



A G E N D A

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 21, 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 SECTION 54956.9
(2) (d) - ANTICIPATED LITIGATION**

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

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

Properties Under Discussion:

1. Seaside Resort Development: 1 McClure Way
2. The Nurses Barracks structures located on the former Fort Ord located on Park Flats Cutoff Road

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. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

5. CONSENT AGENDA

A. APPROVE THE MINUTES OF SEPTEMBER 7, 2017

B. 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 26, 2017 through September 8, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 31, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$7,721.05.

RECOMMENDATION: It is recommended that the Agency Board approve and file the list of checks linked to this staff report.

6. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF SEASIDE AND GLOVER ENTERPRISES, A LOCAL DEVELOPMENT COMPANY FOR THE PURPOSE OF CONSIDERING THE REDEVELOPMENT OF THE NURSES BARRACKS STRUCTURES.

PURPOSE: Enter into an Exclusive Negotiating agreement with Glover Enterprises to consider the redevelopment of the Nurses Barracks buildings located on the Former Fort Ord near the Department of Defense Building Located at Gigling Road and Parker Flats Cutoff Road, allowing adequate time to complete due diligence, negotiate a Purchase and Sale Agreement and to complete certain agreements with the Fort Ord Reuse Authority to allow for early construction.

RECOMMENDATION: Staff Recommends that City Council approve a resolution authorizing the City Manager enter into an Exclusive Negotiating Agreement with Glover Enterprises for the purpose of considering the redevelopment of the Nurses Barracks Structures.

7. STUDY SESSION

A. CONDUCT A STUDY SESSION TO CONSIDER SHORT-TERM RENTAL ISSUES

PURPOSE: The purpose of this item is to provide the City Council a presentation on the short term rental issue in the City of Seaside and to provide an opportunity to discuss, consider and provide direction to staff on this issue.

RECOMMENDATION: It is recommended that the City Council receive the presentation, take public input, consider and discuss the issues and potential regulatory solutions and provide direction to staff.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 5, 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.