

# City Of Calimesa

## Joint City Council & Successor Agency Minutes of Special Budget Workshop June 12, 2014

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### **CALL TO ORDER** 3:00 p.m. by Mayor Pro Tem/Agency Vice-Chair Hewitt.

**ROLL CALL:** MAYOR PRO TEM/AGENCY MEMBER HEWITT, COUNCIL MEMBER/AGENCY MEMBER HYATT, COUNCIL MEMBER/AGENCY VICE-CHAIR MCINTIRE AND COUNCIL MEMBER/AGENCY MEMBER ZANOWIC.

**ABSENT:** MAYOR/AGENCY CHAIR DAVIS

**MOTION BY COUNCIL/AGENCY MEMBER HYATT, SECONDED BY COUNCIL/AGENCY MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR DAVIS.**

**STAFF:** CITY MANAGER ANSTINE, CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON(arrived at 3:35 p.m.), POLICE CHIEF RAYA AND FIRE CHIEF GREGG.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member McIntire.

### **COMMUNICATIONS FROM THE PUBLIC**

None.

### **JOINT WORKSHOP ITEM**

1. JOINT REVIEW OF THE FISCAL YEAR 2014-2015 BUDGET FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.

***RECOMMENDATION: That the City Council and the Calimesa Successor Agency Board of Directors review the Fiscal Year 2014-2015 Budget documents and provide direction as appropriate.***

Assistant City Manager/Finance Director Johnson provided a power point presentation and presented the staff report. Following the presentation Council requested that the draft budget be reviewed by department in an effort to address any questions or concerns. Council proposed adjustments as follows:

Reduce the City Council's proposed expenditures to reflect the elimination of the Pass EDA Membership for a decrease of \$1,000.

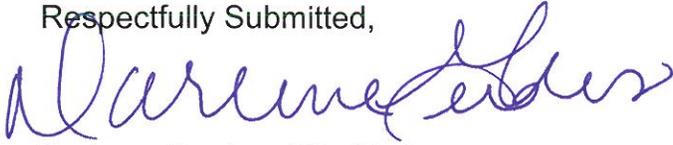
Consolidate the City contributions to the Chamber of Commerce under the Community Partnerships account in the General Fund non-departmental budget

Eliminate the Senior Center Computer Fund and transfer the balance of \$107 to the General Fund.

**ADJOURNMENT**

Meeting adjourned at 5:10 p.m. to the Regular meeting of the City Council on Monday June 16, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

717114 vote-5-0