



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, November 7, 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. CONSENT AGENDA

A. APPROVE MINUTES FROM OCTOBER 3, 2024

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE A PROCLAMATION RECOGNIZING NOVEMBER 11, 2024, AS VETERANS DAY

RECOMMENDATION: Approve a proclamation recognizing November 11, 2024, as Veterans Day in the City of Seaside.

C. APPROVE A PROCLAMATION RECOGNIZING NOVEMBER 4-11, 2024 IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS

RECOMMENDATION: Approve a proclamation recognizing November 4-11, 2024,

in the City of Seaside in support of Operation Green Light for Veterans.

D. APPROVE A PROCLAMATION RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH

RECOMMENDATION: Approve a proclamation recognizing November as Native American Heritage Month in the City of Seaside.

E. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST OF \$3,000 FROM COMMUNITY PARTNERSHIP FOR YOUTH (CPY) FOR THEIR FALL VISUAL AND PERFORMING ARTS ACADEMY

RECOMMENDATION: Approve a request from CPY for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their Fall Visual & Performing Arts Academy.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST OF \$3,000 FROM SEASIDE HIGH SCHOOL BOYS AND GIRLS SWIM TEAM FOR EQUIPMENT AND UNIFORM COSTS

RECOMMENDATION: Approve a request from the Seaside High School Swim Teams for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the cost associated with purchasing uniforms, swim equipment, parkas, fins, kick boards and other safety equipment for the team.

G. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST OF \$3,000 FROM MARTIN LUTHER KING JR. SCHOOL OF THE ARTS FOR THEIR AFTER-SCHOOL SPORTS AND EXTENDED LEARNING ACTIVITIES

RECOMMENDATION: Approve a request from Martin Luther King Jr. School of the Arts for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their after-school sports and extended learning activities.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST OF \$3,000 FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES FOR THEIR "WELLNESS WEDNESDAY" PROGRAM THAT WILL FUND STUDENTS TO ATTEND A COLLEGE TOUR

RECOMMENDATION: Approve a request from Action Council of Monterey County, Inc. for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs associated with their youth leadership program "Wellness Wednesdays".

I. APPROVE CO-SPONSORSHIP AND FEE WAIVER FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES "SEASIDE RISING" PROGRAM FOR COSTS ASSOCIATED WITH THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR YOUTH SUMMIT ON DECEMBER 21, 2024

RECOMMENDATION: Approve a request from the Action Council - Building Healthy Communities for co-sponsorship and fee waiver for the costs associated with their Youth Summit on December 21, 2024, in the amount of \$579.00.

J. APPROVE CO-SPONSORSHIP AND FEE WAIVER FROM ACTION COUNCIL -

BUILDING HEALTHY COMMUNITIES "MONTEREY COUNTY BLACK CAUCUS" FOR COSTS ASSOCIATED WITH THE 2025 MARTIN LUTHER KING, JR. MARCH AND PROGRAM AT THE OLDEMEYER CENTER

RECOMMENDATION: Approve a request from the Action Council - Building Healthy Communities for co-sponsorship and fee waiver for the costs associated with the 2025, Martin Luther King Jr. March and Celebration on January 20, 2025, in the amount of \$6,207.19.

K. APPROVE APPOINTMENTS TO THE ART AND HISTORY COMMISSION

RECOMMENDATION: Accept the appointments of Robert Daniels and Keylin Figueroa to the Art & History Commission, as recommended by the Mayor.

L. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE RECOMMENDATION TO APPROVE THE ADDITION OF A SECOND DRIVEWAY APPROACH AT 1476 MILITARY AVENUE

RECOMMENDATION: The Traffic Advisory Committee (TAC) recommends approving the installation of a second driveway approach at 1476 Military Avenue.

M. ADOPT A RESOLUTION APPROVING \$202,464.29 FOR THE PURCHASE OF A BUCKET TRUCK FROM CUSTOM TRUCK & EQUIPMENT FOR USE BY THE PUBLIC WORKS MAINTENANCE AND UTILITIES DIVISION

RECOMMENDATION: Adopt a resolution approving \$202,464.29 from four different section accounts for the purchase of a bucket truck and authorize the City Manager to execute a purchase agreement with Custom Truck & Equipment for an amount not to exceed \$204,000.00 for the bucket truck, and direct the Finance Department to incorporate these changes in the fiscal year 2024/2025 budget.

N. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS FOR ADDITIONAL DESIGN SERVICES FOR THE LINCOLN CUNNINGHAM ARTERIAL TRAIL PROJECT FOR AN AMOUNT NOT TO EXCEED \$100,470.00 WHICH WILL BE FUNDED WITH BUDGET SAVINGS FROM THE PHASE ONE ARTERIAL TRAILS CONSTRUCTION PROJECT.

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Whitson Engineers for providing additional design services to complete the design of the Lincoln Cunningham Park Project for an amount not to exceed \$100,470.00.

O. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARAMETRIX INC. FOR ADDITIONAL ACCESSIBILITY DESIGN SERVICES FOR SAN PABLO AVENUE TRAFFIC CALMING PROJECT FOR AN AMOUNT NOT TO EXCEED \$45,610.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Parmetrix Inc. for additional accessibility design services for the San Pablo Avenue Traffic Calming

Project for an amount not to exceed \$45,610.00.

P. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR ADDITIONAL SERVICES TO COMPLETE THE 2025-2029 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$23,000.00

RECOMMENDATION: Adopt a resolution approving an amendment to the Professional Services Agreement with Michael Baker International, Inc. for additional services to complete the 2025-2029 Consolidated Plan for the Community Development Block Grant (CDBG) Program for an amount not to exceed \$23,000.00

Q. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JEA & ASSOCIATES FOR LOBBYIST AND ADVOCACY SERVICES FOR AN AMOUNT NOT TO EXCEED \$59,500.00

RECOMMENDATION: Approve a resolution authorizing the Interim City Manager to execute an amendment to the Professional Services Agreement with JEA & Associates for lobbyist and advocacy services for an amount not to exceed \$59,500.00.

R. ADOPT A RESOLUTION AUTHORIZING AMENDING THE LANDSCAPE ACCESS AND MAINTENANCE EASEMENT AGREEMENT WITH SHEA HOMES LP FOR ENCLAVE PHASE 3

RECOMMENDATION: Adopt a resolution authorizing amending a Landscape Access and Maintenance Agreement with Shea Homes LP for Enclave Phase 3.

8. PUBLIC HEARING

A. AN ORDINANCE TO MODIFY TITLE 19 OF THE SEASIDE MUNICIPAL CODE MODIFYING THE ALLOWABLE NUMBER OF CANNABIS DISPENSARIES AND MAKING OTHER CHANGES TO THE OPERATION AND SELECTION OF CANNABIS DISPENSARIES WITHIN THE CITY OF SEASIDE. THIS ITEM IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B) OF THE CEQA GUIDELINES. (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Conduct the first reading of an ordinance to modify title 19 of the Seaside Municipal Code modifying the allowable number of cannabis dispensaries and making other changes to the operation and selection of cannabis dispensaries within the City of Seaside.

B. AN ORDINANCE AMENDING SEASIDE MUNICIPAL CODE CHAPTER 6.04 AND ADDING NEW SECTIONS 6.04.025, 6.04.155, 6.04.156, 6.04.157 AND 6.04.158 REQUIRING SPAY AND NEUTERING, CERTIFICATIONS FOR UNALTERED ANIMALS, BREEDING PERMITS AND VIOLATIONS (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Conduct the first reading of an ordinance amending seaside municipal code chapter 6.04 and adding new sections 6.04.025, 6.04.155, 6.04.156, 6.04.157 and 6.04.158 requiring spay and neutering, certification for unaltered animals, breeding permits and violations.

9. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING THE UPDATED CITY OF SEASIDE EMERGENCY OPERATIONS PLAN

RECOMMENDATION: Adopt a resolution approving the updated City of Seaside Emergency Operations Plan.

B. UPDATE ON WATER ALLOCATION FOR ACCESSORY DWELLING UNITS

RECOMMENDATION: Receive an update on the available water allocation for accessory dwelling units.

C. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE FROM HILLSDALE TO ALHAMBRA STREETS FOR THE SEASIDE STARS 3RD ANNUAL UNVEILING EVENT ON SATURDAY, NOVEMBER 16, 2024

RECOMMENDATION: Adopt a resolution authorizing the street closure for the Seaside Stars unveiling event.

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. 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 SECTION 54957

Position: City Manager Recruitment

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

Property: Approximately 4.6 acres located between Col. Durham and Gigling to the north and south and 6th Avenue to the East.

Agency Negotiators: City Manager, et. al

Negotiating Parties: Fort Ord Hostel Society and City of Seaside

Under Negotiation: Price, terms of payment or both

C. 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

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

Two Matters of Potential Litigation

13. ADJOURNMENT

Next Regularly Scheduled Meeting:

November 21, 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.