



CITY OF ATWATER

SPECIAL MEETING CITY COUNCIL

ACTION MINUTES

July 8, 2019

CALL TO ORDER:

The City Council of the City of Atwater met in Special Session this date at 2:13 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor Creighton presiding.

PLEDGE OF ALLEGIANCE:

Mayor Creighton deferred the Pledge of Allegiance to the regular meeting at 6:00 PM.

ROLL CALL:

Present: *City Council Members Ambriz, Cale, Vierra, Mayor Pro Tem Raymond (2:55 PM), Mayor Creighton*

Absent: *None*

Staff Present: *City Manager Waterman, Interim City Attorney Sanchez, Water Division Manager/Chief Operator Shaw, Project Manager Lamerson, Accountant II Tejada, Interim Finance Director Albrecht, Recreation Supervisor Rahn, Public Works Director Haddix, Human Resources Director Del Real, Police Chief Salvador, CAL FIRE Battalion Chief Slate, General Services Manager/Chief Building Official Pereida, Deputy City Clerk Martin*

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak.

BUDGET WORKSHOP:

Proposed 2019-20 Fiscal Year Budget (City Manager Waterman)

City Manager Waterman provided a summary of the 2018-19 budget expenditures and the General Fund deficit reduction, as well as the Proposed 2019-20 Fiscal Year Budget. She cited key items in the proposed budget including elimination of employee furloughs, continuation of a \$100,000 contribution to the General Fund Reserve, a \$100,000 contribution reducing the PERS/OPEB liabilities, and revenue increases from \$13.9 million to \$15.8 million.

Kendall Flint, RGS Director of Communications & Strategic Planning, provided a review of future expense considerations and answered questions of the City Council.

By consensus, the City Council reviewed proposed budget items on a department by department basis and provided direction.

Mayor Creighton called a recess at 3:56 PM.

The City Council returned to the dais and Mayor Creighton resumed the meeting at 4:06 PM.

Mayor Pro Tem Raymond and City Council Member Vierra expressed concern for line item number 0001-4003-4017 in the amount of \$225,000 Cannabis Income. By consensus, the City Council suggested that it be removed from the Proposed 2019-20 Fiscal Year Budget and brought for consideration and potential action at the regular meeting at 6:00 PM.

ADJOURNMENT:

The Special Meeting adjourned at 5:34 PM.



JANELL MARTIN,
DEPUTY CITY CLERK

By: Lesa Rasmussen
P-M Transcription Services