

City Of Calimesa
City Council Minutes of Special Workshop Meeting
September 15, 2014

CALL TO ORDER 4:00 p.m. by Mayor Davis.

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER HYATT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

ABSENT: NONE.

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS (ARRIVED AT 4:15 P.M.), CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, CITY ENGINEER THORNTON

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jan Gudgell.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

WORKSHOP ITEMS

1. DISCUSSION OF THE GOALS AND POLICIES OF THE COMMUNITY FACILITIES DISTRICTS (CFD) IN THE CITY OF CALIMESA.

RECOMMENDATION: That the City Council receive the report and direct staff as appropriate.

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).

The following issues were addressed by Council:

2% Rate of Apportionment and whether it is a set percentage or flexible and whether 2% is the maximum rate. How many years the bonds are for and questioned whether CFD's and Mella-Roos are the same.

Lyn Gruber stated that 2% is the maximum apportionment rate, adding that it could be less but never more than the 2%. She stated that bonds are for a 30 year period and that CFD's and Mella-Roos are the same.

ADJOURNMENT

Meeting adjourned at 4:50 p.m. to the Regular meeting of the City Council on Monday September 15, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

10/6/2014