

CITY COUNCIL SPECIAL MEETING
Tuesday, March 19, 2019
4:00 PM

CLOSED SESSION

3:00 PM

OPEN SESSION

4:00 PM

CALL TO ORDER AND ROLL CALL

CLOSED SESSION

Item A: Public Employment – Government Code Section §54957
Title: City Attorney

City Attorney Glen Mozingo announced that Council reviewed procedures for the City Attorney search.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC APPEARANCES

The following members of the public spoke:

- Sue McCloud

–End Public Appearances–

ORDERS OF BUSINESS

Item 1:

Adopt Resolution 2019-027, appropriating supplemental funding of \$85,000 for two Fiscal Year 2018/19 Capital Improvement Projects, identify Capital Improvement Program (CIP) projects for inclusion within the FY 2019/20 CIP and Operating Budget, make tentative decisions regarding funding allocations for those selected projects, and refer the proposed FY 2019/20 CIP to the Planning Commission for General Plan consistency review.

Public Works Director Bob Harary provided the staff report and Finance Manager Robin Scattini tallied votes on an Excel spreadsheet.

City Attorney Mozingo announced that there are no recusal requirements for any Council Member.
City Attorney Mozingo left the meeting at 4:05 PM.

Public Comment

The following members of the public spoke on this item:

- Barbara Livingston
- Richard Kreitman
- Rami Allred
- Lee Hawker
- Kevin D'Angelo
- Skip Lloyd
- Fred Taylor
- Sue McCloud
- Dale Byrne

—End Public Comment—

ACTION: Mayor Potter moved to approve Item 1.

AYES:	REIMERS, RICHARDS, THEIS, POTTER
NOES:	BARON
ABSENT:	NONE
ABSTAIN:	NONE

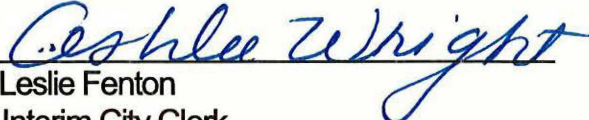
ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Leslie Fenton
Interim City Clerk