



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 21, 2018
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. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM JUNE 7, 2018**

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

PURPOSE & RECOMMENDATION: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of May 26, 2018 through June 11, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 7, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,481.86.

5. **CLOSED SESSION**

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (1)(d)

Conference with legal counsel regarding significant exposure to litigation (four potential cases).

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

Property Location: Seaside Resort Development: 1 McClure Way
Negotiator for the City: Craig Malin, City Manager. **Under Negotiation:** Instructions to negotiator will concern price, terms of payment or both.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 5, 2018
Seaside City Hall
7:00 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.

City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<http://cvp.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.



DRAFT MINUTES

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

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, June 7, 2018
5:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:00 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

2. **PLEDGE OF ALLEGIANCE**

Council Member Jones led the Pledge of Allegiance.

3. **PUBLIC COMMENT**

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

4. **CLOSED SESSION**

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (1)(d)**

5. **CONSENT AGENDA**

The City Council reconvened to open session.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT: **Adopted**

AYES: Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones

NOES: None

A. **APPROVE MINUTES OF MAY 17, 2018**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

6. **STUDY SESSION**

A. **PAVEMENT MANAGEMENT PROGRAM UPDATE AND LIST OF STREET REPAIR PROJECTS**

City Engineer Riedl introduced the item and requested that the decision on the final list of streets be deferred to a future meeting. City Consultant Margo Yapp presented the item and recapped the last

presentation on (DATE) regarding the City's paved street network detailing the condition of Seaside streets with major streets having 51.6% in fair to good condition but the majority of the residential streets are in poor to very poor/failed street conditions. She reiterated that previous City Council direction was to focus on improving arterials and collectors. Speaking to funding sources; SB1, the road maintenance and rehabilitation act and Measure X, both are major players of funding to help offset rehabilitation costs. She then provided the results of an analysis of a \$10 million bond which will only fix 23% of the entire network, or 30% of major roads. She showed that over the next four years, the impacts of the overall conditions of the roads after the investment vs no investment. Residential streets will continue to deteriorate. Ms. Yap then spoke to the proposed paving plan, over the four year period. Staff answered questions from the Council.

Council Member Pacheco expressed frustration regarding the prioritization of the streets and requested the Council to conduct a field trip study session to better understand the prioritization. On question, Mr. Riedl reiterated that the presentation was targeting commercial, major streets and non-residential but that could be changed by different direction. City Manager Malin also indicated there are also additional funding sources but this presentation was exclusive to Measure X funds. He further clarified that if the Council chooses not to execute a bond, there will still be approximately \$2 million per year for road repair, yet by bonding there will be \$6 million for 2 years. Council Members Campbell and Pacheco expressed support for bonding, but indicated they are not convinced with the selection of streets and is leery of waiting for funding for storm water to rehabilitate specific roads. Mayor Rubio was in favor of a tour and requested reconsideration of La Playa as a priority improvement. The Council also requested reconsideration of Ord Grove, Noche Buena to Fremont, Hilby and Kimball Avenue. Mayor Rubio spoke to sewer connection repairs that are not done well which degrades the roads faster to which Mr. Riedl responded staff is taking action to modify the fee schedule to require a fee to the City to fix the sewer laterals after the repair instead of the contractor.

Mayor Rubio invited comments from the public.

- Jon Wizard asked what happens if the City initiates a bond and then SB1 funds are eliminated.

Mayor Rubio indicated that the City would bond against Measure X funds, not SB 1 funds.

There was no further discussion by the Council. City Manager Malin agreed that staff will schedule and prepare a draft itinerary of the tour.

7. **ADJOURNMENT**

On motion the meeting was adjourned at 6:50 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor/Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 4.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY:

DATE: June 21, 2018

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION

It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of May 26, 2018 through June 11, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 7, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$4,481.86.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency Board meeting the Board is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the Agency Board for inspection and confirmation.

A description of the checks and wires exceeding \$10,000.00 is as follows:

* There were no checks over \$10,000.00 for the period of May 26 through June 11, 2018.

The Checks report is available on the City's website here:
<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

ATTACHMENTS

None

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager