

# City Of Calimesa

## Joint City Council & Successor Agency Minutes of Special Budget Workshop May 26, 2015

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### CALL TO ORDER 4:00 p.m. by Mayor/Agency Chair McIntire.

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

**ABSENT:** NONE

**STAFF:** CITY MANAGER ANSTINE, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON, POLICE CHIEF MADDEN AND FIRE CHIEF SMITH.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor/Agency Chair McIntire.

### COMMUNICATIONS FROM THE PUBLIC

None.

### JOINT WORKSHOP ITEM

1. JOINT REVIEW OF THE FISCAL YEAR 2015-2016 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 2015-2016 Budget documents and provide direction as appropriate.*

Assistant City Manager/Finance Director Johnson provided a power point presentation and presented the staff report.

After Council/Agency discussion the following action was taken:

**MOTION BY COUNCIL/AGENCY VICE-CHAIR HEWITT, SECONDED BY MAYOR PRO TEM/AGENCY MEMBER ZANOWIC TO DIRECT STAFF TO BRING THE BUDGET AS PRESENTED TO THE JUNE 1, 2015 MEETING FOR APPROVAL.**

**ADJOURNMENT**

Meeting adjourned at 4:45 p.m. to the Regular meeting of the City Council on Monday June 1, 2015, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

6/15/2015