

**MINUTES
WEDNESDAY, APRIL 16, 2014
SARATOGA CITY COUNCIL SPECIAL MEETING**

Mayor Lo called the Budget Study Session to order at 5:30 p.m. in the Administrative Conference Room at Saratoga City Hall at 13777 Fruitvale Avenue.

ROLL CALL

PRESENT Mayor Emily Lo, Vice Mayor Howard Miller, Council Members
Manny Cappello, Jill Hunter
ABSENT: Council Member Chuck Page (Excused)
ALSO PRESENT: Dave Anderson, City Manager
Crystal Bothelio, City Clerk
John Cherbone, Public Works Director
Mary Furey, Finance and Administrative Services Director
James Lindsay, Community Development Director
Michael Taylor, Recreation and Facilities Director
Tony MacFarlane, Finance Manager
Mainini Cabute, Management Analyst II
Brian Babcock, Administrative Analyst I
Adam Henig, Recreation Supervisor
Debbie Bretschneider, Deputy City Clerk

REPORT ON POSTING OF AGENDA

City Clerk Crystal Bothelio reported that pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on April 10, 2014.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

None

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

COUNCIL DIRECTION TO STAFF

None

1. Budget Study Session
Recommended Action:
Informational Only

Finance & Administrative Services Director Mary Furey presented the staff report and gave an overview of the proposed Fiscal Year 2014/15 budget, including: General Fund Net Operations, Total Fund Activity, Capital Project Funding, Unfunded Capital Projects, Fiscal Management Statements and Policies, and the Capital Project Process policy and flowchart.

MILLER/HUNTER MOVED: **TO FUND THE CITYWIDE LIGHTING AND LANDSCAPING ASSESSMENT INITIATION MATCH PROGRAM AT \$50,000 WITH A REQUIRED 50% MATCH FROM PROPERTY OWNERS IN THE ASSESSMENT DISTRICT AND MAXIMUM \$25,000 CONTRIBUTION FROM THE CITY PER ASSESSMENT DISTRICT; AND DIRECT STAFF TO PREPARE AN OUTREACH BROCHURE ON THE NEW PROGRAM.** MOTION PASSED. AYES: LO, MILLER, CAPPELLO, HUNTER. NOES: NONE. ABSTAIN: NONE. ABSENT: PAGE.

MILLER/CAPPELLO MOVED TO **DIRECT STAFF TO USE THE REVISED FUNDING RECOMMENDATIONS FOR THE PROPOSED 2014/15 CAPITAL BUDGET.** MOTION PASSED. AYES: LO, MILLER, CAPPELLO, HUNTER. NOES: NONE. ABSTAIN: NONE. ABSENT: PAGE.

MILLER/HUNTER MOVED TO **ADD THE WILDCAT CREEK OUTFALL REPAIR PROJECT IN THE AMOUNT OF \$40,000 AND REDUCE THE SARATOGA HILLS STORM DRAIN IMPROVEMENT PROJECT TO \$10,000 IN THE PROPOSED 2014/15 CAPITAL BUDGET.** MOTION PASSED. AYES: LO, MILLER, CAPPELLO, HUNTER. NOES: NONE. ABSTAIN: NONE. ABSENT: PAGE.

ADJOURNMENT

Mayor Lo adjourned the special meeting at 6:47 p.m.

Minutes respectfully submitted:

Crystal Bothelio, City Clerk