



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, January 17, 2019
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Vacant	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. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 3, 2019

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of December 22, 2018 through January 4, 2019. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 3, 2019 is requested. Total Accounts Payable and Payroll for the above referenced period is \$0.

C. APPROVE A LETTER OF INTEREST TO BE SENT TO MONTEREY COUNTY BOARD OF SUPERVISORS REGARDING A POTENTIAL MULTI-JURISDICTIONAL HOMELESS SHELTER SITE IN SEASIDE

RECOMMENDATION: To approve the draft letter of interest authorizing Seaside staff to work with the County to discuss and develop a plan for a multi-jurisdictional homeless shelter in Seaside.

5. BUSINESS ITEMS

A. APPROVE A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO RANDAZZO ENTERPRISES INC. FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND SEVEN HUNDRED FIFTY SEVEN DOLLARS (\$20,757) FOR THE DEL MONTE BLVD HAZARDOUS WASTE ABATEMENT, DISPOSAL AND BUILDING DEMOLITION PROJECT

RECOMMENDATION: The purpose of this item is to have the Successor Agency to the Redevelopment Agency consider awarding a contract to Randazzo Enterprises Inc. for the building demolition and hazardous waste abatement at 1561 and 1569 Del Monte Boulevard for an amount not to exceed Twenty Thousand Seven Hundred Fifty Dollars (\$20,757). The proposed demolition and removal of the buildings will provide nuisance abatement and prepare the site for affordable housing.

6. CLOSED SESSION

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

Position Title: City Attorney

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

- **The Property Commonly Referred to As Main Gate** (Property bounded by Lightfighter, Divarty, Second Street and Highway 1) Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Purchase and Sale Agreement Terms
- **Seaside Resort Development/Monterey Bay Resort** at 1 McClure Way. Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.
- **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.
- **Marina Coast Water District Lift Station** proposed parcel of approximately 2,000 SF to located on Seaside property APN 031-051-023. Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Marlina Coast Water District Representative. Instructions to negotiator will concern price, terms of payment or both.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 7, 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&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.