

CITY OF COLTON
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
SPECIAL MEETING MINUTES

June 3, 2015

Regular Meeting held on the above-given date at 5:37 p.m. in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro, Jorrin, González, Suchil, MPT Navarro and Mayor DeLaRosa. Absent CM Bennett.

STAFF PRESENT

City Manager Smith, City Attorney Campos, and City Clerk Padilla.

PUBLIC COMMENT

The following community members addressed the Council: Gary Grossich

WORKSHOP / BUSINESS ITEMS

(1) Budget Workshop.

City Manager began the workshop with an introductory statement: “Tonight is the second of two planned Budget Workshops; at this point we have taken the input from last weeks workshop and incorporated to the most updated draft document you have; Finance Director will take you through those changes in a moment; as well as some updates on some of our other funds as well; our staff is also here to answer any additional questions you (*Council*) may have. Our goal is to have hopefully a recommendation from City Council to bring a final budget document for your approval at your June 16, 2015, Regular Meeting.”

City Manager Smith introduced Anita Agramonte, Finance Director, who outlined the agenda for the budget workshop using a PowerPoint slide presentation:

Changes from 5/28/15 Workshop

- Changes
- General Fund
- General Fund Balance
- Summary of F/T Authorized Positions

Citywide Budget

- Special Revenue Funds
- Special Assessment Funds

Enterprise Funds
Internal Service Funds
Debt Service Funds
Capital Projects Funds

Requested Items – Other Funds
Staffing Requests
Vehicle Replacement Requests

Recommendations

In conclusion, Director Agramonte asked the Council to consider the updated draft budget document for Fiscal Year 2015-2016; provide additional direction to staff as needed and approval of staff's recommendation as outlined.

COUNCIL DISCUSSION

Discussion and dialogue between Councilmembers; City Manager Smith; Finance Director Agramonte; and specific staff when clarification was needed by said Department.

The following PowerPoint slides were discussed in detailed as follows:

Changes (no deletions or additions)

Council Office

Add 1 FT Office Specialist II – \$56K
Delete PT Staffing budget – (\$28K)

City Managers Office

Add \$27K for Departmental Audits

Fire Department Reclassification

Battalion Chief to Deputy Fire Chief – \$8,700

Total General Fund Impact – \$66,957

Electric Department – Sustainability and Conservation Division

Add PT staffing budget for City Reception

Additional Vehicle Replacement Requests (no deletions or additions)

Public Works

Tree Trimming Truck Lease
\$30K – General Fund
3 Utility Vehicles
\$66K – Storm Water Fund

Electric Department

Bucket Truck - \$126K

Staff will present a comprehensive assessment of General Fund vehicle needs at mid-year.

Additional Staffing Requests (no deletions or additions)

Reclassifications

Electric Department

Energy Services Specialist to Sr. Energy Services Specialist - \$10,500

Water Department

Water Quality Specialist to Lead Water Quality Specialist – \$7,500

These reclassifications have no General Fund impact.

Continued discussion in the areas related to items listed under Special Revenue Funds; Internal Service Funds

Direction by Council to City Manager Smith to approve staff's recommendations as outline in the PowerPoint slide presentation:

Recommendations

- ~ Direct staff to finalize the budget document incorporating all the changes discussed at the two Budget Workshops.
- ~ Direct staff to present the Proposed FY 2015-16 Budget for City Council adoption at the June 16 meeting of the City Council.
- ~ Direct staff to work with the Finance Committee to seek solutions for the General Fund budget gap starting in July 1015.

ADJOURNMENT

At 7:07 p.m. Mayor DeLaRosa Adjourned the Special Meeting.



Carolina R. Padilla
City Clerk