

MAY 15, 2019 – CITY COUNCIL STUDY SESSION MEETING

CALL TO ORDER

Mayor Tragarz called the meeting to order at 6:10 p.m.

ROLL CALL

PRESENT: COUNCILMEMBERS: M/Tragarz, C/Ching, C/Pacheco, C/Wu
ABSENT: COUNCILMEMBERS: Rodriguez

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Building Official Tao; Finance Officer Cortez; Community Services Superintendent Barcelo; Senior Management Analyst Layman; Senior Management Analyst Guerra; Finance Analyst Meza; Accounting Technician Brashear; Administrative Assistant Markel and City Clerk De Dios.

DISCUSSION ITEM:

- **2019-2020 Budget Workshop**

CM/Wishner began the presentation with the awards the City has received from the Government Finance Officers Association a 2017 Certificate of Achievement for Excellence in Financial Reporting and a 2018 Distinguished Budget Presentation Award.

ASD/Ogawa provided information on the All Funds Fund Balance and Prop C from Fiscal Year 2008-2009 through 2017-2018.

Discussion took place amongst Council and staff regarding the following: unfunded pension liability, fiscal policy, and utilizing restrictive funds when needed.

ACM/Rooney provided information on the public works and community services sections of the budget including the 2019-2020 capital projects.

Discussion took place amongst Council and staff regarding the following: proposed capital projects and the costs associated, restricted fund spending, contractual services, Lighting and Open Space Management District (LOSMD) subsidy, and the future recreation facility.

C/Ching requested a study session to discuss contracts.

CM/Wishner stated that the final budget will be returned to Council and the 2.2 million from the selling price profit sharing agreement will be recorded in General Fund as directed.

ORAL COMMUNICATIONS

Wendy Toy shared concerns regarding restricted funds and the LOSMD subsidy.

Vijay Vakil expressed concerns regarding contract policy and suggested that the city work with Mt. SAC for a community pool.

Claudine Stines expressed support for the proposed Walnut Ranch Park Expansion project known as the future recreation facility.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 8:08 p.m.

PASSED AND APPROVED on the 12th day of June, 2019.

Andrew Rodriguez, Mayor Pro Tem

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant