



AMENDED A G E N D A

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

REGULAR MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, December 21, 2023
5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with options for viewing and listening virtually or telephonically, based on availability.*

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 view 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 listen 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, 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
David R. Pacheco
Alexis Garcia-Arrazola
Rita Burks
Alex Miller

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
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. UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS
(RECREATION DIRECTOR DAN MEEWIS)**

**B. WINTER STORMS EMERGENCY PREPARATION AND COORDINATION
PLAN REVIEW (FIRE CHIEF MARY GUTIERREZ & POLICE CHIEF NICK
BORGES)**

8. CONSENT AGENDA

**A. APPROVE MINUTES FROM OCTOBER 19, NOVEMBER 2 AND DECEMBER 7,
2023**

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 11, 2023 through December 8, 2023, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending November 10, 2023 and November 24, 2023. Total Accounts Payable and Payroll for the above referenced period is \$4,522,946.06.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 11, 2023 through December 8, 2023, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending November 10, 2023 and November 24, 2023. Total Accounts Payable and Payroll for the above referenced period is \$325.46.

**D. ADOPT A RESOLUTION APPROVING THE ANNUAL APPOINTMENTS TO
LOCAL COMMITTEE ASSIGNMENTS FOR JANUARY 1, 2024, TO DECEMBER
31, 2024**

RECOMMENDATION: Adopt a resolution confirming the Mayor's annual appointments for the City Council to local committee assignments for January 1, 2024, to December 31, 2024.

E. APPROVE CO-SPONSORSHIP AND FEE WAIVER FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES FOR COSTS ASSOCIATED WITH THE 2024 MARTIN LUTHER KING, JR. MARCH AND PROGRAM

RECOMMENDATION: Approve a request from the Action Council - Building Healthy Communities for co-sponsorship and fee waiver for the costs associated with the 2024 Martin Luther King Jr. March and Celebration on January 15, 2024, in the amount of \$6,019.17.

F. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS TO PERFORM DESIGN AND DESIGN SERVICES DURING CONSTRUCTION FOR THE SAN PABLO PEDESTRIAN BRIDGE DEMOLITION AND RECONSTRUCTION PROJECT FOR AN AMOUNT NOT TO EXCEED \$556,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Whitson Engineers to perform design and design services during construction for the San Pablo Pedestrian Bridge Demolition and Reconstruction Project for an amount not to exceed \$556,000.00.

G. REVIEW OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 24-25 FOR THE PERIOD JULY 1, 2024 – JUNE 30, 2025, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDATION: Accept and review the ROPS 24-25 for the period July 1, 2024 – June 30, 2025 pursuant to Health and Safety Code Section 34177 and direct staff to forward the presentation to the Monterey County Consolidated Oversight Board for further review and approval.

H. ADOPT A RESOLUTION APPROPRIATING \$22,000.00 FROM THE GENERAL FUND TO THE DRAINAGE INLET IMPROVEMENTS PROJECT, AND APPROVING \$22,000.00 IN ADDITIONAL CONTINGENCY TO THE CONSTRUCTION AGREEMENT WITH MONTEREY PENINSULA ENGINEERS, INC. FOR A TOTAL CONSTRUCTION AMOUNT THAT DOES NOT EXCEED \$113,850.00

RECOMMENDATION: Adopt a resolution:

1. Appropriating \$22,000.00 from the General Fund to the Drainage Inlet Improvements Project;
2. Approving \$22,000.00 in additional contingency to the Construction Agreement with Monterey Peninsula Engineers, Inc. for a total construction amount that does not exceed \$113,850.00; and
3. Authorizing the City Manager to approve amendments, extensions, and change orders to the Construction Agreement until completion of the project such that they do not exceed the total project construction amount.

I. ADOPT A RESOLUTION CANCELING THE JANUARY 4, 2024 CITY COUNCIL REGULAR MEETING

RECOMMENDATION: Adopt a resolution canceling the January 4, 2023, regular meeting of the City Council.

9. BUSINESS ITEMS

A. PROJECT OVERVIEW AND CONSTRUCTION SCHEDULE FOR THE GRAND HYATT SEASIDE RESORT HOTEL ON THE SEASIDE RESORT PROJECT AREA

RECOMMENDATION: Receive presentation of the project and construction schedule for the Grand Hyatt Seaside Resort Hotel on the Seaside Resort Project area.

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. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 4, 2024
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.