



A G E N D A
CITY OF SEASIDE
CITY COUNCIL
/SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 7, 2019
5:30 PM

1. CALL TO ORDER

Ian Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alissa Kispersky	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 17, 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 January 5, 2019 through January 25, 2019. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 17, 2019 is requested. Total Accounts Payable and Payroll for the above referenced period is \$51,949.32.

5. BUSINESS ITEMS

A. RECEIVE PRESENTATION ABOUT A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING REQUIRED SUCCESSOR AGENCY FINDINGS TO FORM A COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY

RECOMMENDATION: Adopt a resolution certifying required Successor Agency findings as a first step in forming a Community Revitalization and Investment Authority.

6. CLOSED SESSION

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

RECOMMENDATION:

1. **Seaside Municipal Water System proposed easement** of approximately 25 square feet of private property located at **1656 La Salle Avenue** (APN 012-851-020). Negotiator for the City: Craig Malin, City Manager, Negotiator for Property Owner: Rodger P and Roalie Rauch. Instructions to negotiator will concern price, terms of payment or both.
2. **City of Seaside** proposed acquisition of approximately 70 square feet of private property located at **1600 Fremont Boulevard** (APN 012-181-024). Negotiator for the City: Craig Malin, City Manager, Negotiator for Property Owner: Lauren matt LLC. Instructions to negotiator will concern price, terms of payment or both.
3. **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
4. **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.
5. **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.

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 21, 2019
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, 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://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.