



**CITY COUNCIL MEETING
MINUTES**

June 25, 2019 5:15 PM

**Training Room
319 N. Douty**

5:18 PM CALL TO ORDER SPECIAL SESSION:

Vice Mayor John Draxler called the Special Meeting to order at 5:18 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
John Draxler	Vice Mayor	Present	5:12 PM
Martin Devine	Council Member	Present	5:05 PM
Sue Sorensen	Mayor	Late	5:18 PM
Art Brieno	Council Member	Present	5:12 PM
Francisco Ramirez	Council Member	Present	5:05 PM

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:

A. Final Budget Deliberation

Finance Director Paula Lofgren and City Manager Darrel Pyle assembled the draft of the budget sheets and provided an overview to the Council and department heads.

The Council reached consensus to pay off the amount owed on the Costco project, 4-1; (Brieno dissented).

Regarding a Community Development Liaison, the Council reached consensus to move forward with this position. A job description needs to be completed for this position. Other topics the Council reached consensus on were the following: providing notice to Southern California Gas Company that their lease may not be renewed; allowing for a full-time City Clerk Assistant; increase hours of part-time Recreation division employees; and adding a Parks Maintenance Worker position. The Council

also discussed adding a Human Resources Analyst position, but did not give a final decision at the time.

Dir. Lofgren spoke on a topic on a reorganization of the Finance Department. She noted the department hasn't been changed in over twenty years. Dir. Lofgren stated she would like to hire an Accountant level position; she will work on developing a formal proposal for the position and reorganization. Mayor Sorensen noted she had support from the Council.

B. Finance: Adopt Resolution 19-20-R, approving the Preliminary Budget for FY 2019-2020

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Francisco Ramirez, Council Member
SECONDER:	John Draxler, Vice Mayor
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

C. Finance: Adopt Resolution 19-22-R, establishing the Fiscal Year 2019-2020 Appropriations Limit.

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

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Sorensen adjourned to Closed Session at 7:24 p.m.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATE LITIGATION

Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2):

1 potential case

RETURN FROM CLOSED SESSION:

The Council reconvened from Closed Session at 8:13 p.m.

Mayor Sorensen noted that a decision was not reached during the earlier discussion on approving the Human Resources Analyst position. The Council reached consensus to move forward with the position and directed Human Resources Manager Sarah Cardoza to begin the recruitment process.

ADJOURNMENT:

Mayor Sorensen adjourned the Special Meeting at 8:16 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk