

**MINUTES
BUDGET STUDY SESSION**

**CAMARILLO CITY COUNCIL – ADJOURNED REGULAR MEETING
CAMARILLO SANITARY DISTRICT – ADJOURNED REGULAR MEETING
CAMARILLO LIBRARY BOARD – SPECIAL MEETING
CAMARILLO SUCCESSOR AGENCY – SPECIAL MEETING**

WEDNESDAY, JUNE 3, 2015

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:10 p.m. with all members present. The City Council was also sitting as the Camarillo Sanitary District (CSD), Camarillo Library Board (CLB), and Camarillo Successor Agency (SA). The meeting was held at Camarillo Public Library, 4101 E. Las Posas Road, Camarillo, California.

Councilmembers Present: Bill Little, Mayor
 Mike Morgan, Vice Mayor
 Charlotte Craven, Councilmember
 Kevin Kildee, Councilmember
 Jan McDonald, Councilmember

Staff Present: Bruce Feng, City Manager
 Ronnie Campbell, Finance Director
 Jeffrie Madland, City Clerk
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney
 Joe Vacca, Community Development Director

FLAG SALUTE

Councilmember Kildee led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS – NONE

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

- I. **CLOSED SESSION**
- A. Conference with Labor Negotiators
 - 1. Authority – Government Code Section 54957.6(a)
 - 2. Agency designated representatives – City Manager, Assistant City Manager, City Attorney, Administrative Services Director, and Finance Director
 - 3. Employee Organization – City Employees
- B. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of Cases: One.

The Council reconvened in the Community Room at 7:15 p.m. with no action to report from Closed Session.

II. FISCAL YEARS 2014-2016 MID-CYCLE BUDGET REVIEW

Finance Director Campbell gave a PowerPoint presentation providing a comprehensive mid-cycle review of the budget, including revenues & expenditures for the City and Sanitary District; fund summaries, transfers and balances; supplemental changes, and budgetary concerns and issues.

The Council reviewed the draft budget document and provided the following comments/questions:

- Mayor Little asked for a summary of all expenses associated with the Camarillo Springs debris flow by incident, including any funding received to reimburse the City.
- The Council expressed interest in looking into increasing assessments in the Lighting & Landscaping fund.
- With respect to library transfers, staff stated they were in the process of obtaining property tax distribution information from the County to better understand the City's current library tax revenue in comparison to the City's service area.
- At the request of Councilmember Craven, the Council supported looking into providing funding to Studio Channel Islands Art Center under the Cultural Arts & Services category. City Manager Feng stated the first step would be to review SCIART's year-end information to see if there is a budgetary gap.
- Councilmember McDonald requested the budget include money to replace the chairs around the city manager's conference table.
- Vice Mayor Morgan stated he would like to see the DART team put to better use. He noted they are an excellent resource and he felt they were being underutilized.

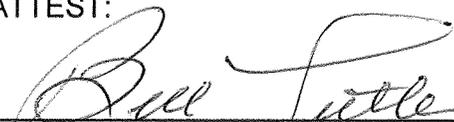
III. ADJOURN

The meeting adjourned at 9:45 p.m.

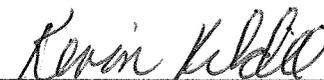


City Clerk/Assistant Secretary/Secretary

ATTEST:



Mayor
Camarillo City Council/Successor Agency



Chairman
Camarillo Sanitary District



Chairman
Camarillo Library Board