



AGENDA

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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
Council Chamber
Thursday, June 20, 2019
5:30 PM

1. CALL TO ORDER

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

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

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None.

5. CLOSED SESSION

The City Council adjourned to Closed Session and there were no public comments on the Closed Session agenda.

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

On motion by Council Member Jason Campbell and seconded by Council Member Alissa Kispersky and passed by the following vote the City Council approved items A and B from the Consent Agenda.

RESULT: *Approved 5-0*

A. APPROVE THE MINUTES FROM JUNE 6, 2019

Action: *Approved*

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: *Approved*

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.

On motion by Council Member Jon Wizard and seconded by Mayor Oglesby and passed by the following vote the City Council approved items C from the Consent Agenda

RESULT: *Approved 3-2*
AYES: *Pacheco, Oglesby, Wizard*
NOES: *Campbell, Kispersky*

7. STUDY SESSION

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

City Clerk Milton-Rerig introduced the purpose of the work plans for keeping Boards, commissions and committees on track with community progress. Work plans for introduced for the City's nine Boards, Commissions and Committees.

- The Homeless Committee work plans will be focused on working toward cultivating a housing first culture and amplify opportunities to collaborate with other likeminded organizations and invite all voices to the table.
- The Environmental Committee is focused on updating the environmentally preferable packaging ordinance as well as reviewing the Environmental Impact Reports for community development projects and continue the engagement with service learning students.
- Planning commission goals included to conclude the General Plan Update, accessory dwelling units and amend the fence regulations to be more citizen friendly.
- Board of Architectural Review desires to update the single family design guidelines, update the drought tolerant plant list and update the tree ordinance

- Traffic Advisory Committee agreed to consider adding citizens to the TAC as requested by Mayor Oglesby and Mayor Pro Tem Pacheco.
- Neighborhood Improvement Program will focus on facilitating the painting of the Fire Department and presented the video on the completed portal project.

8. ADJOURNMENT

On motion, the meeting was adjourned at 7:07 PM

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor



DRAFT MINUTES

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

REGULAR MEETING
Council Chamber
Thursday, July 18, 2019
5:30 PM

1. CALL TO ORDER

Mayor Oglesby called to order at 5:30 PM.

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

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Public Comments: Mitt Sawhney

5. CLOSED SESSION

Item 5A was continued to a future meeting. There were no public comments on Closed Session Items and the City Council adjourned to Closed Session at 5:42 PM.

**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

The City Council returned to open session at 6:17 pm.

**B. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE
PERFORMANCE EVALUATION**

Position Title: City Manager

No public comments on the Consent Agenda.

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside Approved the Consent Agenda as presented.

RESULT: *Approved 5-0*

6. CONSENT AGENDA

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

7. STUDY SESSION

A. DISCUSS AND PROVIDE DIRECTION ON SECURING OUR WATER FUTURE

City Engineer Rick Riedl presented the water study session and facilitated presentations from the five different water systems impacting the City of Seaside. Monterey Peninsula Water Management District General Manager Dave Stoldt provided a general overview of the water issue on the Monterey Peninsula and the two water supplies the Carmel River and the Seaside Basin and detailed the constraints and implications of the Cease and Desist Order (CDO) issued from the State Water Resources Control Board. He spoke to the issue of pending water shortages, the projects that are proposed for replacement water as well as the potential for future water permitting.

Monterey One Water Public Affairs Officer Mike McCullough presented regarding and update on the Pure Water Monterey Water Supply Project that will inject 3,500 acre feet per year of purified recycled water into the Seaside Groundwater Basin. He detailed the potential expansion for this project to add an additional 2,250 AF of water which is currently undergoing environmental review, design and permitting.

Marina Coast Water District General Manager Keith Van Der Maaten presented about water service to the Marina area and the former Fort Ord which includes 9 total jurisdictions. He spoke to the key elements of their currently supply management and their roles and authority as a groundwater sustainability agency to implement projects for a sustainable water supply.

Chris Cook with Cal American Water presented regarding the Monterey Peninsula Water Supply Project (MPWSP) including constraints and project, he spoke to the triple approach of the MPWSP, the Pure Water Monterey project and the Aquifer Storage and Recovery project (ASR) that will help achieve the conditions of the CDO. He closed by announcing that the County Board of Supervisor accepted the Planning Commission decision for the permit and construction is scheduled to start in September of 2019.

Presentations were made but due to time constraints, no discussion took place.

8. ADJOURNMENT

On motion, the meeting was adjourned at 7:08 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor



DRAFT MINUTES

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

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

1. CALL TO ORDER

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

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the agenda was changed to move Item 8A before Closed Session.

*RESULT: **Approved 5-0***

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

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard

ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Mayor Oglesby invited comments from the public that are not on the agenda.

Lisa Sears, Dorothy Southerton, Megan Delay and three additional residents spoke in support of the Snip Bus due to the stray animals that are in Seaside.

5. CLOSED SESSION

Mayor Oglesby invited comments from the public and Michael Pekin spoke to item 5C. City Attorney Freeman announced that Closed Session items regarding the Home Depot Parking lot and Labor Negotiations were continued to a future meeting.

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)

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

The City Council reconvened to open session at 7:01 PM. City Attorney Freeman reported that the Council received a status report on the negotiations and authorized the City to retain the outside legal counsel of Tom Jameson with the law firm of Fenton and Keller.

6. CONSENT AGENDA

On motion by Council Member Jon Wizard and seconded by Council Member Jason Campbell and passed by the following vote the City Council approved the Consent Agenda as presented.

*RESULT: **Approved 5-0***

A. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved

7. PRESENTATION

A. SNIP - PRESENTATION OF SPAYING/NEUTERING SERVICE

A presentation was made Melanie Sheerer from the Monterey SNIP bus, the Spay Neuter Implementation Project that assist as a rescue effort for stray animals and requested that the City Council consider supporting their services to provides shots, vaccinations, micro-chipping and spay and neuter services to the City of Seaside.

8. ADJOURNMENT

On motion, the meeting was adjourned at 7:04 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.B.

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 15, 2019

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & 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.

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:

- \$104,011.00 to Monterey County Auditor to forward developer Cypress Seaside, LLC as described in the revised taxing entity agreement.
- \$10,199.25 to Richards, Watson & Gershon for Seaside Resort Project - Professional svcs rendered through 5/31/19. Total hours: 43.20.

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

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by several horizontal strokes.

Craig Malin, City Manager