

MINUTES SPECIAL CITY COUNCIL MEETING

March 3, 2017

Corralitos Padres Community Center
35 Browns Valley Road

9:00 A.M.

1. ROLL CALL

Mayor Rios, Mayor Pro Tempore Hurst and Council Members Bilicich, Coffman-Gomez, Garcia, and Hernandez were present. Member Dutra was absent.

Staff members present were City Manager Montoya, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager Huffaker, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Barreto, Parks & Community Services Director Espinoza, Library Director Heitzig, Acting Community Development Director Merriam, Airport Manager Williams, Project Manager Vides, and Office Assistant II Curtis.

Also present were City of Gonzalez City Manager Mendez and Consultant Slade from C⁴ Consulting, serving as facilitators.

2. PRESENTATIONS & ORAL COMMUNICATIONS

2.A. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

None.

3. NEW BUSINESS

3.A. COUNCIL RETREAT

OPENING Mayor Rios & City Manager Montoya)

Consultant Slade explained Working Agreements for productive session and introduced participants.


Staff shared their collective wins, visions, and priorities.

City Manager Mendez led discussion about understanding the existing resource availability capacity.

Department Directors gave brief overviews of their Department's current financial standing.

City Manager Montoya and Assistant City Manager Huffaker provided a 5-year financial forecast

4. **ADJOURNMENT**
The meeting adjourned at 3:00 P.M.



Oscar Rios, Mayor

ATTEST:



Beatriz Vázquez Flores, City Clerk