



## **AGENDA**

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

JOINT SPECIAL MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, October 17, 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/Agency Member  
Council/Agency Member  
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. 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 OCTOBER 3, 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 21, 2019 through October 4, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of September 27, 2019. Total Accounts Payable and Payroll for the above referenced period is \$9,402.21.

**C. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOURTH CONTRACT AMENDMENT WITH TORTI-GALLAS + PARTNERS TO COMPLETE WORK ASSOCIATED WITH THE CAMPUS TOWN DEVELOPMENT AMENDING THE TERM OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$61,518 TO THE BUDGET TO BE REIMBURSED BY THE DEVELOPER.**

**RECOMMENDATION:** Adopt a resolution authorizing the City Manager to enter into a fourth contract amendment with Torti-Gallas + Partners to complete work associated with the Campus Town development project in an amount not to exceed \$61,518 to be reimbursed by the developer.

**7. PRESENTATION**

**A. PRESENTATION FROM MONTEREY COUNTY ON TOBACCO LICENSING PROGRAM**

**8. BUSINESS ITEMS**

**A. RECEIVE A PRESENTATION REGARDING AN UNSOLICITED PROPOSAL FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS SEASIDE EAST ADJACENT TO EUCALYPTUS ROAD INCLUDING PORTIONS OF APNS: 031-151-062 AND 031-151-059.**

**RECOMMENDATION:** It is recommended that City Council receive a presentation regarding the proposal and ask any questions they may have.

## **9. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
November 7, 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.