

**MINUTES
BUDGET STUDY SESSION**

**CAMARILLO CITY COUNCIL
CAMARILLO SANITARY DISTRICT
CAMARILLO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY**

**ADJOURNED MEETINGS
SATURDAY, JUNE 7, 2014**

CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:30 a.m. with all members present. The City Council was also sitting as the Camarillo Sanitary District (CSD) and Successor Agency (SA). The meeting was held at Camarillo Police Department, 4101 E. Las Posas Road, Camarillo, California.

Councilmembers Present: Kevin Kildee, Mayor
Bill Little, Vice Mayor
Charlotte Craven, Councilmember
Jeanette McDonald, Councilmember
Michael Morgan, Councilmember

Staff Present: Bruce Feng, City Manager
Ronnie Campbell, Finance Director
Tom Fox, Public Works Director
Jeffrie Madland, City Clerk
Dave Norman, Community Development Director
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Guy Stewart, Police Department Commander

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS – NONE

The Council recessed to Closed Session to discuss the following item:

- I. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
 - a. Authority – Government Code Section 54957.6(a)
 - b. Agency designated representatives – City Manager and Finance Director
 - c. Unrepresented Employees – City Employees

The Council reconvened in the Community Room at 9:10 a.m. with no action to report from Closed Session.

II. PRESENTATION AND REVIEW OF PROPOSED BUDGET FOR FISCAL YEARS 2014-2015 AND 2015-2016

Finance Director Campbell gave a Powerpoint presentation reviewing the proposed budget for FY 14-15 and FY 15-16, including revenues, expenditures, interfund transfers, and reserve analysis. Items of discussion included commitment of FY 13-14 unreserved general fund balance, updating the reserve study, review of reserve policies, future water conservation policies, and recommended changes to the budget for the Russell Fischer Business Collection.

Vice Mayor Little requested information regarding the number of police officers by class included in the Camarillo Police Department budget.

Vice Mayor Little requested the Council consider a "Locks of Love" type public art project.

III. ADJOURN

The meeting adjourned at 1:25 p.m.



City Clerk/Assistant Secretary

ATTEST:



Mayor
Camarillo City Council/Successor Agency



Chairman
Camarillo Sanitary District