

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

SPECIAL MEETING – February 19, 2019

1. CALL TO ORDER

The City Council met in Regular Session at 5:03 p.m. Tuesday, February 19, 2019 in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

Present: Council Members: Chirco, Grose, Hasselbrink,
Mayor Pro Tem Murphy, Mayor Kusumoto

Absent: Council Members: None

Present: Staff: Bret Plumlee, City Manager
Sean Connolly, Police Captain
Michael Daudt, City Attorney
Les Johnson, Development Services Director
Chris Karrer, Police Captain
Emeline Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Maria-Luisa Valdez, Finance Director

3. SPECIAL ORDERS OF THE DAY

**A. Mid-Year General Fund Budget Review for Fiscal Year 2018-19
(Finance)**

This report provided the City Council with a Mid-year General Fund budget and financial update for the Fiscal Year 2018-19.

City Manager Plumlee introduced the item. Finance Director Valdez summarized the staff report and gave a PowerPoint presentation.

City Council and Staff discussed the following topics:

- Increase in one time revenues and building activity in general
- Decrease in Utility Users Fees
- Reroof of the Community Center and possibility of including the Youth Center if funds allow
- Olson Company project update
- Scheduling of Labourdette Park Capital Improvement Project and estimated cost
- Concern the Police locker room and Labourdette Park were selected for funding with the budget surplus by the Budget Standing Committee (BSC) and Staff without a discussion by the full City Council on all possible CIP

Motion/Second: Murphy/Grose

Delay approval of budget appropriations until all Capital Improvement Project options have been discussed by the Council

City Council and Staff discussed the following topics:

- Concern the figures for the budget appropriations did not add up correctly
- Concern for rehabilitating the current facilities without clear direction on whether or not City Hall was going to remain in its current location
- BSC had reviewed the CIP list and the pros and cons of each project and submitted the best options to the Council for consideration
- Concern the current facilities have deteriorated and repairs are now essential
- Police Department locker room was chosen for retention, recruiting, and safety
- Labourdette Park was chosen because it would have a great effect on the whole City
- Preference for receiving a list of reviewed projects with the BSC's recommendation

Motion/Second: Murphy/Grose

Carried 3/2 (Hasselbrink and Kusumoto voted no): The City Council:

1. Approved the \$13,850 appropriation for the mold renovation at the Community Center; and,
2. Directed Staff to bring back the remaining appropriations for review along with the Capital Improvement Project list.

City Manager Plumlee reiterated the locker room and community center buildings are approaching emergency levels.

Council and Staff discussed the future of City Hall and the goal to hire a project manager to oversee the possibilities for the site in the 2019/20 Fiscal Year. This process would be happening simultaneously with the repairs to the deteriorating City facilities.

4. CLOSED SESSION

City Attorney Daudt read the items aloud.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

B. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Bret M. Plumlee, City Manager
Employee Organization: Teamsters Local 911

Authority:

Government Code Section 54957.6

RECESS

The City Council recessed into Closed Session at 5:41 p.m.

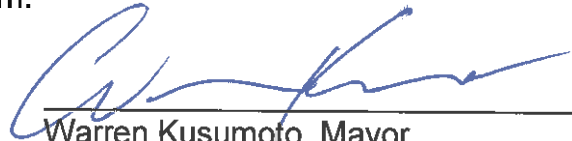
RECONVENE

The City Council reconvened in Regular session at 5:55 p.m.

City Attorney Daudt stated there was no reportable action.

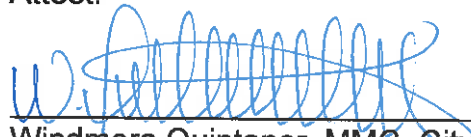
5. ADJOURNMENT

The City Council adjourned at 5:55 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk