



FINAL MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, September 15, 2016
5:30 PM

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**

Mayor Rubio invited comments from the public and had no requests to speak.

3. **ORAL COMMUNICATIONS**

The City Council adjourned to Closed Session at 5:32 PM.

4. **CLOSED SESSION**

The City Council reconvened to open session at 5:56 PM and City Attorney Freeman indicated that the Negotiations for the Police Officer's Association was continued to a different meeting and that the City Council received an update on the status of negotiations

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

5. **CONSENT AGENDA**

On motion by Mayor Pro Tem Oglesby and seconded by Council Member Alexander and passed by the following vote the City Council approved the consent agenda as presented.

RESULT: **Approved**

MOVER: Mayor Pro Tem Ian Oglesby

SECONDER: Council Member Dennis Alexander

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Ian Oglesby, Dave Pacheco

NOES: None

A. **APPROVE MINUTES FROM SEPTEMBER 1, 2016**

Action: Approved

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

Action: Approved & Accepted

RECESS TO CITY COUNCIL REGULAR MEETING

Mayor Rubio recessed the meeting at 5:59 PM.

6. BUSINESS ITEMS

A. APPROVE RESOLUTION AUTHORIZING THE FINAL BUDGET ADJUSTMENTS OF THE 2015-2016 FISCAL YEAR

Deputy City Manager Hodgson presented the item asking to approve the final budget adjustments for the 2015-2016 budget year explaining the item to be a clean up of the budget prior to conducting the City's Annual Audit. She spoke to the 2015-16 Adopted and Amended General Fund budget the revenue estimates and expenditures which left a \$511,541 imbalance. With the adjustments that are in the Resolution, the net revenue estimates and expenditures leave a total net budget change of \$960,000. Ms. Hodgson detailed the miscellaneous adjustments made to accounts and funds, and the proposed resolution adopts which adopts the budget with a \$455,000 budget surplus. Ms. Hodgson answered questions from the Council.

Mr. Pacheco questioned the basis for the increase of revenues to which Ms. Hodgson indicated that it was due to dissolution of redevelopment and a larger than anticipated property tax distribution, a decrease in over budgeted sales tax and the settlement agreement from Sand city was also not budgeted and will be an ongoing increase.

Mayor Rubio invited comments from the public and had no requests to speak.

Mayor Rubio thanked staff for their work and cited the increases in revenues show a strengthening of our city. Mayor Pro Tem Oglesby thanked staff and Department Heads for conserving funds and controlling expenditures.

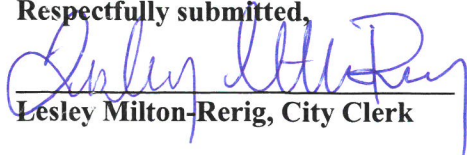
On motion by Council Member Alexander and seconded by Council Member Pacheco and passed by the following vote the City Council approved Resolution 16-85 authorizing the final budget adjustments for the 2015-16 Fiscal Year.

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

7. ADJOURNMENT

The meeting was adjourned. 8:49 PM

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor