

CITY COUNCIL SPECIAL MEETING
Tuesday, March 16, 2021
4:00 PM

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:00 p.m.

Present: Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

The following member of the public spoke:

Richard Kreitman

ORDERS OF BUSINESS

Item 1: Receive a presentation on the Five Year Financial Forecast and provide direction to staff.

The Director of Budgets and Contracts provided the presentation for this item.

Discussion and questions among the City Council and staff included funding for projects in Operations Budget versus CIP Budget, concerns with staff levels as it relates to funding of projects, impact to staff with reopening of City facilities, concerns related to green infrastructure, and looking at ways to save money and other sources of revenue.

The following member of the public spoke regarding this item:

Richard Kreitman

Additional discussion included potential existence of a surplus at the end of this Fiscal Year, use of the surplus, saving the surplus, spending money on everyday experiences for residents, spending responsibly and judiciously, and the value of the 5-year forecast.

Item 2: Receive a presentation on the proposed Fiscal Year 2021/22 Capital Improvement Program and Five Year Capital Improvement Plan, and provide direction to staff

The Public Works Director provided the presentation for this item.

Discussion and questions among the City Council and staff included Council approving funds for the projects and staff prioritizing them, projects that would require staff to complete them, use of the Vehicle Replacement Fund, discussion of specific projects on the CIP list and discussion of the urgent projects provided in the presentation.

The following members of the public spoke regarding this item:

Richard Kreitman

Steve Dallas

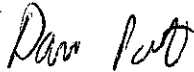
Item 2 continued...

Additional discussion included the climate study and a comparable AMBAG study, funding the urgent projects listed, the 13 projects proposed in the presentation and moving forward with salary adjustments for the sacrifices made by staff using surplus to address any funding shortfall, the need for projects to enjoy in the Village by the residents, beautifying the town, moving forward with Police Department Renovation and sea-level rise projects. Additional discussion involved the need for a Project Manager and bringing back FTE's, hiring a Grant Writer, concerns about the future and the resurgence of COVID in Europe, and not spending right away.

ADJOURNMENT

Mayor Potter adjourned the meeting at 6:31 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Britt Avrit, MMC
City Clerk