

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

SPECIAL MEETING – June 19, 2017

1. CALL TO ORDER

The City Council met in Regular Session at 5:05 p.m. Monday, June 19, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

2. ROLL CALL

Present: Council Members: Kusumoto, Murphy, Wilson,
Mayor Pro Tem Edgar, Mayor Hasselbrink

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney
Jason Al-Imam, Administrative Services Director
Sean Connolly, Police Captain
Dave Hunt, City Engineer
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric Nunez, Police Chief
Windmera Quintanar, CMC, City Clerk

3. SPECIAL ORDERS OF THE DAY

A. User Fees and Charges Study (Administrative Services)
Review and discuss the User Fees and Charges Study.

City Manager Plumlee and Administrative Services Director Al-Imam introduced the item.

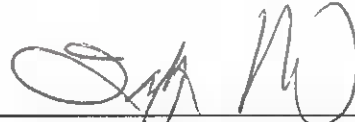
Greta Davis, NBS consultant, gave a PowerPoint presentation overview and answered questions from the City Council.

City Council and Staff briefly discussed the following topics: an annual increase mechanism, indirect cost distribution; the possibility of having staff track their time allocations; various cost recovery for each department and the services provided; and, the Standing Committee had thoroughly reviewed the fees and was supportive of cost recovery while still providing a solid service for residents.

City Council consensus was received to Direct Staff to notice the Public Hearing and bring the Master Fee Schedule forward for City Council adoption on July 17, 2017.

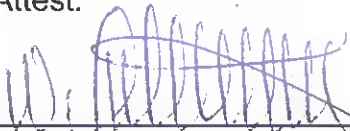
4. **ADJOURNMENT**

The City Council adjourned at 5:58 p.m.



Shelley Hasselbrink, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk