



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 17, 2016
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS**

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.

4. **STUDY SESSION**

A. **HOLD A STUDY SESSION TO CONSIDER THE DRAFT SEASIDE MUNICIPAL WATER SYSTEM WATER RATE STUDY**

PURPOSE: The purpose of this item is to give the City Council a presentation of the draft Water Rate Study for their review and to provide direction to staff as appropriate.

RECOMMENDATION: It is recommended that the City Council receive the draft Seaside Municipal Water System Rate Study and provide direction to staff.

5. **CONSENT AGENDA**

A. **APPROVE THE MINUTES OF MARCH 3, 2016 JOINT SPECIAL MEETING**

PURPOSE: To review and approve the minutes from the March 3, 2016 Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of February 23, 2016 through March 7, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 3, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$16,568.20.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

6. BUSINESS ITEMS

A. CONSIDERATION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH MIDCOAST HOLDINGS, LLC AND THE CITY OF SEASIDE/SUCCESSOR AGENCY FOR DEVELOPMENT OF SEASIDE CONCOURS AUTO CENTER AT FIRST AVENUE AND LIGHTFIGHTER DRIVE IN THE FORMER FORT ORD

PURPOSE: The purpose of this item is for the City Council/Successor Agency to consider an Exclusive Negotiating Agreement (the “ENA” or Agreement”) for agency-owned lands identified as Property No.15 (the“Commercial Recreation Parcel” or the “Site”) under the Agency’s Long-Range Property Management Plan (the“LRPMP”) with MidCoast Holdings, LLC. The Commercial/Recreational Parcel is located in the former Fort Ord and is generally bounded by Gigling Road to the south, First Avenue to the east, Lightfighter Drive to the north and Highway One to the west.

RECOMMENDATION: It is recommended that the City Council approve an Exclusive Negotiating Agreement with Mid Coast Holdings, LLC to develop the Seaside Concours Auto Center.

7. CLOSED SESSION

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

City of Seaside v. City of Sand City: City Council of Sand City: does 1-10, inclusive, respondents King Ventures and Roes, does 1-10 inclusive, real parties in interest Monterey County Superior Court Case No. M126354

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT
CODE SECTION 54956.8**

1. **Property Location: 2 McClure Way** (Bayonet & Black Horse Golf Course Property): Negotiating Parties for the City: Craig Malin, City Manager and Larry Seeman, Land Use Planning Consultant. Negotiating Parties for Seaside Donald Diamond Resort Development, LLC: Under Negotiation: Instructions to negotiator will concern price and terms of payment as well as other contingencies.
2. **Property Location: Projects at Main Gate:** Negotiator for the Agency/City: Craig Malin, Executive Director/City Manager. Under Negotiation: Provide direction/instructions to negotiator.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:

April 7, 2016
Seaside City Hall
5:30 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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