



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

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 23, 2020
7:00 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. **INVOCATION AND 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. **BUSINESS ITEMS**

A. **APPROVE A CONTRACT AGREEMENT WITH MONTEREY PENINSULA ENGINEERING TO CONSTRUCT EMERGENCY STORM DRAIN REPAIRS IN THE AMOUNT OF \$43,900.**

RECOMMENDATION: It is recommended to retain Monterey Peninsula Engineering for emergency construction of storm drain repairs across Fremont Boulevard near Birch Avenue in the amount of \$43,900.

B. **ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE A CONTRACT WITH WORKBENCH TO PREPARE THE ARCHITECTURAL DRAWINGS FOR THE ACCESSORY DWELLING UNIT DEMONSTRATION PROJECT AND TO AUTHORIZE THE USE OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING FUND IN AN AMOUNT NOT TO EXCEED \$88,280.00 FOR PAYMENTS UNDER THIS CONTRACT.**

RECOMMENDATION: Adopt a resolution authorizing the execution of a contract with the architectural firm, Workbench, to prepare the architectural drawings required for the Accessory Dwelling Unit Demonstration Project and to authorize the use of the Successor Agency Affordable Housing Fund to cover the costs related to this contract.

6. STUDY SESSION

A. SHORT TERM RENTAL PROGRAM REVIEW

RECOMMENDATION: Receive report and provide direction on staff recommendations.

7. CLOSED SESSION

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

1. Disposition of Divarty Street within APN 031-031-018. Negotiator for the City: Craig Malin, City Manager, et. al. Instructions to negotiator will concern price, terms of payment or both.
2. KB Bakewell Seaside Venture ENA: Surplus II (APNs: 031151029, 031, 032, 039, 040) and "26 acres" (APNs: 031151054, 055 and 056) land sites. Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Price, terms of payment or both.

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

RECOMMENDATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Case

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 6, 2020
7:00 p.m.

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