

MINUTES

SPECIAL WORKSHOP

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

July 29, 2020

1. **CALL TO ORDER 6:00PM** *Meeting conducted via Zoom webinar.*

Council Members Present: Lander, Ramsey, Stolz, Adkisson, Singleton

Others Present: City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Darren Blevins, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Senior Administrative Analyst Mercedes Garcia, and Assistant to the City Manager / City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: Fire Chief Greg DuPuis

*Motion by Ramsey, Second by Singleton to Approve the Agenda for the Special Meeting of July 29, 2020.
Motion **Approved** by a 5/0 Majority Voice Vote.*

2. **AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)**

3. **CITIZEN COMMENTS**

None

4. **PUBLIC HEARINGS (NONE)**

5. **CONSENT CALENDAR**

1. Approve MINUTES – June 3, 2020 (Special)

*Motion by Singleton, Second by Stolz to Approve Consent Calendar Item No. 5.1. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. **ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**

1. Discussion and Potential Action: 2020 Water and Sewer Rate Study
Dan Bergmann, IGS Services

Dan Bergmann of IGS Services presented the 2020 water and sewer rate study.

Natural Gas Enterprise Fund is adequate.

Sewer Enterprise Fund requires an increase to cover operating expenses. The fund will require a 40% increase which equates to \$6.27 increase to the residential customer.

Water Enterprise Fund requires an increase to cover operating expenses and capital improvement projects for the 50-year old water system. The fund will require three increases over the next three years. Year one will be \$7.00, second year will be \$4.00 and the third and year will be \$4.00.

Senior Advisor, Bud Levine of Wulff, Hansen & Co., acting as the City's municipal financial advisor gave a brief overview of the refunding of the City's current bonds and the issuance of new bonds associated with the rate increase process. This the perfect time for the City to be going through this process. Interest rates are the lowest in history. The economy has slowed down therefore the cost of the projects will be much lower than usual.

Consensus of the Council is to move forward with the process to increase water and sewer rates and to issue the required Prop 218 compliant rate increase notices.

7. ANNOUNCEMENTS

Manager's Announcements:

City Manager Marissa Trejo read an electronic comment submitted by Trevor Morris. Mr. Morris is in favor of the City Council standing against Governor Newsom and reaffirming Resolution No. 3964 declaring all businesses in the City as essential businesses.

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:20PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 20, 2020

Date