



A G E N D A

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

SPECIAL MEETING
VIRTUAL ONLY
Thursday, August 6, 2020
6:00 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

REMOTE PUBLIC COMMENTS To make a 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 5:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration, compiled as part of the record, and may be read into the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 2 minutes to provide your comments, with time set by the discretion of the Mayor. Please note, if you chose to make comments orally, your written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting, but will be included as part of the final administrative record. Please do not plan to use the chat or Q&A features to put a comment on record. These resources are for tech support only.

1. CALL TO ORDER

VIRTUAL MEETING INFORMATION:

Link to join Webinar

<https://us02web.zoom.us/j/81936832059> <https://us02web.zoom.us/j/81936832059>

Or Call 1+669-900-9128

Webinar ID: 819 3683 2059

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

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

3. PLEDGE OF ALLEGIANCE

4. 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 two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM JULY 16, 2020

RECOMMENDATION: Approve as presented.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 4, 2020 through July 18, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 16, 2020. Total Accounts Payable and Payroll for the above referenced period is \$5,639.71.

6. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION

Conference with legal counsel regarding the potential initiation of litigation (one potential cases).

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

The Property Commonly Referred to As Main Gate (Property bounded by Lightfighter, Divarty, Second Street and Highway 1)
Negotiator for the City: Craig Malin, City Manager, Under
Negotiation:Purchase and Sale Agreement Terms

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 20, 2020
Seaside City Hall
7:00

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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
Council Chamber
Thursday, July 16, 2020
5:30 PM

1. CALL TO ORDER & VIRTUAL MEETING INFORMATION

Mayor Oglesby called the meeting to order at 5:30 pm.

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

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. PLEDGE OF ALLEGIANCE

Council Member Wizard led.

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the City Council approve the consent agenda as presented.

RESULT: *Approved*

AYES: *Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky*

NOES: *None*

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved & Filed

6. PRESENTATIONS

A. RECEIVE PRESENTATION BY EMERGENCY SERVICES CONSULTING INTERNATIONAL OUTLINING THE FINDINGS OF THE CITY OF SEASIDE FIRE DEPARTMENT COMMUNITY RISK ASSESSMENT/STANDARDS OF COVER REPORT.

Kurt Latipow presented the results of the standards of cover report for the Seaside Fire Department. He spoke to concerns and issues that were identified during his assessment and he made recommendations for improved operations and services to the community. On question by the Council, Chief Dempsey said the Department will address all of the concerns in the report to make significant improvements and implement all that they can. Some will incur costs, some do not. The Council requested a periodic report back on

progress toward implementing recommendations.

B. RECEIVE PRESENTATION FROM MONTEREY ONE WATER REGARDING POTENTIAL RATE INCREASE

Mike Mucullough from Monterey One Water presented an agency update regarding a proposed rate increase for Monterey. He reported there will be a \$3.50 monthly increase for residential rates for Fiscal Year 2020-21 to attempt to fill the budget shortfall due to delinquencies in revenue created by COVID-19. The rate increase would be for the agency as a whole, staffing etc, and capital improvements. He clarified that the capital improvement program has been reduced and the Pure Water project is a separate fund.

7. CLOSED SESSION

The City Council adjourned to closed session. There were no public comments on the closed session items.

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

Committee for Sound Water and Land Development of Fort Ord v. City of Seaside, et al, real parties in interest; Monterey County Superior Court Case No. 20 CV 001203.

8. ADJOURNMENT

The Council reconvened to open session and there were no announcements for the public. Having no further business, the meeting was adjourned.

Respectfully submitted,

Lesley Milton, City Clerk

Ian N. Oglesby, Mayor



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Jessica Riley, Accounting Assistant
Kimberly Drabner, Finance Director

DATE: August 6, 2020

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION

Approve and file the accounts payable and wired payments made during the period of July 4, 2020 through July 18, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending July 16, 2020. Total Accounts Payable and Payroll for the above referenced period is \$5,639.71.

BACKGROUND

In accordance with Government Code Section 37208, at each City Council meeting the Council is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the City Council for inspection and confirmation.

A description of the checks and wires exceeding \$10,000 are as follows:

- No checks exceeded \$10,000.

The Checks report is available on the City's website here:
<https://www.ci.seaside.ca.us/354/Check-Draft-Register>

FISCAL IMPACT

There are no additional fiscal impacts.

ATTACHMENTS

None
