

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – JUNE 19, 2009

CALL TO ORDER

The City Council met in Special Session at 3:00 p.m., Friday, June 19, 2009, in the Council Chambers, 3191 Katella Avenue, Mayor Edgar presiding.

ROLL CALL

Present: Council Members: Mejia, Stephens, Zarkos, Poe, and Edgar
Absent: Council Members: None
Present: Staff: Jeffrey L. Stewart, City Manager
Nita McKay, Assistant City Manager
Steven Mendoza, Community Development Director
Todd Mattern, Police Chief
Cassandra Palmer, Police Support Services Mgr.
Corey Lakin, Recreation Supervisor/Aquatics
Emeline Moya, Recreation Supervisor
Susan C. Vanderpool, City Clerk

3. ORAL COMMUNICATIONS

At this time any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

Mayor Edgar opened Oral Communications. There being no one present wishing to speak, Mayor Edgar closed Oral Communications.

4. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Council Member Zarkos pulled item 4A.

A. Adoption of the City of Los Alamitos Fiscal Year 2009-10 Annual Appropriations Limit

Article XIII B of the California Constitution specifies the amount of allowable revenue the City of Los Alamitos can appropriate from the proceeds of taxes.

Council Member Zarkos referred to Resolution 2009-06, page 1, paragraph 3, and pointed out the statement seemed inconsistent with the statement in Section 2 regarding how the appropriation limit was calculated.

Assistant City Manager McKay clarified the statements, indicating the calculation for the appropriations limit had included both the per capita income and county population increases.

Motion/Second: Poe/Stephens

Unanimously carried: The City Council adopted Resolution No. 2009-06, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10."

5. PUBLIC HEARING

A. Adoption of the City of Los Alamitos Fiscal Year 2009-10 Annual Operating and Capital Improvement Program (CIP) Budget

City Charter Sections 1201-1205 govern the development and adoption of the City's Annual Budget. Section 1203 requires a public hearing for public input on the proposed budget. Thereafter, the City Council shall adopt the budget with revisions, if any; establish estimated revenues, expenditure appropriations, and transfers of funds of the City.

Assistant City Manager McKay summarized the staff report, referring to the information contained therein, and gave a Power Point presentation.

Mayor Edgar opened the Public Hearing. There being no one present wishing to speak, Mayor Edgar closed the Public Hearing.

Council Member Zarkos referred to slide 13, and asked where the \$10,000 allotted for street striping would come from. Assistant City Manager McKay stated the funding would be taken from the Gas Tax.

The City Council discussed the possibility of the county or state taking Gas Tax funds from cities to balance their budgets.

Mayor Pro Tem Poe referred to slide 14, Capital Improvement Program, and stated she would have to recuse herself from voting on the Museum roof improvements as she was a Board Member.


Motion/Second: Mejia/Stephens

Unanimously carried (Poe recused on Museum roof improvements): The City Council:

1. Conducted a public hearing on the Proposed Annual Operating and Capital; and,
2. Adopted Resolution No. 2009-07 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2009-10."

6. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. The next meeting of the City Council is scheduled for July 6, 2009, at 7:00 p.m., in the City Council Chambers.



Troy D. Edgar, Mayor

ATTEST:



Susan C. Vanderpool, City Clerk

