

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

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Carrillo, Cook, James, Nunes, Popovich, Thompson, Uota

CALL TO ORDER

The meeting was called to order at 5:35 pm.

INVOCATION

The invocation was led by Council Member Harness.

FLAG SALUTE

The flag salute was led by Council Member Harness.

PUBLIC COMMENT

4.1. Unscheduled Items

None

CITY MANAGER

5.2. Department Overview

Finance Director Cook went over the Departments' Overview. He talked about projects that are currently underway and or will occur in the 2014/2015 budget year. Cook showed how some of the Council's goals will be addressed by some of the projects. Cook talked about how the health insurance will increase once again and he said we will hold the Maintenance & Operations expenses down.

Cook shared about the City's revenue projections. Discussion followed in regard to online sales tax revenues. Cook said there is a police grand and a recreational activity grant which are good because we did not previously have them. Discussion about sales tax followed. Cook said internet sales tax is less but store sales tax is increasing. Cook said the utility users tax is growing steadily. There is a healthy increase in property tax because the city is getting a larger portion of property tax because it no longer goes to redevelopment since its dissolution.

Cook summarized the General Fund and said we will meet the reserve in the operating fund.

He said our expenditures are exceeding our revenues but we will still meet our operating reserve. He explained we will be moving 2 public safety personnel to Measure F in FY 2014/2015 but they will go back to the General Fund the following fiscal year. He explained there are assumptions in the budget for COLAs just to have a basic understanding of where we will be next year.

Council Member Gonzalez stepped off the dais at 6:14 and returned at 6:16 pm.

5.1. Proposed FY 2014-2015 Capital Investment Program

Finance Director Cook presented the proposed Capital Investment Program.

BREAK

Mayor Hinesly declared a break at 6:31 pm.

RECONVENE FROM BREAK

Mayor reconvened the meeting at 6:39 pm.

1. Public Works

Director Beltran reported the proposed public works budget for the City Council.

City Engineer Uota reported the proposed Engineering & Planning budget for the Council.

Beltran finished reporting the rest of the Public Works budget.

Council Member Smith asked Beltran if she heard about proposed significant changes in county tipping fees.

Beltran said yes she heard some news about it and she explained and said it could increase our tipping fee rates as a result.

Council Member Harness asked when it might be implemented and Beltran said likely the beginning of July.

Director Nunes said it would be an increase of about \$55,000 annually to us.

Discussion followed.

Council Member Gonzalez stepped off the dais at 7:31 and returned at 7:32 pm.

2. City Council

3. City Attorney

4. City Manager

Deputy City Manager Anderson presented the City Governance proposed budget which included the City Council, City Attorney and City Manager budgets.

5. Financial Services

Finance Director Cook presented the Financial Services budget.

Council Member Gonzalez stepped off the dais at 8:03 pm and returned at 8:05 pm.

6. Planning & Engineering

Finance Director Cook reviewed the Transportation Construction Fund through the Capital Projects Fund 36.

7. Parks & Community Services

Director Carrillo presented the Parks & Community Services budget.

8. Fire Services

9. Police Services

10. Other Funds

The remaining department budgets were postponed to be presented the following night.

5.3. Information Sharing

None

ADJOURNMENT

The meeting was adjourned at 8:38 pm.

Janet C. Hinesly, Mayor

Linda Barkley, Deputy City Clerk