



AMENDED 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, May 2, 2019
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
Council/Agency 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. CLOSED SESSION

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

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:

- 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.** Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

6. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM APRIL 4, 2019, APRIL 16, 2019 AND APRIL 18, 2019 SPECIAL MEETING**

RECOMMENDATION: That the minutes are reviewed and approved.

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

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of April 6, 2019 through April 19, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of April 11, 2019. Total Accounts Payable and Payroll for the above referenced period is \$17,627.09.

7. **PRESENTATION**

A. **UPDATE ON CIVIC CAMPUS FEASIBILITY STUDY**

RECOMMENDATION: Receive the presentation.

8. **BUSINESS ITEMS**

A. **SENATE BILL 189 REGARDING THE PROPOSED EXTENSION OF THE FORT ORD REUSE AUTHORITY**

RECOMMENDATION: Register opposition to SB189.

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
May 16, 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. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: <http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

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