

MAY 23, 2018 – CITY COUNCIL STUDY SESSION MEETING

CALL TO ORDER

Mayor Su called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: COUNCILMEMBERS: M/Su, C/Ching, C/Pacheco

ABSENT: COUNCILMEMBERS: MPT/Tragarz (arrived at 5:17 p.m.)
C/Rodriguez (arrived at 5:53 p.m.)

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; City Engineer Gilbertson; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Administrative Analyst Layman; Senior Administrative Analyst Womble; Finance Analyst Meza; Accounting Technician Brashear; Recreation Supervisor Smith; and City Clerk De Dios.

DISCUSSION ITEM:

- **2018-2019 Budget Workshop**

ASD/Ogawa provided a detailed summary of the 2018-19 Budget for all funds which included information regarding general fund revenues and expenditures, on-going challenges, and a review of capital improvement projects. She outlined the general government as well as the public safety portions of the budget, highlighting increases and decreases from the previous fiscal year. She noted that the budget presented does not include any cost of living or personnel related increases or the administrative costs of the Lighting and Open Space Management District (LOSMD) subsidy.

CDD/Weiner outlined the community development section of the budget. He provided an overview of future housing developments and the revenues associated.

CSD/Rooney provided information on the public works and community services sections of the budget. She highlighted the personnel restructuring her department underwent to best serve the city.

Discussion took place regarding the following: costs to maintain the LOSMD subsidy, Meadowpass mitigation, future housing developments and development fees, city special events, and other subsidies provided by the city.

ASD/Ogawa shared information regarding excess revenues over expenditures and stated that surplus would decrease due to the LOSMD subsidy, but the fiscal year would not end on deficit. She provided information regarding the proposed capital projects for fiscal year 2018-19.

Lieutenant Tousey provided an outline of the public safety budget and provided crime statistics for the year.

Discussion took place between Council and staff regarding the following: the license plate camera program and the costs associated with adding more cameras around the city, the proposed aquatics center project, projected general fund revenues in the coming years, the current and future status of retail and housing development in the city, and the LOSMD subsidy.

C/Tragarz inquired if the City Council can pull an item at the Planning Commission level and take the matter to vote at the City Council, to which CA/Leibold said that our current code does not allow that, but that the code could be amended to do such.

CM/Wishner stated that the final budget will be returned to Council for a vote at the June 27th City Council meeting.

ORAL COMMUNICATIONS

There being no input, it was unanimously moved by Council to close oral communications. Motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:43 p.m.

PASSED AND APPROVED on the 13th day of June, 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant