



*City of Calimesa*  
**JOINT SPECIAL MEETING**  
CITY COUNCIL & CALIMESA SUCCESSOR AGENCY  
**AGENDA**  
**Thursday, April 18, 2013**  
**8:30 a.m.**

Norton Younglove Multipurpose Senior Center  
908 Park Avenue, Calimesa

Bill Davis, Mayor/Agency Chair ♦ Jeff Hewitt, Mayor Pro Tem/Agency Member  
Jim Hyatt, Council Member/Agency Member ♦ Joyce McIntire, Council Member/Agency Vice-Chair  
Ella Zanowic, Council Member/Agency Member  
Randy Anstine, City Manager/Agency Executive Director ♦ Kevin Ennis, City Attorney/Agency Counsel

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office, (909) 795-9801. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Any public writings distributed by the City to at least a majority of the Council/Agency Members regarding any item on this special meeting agenda will be made available at the public counter at City Hall located at 908 Park Avenue, Calimesa, CA 92320.*

**CALL TO ORDER**

**ROLL CALL:** MAYOR/AGENCY CHAIR DAVIS, MAYOR PRO TEM/AGENCY MEMBER HEWITT, COUNCIL MEMBER/AGENCY MEMBER HYATT, COUNCIL MEMBER/AGENCY VICE-CHAIR MCINTIRE, AND COUNCIL MEMBER/AGENCY MEMBER ZANOWIC.

**STAFF:** CITY MANAGER/AGENCY EXECUTIVE DIRECTOR ANSTINE, CITY ATTORNEY/AGENCY COUNSEL ENNIS, CITY CLERK/AGENCY SECRETARY GERDES, ASSISTANT CITY MANAGER VON KLUG, FINANCE CONSULTANT HOLLIMAN AND ACCOUNTING TECH SIMMONS.

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS FROM THE PUBLIC**

*Anyone wishing to address the Council/Agency on any item within the Council/Agency's jurisdiction that is not on the agenda may do so at this time. This is not a time for Council/Agency Member comment or action, but the Council/Agency may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council/Agency at a later meeting.*

**JOINT BUSINESS ITEMS**

1. JOINT REVIEW AND ADOPTION OF THE MID-YEAR BUDGET FOR FISCAL YEAR 2012/2013 FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.

**RECOMMENDATION:**

1. *That the City Council adopt Resolution No. 2013-14 , a Resolution of the City Council of the City of Calimesa, California, Adopting the City's 2012/2013 Mid-Year Budget; and*
2. *That the City Council adopt Resolution No. 2013-15, a Resolution of the City Council of the City of Calimesa, California, adopting a revised position classification plan for city personnel for fiscal year 2012-2013 and adopting a revised position list for fiscal year 2012-2013 budget; and*
3. *That the Calimesa Successor Agency adopt CSA Resolution No. 2013-02 a Resolution of the Calimesa Successor Agency of the City of Calimesa, California Adopting the Agency's 2012/2013 Mid-Year Budget.*

**ADJOURNMENT**

Adjourn to the regular meeting on Monday, May 6, 2012, at 6:00 p.m.