

Special Budget meeting called to order by Mayor Elliott. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Paul Barr, Reggie Olney, Bruce Roundy, Vice Mayor Jim Pashcall and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Paula Carr, Joe Fenske, Jody Meza, Jere Schmitke, Nancy Sailsbery, Daryl Brock, Angie Crook and Paul H. Poczobut Jr.

ORAL AND WRITTEN COMMUNICATIONS

Citizen Business:

Bonnie Morgan, 6251 County Road 18, stated Creative Composition was moving their printing portion of their business to Chico.

FY 2010-2011 BUDGET

Finance Director Brock reviewed and discussed with Council the Preliminary Budget for FY 2010/2011. Finance Director Brock advised anticipated revenues are projected at 2.7 million dollars, with a General Fund carryover of approximately \$125,450 dollars. Sales and property tax may increase due to new businesses and homes which are planned to be built. Council reviewed each department's budget and made amendments to some. Council advised the budget should be amended to reflect the following changes:

- **Council** - Advertising/Sponsorships – increase to \$1,500 to allow for special events, such as Best of the West; Travel/Training reduce by \$1,500; and delete Chamber of Commerce line item
- **City Attorney** – Consider increase in Travel/Training for upcoming CEQA conference

The amended budget would be brought forward at another meeting. Mayor Elliott encouraged staff to look at other alternative health insurance plans for the future. Vice Mayor Paschall advised he had concerns using General Fund reserves. City Manager Poczobut and Council thanked Departments Head for their diligence in keeping costs down.

Councilmember Barr moved, seconded by Councilmember Olney to approve the FY 2010/2011 Preliminary Budget with amendments and bring forward for final adoption at a future meeting. Motion carried with no abstentions.

ADJOURN

Meeting adjourned at 8:40 p.m.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Mayor