



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, November 2, 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. PRESENTATION OF PAINTING TITLED "POLICING" THANKING POLICE CHIEF NICK BORGES (PAMELA BONSPER & JACQUELINE SIMON)

B. UPDATE ON THE CLIMATE ACTION PLAN PROCESS (ECONOMIC & COMMUNITY PLANNING MANAGER, ANDREW MYRICK)

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

8. CONSENT AGENDA

A. APPROVE MINUTES FROM AUGUST 17, SEPTEMBER 7, 18, AND 21

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO EXHIBIT "A" OF THE SHARED ELECTRICAL AGREEMENT BETWEEN THE CITY OF SEASIDE AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

RECOMMENDATION: Adopt a resolution authorizing the City Manager to sign an amendment to Exhibit "A" of the shared Electrical Agreement between the City of Seaside and the California Department of Transportation to include the addition of missing signals and lighting.

C. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANTS FUNDS FROM CHEVRON FOR THE CHEVRON STEM GRANT PROGRAM IN THE AMOUNT OF \$10,000.00 TO IMPLEMENT STEM PROGRAMMING UNDER THE RECREATION DEPARTMENT

RECOMMENDATION: Adopt a resolution to apply for grant funds from Chevron STEM Grant Program.

D. APPROVE AN AGREEMENT FOR CONTRACTOR SERVICES WITH PREMO ROOFING FOR THE PUBLIC WORKS CORPORATION YARD REROOF PROJECT FOR AN AMOUNT NOT TO EXCEED \$55,800.00

RECOMMENDATION: Adopt a resolution:

1. Approving an Agreement for Contractor Services with Premo Roofing for the Public Works Corporation Yard Reroof Project for an amount not to exceed \$55,800.00; and
2. Authorizing the City Manager to execute the Agreement for Contractor Services, and approve any extensions and change orders until completion of the project in accordance with the plans up to the total project construction amount.

E. APPROVE A FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RAIMI & ASSOCIATES, INC FOR COMPLETION OF THE GENERAL PLAN UPDATE AND SIXTH CYCLE HOUSING ELEMENT TO EXTEND THE TERM AND INCREASE THE AGREEMENT FUNDING BY AN AMOUNT NOT TO EXCEED \$60,000.00

RECOMMENDATION: Adopt a Resolution to approve a Fifth Amendment to the Professional Services Agreement between Raimi & Associates and the City of Seaside and authorize the City Manager to execute the Amendment on behalf of the City.

F. ADOPT A RESOLUTION APPROPRIATING \$20,000.00 FROM THE GENERAL FUND TO THE CUTINO PARK IMPROVEMENT PART 2 PHASE 1 PROJECT AND APPROVING \$118,000.00 IN ADDITIONAL CONTINGENCY TO THE CONSTRUCTION AGREEMENT WITH GRANITE ROCK COMPANY FOR A TOTAL CONSTRUCTION AMOUNT THAT DOES NOT EXCEED \$1,494,488.30

RECOMMENDATION: Adopt a resolution appropriating \$20,000.00 from the General Fund to the Cutino Park Improvements Part 2 Phase 1 Project and

approving \$118,000.00 in additional contingency to the construction agreement with Granite Rock Company for a total construction amount not to exceed \$1,494,488.30.

G. ADOPT A RESOLUTION APPROVING \$57,000.00 IN ADDITIONAL CONTINGENCY TO THE CONSTRUCTION AGREEMENT WITH KRAEMER ENGINEERING, INC. FOR THE FERNANDO PARK IMPROVEMENTS PROJECT FOR A TOTAL CONSTRUCTION AMOUNT THAT DOES NOT EXCEED \$215,078.25

RECOMMENDATION: Adopt a resolution approving \$57,000.00 in additional contingency to the construction agreement with Kraemer Engineering Inc. for the Fernando Park Improvements Project for a total construction contract amount not to exceed \$215,078.25.

H. ADOPT A RESOLUTION APPROVING AN AGREEMENT FOR CONTRACTOR SERVICES WITH CRAVEN LANDSCAPING INC FOR AN AMOUNT NOT TO EXCEED \$49,852.98

RECOMMENDATION: Adopt a resolution:

- 1.) Approving an Agreement for Contractor Services with Craven Landscaping for the Project for an amount not to exceed \$49,852.98, and
- 2.) Authorizing the City Manager to execute the Agreement for Contractor Services, and approve any extensions and change orders until completion of the project in accordance with the plans up to the total project construction amount.

9. PUBLIC HEARING

A. ZONING ORDINANCE AMENDMENT ZOA-23-02: ADOPT AN ORDINANCE AMENDING TITLE 17 (ZONING ORDINANCE) TO ADD CHAPTER 17.13 IMPLEMENTING SENATE BILL 9 (DUPLEXES AND PARCEL MAPS FOR URBAN LOT SPLITS). THE AMENDMENT IS NOT A PROJECT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO GOVERNMENT CODE SECTIONS 65852.21(J) AND 66411.7(N) (FIRST READING, ROLL CALL VOTE)

RECOMMENDATION: Consider the adoption of an ordinance amending Title 17 to add Chapter 17.13 to the Seaside Municipal Code to implement Senate Bill 9.

B. SAFE PARKING LICENSE APPLICATION SPL-23-01: MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT, PROPERTY OWNER, AND ONE STARFISH SAFE PARKING AND SUPPORTIVE SERVICES, APPLICANT, HAVE APPLIED FOR A SAFE PARKING FACILITY LICENSE AT THE MONTEREY ADULT SCHOOL LOCATED AT 1295 LA SALLE AVENUE (APN: 011-095-004). THE PROJECT IS CATEGORICALLY EXEMPT, SECTION 15061(B)(3) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

RECOMMENDATION: Approve the request for a safe parking license at the Monterey Adult School on the NW corner of Noche Buena Street and La Salle Avenue.

10. BUSINESS ITEMS

A. APPROVE THE NEIGHBORHOOD IMPROVEMENT COMMISSION RECOMMENDATIONS FOR FUNDING ALLOCATED FOR COMMUNITY AND PARK IMPROVEMENTS

RECOMMENDATION: Adopt a resolution:

- 1.) Approving the Neighborhood Improvement Commission's recommended use of collected TOT funds generated by short-term rentals and allocated for community and park improvements; and
- 2.) Authorizing the Finance Director to make project budget adjustments based on the recommended allocation of 50% of STR TOT funds.

B. ADOPT A RESOLUTION APPROVING THE HILBY AVENUE TRAFFIC CALMING PLAN AND APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARAMETRIX INC. TO DESIGN AND PREPARE BID DOCUMENTS FOR THE THE HILBY AVENUE TRAFFIC CALMING IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$96,870.00

RECOMMENDATION: Adopt a resolution approving the Hilby Avenue Traffic Calming Plan and authorizing the City Manager to execute amendment No. 1 to the professional services agreement with Parametrix to design and prepare bid documents for the Hilby Avenue Traffic Calming Improvements Project for an amount not to exceed \$96,870.00.

C. ADOPT A RESOLUTION ADOPTING THE LINCOLN CUNNINGHAM AND HAVANA SOLIZ PARKS CONCEPTUAL MASTER PLAN

RECOMMENDATION: Adopt a resolution approving the Lincoln Cunningham and Havana Soliz Parks Conceptual Master Plan.

D. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH WHITSON ENGINEERS TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE LINCOLN CUNNINGHAM ARTERIAL TRAIL PROJECT IN AN AMOUNT NOT TO EXCEED \$89,800.00

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Whitson Engineers to prepare construction plans and specifications for the Lincoln Cunningham Arterial Trail Project in an amount not to exceed \$89,800.00.

E. CONSIDER RECOMMENDATIONS REGARDING THE USE OF ZOOM FOR PUBLIC COMMENTS

RECOMMENDATION: Consider options to receive public comments, and approve the staff recommendation to discontinue the use of Zoom for public comments at City Council, Boards, Commissions and Committee meetings.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS COUNCIL MEMBER 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**

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: KBB Seaside Venture, et. al. and City of Seaside

Under Negotiation: Price, terms of payment or both

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
GOVERNMENT CODE 54956.8**

Property: Property generally located east and west of General Jim Moore Blvd., north and south of Eucalyptus Road and a widening of the existing easement along Gigling from 30-feet to 70-feet and 110-feet and from 80-feet to 130-feet. (PGE Easement for Del Monte-Fort Ord 60kV Electric transmission line rebuild project)

Agency Negotiators: City Manager, et. al

Negotiating Parties: Pacific Gas and Electric and City of Seaside

Under Negotiation: Price, terms of payment or both

**C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE
54956.9**

Potential Litigation (2 MATTERS)

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 16, 2023
5:00 p.m.

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.