



CITY COUNCIL MEETING MINUTES

June 28, 2016 5:30 PM

Training Room

319 N. Douty

CALL TO ORDER SPECIAL SESSION:

Mayor Mendes called the Special Meeting to order at 5:30 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Russ Curry	Council Member	Present	
David Ayers	Council Member	Present	
Gary Pannett	Council Member	Present	
Francisco Ramirez	Vice Mayor	Present	
Justin Mendes	Mayor	Present	

FLAG SALUTE:

The flag salute was led by City Attorney Bob Dowd.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no public comments.

GENERAL BUSINESS:

- A. City Manager: Discussion and overview of proposed Budgets for Fiscal Years 2016-2017 and 2017-2018.

City Manager Darrel Pyle presented the budget and answered questions from Council members, with comments/clarifications from department directors. Included in the budget review was a memo from Finance Director Tom Dibble explaining small dollar corrections for Street Division, Refuse Division, Street Cleaning, Fleet Replacement Reserve and adding carpet replacement for City Hall using reserved funds. The budget resolution will be amended to include these corrections.

Council Member Russ Curry asked if Council would support a \$14,000 (fourteen thousand dollars) allocation of funds to Women of Vision. There was not a consensus to approve.

Council Member David Ayers noted that representatives of the Sister City will be here in October, and he requested an allocation. It was Council's consensus to allocate \$2,000 (two thousand dollars) to the Sister City from the City Council budget.

Council Member Gary Pannett asked if the budget included the hiring of a second employee for Information Technology (IT). City Manager Pyle will work with staff to prepare a budget amendment proposal including job description and total cost.

Council Member Curry recommended adding one firefighter this fiscal year and one next fiscal year. Consensus to request a budget amendment proposal showing total cost.

RECESS: 7:30 p.m. - 7:40 p.m.

There was discussion regarding the failed Measure K and whether or not the City Council would be in favor of placing it on the November ballot. The City's permission is not required; however, if City Council does not support the measure and it passes, we will not receive any of the resulting funds. This item will be agendized for the July 5, 2016 City Council meeting.

Mayor Mendes recommended merging the Parking and Central Parking Improvement into the Downtown Reinvestment Fund, creating one fund that can be used for Downtown needs; recommended that the Transient Occupancy Tax (TOT) increase go into the Downtown Reinvestment Fund; proposed adding demolition of the old firehouse to the Capital Improvement Program (CIP).

Mayor Mendes also suggested implementing a new policy of adding funds into Rainy Day Savings or Accumulative Capital Outlay (ACO). Council Member Ayers requested that Finance Director Dibble report back with the portfolio balances, showing what is restricted and what is unrestricted.

Mayor Mendes proposed the hiring of a full-time grant writer or public affairs lobbyist. City Manager Pyle will schedule a Study Session with information and cost comparisons for both a full-time person and outside firms, with a staff report agendized for a following meeting.

Council Member Curry thanked Finance Director Dibble and department heads for their work in preparing the budget.

B. Finance: Adopt Resolution 16-34-R approving the Two Year Preliminary FY 2016-2017 and FY 2017-2018 Budget.

Motion by Council Member Curry, seconded by Vice Mayor Ramirez, to adopt Resolution 16-34-R approving the Two Year Preliminary FY 2016-2017 and FY 2017-2018 budget, amended to include the corrections presented by Finance Director Dibble and a gift of \$2,000.00 (two thousand dollars) from the City Council budget to the Sister City. Motion carried by the following roll call vote:

AYES:	Council Member CURRY, RAMIREZ, PANNETT, AYERS, MENDES
NOES:	Council Member NONE
ABSTAIN:	Council Member NONE
ABSENT:	Council Member NONE

C. Finance: Adopt Resolution 16-35-R establishing the Fiscal Year 2016-2017 Appropriations Limit.

Motion by Council Member Curry, seconded by Council Member Pannett, to adopt Resolution 16-35-R establishing the Fiscal Year 2016-2017 Appropriations Limit. Motion carried by the following roll call vote:

AYES:	Council Member CURRY, PANNETT, AYERS, RAMIREZ, MENDES
NOES:	Council Member NONE
ABSTAIN:	Council Member NONE
ABSENT:	Council Member NONE

ADJOURNMENT:

Mayor Mendes adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Diana Black
Deputy City Clerk