



AGENDA

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

JOINT SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Thursday, February 21, 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 FEBRUARY 7, 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 26, 2019 through February 11, 2019. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 31, 2019 is requested. Total Accounts Payable and Payroll for the above referenced period is \$101.04.

5. CLOSED SESSION

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

RECOMMENDATION:

- 1. 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

2. **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.

B. PURSUANT TO GOVERNMENT CODE 54957 -PUBLIC EMPLOYEE APPOINTMENT

Position Title: City Attorney

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 7, 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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, February 7, 2019
5:30 PM

1. CALL TO ORDER

Mayor Oglesby called the meeting to order at 5:30 PM.

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

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

2. PLEDGE OF ALLEGIANCE

Council Member Kispersky led the Pledge of Allegiance.

3. PUBLIC COMMENT

There were no requests to speak.

4. CONSENT AGENDA

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky

NOES: None

A. APPROVE MINUTES FROM JANUARY 17, 2019

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

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

Economic Development Director Overmeyer outlined the intent of a Community Tax Increment Financing Authority (CRIFA) and explained how it can be used to finance

infrastructure, infill projects, affordable housing or for land assembly. This mechanism accelerates revenue to help projects, and the infrastructure to support projects, come to fruition. He indicated the current estimate is \$40 million in revenue for the City over the life of the Authority. The proposed resolution serves to affirm the following three statements: certification that asset transfers were accepted by the State Controller; certification of the Department of Finance acceptance of the Long Range Property Management Plan and attesting to the fact that the City has no outstanding lawsuits with the State for asset transfers. This action does not form the CRIA. The next step is to finalize the plan and bring to the County Board of Supervisors once they reach an agreement on tax sharing distribution and then to the City Council for final approval. Mr. Overmeyer answered questions from the council regarding County participation, the boundary of the CRIA, the leverage that is needed for bonding, the timeline which is hopefully by the end of summer, and which areas of the city will be targeted for revitalization with the generated revenues.

Mayor Oglesby invited comments from the public and had no requests to speak.

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the City Council and Successor Agency Board approved Resolution 19-02 SA as presented.

RESULT: **Approved**

AYES: Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard, Alissa Kispersky

NOES: None

6. CLOSED SESSION

City Attorney Freeman identified the items under discussion for the Closed Session. Mayor Oglesby invited comments from the public.

- Michael Pieken spoke to his previous concerns with concept development of a homeless shelter at Noche Buena and Broadway Avenue. He cited the Grand Jury report regarding the performance of the Coalition of Homeless Service providers and to his concerns about the location of the modular. He urged the Council to reconsider this location and solution.

The City Council adjourned to closed session at 5:58 PM.

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

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: Laurenmatt 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.
1. 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

The City Council reconvened to open session at 7:00 PM. There were no announcements for the public. On motion the meeting was adjourned at 7:03 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Ogelsby, Mayor/Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Lori Merwin, Finance Assistant

DATE: February 21, 2019

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION

It is requested that the City Council approve and file the accounts payable and wired payments made during the period of January 26, 2019 through February 11, 2019. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of January 31, 2019 is requested. Total Accounts Payable and Payroll for the above referenced period is \$101.04.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency Board meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the Agency Board for inspection and confirmation.

A description of the checks and wires exceeding \$10,000.00 is as follows:

- There were no checks over \$10,000.00 for the period of January 26, 2019 through February 11, 2019.

The Checks report is available on the City's website here:

<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

There are no additional fiscal impacts.

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager