

**MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, JUNE 4, 2007**

CALL TO ORDER Mayor/Chair Lieberman called the meeting to order at 9:13 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Council/Agency: Council/Board Members Ashton, Nicolls, Bright, Mayor Pro Tem/ Vice Chair Shoals, and Mayor/Chair Lieberman were present.

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Hansen, Police Chief Copsy, and Fire Chief Hubert were also present.

Also present was City Engineer Garing.

PUBLIC COMMUNICATIONS The Mayor/Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council / Improvement Agency but were not listed on the agenda. No one responded and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

JOINT CITY COUNCIL/IMPROVEMENT AGENCY - PUBLIC HEARING

CC/IA-1. FY 08 Budget Hearing.

Mayor/Chair Lieberman read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. City Manager/Executive Director Perrault briefly reviewed the new format of the budget document. He stated that tonight he would provide a general overview of the budget and individual department presentations would be provided at the Special Joint City Council/Improvement Agency Meeting scheduled for Wednesday, June 6, 2007, with budget adoption tentatively scheduled for the Regular Meeting of Monday, June 18, 2007.

He stated that increased appropriations were primarily due to a number of capital projects scheduled to be completed in the coming fiscal year. The General Fund was balanced and, as opposed to previous years, the use of Reserve Funds was not being contemplated. In developing the proposed FY 08 Budget, he stated that the following guidelines were observed: 1) no new full-time personnel; 2) new and replacement of equipment purchases would be limited to essential items only; 3) only authorized cost of living adjustments had been included; 4) no new programs were added, other than the augmentation of the Code Enforcement Program in the Fire Department; and 5) calculations were based on conservative revenue projections.

City Manager/Executive Director Perrault then reviewed the summarized list of FY 08 goals, which was the culmination of several goal setting workshops, and was approved by the City Council at the April 16, 2007 meeting.

He then gave an overview of the General Fund, Improvement Agency Areas I and II, and Enterprise Funds, and responded to questions from the Council/Board.

Mayor Lieberman invited comments from those in the audience who wished to be heard on this matter. There was no response received. It was announced that the next Public Hearing on the proposed FY 08 Budget was scheduled for Wednesday, June 6, 2007 at 6:30 p.m.

Action: No formal actions were taken at this time.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 9:44 p.m. to reconvene the City Council meeting, which was also scheduled for this same evening.

City Council:

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 8/6/07)

Improvement Agency:

/s/STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
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