



AGENDA

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

REGULAR MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, September 19, 2024
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.*

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 or participate 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 or participate by phone: Please call (669) 900-9128
Enter the **WEBINAR 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: 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.

When the Chair calls for public comment, members of the public participating on Zoom and wishing to address the City Council can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9 to "Raise Hand"; press *6 to unmute.

5. In accordance with the City's Remote Meeting Participation Policy for Public Comment: The City of Seaside reserves the right to refuse, limit, and/or revoke use of video conferencing technology and the option for virtual public participation. Granting use of the virtual participation in no way constitutes an endorsement of any person or group to display hateful conduct, including sending or posting hateful images, making violent threats, or targeting others with hateful or abusive speech. The City may remove any participant that violates its agreement or applicable policy with proper notice as outlined in the conditions of use/meeting access.

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.

A. SEASIDE CITY NEWS BROADCAST OF UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS

7. 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. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957

Position: City Attorney

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9 (D)(2)

One Matter of Potential Litigation

8. PRESENTATIONS

A. PRESENT A PROCLAMATION POSTHUMOUSLY TO THE FAMILY OF WILLIAM "JODY" GULLEY, JR. (KEE HYON HIGGINS, RECREATION SUPERINTENDENT)

B. CAR WEEK AFTER ACTION REPORT (DAN MEEWIS, RECREATION DIRECTOR)

9. CONSENT AGENDA

A. APPROVE MINUTES FROM SEPTEMBER 5, 2024

RECOMMENDATION: Approve minutes as provided in the agenda packet.

B. APPROVE A PROCLAMATION DESIGNATING SEPTEMBER 23 TO SEPTEMBER 27, 2024, AS STORMWATER AWARENESS WEEK

RECOMMENDATION: Approve a proclamation designating September 23 to September 27, 2024, as stormwater awareness week in the City of Seaside.

C. APPROVE A FEE WAIVER FROM SUSTAINABLE SEASIDE FOR THE USE OF LAGUNA GRANDE HALL FOR THE CANDIDATE FORUM ON SEPTEMBER 30, 2024, FOR THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION

RECOMMENDATION: Approve the fee waiver request from Sustainable Seaside for the use of Laguna Grande Hall to hold their Candidate Forum on September 30, 2024, for November 5, 2024 Seaside Mayoral and Council election for the amount of \$417.13.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL FOR A WORK TO LEARN PROGRAM

RECOMMENDATION: Approve a request from Central Coast High School for a donation of \$3,000.00 from the Mayor's Youth Fund for the costs associated with

their Work to Learn Program.

E. ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH SEASIDE COUNTY SANITATION DISTRICT (SCSD) FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR REPAIR TO THE SANITARY SEWER MAIN IN THE FISCAL YEAR 2023 PAVEMENT REHABILITATION PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with the Seaside County Sanitation District (SCSD) for reimbursement of construction costs for the repair of the sanitary sewer main included in the City of Seaside's FY 2023 Pavement Rehabilitation Project.

F. ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH SEASIDE COUNTY SANITATION DISTRICT (SCSD) FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR REPAIRS TO THE SANITARY SEWER MAIN IN THE LINCOLN CUNNINGHAM PARK PHASE 1 - ARTERIAL TRAIL PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with the Seaside County Sanitation District (SCSD) for reimbursement of construction costs for the repair of the sanitary sewer main included in the City of Seaside's Lincoln Cunningham Park Phase 1 - Arterial Trail Project.

G. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH PAVEMENT ENGINEERING INC. TO PERFORM PAVEMENT CONDITION EVALUATIONS AND UPDATE THE PAVEMENT MANAGEMENT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$24,990.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Pavement Engineering Inc. (PEI) to perform pavement condition evaluations and update the Pavement Management Program for an amount not to exceed \$24,990.00.

H. ADOPT RESOLUTION FOR DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO BEING HELD OCTOBER 16-18, 2024, IN LONG BEACH, CALIFORNIA

RECOMMENDATION: Appoint Mayor Oglesby as the voting delegate and Council Member Garcia-Arrazola as the alternate voting delegate representing the City of Seaside at the League of California Cities Annual Conference.

I. ADOPT A RESOLUTION TO CANCEL THE OCTOBER 17, 2024, CITY COUNCIL REGULAR MEETING

RECOMMENDATION: Adopt a resolution canceling the October 17, 2024, City Council regular meeting.

J. ADOPT A RESOLUTION APPROVING A FIVE-YEAR PROFESSIONAL SERVICE AGREEMENT FOR PROPERTY TAX CONSULTING/AUDIT SERVICES TO HDL COREN & CONE IN AN AMOUNT NOT TO EXCEED \$77,800.89

RECOMMENDATION: Award a five-year contract to HdL Coren & Cone for Property Tax Consulting Services not-to-exceed \$77,800.89.

10. BUSINESS ITEMS

A. CONSIDER AMENDMENT TWO TO THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE CAMPUS TOWN PROPERTY, APPROVE THE EXCHANGES OF PROPERTIES AND MAKE APPROPRIATE FINDINGS

RECOMMENDATION: Consider amendment two to the Purchase and Sale Agreement for the acquisition of the Campus Town property, approve the exchanges of properties and make appropriate findings.

B. CONSIDER AMENDMENT TO THE AFFORDABLE HOUSING AGREEMENT WITH KBB SEASIDE VENTURE LP FOR A PORTION OF THE CAMPUS TOWN DEVELOPMENT

RECOMMENDATION: Consider amendment to the affordable housing agreement with KBB Seaside Venture LP for their portion of the campus town development.

C. PROVIDE FEEDBACK ON A POTENTIAL DRAFT ORDINANCE MODIFYING THE ALLOWABLE NUMBER OF CANNABIS DISPENSARIES AND MAKING OTHER CHANGES TO THE OPERATION AND SELECTION OF CANNABIS DISPENSARIES WITHIN THE CITY OF SEASIDE

RECOMMENDATION: Receive the presentation, and provide feedback on a potential draft ordinance modifying the allowable number of cannabis dispensaries and making other changes to the operation and selection of cannabis dispensaries within the City of Seaside.

D. ADOPT A RESOLUTION TO AUTHORIZE A CONTRACT WITH COLIN BAENZIGER & ASSOCIATES FOR THE EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY MANAGER IN AN AMOUNT NOT TO EXCEED \$39,650.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to enter into an agreement with Colin Baenziger & Associates for the executive search services for a new City Manager for an amount not to exceed \$39,650.00.

E. ADOPT A RESOLUTION APPROVING CAMPUS TOWN PHASE 1A STREET NAMES

RECOMMENDATION: Adopt a resolution approving the Campus Town Phase 1A revised street names and make appropriate findings.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS 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

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A. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9 (D)(2)

One Matter of Potential Litigation

14. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 3, 2024
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.