



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
JULY 27, 2020
AT 1:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Renee Villarreal
Councilor Signe Lindell
Councilor Carol Romero-Wirth
Councilor Roman Abeyta
Councilor Jamie Cassutt-Sanchez

Members Excused:

Others Attending:

Carolynn Roibal, Attendee
Mary McCoy, Attendee
Erin McSherry, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez, to approve the agenda as presented.

VOTE: The motion was on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

4. **CHAIR OPENING REMARKS**



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5. STAFF RESPONSE TO ANY REQUEST FOR INFORMATION

a. Municipal Court 1:00PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the Municipal Court budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

b. City Clerk / Council & Constituent Services – 1:30PM

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Romero-Wirth, to approve the Council and Constituent Services budgets as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the City Clerk budget as amended and reduce General Fund transfers out from \$150,000 to \$2,076.



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VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth,
Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

c. Public works-Parks and MRC (Continued)

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta,
to approve the Public Works as presented with direction to staff
to look into funding for golf course.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth,
Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

d. Public Utilities and BDD -Continued

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell,
to move the Public Utilities and BDD forward with no
recommendation.

VOTE: The motion was tabled on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth,
Councilor Abeyta, Councilor Cassutt-Sanchez



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Against: None

Abstain: None

- e. Follow – Up - 1:30PM – 5:00PM

AFSCME Local 3999, Theresa Martinez, recording secretary, read a Position Statement on Financial Budgeting. Moved forward to Governing Body.

6. **ADJOURN**

DEPARTMENT REVIEWS

Liaison

Chair