

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

SPECIAL MEETING – May 16, 2016

1. CALL TO ORDER

The City Council met in Special Session at 5:04 p.m., Monday, May 16, 2016, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Council Members: Edgar, Grose, Mayor Pro Tem Hasselbrink, Mayor Murphy

Absent: Council Members: Kusumoto

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney (arrived at 5:10 p.m.)
Jason Al-Imam, Administrative Services Director
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric R. Nuñez, Chief of Police
Windmera Quintanar, CMC, City Clerk

3. SPECIAL ORDERS OF THE DAY

A. Update on 2015/16 General Fund Revenues and Expenditures and Proposed Fiscal Year 2016/17 General Fund Operating Budget

This report provided the City Council with an update on the 2015/16 General Fund revenues and expenditures and the Proposed Fiscal Year 2016/17 General Fund Proposed Operating Budget. This report also made recommendations for budget amendments for Fiscal Year 2015/16.

Administrative Services Director Al-Imam provided an overview of the Staff report and gave a PowerPoint presentation.

Council and Staff thanked everyone for their part in ensuring a balanced budget and stated a successful process had been established to make orderly decisions.

Council previously discussed the decision to go with vehicle leasing instead of vehicle replacement and believed it would allow for a more successful program.

The City Council:

1. Reviewed and discussed the 2015/16 General Fund Update and Proposed Fiscal Year 2016/17 General Fund Operating Budget; and,

2. Approved an increase to Fiscal Year 2015/16 budgeted revenues and expenditures in the amount of \$125,800 as outlined below:

Revenues	
Utility Users Taxes (Telecommunications)	\$ 20,000
Building & Public Works Permit Revenue	79,000
Charges for Services (Aquatics)	<u>26,800</u>
	\$125,800

Expenditures (Department)	
City Attorney	\$ 12,000
Police	2,100
Development Services	30,200
Non-Departmental	<u>81,500</u>
	\$125,800

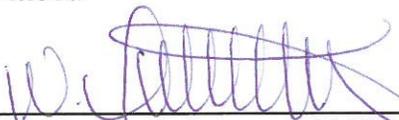
4. **ADJOURNMENT**

The City Council adjourned at 5:25 p.m.



Richard D. Murphy, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk