



## FINAL MINUTES

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

JOINT SPECIAL MEETING  
COUNCIL CHAMBER  
Thursday, June 2, 2016  
5:30 PM

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1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

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

PRESENT: Alexander, Campbell, Oglesby, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

No public was in attendance.

4. **CLOSED SESSION**

The City Council adjourned to Closed Session at 5:34 PM.

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

The City Council adjourned to closed session at 6:43 PM.

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

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

5. **CONSENT AGENDA**

The Council reconvened to open session at 6:50 PM. City Attorney Freeman reported the City Council received an update on the status of negotiations as identified, an update on the Seaside project and conducted the evaluation.

*On motion by Council Member Campbell and seconded by Council Member Dennis Alexander and passed by the following vote the City Council approved the consent calendar as presented.*

RESULT:                      **Approved**

|           |                                                                          |
|-----------|--------------------------------------------------------------------------|
| MOVER:    | Council Member Jason Campbell                                            |
| SECONDER: | Council Member Dennis Alexander                                          |
| AYES:     | Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco |
| NOES:     | None                                                                     |

The City Council recessed the meeting to the City Council Regular meeting at 7:00 pm. Mayor Rubio noted the Joint Meeting with reconvene at the end of the City Council Regular meeting.

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

*Action: Approved*

**B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

*Action: Approved & Accepted*

**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.**

*Action: Accepted*

**6. BUSINESS ITEMS**

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

*Action: Provided Direction*

This item was taken up after the City Council Regular Meeting and after the public hearing item.

City Clerk Milton-Rerig presented the report providing a background of the Seaside Youth Resource Center recapping the grant funding and the program details to date. She reminded the Council regarding the status of the current location and the need to re-locate to a new location. After presenting and discussing all of the assessed options, the City Council directed staff to co-locate the Youth Resources Center with the Youth and Education Center at the City of Seaside Wheeler Street facility.

**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**

City Manager Malin presented the report beginning with informing the Council of the staff members have opted to take the retirement incentive program resulting in positive ramifications to the budget situation, bringing the final budget into alignment and generating a surplus. Deputy City

Manager Administrative Services Hodgson presented the proposed budget preview including the adjustments made since the May 19th meeting presentation.

She spoke to the 2017-18 budget preview with an estimated revised imbalance of \$1.02 Million deficit even with the three retirements. Yet the proposed budget for 2016-17 has been modified to include the retirement savings of \$470,000, resulting in a \$65,000 surplus and she spoke to previously eliminated items added back into the budget. In summary, the 16-17 budget is balanced, incorporating the retirement incentives, Police and Fire budgets are increased, the reserves are headed in a positive direction, and that diversification options will be taken up in the near future therefore staff recommended approval of the budget. Ms. Hodgson answered questions from the Council.

Council Member Campbell questioned the enterprise funds, including the imbalance to the water, which staff responded will be brought forward at a later date.

Council Member Pacheco questioned the cost of living imbalances, and how much revenue do we receive from Measure R, to which staff responded up to \$3.5 million, and has held as a steady revenue source for us over time. He then asked how many officers we have including those attending the academy to which staff indicated there are 40 sworn officers, 1 in the academy and 3 vacancies. He asked if there are any concerns with communication effectiveness to which she responded there are issues with the 911 communication towers, and we are in contract with a testing to find the issues. Mayor Pro Tem Oglesby asked what the issue is with filling positions for police officers and clarified that if the budget is approved, it adds one more Officer position to the budget.

Mayor Rubio invited comments from the public and opened the public hearing.

- Felix Bachofner congratulated the Council on the first structurally balanced budget in a long time. He expressed concern with future budget with the needs being pushed down the road as deferred expenses that will affect the services provided to residents. He also suggested reallocation of funds to the different reserve accounts.

Mayor Rubio indicated the City Manager will provide a budget update at mid-year.

Council Member Campbell thanked staff to bring in a balanced budget, but he still thinks there are places that can be cut and saved. He is not pleased with the legislative expenditures, the Water Authority and state lobbyist expenses for example, are not helping the citizens. Turning off the lights on General Jim Moore, putting roundabouts instead of traffic lights are ideas and requested staff look for cost efficiency. Council Member Pacheco commended staff for efforts and that there are things he disagrees with, but the bottom line is he can agree with what was presented at this time. Mayor Pro Tem Oglesby also appreciated staff, but going forward we have to focus on economic development, and keep talking about the stormwater maintenance fund. The Mayor asked where the excess funds will be placed to which the Council agreed to use the regular formula for distribution.

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Campbell and passed by the following vote the City Council adopted the 16-17 budget and using our formula, divide the surplus funds \$65,687 between the emergency reserve and the special reserve, approving the general and other funds operating budget, capital outlay budget, capital improvement budget, position control list and salary schedule, the appropriate limit capital improvement plan and set the reserve mounts as presented.

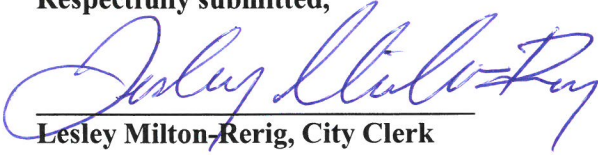
RESULT:           **Adopted**  
MOVER:           Mayor Pro Tem Ian Oglesby  
SECONDER:       Council Member Jason Campbell

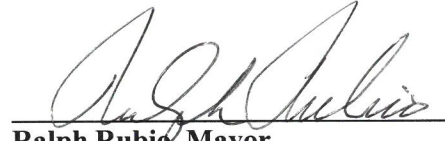
AYES: Ralph Rubio, Ian Oglesby, Dennis Alexander, Jason Campbell, Dave Pacheco  
NOES: None

9. **ADJOURNMENT**

On motion the meeting was adjourned at 10:06 PM.

Respectfully submitted,

  
Lesley Milton-Rerig, City Clerk

  
Ralph Rubio, Mayor

