

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Smith, Morales, Gonzalez

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Popovich, Thompson,
Todd, Uota

CALL TO ORDER

Mayor Smith called the meeting to order at 5:35 pm.

INVOCATION

The invocation was led by Council Member Harness.

FLAG SALUTE

The flag salute was led by Vice Mayor Hinesly.

PUBLIC COMMENT

4.1. Unscheduled

None

CITY MANAGER/EXECUTIVE DIRECTOR

5.1 Proposed FY 2012-2013 Budget Overview

Director Nunes shared the Overview of the proposed FY 2012-2013 Budget for the Council's consideration and discussion.

5.2. Proposed FY 2012-2013 Capital Investment Program

Engineer Uota shared with the City Council Members the proposed FY 2012-2013 Capital Investment Program for consideration and discussion.

City Manager Todd talked about having a project manager for the next 24 months to help staff get through the CIP projects.

5.3. Department Overview

1. Engineering Services

Engineer Uota shared the proposed Engineering Services Budget. Discussion followed in regard to the Associate Engineer position. He explained the reasoning behind it; an experienced contractor could bring hands-on experience that an associate engineer might not be prepared to bring depending on their backgrounds.

2. Public Works

Director Beltran shared the proposed 2012-2013 Public Works Budget.

BREAK

Mayor Smith declared a break at 7:24 pm.

RECONVENE FROM BREAK

Mayor Smith reconvened the meeting at 7:33 pm.

Director Beltran continued to share the proposed Public Works Budget Presentation.

Council Member Gonzalez arrived at 7:46 pm.

Director Nunes shared the proposed fiscal year 2012-2013 Finance and Community Services budget to the City Council for consideration and discussion.

The proposed budgets for the other departments were not brought forward but carried to the meeting of May 8, 2012.

3. City Council
4. City Attorney
5. City Manager
6. Finance and Community Services
7. Fire Services
8. Police Services
9. Other Funds

5.4. Information Sharing

None

ADJOURNMENT

The meeting was adjourned at 8:46 pm.

Mike Smith, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk