

COUNCIL MEMBERS PRESENT: Reynosa, Harness, Thusu

COUNCIL MEMBERS ABSENT: Smith, Morales

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

1. OPENING CEREMONIES – 5:30 pm

1.1. Welcome & Call to Order – Mayor

Vice Mayor Harness called the meeting to order at 5:32 pm.

1.2. Invocation

Vice Mayor Harness led the invocation.

1.3. Pledge of Allegiance

Daniel James led the flag salute.

2. PUBLIC COMMENT RELATING TO BUDGET WORKSESSION

Persons wishing to address the City Council on matters pertaining to the subject matter may approach the podium, state their name and matter. Speakers limited to 3 (three) minutes.

None.

3. PRESENTATION OF PROPOSED FISCAL YEAR 2016-2017 BUDGET AND 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CC)

Director Cook presented information in regard to the City's proposed 2016-2017 Budget.

Budget Focus
Overview of Fund Types
FY 2016-16 Budget Year-End Projections
FY 2016-17 Proposed Budget Overview
FY 2016-17 Operating Budgets by Department
Looking Ahead
Next Steps

A. Fiscal Year 2015-2016 Budget Year-End Projections

Cook shared that the estimated revenues for the 2015-2016 were \$13,649,613 but the year-end is estimated at \$13,755,566. He added that there is \$2 million in operating reserve.

Cook reviewed the 2015/16 budget highlights.

B. Fiscal Year 2016-2017 Proposed Budget Overview

Cook reported that the 2016-17 budget is just over \$39 million but we will spend about \$41 million.

The previous year the budget was up by \$10 mil because of Ave 416. General Revenue will go up and mostly going toward public safety.

C. Fiscal Year 2016-2017 Operating Budget by Department

Cook went through the operating budgets for each department for the Council and shared highlights in the budget.

Historical Society \$15,000 stipend
\$3,500 League of Cities training budget increase for Council
Wayfinding signage
e-Newsletter
Youth Local Government Internship Program
Updated City website
The Human Resources budget is slightly reduced

Finance Department

Recurring online payments feature

Fire Budget

Ambulance budget is coming in at more than estimated for revenues.
IGT and GEMT has helped recoup costs that we never had previously.
New Cardiac Monitor

Police Budget

The roof replacement/repair will cost about \$55,000 which is one-half the cost and new paint will cost \$15,000
Vehicle replacement program expected to be in place
Part-time Records Technician

Cook presented the budget for the Measure F Fund and reported that staff will present a staffing plan and overall project of the fire station to Council before we go forward.

Parks & Rec Dept

College Park Recreation Center will be completed in July 2016 to service the youth at the southeast side of town
The Senior Citizens Program will begin in July 2016 with part-time staff
Online Sports registration
Fulltime maintenance worker
Bucket truck added to fleet
Senior citizens program part-time staff
Cook reported that the Senior Program was allocated \$75,000 annually and that money will now us to run the entire program with the same monies.

Planning & Development Budget

RCR housing

Viscaya phase II
El Monte Way Planning Study
General Plan update

General Services

Historical Society will be included in the Community Promotions budget with \$15,000

General Debt Service

Impact Fees: fire parks sewer, water storm, darin, transportation

He also touched on the following items:

Disposal Budget
Staffing/succession planning
The Alta/Nebraska round-about
Dinuba Vocational Center
Golf Course budget
Health Fund budget
CDBG/Home/Housing
Sidewalk Repair Budget
Abandoned Vehicle Program
Public Works Management Budget

D. Next Steps

Cook shared that the City's 2016-17 Budget will come before the Council for consideration and adoption on June 28, 2016.

4. ADJOURNMENT

The meeting adjourned at 6:55 pm.