



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 6, 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**

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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(c) - POTENTIAL LITIGATION**

Conference with legal counsel regarding the potential initiation of litigation (three potential cases).

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

City of Seaside v. JOHN DOE, Minor, by and through his Guardian ad Litem, Shannon Phillips. Monterey County Superior Court Case No. 19CV001870

6. CONSENT AGENDA

A. APPROVE MINUTES FROM MAY 16, 2019

RECOMMENDATION: To approve the minutes as presented.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of May 4, 2019 through May 24, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay periods of May 9, 2019 and May 23, 2019. Total Accounts Payable and Payroll for the above referenced period is \$4,980.21.

**C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH
STEVENSON, PORTO & PIERCE TO PROVIDE PROJECT MANAGEMENT
ASSISTANCE FOR THE CAMPUS TOWN PROJECT AS REQUESTED BY KB
BAKEWELL SEASIDE VENTURE**

RECOMMENDATION: Adopt a resolution authorizing the City Manger to execute a contract with Stevenson, Porto & Pierce to provide project management assistance for the Campus Town Project in an amount not to exceed \$24,999.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 20, 2019
Seaside City Hall
7:00 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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