



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 3, 2019
5:30 PM

1. CALL TO ORDER

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

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard
Alissa Kispersky

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council Member/Agency Member
Council Member/Agency Member
Council Member/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. CLOSED SESSION

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

RECOMMENDATION: Conference with legal counsel regarding the potential initiation of litigation (three potential cases).

6. CONSENT AGENDA

A. APPROVE MINUTES FROM SEPTEMBER 19, 2019

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of September 7, 2019 through September 20, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of September 13, 2019. Total Accounts Payable and Payroll for the above referenced period is \$77,690.19.

C. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2019-2020 INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE CITY OF SEASIDE SUCCESSOR AGENCY

RECOMMENDATION: This item is presented to give the City Council and the Agency Board an opportunity to review and adopt a resolution approving the City of Seaside and the Successor Agency 2019-2020 Investment Policy.

7. BUSINESS ITEMS

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE CONTRACT WITH TORTI-GALLAS + PARTNERS TO COMPLETE WORK ASSOCIATED WITH THE FINAL ENVIRONMENTAL IMPACT REPORT FOR CAMPUS TOWN IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$10,000.

RECOMMENDATION: Adopt a resolution authorizing the City Manager to enter into a 3rd Amendment contract with Torti-Gallas + Partners to complete remaining tasks associated with the Specific Plan and Final EIR for the Campus Town project in an additional amount not to exceed \$10,000, that is fully reimbursable by the developer.

B. ADOPT A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE CONTRACT WITH SP2 TO COMPLETE WORK ASSOCIATED WITH THE CAMPUS TOWN ENVIRONMENTAL IMPACT REPORT AND PROJECT APPROVALS

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the agreement with SP2 to complete the final work related to the Campus Town EIR and Project Approvals, for a total additional amount not to exceed \$17,000, fully reimbursed by the developer.

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 17, 2019
Seaside City Hall
5:30 PM

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