



## **AGENDA**

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

REGULAR MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, August 1, 2019  
5:30 PM

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### **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 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

**2. The Property Commonly Referred to As the Home Depot Parking Lot.** Discussion of potential sale of the property commonly known as the Home Depot parking lot.

**3. 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

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

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

**D. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE 54957**

Position Title: City Attorney

**6. CONSENT AGENDA**

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

**RECOMMENDATION:** Approve and file the accounts payable and wired payments made during the period of July 6, 2019 through July 19, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of July 19, 2019. Total Accounts Payable and Payroll for the above referenced period is \$360.36.

## **7. PRESENTATION**

### **A. SNIP - PRESENTATION OF SPAYING/NEUTERING SERVICE**

**RECOMMENDATION:** That the City Council receive the presentation.

## **8. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
August 15, 2019  
Seaside City Hall  
5:30 PM

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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.



**CITY OF SEASIDE  
STAFF REPORT**

**Item No.: 6.A.**

**TO:** Successor Agency to the Redevelopment Agency of the City of Seaside

**FROM:** Craig Malin, City Manager

**BY:** Lori Merwin, Accounting Technician  
Kimberly Drabner, Finance Director

**DATE:** August 1, 2019

**SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

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**PURPOSE & RECOMMENDATION**

Approve and file the accounts payable and wired payments made during the period of July 6, 2019 through July 19, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of July 19, 2019. Total Accounts Payable and Payroll for the above referenced period is \$360.36.

**BACKGROUND**

In accordance with Government Code Section 37208, at each City Council meeting the Council is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the City Council for inspection and confirmation.

A description of the checks and wires exceeding \$10,000 are as follows:

\* There were no checks exceeding \$10,000.

The Checks report is available on the City's website here:

<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

**FISCAL IMPACT**

There are no additional fiscal impacts.

**ATTACHMENTS**

None

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Reviewed for Submission to the  
City Council by:



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Craig Malin, City Manager