



## MINUTES OF THE MEETING OF THE CITY COUNCIL

June 9, 2016

1. **CALL TO ORDER**

Mayor Moore called the meeting to orders at 5:04 p.m.

2. **ROLL CALL**

**Members present:** Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor/Chairman Moore

**Members absent:** None

### CITY COUNCIL

### **NEW BUSINESS**

3. Introduction and Discussion of City's Proposed Fiscal Years 2016-17 and 2017-18 Budget and Related Items

**Recommendation:** That the City Council:

- Give staff direction regarding revenue and expenditure matters included in the Fiscal Years 2016-17 and 2017-18 Proposed Budget.

Thaddeus McCormack, City Manager provided a brief presentation on the budget and reports given to Council. He added that the City is currently recovering from a recession and are preparing for the possible next recession.

Mr. McCormack noted that one of the major items being reviewed in the budget are the taxes, including other priorities for Council and staff. Priorities included a safe community, a fiscally sound community, responsive city government, quality planning and infrastructure.

A brief overview was given of the essential goals such as safety, transparency, balanced budget, maintaining aging infrastructure, Maintain aging infrastructure, clean water, enhance service to the public and increase public outreach.

Jose Gomez, Finance Director/Assistant City Manager provide a brief overview of the general fund budget, which included the revenues, loan payments, expenditures and the surplus.

Mr. Gomez also discussed the Water Utility Budget and the revenues and its proposed increased. He also spoke regarding the city's revenue based on the city's resources such as the sales tax, utility tax, etc.

He noted that in the year of 2010 under the sales tax, there was a modest increase that provided a slight increase in the revenue.

Mr. McCormack spoke in regards the discussions that were held with local businesses and their sales numbers. He noted that the information being provided is based on a consultant's optimistic observation. He noted that the estimate provided is more of an estimated number.

Mr. Gomez further discussed the revenues for the City. He also spoke about the departments operations spending. He discussed the budget inclusions, which would entail of Minimum wage increase development fees and other net fees, library hours extensions (during summer) and pool to open on Sundays.

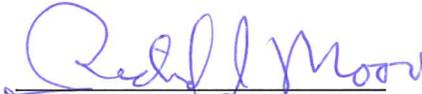
Mr. McCormack added that the proposed fees will be discussed with the committee prior to bringing them to Council for adoption.

Mr. Gomez continued the budget presentation and spoke about the noteworthy items such as the CityWide PERS Employer Rates, OPEB/GASB 45 prefunding; Labor Negotiations; General Government 60<sup>th</sup> anniversary; public safety (Whittier PD Contract, Replace Fire/Rescue Air and Light Truck).

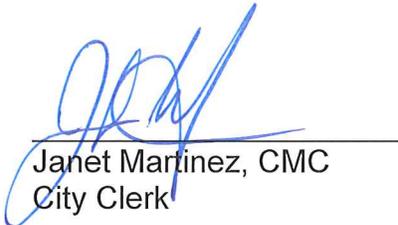
He noted that as the City Manager discussed, staff would like to propose the more finalized budget at the next meeting, within a week from today.

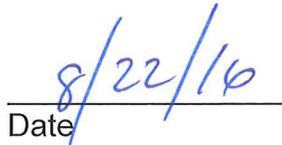
**4. ADJOURNMENT**

Mayor Moore adjourned the Budget Study Session at 5:34 p.m.

  
Richard J. Moore  
Mayor

**ATTEST:**

  
Janet Martinez, CMC  
City Clerk

  
Date