



## **AMENDED AGENDA**

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

JOINT SPECIAL MEETING  
Council Chamber  
440 Harcourt Avenue  
Thursday, March 5, 2020  
5:00 PM

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### **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. PRESENTATIONS**

#### **A. CORONA VIRUS PREPARATIONS**

### **6. CONSENT AGENDA**

#### **A. APPROVE MINUTES FROM FEBRUARY 20, 2020**

**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 February 8, 2020 through February 21, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending February 13,

2020. Total Accounts Payable and Payroll for the above referenced period is \$2,470.00.

**C. APPROVE RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF MARINA, THE CITY OF SEASIDE, AND THE MONTEREY COUNTY REGIONAL FIRE DISTRICT**

**RECOMMENDATION:** Approve the agreement.

**D. APPROVE A RESOLUTION AUTHORIZING FISCAL YEAR 2020-21 STREET REPAIR PROJECT LIST TO BE FUNDED IN PART WITH SB1: THE ROAD MAINTENANCE REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS, AND AUTHORIZING STAFF TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION**

**RECOMMENDATION:** Approve a resolution authorizing staff to submit a revised SB 1 Project List to the California Transportation Commission (CTC), and authorizing the SB1 Project List to be funded in part with fiscal year (FY) 2020-21 Road Maintenance Repair and Accountability (RMRA) Revenues.

**E. ADOPT A RESOLUTION MODIFYING THE 2019-2020 FEE SCHEDULE TO ADD VENDOR FEES SPECIFICALLY FOR THE JULY 4TH EVENT FOR THE AMOUNT OF \$161.25 FOR RESIDENTS AND \$201.75 FOR NON-RESIDENTS**

**RECOMMENDATION:** Approve a resolution to modify the 2019-2020 fee schedule to add vendor fees for the July 4th Red, White, & Blues event to \$161.25 for residents and \$201.75 for non-residents which will help offset some of the cost of the event.

**7. BUSINESS ITEMS**

**A. AGREEMENT BETWEEN THE CITY OF MARINA, THE CITY OF SEASIDE, AND MONTEREY COUNTY REGARDING POTENTIAL FORA BUILDING REMOVAL BOND ISSUE**

**RECOMMENDATION:** Authorize execution of agreement between the City of Marina, County of Monterey and City of Seaside regarding distribution of FORA building removal bonds.

**8. CLOSED SESSION**

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

KB BAKEWELL VENTURE: Campus Town  
APNs: 031-151-029, 031, 032, 039, 040) and  
"26 Acres" (APNs: 031-151-054, 055, 056) land sites.

Negotiator for the City: Craig Malin, City Manager. Under Negotiation:  
Price, terms of payment or both.

**9. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
March 19, 2020  
Seaside City Hall  
5:00 PM

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