



CITY OF ATWATER

**SPECIAL MEETING
CITY COUNCIL,
FIRE PROTECTION DISTRICT,
AND
SUCCESSOR AGENCY TO THE ATWATER
REDEVELOPMENT AGENCY**

ACTION MINUTES

June 22, 2020

CALL TO ORDER:

The City Council of the City of Atwater, the Board of Directors of the Fire Protection District, and the Governing Board of the Successor Agency to the Atwater Redevelopment Agency met in Special Session this date at 2:05 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor/Board President/Board Chair Creighton presiding.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Administrative Assistant Kory Billings.

ROLL CALL: (City Council/Board of Directors/Governing Board)

Present: ***City Council Members/Board Members Ambriz, Cale, Vierra, Mayor Pro Tem/Board Vice President/Board Vice Chair Raymond, Mayor/Board President/Board Chair Creighton***

Absent: ***None***

Staff Present: ***City Manager/Executive Director Waterman, Deputy City Manager Del Real, Finance Director/Treasurer Jacobs-Hunter,***

Police Chief Salvador, CAL FIRE Battalion Chief Slate, Public Works Superintendent Holsinger, Community Development Director Thompson, Project Manager Lamerson, Administrative Assistant Billings, Deputy City Clerk Martin

BUDGET WORKSHOP:

Proposed Fiscal Year 2020-21 Budget (City Manager/Executive Director Waterman)

City Manager/Executive Director Waterman provided a brief summary of the 2020-21 Proposed Budget and stated that despite the new budget factoring in a twenty percent revenue loss, staff was still able to budget accordingly to try and increase the General Fund Reserve to meet the City Council's goal of ten percent Reserve Fund Balance. Updating the City's expired General Plan and Housing Element were included as a new budget item for Fiscal Year 2020-21. City Manager/Executive Director Waterman also informed the City Council that staff will provide them with an update on any potential budget revisions after the City has received the final sales tax data for the fourth quarter in late August.

Finance Director/Treasurer Jacobs-Hunter presented a PowerPoint presentation on the Fiscal Year 2020-21 Proposed Budget of \$77.84 million, which included the \$23.3 million TCP Well Rehabilitation Remediation Capital Project for the City's water system. The City's General Fund Budget of \$13.88 million is projected to end the fiscal year in a positive fund balance of about \$35,000, which will almost reach the City Council's goal of maintaining a 10 percent General Fund Reserve. This projection factored in the annual loan payment of \$190,000 to the Wastewater Fund and a 20 percent reduction in sales tax revenue due to COVID-19. All other funds total \$35.39 million of revenue, and \$63.99 million of expenditures, which includes the TCP Project. The Proposed Budget also accounted for seventy-seven and a half full-time equivalent positions.

PUBLIC COMMENT:

Notice to the public was read.

One person spoke addressing his concern of cutting the Police Department's budget and losing a Police Sergeant in Fiscal Year 2020-21.

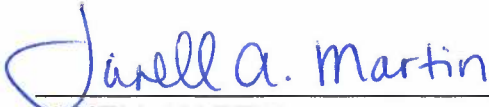
No one else came forward to speak.

Mayor/Board President/Board Chair Creighton commented that the City did not cut the Police Department's budget and clarified that the position has been vacant for over a year and will be filled once the City's budget permits.

The City Council Members/Board Members addressed their questions regarding specific department's budgets, and staff provided explanations behind their budgetary decisions.

ADJOURNMENT:

The Special Meeting adjourned at 3:42 PM.



JANELL MARTIN,
DEPUTY CITY CLERK

By: Richard Vang
Deputy City Clerk