



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, February 16, 2017
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Dennis Alexander	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member
Kayla Jones	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **CLOSED SESSION**

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 -
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association
2. Seaside City Employees' Association
3. Seaside Managers and Supervisory Employees' Association
4. Confidential Employees
5. Executive Managers

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

The Property Referred to As Main Gate (Maingate Property bounded by Lightfighter, Divarty, Second Street and Highway 1) Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Price, Terms of payment, or both.

C. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

1. Keep Fort Ord Wild VS. City of Seaside Case Number 16Cv003795
2. LandWatch Monterey County VS. City of Seaside (Real Party: Monterey Downs, LLC) Case Number 16CV003793

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

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

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

Seaside Resort Development 1 McClure Way Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Disposition and Development Agreement Terms

5. CONSENT AGENDA

A. APPROVE THE MINUTES FROM THE FEBRUARY 2, 2017 MEETING

PURPOSE: To review and approve the minutes.

RECOMMENDATION: Approval.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS - CONTINUED FROM THE FEBRUARY 2, 2017 MEETING

PURPOSE: This item has been continued from the February 2, 2017 Successor Agency Meeting. It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of December 24, 2016 through January 24, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of January 5 and 19, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$6,645.38.

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

C. 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 January 25, 2017 through February 3, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 2, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,059.12.

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

6. BUSINESS ITEMS

A. CONSIDER EXCLUSIVE NEGOTIATING AGREEMENT WITH SEASIDE DEVELOPMENT COMPANY, LLC TO DEVELOP THE PROPERTY COMMONLY KNOWN AS MAINGATE

PURPOSE: Consider entering into an exclusive negotiating agreement (ENA) with Seaside Development Company, LLC. In September, Staff circulated a Request for Proposals for the development of the Maingate Property bounded by Lightfighter, Divarty, Second Street and Highway 1. Staff received four proposals of which two were chosen by the review committee to move forward to interviews. The interviews were conducted and Seaside Development Company, LLC., a subsidiary of Petrovich Development Company in Sacramento was chosen to move forward. During the ENA period, a Purchase and Sale Agreement will be negotiated and required pre-entitlement work will be completed.

RECOMMENDATION: Staff recommends entering into an Exclusive Negotiating Agreement with Seaside Development Company, LLC. to commence the development of the Maingate property.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 2, 2017
Seaside City Hall
5:30 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, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>

Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.