



**CITY COUNCIL MEETING
MINUTES
May 22, 2019 9:30 AM
Training Room
319 N. Douty**

CALL TO ORDER SPECIAL MEETING:

Mayor Sorensen call the Special Meeting to order at 9:37 a.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
John Draxler	Vice Mayor	Present	9:15 AM
Martin Devine	Council Member	Present	9:15 AM
Sue Sorensen	Mayor	Present	9:25 AM
Art Brieno	Council Member	Present	9:35 AM
Francisco Ramirez	Council Member	Present	9:20 AM

FLAG SALUTE:

PUBLIC COMMENT:

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

No comments.

GENERAL BUSINESS:

1. Finance: Engagement Letter from Hudson Henderson & Company Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Martin Devine, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

GENERAL FUND BUDGET WORKSHOP:

City Manager, Darrel Pyle, and Finance Director, Paula Lofgren provided an overview of the proposed Fiscal Year 2019/2020 budget with the City Council. Mr. Pyle distributed copies to the Council of each budget page and gave a comprehensive breakdown of the proposed budget compared to the actual totals

from previous fiscal years. Each Department Director was in attendance and was able to provide specific information that addressed the Council Members' questions regarding their department's budget. Mr. Pyle also noted that certain budget decisions made for this proposal are keeping in line with the Council's set Goals and Objectives.

Direction from the Council included separating an allotted amount for each Council Member in the Council's Travel/Training/Meeting budget. The Council would also like to see clear records of the monies collected from fees for illegal fireworks.

Department budgets reviewed were: City Council, City Manager/City Clerk, Personnel, Finance, Community Development, Police, and Parks and Recreation. It was decided by the Council to hold another Special Meeting in the following week (June 5, 2019) to review the budgets for the remaining departments.

ADJOURNMENT:

Mayor Sorensen adjourned the Special Meeting at 3:40 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk