



AMENDED AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 4, 2019
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council Member

3. PLEDGE OF ALLEGIANCE

4. 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.

5. CONSENT AGENDA

A. APPROVE MINUTES FROM MARCH 21, 2019

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of March 9, 2019 through March 25, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of March 14, 2019. Total Accounts Payable and Payroll for the above referenced period is \$0.

C. APPROVE AN AMENDMENT TO THE FY2018-2019 BUDGET RELATED TO BOND FUNDING AND RELATED COSTS FOR THE CUTINO PARK IMPROVEMENT PROJECT AND THE MEASURE X ROAD IMPROVEMENTS;

DIRECT THE FINANCE DIRECTOR TO MAKE THE NECESSARY BUDGET CHANGES.

RECOMMENDATION: It is recommended that the City Council approve an amendment to the FY2018-2019 City of Seaside Budget to increase appropriations related to the bond issuance and funding for the Cutino Park Improvement project and the Measure X Road Improvements and direct the Finance Director to make the necessary budget changes.

D. APPROVE USE AGREEMENT TO ALLOW THE CASTROVILLE ARTICHOKE FESTIVAL TO USE A PORTION OF THE LAGUNA GRANDE SHOPPING CENTER PARKING LOT AS OVERFLOW PARKING FOR THE "ARTICHOKE FUN RUN 5K BEACH RUN AT MONTEREY TIDES".

RECOMMENDATION: Adopt a resolution to allow for the temporary use of a portion of the Laguna Grande Shopping Center on May 18, 2019 for parking needs for the 1st annual "Castroville Artichoke Festival 5K Beach Run".

6. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

RECOMMENDATION:

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Kimberly Drabner, Finance Director; Donna Williamson, Labor Negotiator

Employee Organizations: Seaside City Employees' Association and Seaside Police Officers' Association

B. 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.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
April 18, 2019
Seaside City Hall
5:30 PM

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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.