



CITY COUNCIL/REDEVELOPMENT/GVMID  
ACTION MINUTES

**DRAFT**

MONDAY, JUNE 27, 2011

*COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

Mayor Bologoff called the meeting to order at 7:30 p.m. and led the flag salute.

**ROLL CALL**

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff  
Councilmember's absent:  
Staff present: City Manager Holstine, Financial Services Director Cooper,  
Administrative Services Director Schillinger, Deputy City Clerk  
Ricks, City Attorney Toppel

**ADOPTION OF AGENDA**

CM Conway made a motion, seconded by CM Waldo, to adopt the agenda as proposed. The motion was carried unanimously by all present.

**ORAL COMMUNICATIONS NO. 1**

There were no members of the public wishing to speak.

**PUBLIC HEARING**

**A. Consider adoption of Resolution No. 2011-25 adopting a Master Fee Schedule**

CM Conway made a motion, seconded by CM Lentz, to open the public hearing. The motion was carried unanimously by all present.

Ray Miller requested that the fee schedule and budget hearings be televised so the public would be aware of the difficulties the City is facing.

After Councilmember questions and clarifications, CM Richardson made a motion, seconded by CM Conway, to adopt the resolution as proposed. The motion was carried unanimously by all present.

**BUDGET ADOPTION**

**A. Consider adoption of the 2011-2012 Budget:**

- 1. Consider adoption of Resolution No. 2011-24 adopting the annual budget for the fiscal year 2011-2012 and making appropriations for the amounts budgeted**
- 2. Consider adoption of Resolution No. GVMID 2011-02 adopting the annual budget for the fiscal year 2011-2012 and making appropriations for the amounts budgeted**
- 3. Consider adoption of Resolution No. RA 2011-01 adopting the annual budget for the fiscal year 2011-2012 and making appropriations for the amounts budgeted**

After Councilmember questions and clarifications, it was the consensus of the Council to adjust the proposed budget to include \$12,000 in technology budget and offset that amount in other areas not needed as a result. CM Richardson made a motion, seconded by CM Conway, to adopt the Budget resolutions as proposed. The motion was carried unanimously by all present.

**B. Consider adoption of Resolution No. 2011-23 establishing the appropriation limit for the fiscal year 2011-12 pursuant to Article XIIB as amended of the California State Constitution**

CM Conway made a motion, seconded by CM Waldo, to adopt the resolution as proposed. The motion was carried unanimously by all present.

**C. Consider adoption of Resolution No. 2011-22 to rescind Resolution No. 99-1 and to reaffirm the City Council's commitment to acquisition and protection of open space**

CM Conway proposed changed the word "consider" in the last paragraph to "make appropriate". He then made a motion, seconded by CM Waldo, to adopt the Resolution as amended. The motion was carried unanimously by all present.

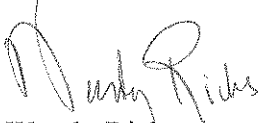
**D. Consider adoption of Resolution No. 2011-33 confirming fund balance categorizations to comply with new Governmental Accounting Standards Board (GASB) Statement No. 54**

CM Conway pointed out a typographical error in the date of adoption in the resolution. He made a motion, seconded by CM Waldo, to adopt the resolution as amended. The motion was carried unanimously by all present.

**ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.

ATTEST:



Wendy Ricks  
Deputy City Clerk