



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, March 3, 2016
5:30 PM

1. **CALL TO ORDER**

The meeting was called to order at 5:30 PM.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio

ABSENT: None

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

Mayor Rubio invited public comment for items not on the agenda.

- Helen Rucker expressed frustration with the number of mobile recreational vehicles in the City. She requested that the City address the issue. It blocks the traffic and thinks it is dangerous for backing out of drive ways and for line of sight issues at intersections. There are more of them present and they present a traffic danger.

Mr. Rubio informed her that the Planning Commission just approved a draft ordinance and are recommending it to the City Council or approval.

5. **CLOSED SESSION**

Legal Counsel Freeman read the items under discussion for Closed Session.

Mayor Rubio invited public comment on the item.

- Mr. Steve Bloomer commented on the agenda to clarify the location of the item under negotiation. He wanted to make clear that the location was East of Fort Ord.

The City Council adjourned to closed session at 5:34 PM.

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

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

6. **CONSENT CALENDAR**

On motion by Council Member Pacheco and seconded by Mayor Pro Tem Oglesby and passed by the following vote the City Council/Agency Board approved the Consent Calendar as presented.

RESULT: **Approved**
MOVER: Council Member Dave Pacheco
SECONDER: Mayor Pro Tem Ian Oglesby
AYES: Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES: None

A. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved & Accepted

7. **BUSINESS ITEMS**

A. **CONSIDERATION OF A SECOND AMENDMENT TO AN EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH KB BAKEWELL SEASIDE VENTURE LLC FOR DEVELOPMENT OF AN INTEGRATED MIXED USE PROJECT ON THE SURPLUS II AND "26 ACRES" LAND SITES IN THE FORMER FORT ORD, EXTENDING THE ENA PERIOD FOR NINE (9) MONTHS.**

Deputy City Manager Ingersoll reported on the item requesting a seconded amendment for the Exclusive Negotiating Agreement with KB Bakewell Seaside Ventures LLC for the development sites, Surplus II and the 26 Acres. She reported that during the time of the ENAs, Staff has completed the appraisals, and a letter of intent of the business terms. This action extends the agreement to be able to complete the environmental documents and the negotiations for a Disposition and Development Agreement. Ms. Ingersoll further clarified that there is no need for Oversight Board or Department of Finance approval because the Surplus II property has been identified in the Long Range Property Management Plan for development. Ms. Ingersoll answered questions from the council.

Council Member Campbell questioned if there are any issues that slowed this proposal down and asked if the process will proceed more quickly to which Ms. Ingersoll spoke to the Surplus II property being a Redevelopment agency property is the reason that the project was stalled. She said that she believes that the process should proceed more quickly now. Legal Counsel Freeman indicated there are word changes to be made to the agreement but are non-substantive.

Mayor Rubio invited comments from the public and had no requests to speak.

The Developer Danny Bakewell Jr. thanked City staff and thanked the City Manager for expediting the process and he looks forward to proceeding with the project. Mayor Pro Tem Oglesby spoke to the difficulty of Surplus II and that it is a difficult parcel in itself and thanked the Developer for taking on the task. Mayor Rubio thanked staff for being aggressive on the schedule and moving the project along.

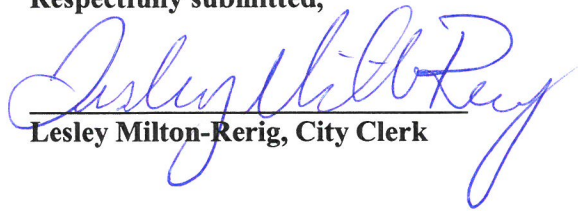
On motion by Council Member Pacheco and seconded by Council Member Alexander and passed by the following vote the City Council approve the second amendment to the Exclusive Negotiating Agreement with KB Bakewell Seaside venture LLC.

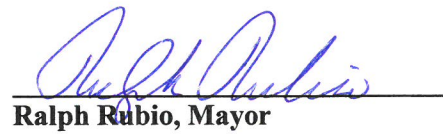
RESULT: **Approved**
MOVER: Council Member Dave Pacheco
SECONDER: Council Member Dennis Alexander
AYES: Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco
NOES:

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:03 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor

