



FINAL 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 the Consent Agenda as presented.

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.**

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

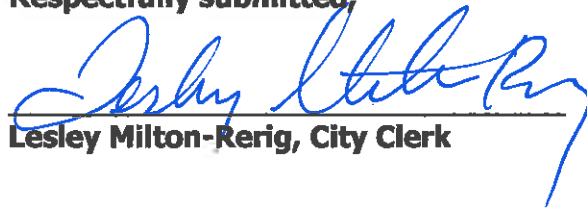
friendly.

- 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