

City Of Calimesa

Joint City Council/Calimesa Successor Agency Minutes of Special Meeting April 18, 2013

CALL TO ORDER 8:30 a.m. by Mayor Davis

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER HYATT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

ABSENT: NONE

STAFF: CITY MANAGER ANSTINE, CITY CLERK GERDES, FINANCE CONSULTANT HOLLIMAN AND ACCOUNTING TECHNICIAN SIMMONS.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hyatt.

COMMUNICATIONS FROM THE PUBLIC

None

JOINT BUSINESS ITEMS

1. JOINT REVIEW AND ADOPTION OF THE MID-YEAR BUDGET FOR FISCAL YEAR 2012/2013 FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.

RECOMMENDATION:

1. ***That the City Council adopt Resolution No. 2013-14 , a Resolution of the City Council of the City of Calimesa, California, Adopting the City's 2012/2013 Mid-Year Budget; and***
2. ***That the City Council adopt Resolution No. 2013-15, a Resolution of the City Council of the City of Calimesa, California, adopting a revised position classification plan for city personnel for fiscal year 2012-2013 and adopting a revised position list for fiscal year 2012-2013 budget; and***
3. ***That the Calimesa Successor Agency adopt CSA Resolution No. 2013-02 a Resolution of the Calimesa Successor Agency of the City of Calimesa, California Adopting the Agency's 2012/2013 Mid-Year Budget.***

City Manager Anstine and Finance Consultant Holliman presented the agenda report.

After Council/Successor Agency discussion the following actions were taken:

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2013-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA CALIFORNIA, ADOPTING THE CITY'S 2012/2013 MID-YEAR FINANCIAL REPORT AND BUDGET ADJUSTMENTS

MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2013-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING A REVISED POSITION CLASSIFICATION PLAN FOR CITY PERSONNEL FOR FISCAL YEAR 2012/2013 AND ADOPTING A REVISED POSITION LIST FOR FISCAL YEAR 2012-2013 BUDGET

MOTION BY AGENCY MEMBER HEWITT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT CSA RESOLUTION NO. 2013-02, A RESOLUTION OF THE CALIMESA SUCCESSOR AGENCY OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING THE AGENCY'S 2012-2013 MID-YEAR BUDGET REPORT.

ADJOURNMENT

Meeting adjourned at 9:57 a.m. to the Regular meeting of the City Council on Monday May 6, 2013, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

5/6/13