



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL/ SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, June 21, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Pro Tem Alexander called the meeting to order at 5:30 PM.

**CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE**

PRESENT: Alexander, Campbell, Jones, Pacheco

ABSENT: Rubio

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

Mayor Pro tem Alexander invited comments from the public and had no requests to speak.

4. **CONSENT AGENDA**

On motion by Council Member Jason Campbell and seconded by Kayla Jones and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Approved**

AYES: Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

A. **APPROVAL OF MINUTES FROM JUNE 7, 2018**

Action: Approved

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

Action: Approved and filed

5. **CLOSED SESSION**

Mayor Pro tem Alexander invited comments from the public on the closed session items.

- Mitt Sawney questioned the negotiation with the Seaside Resort Development and requested that the Council share with the public the status of the development.

City Manager Malin spoke to the progress of the resort project assuring the Council and the

public that the project is moving forward and still is on track to bring a world class, high quality project to Seaside and that the City is expected to close on the property in October and should be under construction by the end of the year.

The City Council adjourned to closed session at 5:36 pm.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)

Conference with legal counsel regarding significant exposure to litigation (four potential cases).

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

Property Location: Seaside Resort Development: 1 McClure Way
Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

6. ADJOURNMENT

The City Council reconvened to open session at 6:43 PM

City Attorney Freeman reported that the City received a communication regarding the Nurse's Barracks project and reported that the City has an ordinance in place that requires a minimum of 45 years for affordable housing for any project. He further reported that while the project is 4.9 acres it is part of a larger 40 acre parcel currently owned by FORA and in the base reuse plan the full 40 acres is designated as a community park so the City Council intends to adopt a resolution stating that the remaining 35 acres will remain a community park. He said that height and lot coverage issues are under the City's purview and will be handled during the permitting process and that the project is looking to find ways to be more sustainable.

On motion, meeting was adjourned at 6:46 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair