



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 9, 2020
5:30 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council 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. PUBLIC AGENCY COMMUNICATIONS

A. CHAMBER OF COMMERCE

6. CONSENT AGENDA

A. ADOPT A RESOLUTION MODIFYING THE ECONOMIC OPPORTUNITY PLAN

RECOMMENDATION: Adopt the resolution as presented.

B. APPROVE A CONTRACT WITH WALLACE GROUP FOR \$32,506 FOR DESIGN SERVICES FOR LAGUNA GRANDE IRRIGATION WATER STORAGE TANK

RECOMMENDATION: Award a professional services agreement to the Wallace Group for design of the non-potable irrigation water storage tank at Laguna Grande Park for an amount not to exceed \$32,506 and authorize the City Manager to execute the agreement.

C. APPROVE THE UPDATED MEMORANDUM OF UNDERSTANDING WITH THE SEASIDE POLICE OFFICERS' ASSOCIATION AND LISTING OF BENEFITS FOR THE CONFIDENTIAL EXEMPT AND NON-EXEMPT EMPLOYEES

RECOMMENDATION: Approve the updated Memorandum of Understanding with the Seaside Police Officers' Association and Listing of Benefits for the Confidential Exempt and Non-Exempt Employees

7. BUSINESS ITEMS

A. RESIDENTIAL RENTERS AND LANDLORDS RELATIONS PROGRAM OPPORTUNITY FOR COMMUNITY INPUT

RECOMMENDATION: To receive community input on the proposed program.

8. CLOSED SESSION

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

RECOMMENDATION:

1. Disposition of properties adjacent to Eucalyptus Road contained in APNs: 031-151-062 and 031-151-059. Negotiator for the City: Craig Malin. Under Discussion: Price, terms of payment or both.
2. Disposition of Fort Ord Reuse Authority ESCA properties on the former Fort Ord, parcels:
031-211-001 E34, E24
031-151-062 E23.1, E23.2, E20c.1
031-152-007 E20c.2, E18.1.1*
031-151-059 E20c.1.1.1
031-151-045 L31, E20c.2.1
031-152-002 18.1.1
031-152-011 18.1.3, 18.1.1, 18.4, L22

Negotiator for the City: Craig Malin. Negotiator for FORA: Berry Stienberg. Under Discussion: Price, terms of payment or both.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 16, 2019
5:30 PM

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