



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, July 20, 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

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

Properties Under Discussion:

1. The Property Referred to As Main Gate (Maingate Property bounded by Lightfighter, Divarty, Second Street and Highway 1)

Negotiator for the City: Craig Malin, City Manager, Under Negotiation: Disposition and Development Agreement Terms

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM JULY 6, 2017

PURPOSE: To review and approve the minutes from the July 6, 2017 Joint Special Meeting

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 June 24, 2017 through July 7, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 6, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$87,268.66.

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

C. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2017-2018 INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE CITY OF SEASIDE SUCCESSOR AGENCY

PURPOSE: The purpose of this item is to give the City Council and the Agency Board an opportunity to review and adopt a resolution approving the City of Seaside and the Successor Agency 2017-2018 Investment Policy.

RECOMMENDATION: It is recommended that the City Council and the Agency Board adopt the attached resolution approving the 2017-2018 Investment Policy.

6. STUDY SESSION

A. COUNCIL MEMBER JONES REQUEST TO CONDUCT A STUDY SESSION ON INCREASING THE MINIMUM WAGE FOR THE CITY OF SEASIDE

PURPOSE: To conduct a study session regarding increasing the Minimum wage in the City of Seaside, discuss the implications and provide staff direction.

RECOMMENDATION: Recieve report, discuss and provide direction.

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
August 3, 2017
Seaside City Hall
5:30 PM

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=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.