



AGENDA
CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Tuesday, June 11, 2019
5:30 PM

CALL IN LOCATION: 8 VIA DI SANT ERASMO, ROME, LAZIO COUNTRY HALY 00184

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

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

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. CLOSED SESSION

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

- 1. Seaside Resort Development.** Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.
- 2. Property at the NW Corner of Contra Costa and Sonoma.** Negotiator for the City: Craig Malin, City Manager. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

5. BUSINESS ITEMS

A. CONSIDER AND APPROVE A RESOLUTION THAT AUTHORIZES EXECUTION OF A SECOND AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH CYPRESS SEASIDE LLC WITH RESPECT TO APPROXIMATELY 70-ACRES LOCATED AT THE NORTHWEST CORNER OF GENERAL JIM MOORE BLVD. AND COE AVENUE ALSO KNOWN AS "THE SEASIDE RESORT PROJECT"

RECOMMENDATION: Approve the Resolution as recommended in the staff report.

B. CONSIDER AND APPROVE 1) BAYONET AND BLACKHORSE GOLF COURSES SECOND LEASE AMENDMENT; AND 2) PROPERTY EXCHANGE AGREEMENT TO IMPROVE OPERATION OF PUBLIC GOLF COURSE AND FURTHER IMPLEMENT THE SEASIDE RESORT PROJECT

RECOMMENDATION: Approve Property Exchange Agreement and Second Lease Amendment

6. PRESENTATIONS

A. UPDATE ON 4TH OF JULY FIREWORKS CELEBRATION

7. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957 -PUBLIC EMPLOYEE APPOINTMENT

Position Title: City Attorney

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 13, 2019
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>

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.