

**PINOLE SPECIAL CITY COUNCIL MEETING
BUDGET WORKSHOP
MINUTES**

MAY 30, 2017

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Pinole Special City Council Meeting was held in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Long called the meeting to order at 6:05 PM and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK REPORT & STATEMENT OF CONFLICT

A. COUNCIL MEMBERS PRESENT

Mayor Debbie Long
Mayor Pro Tem Tim Banuelos (Arrived at 6:12 pm)
Council Member Peter Murray
Council Member Roy Swearingen
Council Member Maureen Toms

B. STAFF PRESENT

Michelle Fitzer, City Manager
Hector De La Rosa, Assistant City Manager
Eric Casher, Attorney
Neil Gang, Police Chief
Tamara Miller, Development Services Director
Andrea Miller, Finance Director

Deputy City Clerk/Assistant City Manager De La Rosa announced that the agenda was posted on Thursday, May 25, 2017 at 4:00 p.m. All legally required notice was provided. After an inquiry by the Assistant City Manager, the Council stated there were no conflicts on any item on the Agenda.

3. CITIZENS TO BE HEARD (Public Comments)

4. WORKSHOP ITEM

- A. Receive Report and Provide Direction on the Proposed FY 2017/18 Citywide Budget
[Action: Presentation - Provide Direction (M. Fitzer/A. Miller)]

City Manager Fitzer introduced the item and turned the matter over to Andrea Miller, Finance Director who went over the Budget PowerPoint.

City Council members asked questions specific to budget line items.

At 6:55 pm, Mayor Long asked if any citizens would like to speak.

Jim Tillman, citizen asked about the posting of the budget, why the City had a code enforcement budget but no staff, asked for a breakdown of the salary and benefits for Council, and asked for details of the refinancing of the 2006 Wastewater Bonds.

Councilmember Murray requested a future meeting to discuss the increased costs of retirement and outstanding bonds.

5. ADJOURNMENT to the Regular Council Meeting of **June 6, 2017**.

At 7:25 p.m., Mayor Long adjourned the Special Meeting of May 30, 2017, in Remembrance of Amber Swartz.

Submitted by:

Hector De La Rosa
Assistant City Manager/Deputy City Clerk

Approved by City Council: