



AGENDA

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

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, January 18, 2018
5:00 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. **CONSENT AGENDA**

A. **APPROVE MINUTES OF DECEMBER 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 December 9, 2017 through January 5, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of December 21, 2017 and January 4, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$107,670.94.

RECOMMENDATION: It is recommended that the checks are approved and filed.

5. **BUSINESS ITEMS**

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19 FOR THE PERIOD JULY 1, 2018 – JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

PURPOSE: The purpose of this item is to provide the Successor Agency Board the opportunity to review the Recognized Obligation Payment Schedule (ROPS) 18-19 for the period July 1, 2018 – June 30, 2019 pursuant to Health and Safety Code Section 34177.

RECOMMENDATION: It is recommended that the Successor Agency Board review the Recognized Obligation Payment Schedule (ROPS) 18-19 for the period July 1, 2018 – June 30, 2019 pursuant to Health and Safety Code Section 34177.

6. STUDY SESSION

A. WATER STUDY SESSION

PURPOSE: The purpose of this item is to provide an overview of the current status of our three water suppliers and their ability to continue to provide water for the City of Seaside.

RECOMMENDATION: Receive an update on the status of our three water suppliers.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 1, 2018
Seaside City Hall
5:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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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>

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