSS CITY POLICY AND/OR PROCESS FOR THE USE OF STAFF TIME AND RESOURCES AND/OR USE OF CITY RESOURCES AND FACILITIES BY INDIVIDUAL COUNCIL MEMBERS AT INDIVIDUAL COUNCIL MEMBER FORUMS SUCH AS TOWN HALLS, LISTENING SESSIONS, AND COMMUNITY MEETINGS

RECOMMENDATION: Provide Council direction on City policy and/or procedure to

request use of City facilities, resources and/or staff for individual council member forums such as town halls, listening sessions, and community meetings.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Requested staff to provide an update and overview of City ordinances related to enforcement of parking and placement of recreational vehicles and/or other items on public and private property such as driveways (Pacheco)

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

Property: An approximately 5-acre site of the property commonly referred to as Main Gate (APN 031-151-013) generally located in the north-east corner bounded by Divarty and Second Avenue

Agency Negotiator: City Manager, et al.

Negotiating Parties: State of California Judicial Council and City of Seaside

Under Negotiation: Price, terms of payment or both

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9

Potential Litigation (2 MATTERS)

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 21, 2023
5:00 p.m.

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.