

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

SPECIAL MEETING – March 11, 2019

1. CALL TO ORDER

The City Council met in Regular Session at 5:03 p.m. Monday, March 11, 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
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Maria-Luisa Valdez, Finance Director

Mayor Kusumoto advised item 4 would be considered first.

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

City Attorney Daudt read the item aloud.

RECESS

The City Council recessed into Closed Session at 5:03 p.m.

RECONVENE

The City Council reconvened in Special Session at 5:32 p.m.

City Attorney Daudt stated there was no reportable action.

3. SPECIAL ORDERS OF THE DAY

A. Mid-Year Budget Appropriations for Fiscal Year 2018-19

This report provided the City Council with a summary of budget appropriations as a result of the City's Mid-year General Fund budget and financial update for Fiscal Year 2018-19.

City Manager Plumlee gave an introduction and advised the \$19,200 for North Orange County Service Planning Area is being removed from consideration.

Finance Director Valdez summarized the Staff report and gave a PowerPoint presentation.

City Council and Staff discussed the following topics:

- Capital Improvement Projects for future years are shown as place holders and are budgeted for with each budget adoption
- Option to remove the \$19,200 for North Orange County Service Planning Area until the final figure comes out or to allocate a portion now and additional funds later
- Rough estimate for the Police Men's Locker room includes \$7,500 for a professional analysis and the starting funds for the project
- The Men's Locker room project would follow the procedures for public works projects wherein the Council approves the estimate, bids and specs, proposals, award amount, and final contract
- Preference to move maintenance of city streets up on the CIP list and implement a long term city wide policy for maintenance

Motion/Second: Hasselbrink/Murphy

Motion: Approve Staff recommendation.

Substitute Motion: Kusumoto

Motion: Approve Staff recommendation with the removal of \$19,200 for North Orange County Service Planning Area.

Motion died for lack of a second.

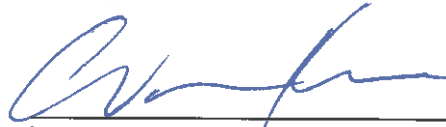
Motion/Second: Hasselbrink/Murphy

Carried 4/1 (Kusumoto voted no): The City Council approved the following budget amendments to Fiscal Year 2018-19:

- Increase City Attorney expenditure budget by \$35,540
- Increase Non-Departmental expenditure budget by \$25,900
 - \$19,200 for North Orange County Service Planning Area
 - \$6,700 pre-employment physicals
- Approve \$200,000 for Police Department's Men's Locker Room Remodel from the General Fund
- Approve \$145,000 for Replacement of Community Center roof (exterior)
 - \$102,000 from Fund 52
 - \$43,000 from Fund 40
- Decrease Fund 40 revenue budget by \$188,000
- Decrease Fund 40 expenditure budget by \$155,000

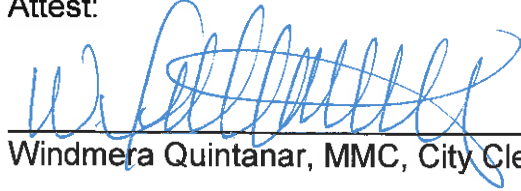
5. **ADJOURNMENT**

The City Council adjourned at 5:54 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk