



MINUTES
June 7, 2017

CITY COUNCIL SPECIAL BUDGET WORKSHOP

5:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan opened the adjourned City Council Special Budget Workshop at 5:00 p.m.

2. ROLL CALL

Present: Herman, Allard, Rohan

Absent: Gore, Alvord

Vice Mayor: Bonnie Gore

Councilmember: Scott Alvord

Councilmember: Tim Herman

Councilmember: John Allard

Mayor: Susan Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Christopher Hamm.

4. MEETING PROCEDURES

Mayor Rohan announced the procedures for the workshop.

5. PUBLIC COMMENTS

Fire Captain Ryan Harrigan, representing Union 1592, spoke to truck staffing, budget cuts, increase in response times and the Fire Department's overtime

budget.

6. SPECIAL REQUESTS/REPORTS/PRESENTATION

6.1. BUDGET WORKSHOP

- A. Introduction - Rob Jensen, City Manager
- B. Fiscal Overview - Jay Panzica, Chief Financial Officer
- C.
 - 1. Development Services
 - 2. Public Works
 - 3. Parks and Recreation
 - 4. Police
 - 5. Fire
 - 6. Electric
 - 7. Environmental Utilities

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The budget presentations continued where they left off on June 6th.

Environmental Utilities - Rich Plecker, Environmental Utilities Director
Environmental Utilities Director Rich Plecker made the Environmental Utilities budget presentation to Council.

No public comment received.

Electric - Michelle Bertolino, Electric Utility Director
Electric Utility Director Michelle Bertolino made the Electric budget presentation to Council.

No public comment received.

Council changes to budget: Council requested staff respond with information on costs associated with reducing non-routine tree maintenance, reduction of one concert at the Vernon Street Town Square, attendance numbers at the Maidu Interpretive Center, and fire department overtime prior to the June 21, 2017 City Council meeting. Council also directed City Manager and Fire Chief investigate any fee recovery or revenue generation methods.

Councilmember Allard and Herman thanked staff for presenting budget materials and thanked the public for input.

Mayor Rohan stated appreciation for budget book readability and thanked the public for input.

Consensus to direct the City Manager to proceed by bringing the budget proposal to the City Council on June 21, 2017.

7. COUNCIL / STAFF / REPORTS/ COMMENTS

No Council/Staff reports presented.

8. ADJOURNMENT

Motion by John Allard, seconded by Tim Herman, to adjourn the meeting at 5:49 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan