



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, April 18, 2024
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.

A. SEASIDE CITY NEWS BROADCAST OF UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS COVERING EVENTS BETWEEN APRIL 18 THROUGH MAY 5

7. PRESENTATIONS

A. RECOGNITION OF DAVE FORTUNE FOR HIS DEDICATED SERVICE AS SUPERINTENDENT OF THE MAINTENANCE AND UTILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT (PUBLIC WORKS DIRECTOR/ CITY ENGINEER NISHA PATEL)

B. SB 1383 PROGRESS UPDATE PRESENTATION BY GREENWASTE RECOVERY (SAMANTHA TUTTLE, GREENWASTE ENVIRONMENTAL OUTREACH COORDINATOR)

C. RECEIVE PRESENTATION OF CUTINO PARK MURAL FINAL SELECTION (ASSISTANT ENGINEER, LESLIE LLANTERO)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM MARCH 21 AND APRIL 4, 2024

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE A PROCLAMATION RECOGNIZING APRIL 21-27, 2024, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

RECOMMENDATION: Approve a proclamation recognizing Crime Victims' Rights Week from April 21-27, 2024, in the City of Seaside.

C. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT

(ESCA) QUARTERLY REPORT

RECOMMENDATION:

Approve report covering activities from January through March 2024 as presented in the agenda packet.

D. APPROVE A FEE WAIVER FROM THE VILLAGE PROJECT INC FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR MAE C. JOHNSON EDUCATION & CULTURAL ENRICHMENT ACADEMY CELEBRATION OF EXCELLENCE EVENT ON MAY 17, 2024

RECOMMENDATION: Approve a fee waiver request from The Village Project Inc. in the amount of \$506.25 for the use of Laguna Grande Hall and Kitchen for their Mae C. Johnson Education & Cultural Enrichment Academy Celebration of Excellence Event.

E. ADOPT A RESOLUTION APPROVING A \$40,000.00 BUDGET AMENDMENT FROM THE PAVEMENT MANAGEMENT PROJECT TO THE BROADWAY AVENUE CORRIDOR IMPROVEMENTS PROJECT AND AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR DESIGN PLAN REVIEW SERVICES FOR THE BROADWAY AVENUE COMPLETE STREETS CORRIDOR IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$32,280.00

RECOMMENDATION: Adopt a resolution approving a \$40,000.00 budget amendment from the Pavement Management Project to the Broadway Avenue Corridor Improvements Project and authorizing the City Manager to execute the professional services agreement with Wallace Group to perform plan review services for the Broadway Avenue Complete Street Corridor Improvements Project.

F. ADOPT A RESOLUTION AUTHORIZING AMENDMENT #5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES EXTENDING THE TERM DATE AND MODIFYING THE SCOPE OF SERVICES ***(THIS ADDITION TO THE AGENDA OCCURED AFTER THE 72 HOUR POSTING DEADLINE, A 2/3 MAJORITY VOTE IS REQUIRED TO ADD THIS ITEM TO THE AGENDA)***

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute Amendment #5 to the Professional Services Agreement (PSA) to provide additional subconsultant services and management services for the Campus Town project, and amending the term of the PSA.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION ACCEPTING THE ANNUAL MID-YEAR FINANCIAL REPORT AND ADOPTING PROPOSED CHANGES TO THE BUDGET OF THE CITY OF SEASIDE FOR THE FISCAL YEAR 2023-2024

RECOMMENDATION: Adopt a resolution accepting the annual mid-year financial report and adopting proposed changes to the budget for the Fiscal Year 2023-

2024.

B. CONSIDER A BALLOT QUESTION AND MEASURE REGARDING THE PROHIBITION OF SAFE AND SANE FIREWORKS, AND ADOPT A RESOLUTION FOR THE HOLDING OF A CONSOLIDATED GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 5, 2024

RECOMMENDATION: Adopt a resolution for the holding of a consolidated general municipal election and for the submission of a question regarding fireworks to qualified voters.

C. RECEIVE A PRESENTATION AND CONSIDER ADOPTING A RESOLUTION APPROVING THE CITY OF SEASIDE PARKS AND RECREATION MASTER PLAN

RECOMMENDATION: Adopt a resolution approving the Parks and Recreation Master Plan prepared by Conservation Technix.

D. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MONTEREY SIGNS AND BEAR ELECTRICAL SOLUTIONS FOR A DOWNTOWN SEASIDE SIGN AND LIGHTING FOR A TOTAL AMOUNT NOT TO EXCEED \$17,000.00

RECOMMENDATION: Adopt a resolution approving Monterey Signs, a Seaside company, to create, fabricate and install the desired sign not to exceed \$8,000 at the northeast intersection of Broadway Ave. and Del Monte Avenue, and Bear Electrical Solutions will do the Cypress Tree lighting work not to exceed \$9,000.00.

10. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

1. Consider and discuss placing a question on the November 5, 2024, ballot changing the term length of the position of mayor from 2 years to 4 years that would be effective for the 2026 election (Pacheco)

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: 1 McClure Way, commonly known as the Blackhorse and Bayonet Golf Course and Grand Hyatt Hotel site
Agency Negotiators: City Manager, et. al
Negotiating Parties: Seaside Acquisition Group 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: 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

C. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9-EXISTING LITIGATION

Monterey County Superior Court
Case Name: Arzadon, et al. v. City of Seaside, et al.
Case Number: Case # 20CV003118

D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9-EXISTING LITIGATION

Monterey County Superior Court
Case Name: Petrovich Development, et al. v. City of Seaside, et al.
Case Number: Case # 21CV003630

E. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE

54956.9 (D)(2)

Potential Litigation (2 Matters)

**F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957**

Title: City Manager

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 2, 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.