



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
APRIL 19, 2023
AT 12:30 PM
COUNCIL CHAMBERS, CITY
HALL
201 LINCOLN AVENUE

1. CALL TO ORDER

The meeting was called to order at 12:33 p.m.

2. ROLL CALL

Members Present:

Councilor Signe Lindell
Councilor Carol Romero-Wirth
Councilor Chris Rivera
Councilor Jamie Cassutt
Councilor Renee Villarreal

Members Excused:

None

Others Attending:

Emily Oster, Finance Director
Yvette Gonzales, Clerk

Councilor Villarreal attended via zoom.

Mayor Alan Webber and City Manager John Blair in attendance.

3. APPROVAL OF AGENDA

No change from committee. No change from staff.

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the as presented.

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

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Rivera, Councilor Cassutt, Councilor Villarreal

Against: None



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Abstain: None

4. CHAIR OPENING REMARKS



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5. DEPARTMENT REVIEWS

a. Public Works

Public Works overall presentation was presented by Director Regina Wheeler.

- Airport Division presentation presented by James Harris, Airport Manager.
- Facilities Division presentation presented by Sam Burnett, Division Director.
- Parks and Open Space Division presentation presented by Melissa McDonald, Division Director.
- Parking presentation presented by Director Regina Wheeler.
- Complete Streets presentation presented by Director Regina Wheeler and Director Thomas Martinez, Director of Operations and Maintenance.
- Transit Division presentation presented by Director Thomas Martinez, Director of Operations and Maintenance.

MOTION: Councilor Cassutt moved, seconded by Councilor Lindell, to to the preliminary approval of the Public Works budget with option to make amendments.

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

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Rivera, Councilor Cassutt

Against: None

Abstain: None

Councilor Villarreal excused to attend another meeting prior to the vote.

6. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.



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The meeting adjourned at 3:16 p.m.

Carolynn Roibal

Liaison

Ronnie White

Chair







BH Minutes_04.19.2023

Final Audit Report

2023-06-08

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