



FINAL MINUTES

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

JOINT SPECIAL MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Wednesday, May 18, 2022
10:00 AM

1. CALL TO ORDER

Chair/Mayor Oglesby called the meeting to order at 10:00 a.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

PRESENT: Campbell (arrived 11:26 a.m.), Oglesby, Pacheco, Wizard
ABSENT: Garcia-Arrazola

3. PLEDGE OF ALLEGIANCE

The pledge was led by Acting City Manager Roberta Greathouse.

4. PUBLIC COMMENT

Public comments for items not on the agenda: Mitchel Sawhney, LisAnne Sawhney, Alex Miller

5. BUSINESS ITEMS

Public comments for budget related items: Nancy Pinwell, Kathy Rivera, Rufus Brown

A. RECEIVE A PRESENTATION ON THE DRAFT FISCAL YEAR 2022-2023 OPERATING BUDGET, CAPITAL IMPROVEMENT PROGRAM, FEE SCHEDULE, POSITION CONTROL LIST, SALARY SCHEDULE, AND RESERVE AMOUNTS AND PROVIDE DIRECTION TO STAFF AS TO ANY CHANGES TO BE MADE PRIOR TO ADOPTION

Acting City Manager Roberta Greathouse and Finance Director Victor Damiani provided a presentation and reviewed the introductory portion of the budget.

Department budget details for City Council, City Manager, City Clerk and City Attorney were reviewed. Department Heads responded to questions from the Council.

PUBLIC COMMENT: Robert Daniels

6. CLOSED SESSION

City Attorney Sheri Damon read the Closed Session items and did not anticipate any

report of action. The City Council/Successor Agency adjourned to closed session at 1:00 p.m.

There were no comments from the public.

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT

Upon return from closed session, Ms. Damon announced that the Council would hold a Special Meeting for closed session in regards to the City Manager recruitment on May 31, 2022.

7. BUSINESS ITEMS (CONTINUED)

Mayor/Chair Oglesby called for public comment. There were no comments from the public.

A. RECEIVE A PRESENTATION ON THE DRAFT FISCAL YEAR 2022-2023 OPERATING BUDGET, CAPITAL IMPROVEMENT PROGRAM, FEE SCHEDULE, POSITION CONTROL LIST, SALARY SCHEDULE, AND RESERVE AMOUNTS AND PROVIDE DIRECTION TO STAFF AS TO ANY CHANGES TO BE MADE PRIOR TO ADOPTION

Mr. Damiani continued with the budget presentation and department details for Human Resources/Risk Management, Community, Housing & Economic Development, Finance, Police, Fire, Public Works/Engineering and Recreation. Department Heads responded to questions from the Council.

8. ADJOURNMENT

On motion by Council/Agency Member Campbell and second by Mayor Pro Tem and carried by the following vote, the City Council/Successor Agency moved to continue any remaining items to May 19, 2022 at 4:00 p.m.

PUBLIC COMMENT: Dianne Nielson, Robert Daniels

RESULT: 4-0-0-1

AYES: Campbell, Oglesby, Pacheco, Wizard

NOES: None

ABSTAIN: None

ABSENT: Garcia-Arrazola

CONTINUED MEETING MINUTES (MAY 19, 2022 AT 4:00 PM)

The Mayor/Chair Oglesby called the meeting to order at 4:00 p.m.

Mr. Damiani advised the Council that the intent of the presentation would be for the review and discussion of the Capital Improvement Projects but was opened to questions/comments regarding the Enterprise Funds section of the budget.

Public Works Director/City Engineer Nisha Patel reviewed the Capital Improvement Program current and upcoming projects.

The meeting recessed at 5:00 p.m. and will resume during recess of the May 19, 2022 City Council/Successor Agency Joint Regular Meeting.

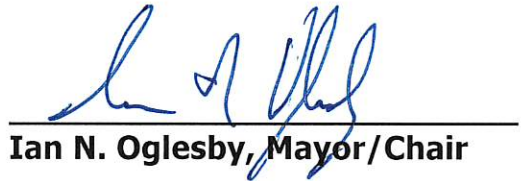
The meeting resumed at 9:40 p.m. Mr. Damiani provided a review of the possible general fund revisions. The Council will consider the amendments/adoption of the budget on June 2.

The meeting adjourned on May 19, 2022 at 9:54 p.m.

Respectfully submitted,



Dominique L. Davis, City/Agency Clerk



Ian N. Oglesby, Mayor/Chair