

# City Of Calimesa

## Joint City Council & Successor Agency Minutes of Special Budget Workshop May 30, 2017

### CALL TO ORDER 4:00 p.m. by Mayor/Agency Vice-Chair Hewitt.

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

**ABSENT:** NONE

**STAFF:** CITY MANAGER JOHNSON, CITY CLERK GERDES, INTERIM PUBLIC WORKS DIRECTOR MONSON, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON, CHIEF BUILDING OFFICIAL BARRETT, POLICE CHIEF BURCH, POLICE LT. BELLI AND FIRE CHIEF SMITH.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Hewitt.

### COMMUNICATIONS FROM THE PUBLIC

None.

### JOINT WORKSHOP ITEM

1. JOINT REVIEW OF THE FISCAL YEAR 2017-2018 BUDGET FOR THE CITY OF CALIMESA AND THE CALIMESA SUCCESSOR AGENCY.

***RECOMMENDATION: That the City Council and the Calimesa Successor Agency Board of Directors review the Fiscal Year 2017-2018 Budget documents and provide direction as appropriate.***


City Manager Johnson provided a power point presentation and presented the staff report for the 2017-2018 Fiscal Year Budget.

**AFTER COUNCIL REVIEW AND DISCUSSION THERE WAS COUNCIL CONSENSUS TO APPROVE THE DRAFT BUDGET AS WRITTEN AND DIRECT STAFF TO MOVE FORWARD AND BRING BACK TO COUNCIL FOR FINAL APPROVAL.**

### ADJOURNMENT

Meeting adjourned at 5:15 p.m. to the Regular meeting of the City Council on Monday June 5, 2017, 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 30, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: June 5, 2017**