



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, September 7, 2017
5:00 PM

THE STUDY SESSION (AGENDA ITEM #6) WILL BEGIN NO SOONER THAN 5:45 PM

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 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

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (2) (d) - ANTICIPATED LITIGATION

Conference with legal counsel regarding significant exposure to litigation (one potential case).

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

Property Under Discussion: Seaside Resort Development: 1 McClure Way

Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Price, Terms of Payment or both.

D. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

E. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

5. CONSENT AGENDA

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of August 5, 2017 through August 25, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 17, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,427.73.

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

B. APPROVE THE MINUTES OF AUGUST 17, 2017

6. STUDY SESSION

THE STUDY SESSION WILL BEGIN AT 5:45 PM (Or as soon thereafter as the Agenda permits)

A. REVIEW,DISCUSS AND CONSIDER FUTURE REGULATIONS CONCERNING FIREWORKS WITHIN THE CITY OF SEASIDE AND THE INTRODUCTION OF A COMMUNITY FIREWORKS EVENT

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider future regulation concerning fireworks within the City of Seaside and the introduction of a community Fourth of July event.

RECOMMENDATION: Provide staff direction regarding future regulation concerning fireworks within the City of Seaside and the introduction of a community Fourth of July event.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 21, 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.

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<http://cyp.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>

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.