



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
June 23, 2014 5:30 PM
COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street
SPECIAL MEETING - 5:30 PM**

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the special meeting to order at 5:30 p.m.

Present: Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

Absent: Jim Irwin

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FLAG SALUTE:

The flag salute was led by Vice Mayor Curry.

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PUBLIC COMMENT:

No citizen comments.

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Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. NEW BUSINESS:

- A.** City Manager: Discussion and overview of proposed Budgets for Fiscal Years 2014-2015 and 2015-2016.

City Manager Darrel Pyle began with an overview of City of Hanford Financial Management Policies, the Receipts and Transfers Summary - June 11th version, and the Handbook for City Council Members. Mr. Pyle proceeded with the overview of the proposed budget. City Council reviewed and discussed the Line Item Summaries and Capital Improvement Projects with staff making minor revisions.

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- B.** Public Works: Adopt resolution 14-29-R, approving the Six Year Capital Improvement Plan.

Meeting was adjourned, no action was taken.

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- C.** Finance Department: Approve Resolution 14-31-R adopting the Two Year Preliminary Budget for FY 2014-2015 and FY 2015-2016.

Meeting was adjourned. No action was taken.

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- D.** Finance Department: Approve Resolution 14-32-R establishing the Fiscal Year 2014-2015 Appropriations Limit.

Meeting was adjourned. No action was taken.

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ADJOURNMENT:

- A.** The June 24th and June 25th special meetings are subject to cancellation if no further action is required.

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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