

*City Of Calimesa*  
**City Council Minutes of Special Workshop Meeting**  
**September 11, 2017**

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**CALL TO ORDER 2:30 p.m. by Mayor Hewitt.**

**ROLL CALL:** MAYOR HEWITT, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

**ABSENT:** MAYOR PRO TEM DAVIS

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR PRO TEM DAVIS.**

**STAFF:** CITY MANAGER JOHNSON, CITY CLERK GERDES AND CITY ENGINEER THORNTON.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Hewitt.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.**

**WORKSHOP ITEMS**

**1. WORKSHOP ON COMMUNITY FACILITIES DISTRICTS (CFD's)**

***RECOMMENDATION: That the City Council receive the presentation from the City's Financing Team and provide direction regarding any recommended future changes to the City's CFD Goals and Policies.***

Assistant City Manager/Finance Director Johnson presented the agenda report and introduced Lyn Gruber of Koppel and Gruber Finance, Don Hunt of Norton Rose Fulbright and Doug Anderson of Urban Futures who provided a power point presentation of the following:

- The History of CFD's and the Mello-Roos Community Facilities Act of 1982.
- What is a Community Facilities District (CFD).
- What can CFD's pay for.
- Summary of the City's CFD's.
- Why are CFD's used.
- The City of Calimesa CFD Policies.
- Reporting requirements.

Lyn Gruber stated that the City of Calimesa currently has the following CFD's:

- Public Services CFD No. 1.

- CFD No. 2012-1 (Singleton Heights).
- CFD No. 2013-1 (JP Ranch – Hightpointe Communities).

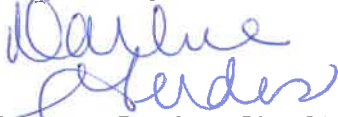
There was great Council discussion and questions asked of the financing team as follows:

- 2% Rate of Apportionment and whether it is a set percentage or flexible and whether 2% is the maximum rate.
- What is the advantage of a CFD to the developer and home buyer.
- What fees can be paid up front by the home buyer when purchasing the home.
- What can be financed by a CFD.
- Who and how many signatures are required on the bonds.

### **ADJOURNMENT**

Meeting adjourned at 3:50 p.m. to the Regular meeting of the City Council on Monday September 18, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 4-0-0-1(MAYOR PRO TEM DAVIS ABSTAINED) TO APPROVE THE MINUTES OF SEPTEMBER 11, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: September 18, 2017**