



AGENDA
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, May 7, 2020
7:00 PM

Item 10 C has been amended on May 6th, 2020 removing the minimum staffing provision in the original resolution, and no layoffs of firefighters are contemplated at this time

Pursuant to Governor Newsom's Executive Orders [N-29-20](#) and [N-33-20](#), and to do all we can to help slow the spread of COVID-19 (coronavirus) City of Seaside meetings will be adapted in the following ways:

- Meetings of the Seaside City Council and its Boards and Commissions will be conducted with virtual (electronic) participation only. Members of the public may watch the live stream of the City Council and Boards and Commission meetings at <https://bit.ly/SeasideYouTube>
- Members of the public may participate before and during each meeting by submitting comment(s) to cityclerk@ci.seaside.ca.us. The clerk will read each received public comment aloud into the record at the designated time, subject to time limits that may be imposed pursuant to the Brown Act. In the subject line of a public comment email, please specify the meeting body and date and indicate the relevant item number or "general" to help staff easily receive and organize public comments.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council Member

3. 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 minutes. Public 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

8. CONSENT AGENDA

A. APPROVE MINUTES FROM APRIL 16, 2020

RECOMMENDATION: Approve minutes as presented.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 4, 2020 through April 24, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending April 9, 2020 & April 23, 2020. Total Accounts Payable and Payroll for the above referenced period is \$2,605,368.35.

C. PROCLAMATION FOR NATIONAL WATER SAFETY MONTH

RECOMMENDATION: Recognition of May as National Water Safety

Month.

D. APPROVE RESOLUTION AMENDING THE TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE SERVICES CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC. FOR TRAFFIC SIGNAL UPGRADES AT GENERAL JIM MOORE BLVD. AT GIGLING AND NORMANDY.

RECOMMENDATION: To authorize an amendment to the Traffic Signal and Streetlight Maintenance Services Contract Agreement with Bear Electrical Solutions Inc. for an additional amount of \$38,920.00 for traffic signal upgrades at General Jim Moore Blvd. at Gigling and Normandy.

E. APPROVE AN AGREEMENT WITH THE SEASIDE COUNTY SANITATION DISTRICT TO REIMBURSE THE CITY FOR UPGRADES TO THE SANITARY SEWER SYSTEM AS A PART OF THE PAVEMENT REHABILITATION PROJECT

RECOMMENDATION: To approve an agreement with Seaside County Sanitation District (SCSD) to reimburse the City for upgrades to the sanitary sewer system as a part of the City of Seaside's Pavement Rehabilitation Project.

F. APPROVE RESOLUTION ACKNOWLEDGING REVIEW AND ACCEPTANCE OF THE 2019 GENERAL PLAN ANNUAL PROGRESS REPORT AUTHORIZING SUBMITTAL TO THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH (OPR) AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)

RECOMMENDATION: To approve the annual progress report for submission to satisfy the reporting requirements of Government Code section 65400, subdivision (a)(2) reporting the status of the General Plan and accomplishments during 2019.

9. PUBLIC HEARING

A. ADOPTION OF AN ORDINANCE REGARDING SHORT TERM RENTAL

PROGRAM CHANGES (SECOND READING)

RECOMMENDATION: Adopt the ordinance as presented.

B. ADOPTION OF AN ORDINANCE AMENDING THE SEASIDE MUNICIPAL CODE REPEALING SECTION 2.02.080 AND REPLACING IT WITH SECTIONS 2.02.080 AND 2.02.080a ADDRESSING THE AGENDA SETTING PROCESS (SECOND READING)

RECOMMENDATION: Adopt the ordinance as presented.

10. BUSINESS ITEMS

A. CONSIDER RE-PRIORITIZATION OF WATER ALLOCATIONS TO ACCOMMODATE THE ASCENT DEVELOPMENT WATER NEEDS

RECOMMENDATION: To consider re-prioritize water allocations by adding 1.97553 to the Terrace and Broadway properties by taking .11 acre feet a year from the West Broadway Urban Village and 1.86553 from the small commercial to allocate to the Terrace and Broadway properties.

B. CONSIDER BUILDING REMOVAL BOND FUNDING AGREEMENTS AND ADOPT RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF BOND FUNDING AGREEMENT

RECOMMENDATION: Approve a resolution authorizing the City Manager, in consultation with the City Attorney, to execute and deliver a bond funding agreement to the Fort Ord Reuse Authority in order to receive bond revenues for building removal activities.

C. CONSIDER ADOPTION OF RESOLUTION APPROVING THE FOURTH SUPPLEMENT TO THE PROCLAMATION OF LOCAL EMERGENCY THE CITY OF SEASIDE (GOV. CODE §8630)

RECOMMENDATION: That the City Council adopt the resolution as presented.

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11. COUNCIL MEMBER REQUESTS

A. CONSIDER REQUEST TO SEND LETTER SUPPORTING ACCESS TO OPEN SPACE (CAMPBELL)

12. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY 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, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.

13. ADJOURNMENT

This meeting will be adjourned in honor of Edith Vallo Johnsen.

Next Regularly Scheduled Meeting:
Thursday, May 21, 2020
7:00 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.