

**SPECIAL
MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
December 5, 2022**

1. CALL TO ORDER 3:00PM

Council Members Present: Ramsey, Ramirez, Horn

Others Present: City Manager Marissa Trejo and Financial Services Director Mai Vang

Council Members Absent: Singleton and Adkisson

Others Absent: City Attorney Mario Zamora, Assistant City Manager Sean Brewer, Chief of Police Jose Garza, City Treasurer Dawn Kahikina, Administrative Analyst Mercedes Garcia, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Changes to the Agenda: None

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

None

The following individual(s) submitted written comment(s):

None.

4. PUBLIC HEARINGS

None.

5. CONSENT CALENDAR

1. Adopt Resolution No. SA-343 Approving the Recognized Obligation Payment Schedule 23-24 for July 2023 through June 2024 and the Fiscal Year 2023-24 Administrative Budget

*Motion by Ramsey, Second by Ramirez to **Approve** Consent Calendar Item Nos. 5.1. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Singleton and Adkisson – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

7. ANNOUNCEMENTS

City Manager's Announcements:

None.

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

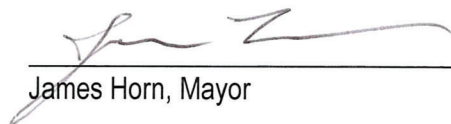
None

10. CLOSED SESSION REPORT

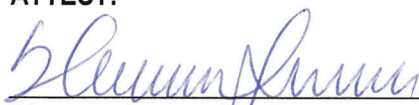
None.

11. ADJOURNMENT 3:25 PM

APPROVED:


James Horn, Mayor

ATTEST:


Shannon Jensen, City Clerk

January 19, 2023

Date