FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, January 17, 2019
5:30 PM

1. **CALL TO ORDER**

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

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

PRESENT: Campbell, Pacheco, Wizard, Oglesby
ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Pacheco led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

There were no requests to speak.

4. **CONSENT AGENDA**

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council approved the consent agenda with the exception of item C.

RESULT:	**Approved**
AYES:	Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard
NOES:	None

A. **APPROVE MINUTES FROM JANUARY 3, 2019**

Action: Approved

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

Action: Approved

C. **APPROVE A LETTER OF INTEREST TO BE SENT TO MONTEREY COUNTY BOARD OF SUPERVISORS REGARDING A POTENTIAL MULTI-JURISDICTIONAL HOMELESS SHELTER SITE IN SEASIDE**

Michael Pekin requested the item be pulled for discussion. City Manager Malin spoke to the previous presentation from Monterey County staff on January 3, 2019 proposing to use a Monterey County building as a potential shelter site in the City of Seaside. This item was drafted at the request of the Council to address concerns of the community regarding homelessness. On question, Mr. Malin affirmed this action was only to start the discussion, but made no formal commitments on behalf of Seaside.

Mayor Oglesby invited comments from the public.

- Michael Pekin, agreed to the need to show responsible compassion for people who need assistance, and spoke to the successful existing support services locally. He expressed concern about the potential shelter on Broadway and requested the Council to not approve the letter but instead direct the Homeless Committee to make a recommendation to the Council at the next meeting.

City Manager Malin commented that he spoke with City Manager from Monterey who is open to sharing the operational funding required. He suggested that the amount of funding be deleted for discussion at a later date. The Council spoke to homelessness being a regional problem, but the City should be part of a solution and this letter opens the door to a conversation. They agreed a dollar value was premature, and they also discussed concerns regarding follow through, about the city's lack of experience or desire to independently operate a shelter as well as to the concern of losing the opportunity for grant funds.

Council Member Pacheco affirmed the intent is to be a County driven project, not City driven. He also announced that he and Council Member Wizard will be hosting a community meeting February 13th, 6:00 PM at Oldemeyer Center to discuss the topic of homelessness.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council authorized staff to send the letter as drafted to Monterey County with the deletion of the dollar value commitment.

RESULT:	**Approved**
AYES:	Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard
NOES:	None

5. BUSINESS ITEMS

A. APPROVE A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO RANDAZZO ENTERPRISES INC. FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND SEVEN HUNDRED FIFTY SEVEN DOLLARS ($20,757) FOR THE DEL MONTE BLVD HAZARDOUS WASTE ABATEMENT, DISPOSAL AND BUILDING DEMOLITION PROJECT

City Engineer Riedl spoke to this item as nuisance abatement. The intent of the item is to clean up the site by removing the building to reduce the liability to the city.

Mayor Oglesby invited comments from the public.

- Bob Oliver questioned if there has been a public bid process for the contract.

Mr. Riedl affirmed there was a formal bidding process which starting on December 21, 2018 and three proposals were received. Randazzao was the lowest responsive bidder and has done excellent work for the city in the past. Mayor Oglesby questioned if the site is to be used for affordable housing to which staff explained the property must to go through a formal bidding process for developing the property in the future however the parcel is slated for affordable housing pursuant to the approved Long Range property Management Plan. Staff will come up with an interim use for the parcel for the Council to consider at a future meeting. Council Member Wizard questioned using funds from the affordable housing fund obligated the parcel to be for affordable housing. Staff affirmed and the Council discussed the impacts of obligating the funds and to the future potential uses of the land.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dave Pacheco and passed by the following vote the City Council approved the resolution as presented.

RESULT:	**Approved**
AYES:	Ian Oglesby, Dave Pacheco, Jason Campbell, Jon Wizard
NOES:	None

6. CLOSED SESSION

Mayor Oglesby invited comments on the Closed Session items and had no requests to speak. The City Council adjourned to Closed Session at 6:10 PM.

A. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

7. ADJOURNMENT

The City Council reconvened to open session at 6:58 PM without completing the Closed Session items. They continued the discussion until after the 7:00 PM meeting. There were no announcements for the public for the real property negotiations.

The City Council reconvened the meeting after the conclusion of the 7:00 PM meeting and adjourned to Closed Session. They returned to open session and adjourned the meeting at 10:56 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ian N. Oglesby, Mayor/Chair