



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 20, 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) - POTENTIAL LITIGATION

Conference with legal counsel regarding the potential initiation of litigation (one case).

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

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

The Property Commonly Referred to As The Medical Officer Barracks (Property bounded by Lightfighter, and Giggling Road)
Negotiator for the City: Craig Malin, City Manager, Under Negotiation:Purchase and Sale Agreement Terms

D. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Residents for Responsible Homeless Shelters VS. County of Monterey, CA; City of Salinas; City of Seaside; and, Does 1-10 Case Number 19CV002326

6. CONSENT AGENDA

A. APPROVE THE MINUTES FROM JUNE 6, 2019

RECOMMENDATION: 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 25, 2019 through June 7, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of June 6, 2019. Total Accounts Payable and Payroll for the above referenced period is \$11,857.61.

C. AWARD A CONSTRUCTION CONTRACT TO DISASTER KLEEN UP SPECIALIST FOR AN AMOUNT NOT TO EXCEED \$75,048 TO SECURE EIGHT "HAMMER HEAD" BUILDINGS IN SURPLUS II TO BE REIMBURSED BY FORA CARETAKER GRANT.

RECOMMENDATION: The purpose of this item is to have the City Council approve a resolution awarding a construction contract for an amount not to exceed Seventy Five Thousand Forty Eight Dollars (\$75,048) to Disaster Kleen Up Specialist to board up the first floor buildings in Surplus II.

7. STUDY SESSION

A. PRESENTATION AND STUDY SESSION ON BOARD, COMMISSION & COMMITTEE ANNUAL WORK PLANS FOR FISCAL YEAR 2019-2020

RECOMMENDATION: To receive presentations from the City's Boards, Commissions and Committees, make recommendations and adopt the annual work plans for FY 2019-2020.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 18, 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>

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.