



APPROVED: 07-12-2018

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

June 14, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 5:03 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, Rounds, Zamora, Mayor Pro Tem/Vice Chair Trujillo and Mayor/Chair Sarno.

Members absent: None

CITY COUNCIL

STUDY SESSION

3. Introduction and Discussion of City's Proposed Fiscal Years 2018-19 Budget and Related Items

Recommendation: That the City Council:

- Give staff direction regarding revenue and expenditure matters included in the Fiscal Year 2018-19 Proposed Budget.

City Manager Raymond Cruz provided a brief introduction to the budget. He spoke about the potential tax measure that will be on the ballot for the November 2018 Municipal Election.

Director of Finance, Travis Hickey provided a brief power point presentation. He spoke about the General Fund budget; unassigned fund balance FY 17-18 & 18-19; Noteworthy items; water fund unrestricted fund balance 18-19; and water rates.

There was a consensus from the City Council to move forward with the proposed revenue report and expenditures for Fiscal Year 2018-19.

City Attorney Yolanda Summerhill read the Closed Session titles.

The City Council recessed at 5:38 p.m.

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

City Attorney Yolanda Summerhill provided stated there was no action taken on both closed session items no. 4 and 5.

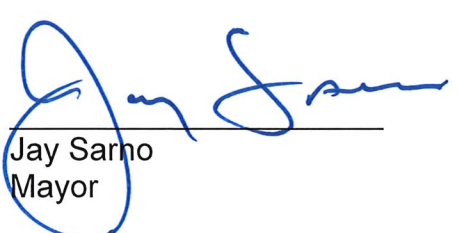
6. ADJOURNMENT

Mayor Sarno adjourned the meeting at 6:09 p.m.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date