



AMENDED
A G E N D A

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO REDEVELOPMENT
AGENCY OF THE CITY OF SEASIDE
PARKING AUTHORITY/JOINT
POWERS FINANCING AUTHORITY

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 5, 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 21, 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 June 12, 2018 through June 22, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 21, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$121.34.

5. **STUDY SESSION**

A. **RECEIVE PRESENTATION ON CITY HALL SOLAR PROJECT DRAFT
FEASIBILITY ANALYSIS**

PURPOSE & RECOMMENDATION: Receive presentation on the feasibility for City Hall Solar Energy Project at City Hall and provide staff direction.

6. BUSINESS ITEMS

A. CONSIDER ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE APPROVING AMENDMENT NO. 2 TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY;

AND A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SEASIDE APPROVING AMENDMENT NO. 2 TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY;

AND A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE APPROVING AMENDMENT NO. 2 TO THE JOINT EXERCISE OF POWERS AGREEMENT WITH RESPECT TO THE CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY

PURPOSE & RECOMMENDATION: It is recommended that the City Council consider and adopt a resolution approving Amendment No. 2 to the Joint Exercise of Powers Agreement with respect to the City of Seaside Joint Powers Financing Authority.

It is also recommended that the Board of the Parking Authority of the City of Seaside consider and adopt a resolution approving Amendment No. 2 to the Joint Exercise of Powers Agreement with respect to the City of Seaside Joint Powers Financing Authority.

It is also recommended that the Board of the Successor Agency to the Redevelopment Agency of the City of Seaside consider and adopt a resolution approving Amendment No. 2 to the Joint Exercise of Powers Agreement with respect to the City of Seaside Joint Powers Financing Authority.

Approval of the attached resolution and Amendment No. 2 to the Joint Exercise of Powers Agreement would allow the Parking Authority of the City of Seaside to become a member of the City of Seaside Joint Powers Financing Authority and the Successor Agency to the Redevelopment Agency of the City of Seaside to withdraw from the City of Seaside Joint Powers Financing Authority.

B. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SEASIDE APPROVING RESTATED BYLAWS OF THE PARKING AUTHORITY

PURPOSE & RECOMMENDATION: Consider and adopt the attached resolution of the Parking Authority of the City of Seaside Approving Restated Bylaws of the Parking Authority. Approval of the attached resolution and Restated Bylaws is desirable to update and clarify the rules and regulations applying to the governance of the Parking Authority,

which has been dormant since the 1970s.

C. RESOLUTION OF THE CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY AMENDING ITS REGULAR MEETING SCHEDULE AND BY-LAWS

PURPOSE & RECOMMENDATION: It is recommended that the Board of the City of Seaside Joint Powers Financing Authority consider and adopt the attached resolution amending its regular meeting schedule and by-laws. Approval of the attached resolution will provide more timing flexibility to the Authority in assisting the City in the financing and refinancing of public capital improvements and clarify and simplify the administrative governance of the Authority.

7. 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. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Keep Fort Ord Wild VS. City of Seaside (Real Party:
Alfred P. Govler, AP Glover Enterprises LLC) Case Number 18CV002418

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 19, 2018
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>

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