

*City Of Calimesa*

**Joint City Council & Successor Agency Minutes of Special Budget Workshop  
May 22, 2018**

**CALL TO ORDER 4:00 p.m. by Mayor/Agency Member Hewitt.**

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

**ABSENT:** NONE

**STAFF:** CITY MANAGER JOHNSON, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, COMMUNITY DEVELOPMENT DIRECTOR DEMANINCOR, CITY ENGINEER THORNTON, POLICE CHIEF PEMBERTON AND FIRE CHIEF JOHNSON.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Public Works Director Askew.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**JOINT WORKSHOP ITEM**

1. JOINT REVIEW OF THE FISCAL YEAR 2018-2019 BUDGET FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.


***RECOMMENDATION: That the City Council and the Calimesa Successor Agency Board of Directors review the Fiscal Year 2018-2019 Budget documents and provide direction as appropriate.***

City Manager Johnson provided a power point presentation and presented the staff report for the 2018-2019 Fiscal Year Budget.

***AFTER COUNCIL REVIEW AND DISCUSSION THERE WAS COUNCIL CONSENSUS TO APPROVE THE DRAFT BUDGET AS WRITTEN WITH THE ADDITION OF \$30,000 IN THE PUBLIC WORKS DEPARTMENT FOR A CITYWIDE SPEED STUDY TO ENHANCE PUBLIC SAFETY AND TO DIRECT STAFF TO MOVE FORWARD AND BRING BACK TO COUNCIL FOR FINAL APPROVAL.***

**ADJOURNMENT**

Meeting adjourned at 5:36 p.m. to the Regular meeting of the City Council on Monday June 4, 2018, at 6:00 p.m.

Respectfully Submitted,  
  
Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF MAY 22, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: June 18, 2018**