

**MINUTES
REGULAR JOINT CITY COUNCIL/SUCCESSOR
AGENCY/SUCCESSOR HOUSING AGENCY MEETING**

May 26, 2015

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

CONTENTS

	<u>6:47 P.M. Session</u>		
1.0	Roll Call	10.3	Information Items
8.3	Budget Study Session		(a) Report of Disbursements
10.2	Emergency Items		(b) Miscellaneous Documents
		11.0	Adjournment

6:47 P.M.

1.0 ROLL CALL

Mayor Bilicich, Mayor Pro Tempore Hernandez and Council Members Cervantez Alejo, Coffman-Gomez, Dutra, Garcia, and Hurst were present.

Staff members present were Interim City Manager Tavantzis, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager Koch, Public Works & Utilities Director Palmisano, Police Chief Solano, Fire Chief Barreto, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Acting Community Development Director Boyle, Assistant Public Works & Utilities Director Rodriguez, Human Resources Manager Manning, Assistant Public Works & Utilities Director Rodriguez, Assistant Parks & Community Services Director Blachly, Deputy Police Chief McCartney, Deputy Police Chief Traub, Principal Planner Merriam, Assistant Finance Officer Hays, Police Lieutenants Gonzalez and Zamora, Sr. Administrative Analysts Maldonado, Solid Waste Division Manager Gordo, Economic Development Manager Overmeyer, Administrative Analyst Mattos, Environmental Projects Manager Lockwood, Crime Analyst Fulton, Legal Secretary Ibarra, Administrative Asst. Amezcua, and Interpreter Vazquez-Quintero.

**JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR HOUSING AGENCY
FOR THE FORMER REDEVELOPMENT AGENCY MEETING**

8.3 BUDGET STUDY SESSION FOR FISCAL YEAR 2015-2016

4924

(a) Staff Report

--General Fund

--Enterprise Funds

The report was given by Administrative Services Director Vega.

(b) City Council Questions

Administrative Services Director Vega answered questions from Member Dutra regarding expenses incurred by Council Members for the previous year, projected expenses for the current fiscal year, and hiring of new staff.

Parks & Community Services Director Espinoza answered questions from Member Dutra regarding decrease in revenues by the Parks & Community Services Department, loss of participation in adult sports, necessary maintenance for facilities, plans to increase revenue, miscellaneous park expenses, and employee work hour distribution.

Parks & Community Services Director Espinoza and Administrative Services Director Vega answered questions from Mayor Bilicich regarding changes in work done in LLMADs.

Administrative Services Director Vega answered questions from Member Dutra regarding LLMAD maintenance staffing, Capital Improvement Programs, and Measure G fund use.

Administrative Services Director Vega answered questions from Mayor Bilicich regarding restrictions on Measure G funds, increasing water rates, increasing retirement costs, and staffing at the Airport.

(c) Public Input

David Cariaga, Business Representative with the Operating Engineers, asked the Council to eliminate furloughs and restore City employee salaries.

(d) City Council Discussion

In answering Member Garcia, Administrative Services Director Vega stated the City had not been deficit spending for several years.

10.1 REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

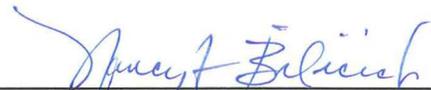
10.2 EMERGENCY ITEMS ADDED TO AGENDA

10.3 INFORMATION ITEMS—Written Report(s) Only

- (a) Report of Disbursements
- (b) Miscellaneous Documents

11.0 ADJOURNMENT

The meeting adjourned at 10:28 P.M.



Dr. Nancy A. Bilicich, Mayor

ATTEST:


Beatriz Vázquez Flores, City Clerk

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