



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 15, 2017
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Dennis Alexander	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member
Kayla Jones	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **CLOSED SESSION**

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

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association
2. Seaside Firefighters' Association

5. **CONSENT AGENDA**

A. APPROVE MINUTES OF JUNE 1, 2017

PURPOSE: To review and approve the minutes from June 1, 2017.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of May 6, 2017 through June 2, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of May 11, 2017 and May 25, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$10,610.54.

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

6. STUDY SESSION

A. CONDUCT A STUDY SESSION TO REVIEW THE 2017-2018 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 THE RESERVE AMOUNTS

PURPOSE: The purpose of this item is to give the City Council and the Successor Agency Board the opportunity to conduct a study session to review and discuss the 2017-2018 General Fund 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 the reserve amounts.

RECOMMENDATION: It is recommended that the City Council and the Successor Agency Board conduct a study session. This item is on the agenda for the June 15, 2017 meeting for possible action.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 6, 2017
Seaside City Hall
5:30 PM

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>

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