



A G E N D A

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, June 2, 2016
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

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.

4. **CLOSED SESSION**

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

Agency Negotiators: Craig Malin, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Director; Lisa Saldana, Financial Services Manager, Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers

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

Seaside Senior Living Village -Property: “The Shoppette” at Monterey Road and Coe Avenue (APN 031-141-004) Negotiator for the City: Craig Malin, City Manager, Negotiator for Developer: Rick De La Cruz, Seasons Management, LLC. Under Negotiation: Instructions to negotiator will concern price, terms of payment or both.

C. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM MAY 19, 2016 JOINT SPECIAL MEETING

PURPOSE: To review and approve the minutes from May 19, 2016.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of May 10, 2016 through May 23, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of May 12, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$9,756.75.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE THE QUARTER ENDED MARCH 31, 2016.

PURPOSE: Accept and file the Successor Agency of the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ended March 31, 2016.

RECOMMENDATION: Accept and file report.

6. BUSINESS ITEMS

A. RECEIVE REPORT, DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING THE FUTURE PROGRAM LOCATION FOR THE SEASIDE YOUTH RESOURCE CENTER

PURPOSE: To inform the City Council of the possible scenarios regarding a future location of the Seaside Youth Resource Center. Staff will provide options regarding the possible acquisition of the Successor Agency Property at 1274-1280 Broadway Ave, as well as the possible commercial space leasing opportunities for SYRC Use.

RECOMMENDATION:

That the City Council provide direction to staff regarding the location of the Seaside Youth Resource Center as follows:

1. Proceed with drafting purchase and sale documents for the City to purchase 1274-1280 Broadway Ave from the Successor Agency; or
2. Enter into a lease agreement for a commercial space property; or
3. Provide additional direction to staff.

ADJOURN TO CITY COUNCIL REGULAR MEETING

8. PUBLIC HEARING

A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2016-2017 GENERAL AND OTHER FUNDS OPERATING BUDGET, CAPITAL OUTLAY BUDGET, CAPITAL IMPROVEMENT BUDGET, POSITION CONTROL LIST AND SALARY SCHEDULE, THE APPROPRIATIONS LIMIT, THE CAPITAL IMPROVEMENT PLAN, AND SET THE RESERVE AMOUNTS AND AUTHORIZE STAFF TO TAKE ACTIONS AS NECESSARY FOR BUDGET IMPLEMENTATION

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to conduct a public hearing and review, discuss and consider the adoption of a resolution approving the 2016-2017 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation. Modifications approved with this action will be incorporated into the 2016-2017 Budget prior to implementation and publication.

RECOMMENDATION: It is recommended that the City Council and the Successor Agency Board conduct a public hearing and adopt a resolution approving the 2016-2017 General and other funds operating budgets, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriations limit, the capital improvement plan, and set the reserve amounts and authorize staff to take actions as necessary for budget implementation including modifications also approved with the resolution.

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
June 2, 2016
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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. Meetings are also available through live streaming at:
<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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.