



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, November 15, 2018
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

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

PRESENT: Alexander, Pacheco, Rubio
ABSENT: Jones, Campbell

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Mitt Sawhney congratulated Mayor Rubio and Mayor Pro Tem Alexander on their retirement and encouraged that the City Council wait for the seating of the next Council to make decisions regarding the Seaside Resort Project and spoke with frustration with their inaction as developers.

4. **CONSENT AGENDA**

Mayor Rubio invited comments on the consent agenda and had no requests to speak.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the Approved the Consent Agenda as presented.

RESULT:	Approved
AYES:	Ralph Rubio, Dennis Alexander, Dave Pacheco
NOES:	None

A. **APPROVE MINUTES OF NOVEMBER 1, 2018**

Action: Approved

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

Action: Filed

5. **BUSINESS ITEMS**

A. ADOPT A RESOLUTION AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROPERTY USE AUTHORIZATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND WING AVIATION, LLC FOR THE PURPOSE OF TESTING UNMANNED AUTONOMOUS AIRCRAFT AROUND THE BUILDINGS ON THE FORMER FORT ORD KNOWN AS THE "HAMMERHEADS"

Economic Development Director Overmeyer spoke to the item explaining that the City has been leasing this land for two years for the purpose of testing unmanned aerial vehicles. This agreement extends that term of the previous agreement with the exception of the cost increasing by 25% to cover the cost of some changes the vendor requested. The only negative impact was that a drone landed on one of the buildings and had to be retrieved.

Mayor Rubio invited comments from the public and had no requests to speak.

On motion by Council Member Dave Pacheco and seconded by Mayor Pro Tem Dennis Alexander and passed by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside adopted a resolution authorizing the City Manager to execute a property use authorization agreement with Wing Aviation LLC.

RESULT: **Approved**

AYES: Ralph Rubio, Dennis Alexander, Dave Pacheco

NOES: None

6. CLOSED SESSION

Mayor Rubio invited comments from the public on the Closed Session items.

- Mitt Sawhney requested clarification that there will be no contract extension for the Seaside Resort Developer as part of this item. City Attorney Freeman confirmed they will only discuss price and terms of payment.

City Attorney Freeman invited the Council-Elect members participate as these conversations because the items will be ongoing as long as they agreed to the bond of confidentiality. The City Council adjourned to closed session at 5:39 PM.

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

7. ADJOURNMENT

They reconvened to open session at 6:15 PM and adjourned the meeting.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor/Chair