



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 15, 2019
5:30 PM

1. CALL TO ORDER

2. CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY/PARKING AUTHORITY OF THE CITY OF SEASIDE

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alissa Kispersky	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. CONSENT AGENDA

A. APPROVE MINUTES FROM JUNE 20, 2019, JULY 18, 2019 AND AUGUST 1, 2019

RECOMMENDATION: That the minutes be approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 20, 2019 through August 2, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of August 2, 2019. Total Accounts Payable and Payroll for the above referenced period is \$114,229.04.

6. CLOSED SESSION

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

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

**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. Negotiator for the City: Craig Malin, City Manager, Under

Negotiation:Purchase and Sale Agreement Terms

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. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE
54957**

RECOMMENDATION: Position Title: City Attorney

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 5, 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.