



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
June 24, 2014 5:30 PM
CITY HALL, TRAINING ROOM
319 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 Tim Ieronimo.

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PUBLIC COMMENT:

There were 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.

Staff responded to the City Council's questions and comments from the June 23rd special meeting.

Mayor Pannett requested that a study session be scheduled to discuss the options to reorganize code enforcement positions into Police and Fire. Staff will bring this item back at a future meeting.

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

After further discussion, the Council directed staff to amend the Capital Improvement Plan to include all of the pool projects into this next fiscal year.

Motion to adopt Resolution 14-29-R approving the Six Year Capital Improvement Plan as amended by :Joleen Jameson/Lou

Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

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

Council directed staff to come back at a future meeting with staff reports addressing the current policies for purchasing and staffing.

Motion to approve Resolution 14-31-R adopting the Two Year Preliminary Budget for FY 2014-2015 and FY 2015-2016 by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

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

Motion to approve Resolution 14-32-R establishing the Fiscal Year 2014-2015 Appropriations Limit by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

ADJOURNMENT:

- A.** The June 25th special meeting is subject to cancellation if no further action is required.

The June 25th special meeting will be cancelled due to no further business. The special meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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