



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, October 5, 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. **PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Attorney

5. **CONSENT AGENDA**

A. **APPROVE MINUTES OF SEPTEMBER 21, 2017**

RECOMMENDATION: It is recommended 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 September 9, 2017 through September 22, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of September 14, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$8,726.44.

RECOMMENDATION: It is recommended that the Agency Board approve and file the list of checks linked to this staff report.

6. STUDY SESSION

A. UPDATE ON POTENTIAL COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY AND ENHANCED INFRASTRUCTURE FINANCE DISTRICT ANALYSIS.

PURPOSE: To hear a presentation on the potential for forming a Community Revitalization and Investment Authority or an Enhanced Infrastructure Financing District in eligible areas within Seaside.

RECOMMENDATION: That City Council hear a presentation on the potential to form special tax increment financing districts and provide staff direction for future efforts.

B. RECEIVE PRESENTATION FROM BIDDING VENDORS FOR SOLAR PHOTOVOLTAIC DESIGN BUILD AND MAINTENANCE SERVICES CONTRACT

PURPOSE: To receive presentations from bidding firms for the City's Solar Photovoltaic Design, Build and Maintenance Contract.

RECOMMENDATION: That the City Council receive the presentations from all bidders.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 19, 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>

Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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