



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 5, 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. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM NOVEMBER 21, 2019

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of November 9, 2019 through November 22, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of November 21, 2019. Total Accounts Payable and Payroll for the above referenced period is \$190.91.

C. GRANTING SANITARY SEWER EASEMENTS OVER ASSESSOR'S PARCEL NUMBERS 011-561-013, 011-561-014, & 011-561-015 TO SEASIDE COUNTY SANITATION DISTRICT

RECOMMENDATION: It is recommended the Parking Authority of the City of Seaside (Parking Authority) authorize the Executive Director to execute grant of sewer easements in favor of the Seaside County Sanitation District (SCSD) over assessor's parcel numbers 011-561-013, 011-561-014, & 011-561-015.

6. BUSINESS ITEMS

A. PRESENTATION ON SEASIDE NUTRITION, ACADEMICS & ATHLETICS FOR COPS & KIDS (S.N.A.A.C.K.) VAN AND PROCLAMATION ACKNOWLEDGING NATIVIDAD MEDICAL CENTER FOR THEIR FINANCIAL SUPPORT

RECOMMENDATION: The purpose of this presentation is to formally announce the S.N.A.A.C.K. Van being placed in service and acknowledge Natividad for their tremendous support.

7. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

RECOMMENDATION: Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Donna Williamson, Labor Negotiator. Employee Organization: Seaside Police Officers' Association

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

RECOMMENDATION: 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 PURSUANT TO GOVERNMENT CODE 54957 - PUBLIC EMPLOYMENT

RECOMMENDATION: Position Title: City Manager

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 19, 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.