



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, February 15, 2018
5:30 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, including presentations and items on the Consent 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. CONSENT AGENDA

A. APPROVE MINUTES OF JANUARY 18, 2018 AND FEBRUARY 1, 2018

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

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 January 20, 2018 through February 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of February 1, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$17.32.

RECOMMENDATION: It is recommended that the checks be approved and filed.

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING DECEMBER 31, 2017

PURPOSE: Accept and file the City of Seaside and the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending December 31, 2017.

RECOMMENDATION: Accept and file report.

5. PUBLIC HEARING

A. CONSIDER AN APPEAL OF A DENIED TREE PERMIT APPLICATION FOR 1199 SHAFER STREET

PURPOSE: The purpose of this item is for the City Council to consider the resident's appeal of the Application for Permit to Trim, Remove or Plant a Tree for the subject property to remove eleven (11) Cupressus macrocarpa trees (Monterey Cypress). The appeal is allowed per the City of Seaside Municipal Code under Chapter 8.54 Trees, Section 8.54.130 Appeals.

RECOMMENDATION:

It is recommended that the City Council consider the appeal by the resident and either:

1. Approve the request to remove eleven (11), or
2. modify staff recommendation to remove five (5) trees, or
3. Deny the request to remove seven (7) additional trees and uphold the staff recommendation to remove five (5) trees as described in the Application for Permit to Trim, Remove or Plant a Tree on Private Property for the subject property.

6. BUSINESS ITEMS

A. CONSIDER REVISING COMMUNITY CONTRIBUTIONS FOR CANNABIS DISPENSARY DEVELOPMENT AGREEMENTS

PURPOSE: To consider the financial implications of adding three additional cannabis dispensaries, and evaluate if there should be alternative community benefit commitments.

RECOMMENDATION: Staff recommends that Council consider amending community benefit commitments, allowing the possibility of financial and volunteer hour commitment if applicants chose and directing payment of community benefit to occur at the end of the first year.

7. CLOSED SESSION

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

1. **One Heitzinger Plaza.** Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Honda of Seaside. Instructions to negotiator will concern price, terms of payment or both.
2. **Parker Flats Medical Barracks Known as 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. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Al Glover. Instructions to negotiator will concern price, terms of payment or both.
3. **2699 Col. Durham Street.** Negotiator for the City: Craig Malin, City Manager. Instructions to negotiator will concern price, terms of payment or both.
4. **Parcel located at the NE corner of Sonoma and Contra Costa.** Negotiator for the City: Craig Malin, City Manager. Instructions to negotiator will concern price, terms of payment or both.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 1, 2018
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://cvp.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.