



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, July 19, 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. **APPROVE MINUTES FROM JULY 5, 2018 MEETING**

PURPOSE & RECOMMENDATION: To review and approve the minutes as presented.

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 23, 2018 through July 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of July 5, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$6,381.61.

C. RESOLUTION APPROVING A CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR HOUSING LOAN MONITORING SERVICES FOR 2018-2019 AND A RELATED BUDGET ADJUSTMENT

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to review and consider a resolution approving a contract with Michael Baker International for Housing loan monitoring services for 2018-2019 and a related budget adjustment.

D. REVIEW AND ADOPT A RESOLUTION APPROVING THE 2018-2019 INVESTMENT POLICY FOR THE CITY OF SEASIDE AND THE CITY OF SEASIDE SUCCESSOR AGENCY

PURPOSE & RECOMMENDATION: The purpose of this item is to give the City Council and the Agency Board an opportunity to review and adopt a resolution approving the City of Seaside and the Successor Agency 2018-2019 Investment Policy.

5. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)

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

B. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

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

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 5, 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&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>

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.