



## MINUTES

Tuesday, May 24, 2016

5:30 P.M. Open Session

**SPECIAL MEETING  
CITY COUNCIL, AIRPORT COMMISSION,  
MARINA ABRAMS B NON-PROFIT CORPORATION, AND SUCCESSOR AGENCY OF  
THE FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

**TELECONFERENCE LOCATION:**<sup>1</sup>

799 West Birch Court  
Louisville, Colorado 80027

1. CALL TO ORDER 
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: Nancy Amadeo, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: David W. Brown

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

<sup>1</sup> Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Mayor Pro-Tem Frank O'Connell from the address above. This Notice and Agenda will be posted at the teleconference location

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

**Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).**

- a. City Council consider adopting Resolution No. 2016-75, amending the rate adjustment calculation of the Franchise Agreement with GreenWaste Recovery utilizing a sector specific uniform percentage adjustment in lieu of the multi-index calculation. *Continued from May 19, 2016*

City Manager Long provided council and the public with history or franchise agreement adoption. One of the important parts of the agreement was the annual rate adjustment and it was put into the contract as an automatic type adjustment and it took into account a lot of different factors.

Council questions: Why have we not received the annual financial statement from GreenWaste in advance of this meeting? City has option 3 times in the 15 year contract to have an audit to see if the rates should be lowered? What happens if you over bid or under bid, is there any correction in the contract? HF&H Consultants provided an executive summary of scope of work on the matter, is there a more thorough report that council may have access too? Is the cost of the consultant passed on to rate payers? Will we have to retain the consultant services annually? If we invoke the one in three times expert to do the audit to make sure that our rate payers are paying to correct amount, is that an expenditure that we bare or is it a shared expenditure? Or if GreenWaste asks for the audit do they pay? Actual startup costs for Marina only? What is the tonnage number collected? Why doesn't each division receive their own financial statement? If the tonnage decreased, why wouldn't the future rates go down? Why weren't figures used from 2013 or 2014 vs. 2012?

**AMADEO/DELGADO: ADOPT RESOLUTION NO. 2016-75, AMENDING THE RATE ADJUSTMENT CALCULATION OF THE FRANCHISE AGREEMENT WITH GREENWASTE RECOVERY UTILIZING A SECTOR SPECIFIC UNIFORM PERCENTAGE ADJUSTMENT IN LIEU OF THE MULTI-INDEX CALCULATION. 4-0-1(Brown)-0 Motion Passes by roll call vote.**

Public Comments: None

- b. City Council receive Business License Tax information and provide staff with any further direction in the matter. *Continued from May 19, 2016*

Finance Director Lai provided an overview and recap of the May 3, 2016 Council discussion and provided additional information.

**Summary** = May 3, 2016 Council Discussion - Business License Tax Background, Not updated since 1978; Approx. 1,000 Business Lic, \$80k tax per year; Business License Tax regional comparison; Marina Business License Tax is much lower than regional cities. *Next Steps* - Staff to return with additional information.

**Business License Comparison**

Categories		Marina	Seaside	Salinas	Monterey
Retail	Gross receipts of \$1,500,000	\$ 135	\$ 1,350	\$ 1,050	\$ 1,800
Hotel	80 rooms or gross receipts of \$2,000,000	\$ 80	\$ 3,700	\$ 300	\$ 2,400
Professional	Owner only (no employee) or gross receipts of \$500,000	\$ 50	\$ 375	\$ 200	\$ 1,200
Contractor	Owner only (no employee) or gross receipts of \$500,000	\$ 50	\$ 375	\$ 100	\$ 600

Monterey also has Promotional District Fee, in some cases 100% of the business license tax (not included in above)

**Business License Tax Update “Rough Estimate”**

Categories	Current	Proposed	"Rough" Estimate Increase
Retail (Top 100)	\$ 14,100	\$ 216,600	\$ 202,500
Hotel	\$ 700	\$ 35,900	\$ 35,200
Other 900 Businesses	\$ 65,200	\$ 90,000	\$ 24,800
Total	\$ 80,000	\$ 342,500	\$ 262,500

“Small” retail currently paying \$25 may pay \$50; Other 900 businesses – assumes average \$100 per; Insufficient data to estimate these other categories (i.e. professional, contractor, etc.)

**Retail Category**

		Current Marina	Seaside	Monterey	Proposed Marina
<b>Retailers</b>	<b>% of total</b>	\$0.39 per \$5,000	\$4.50 per \$5,000	\$6 per \$5,000	<b>Avg BL Tax</b>
Top 5	50%	\$ 6,900	\$ 79,100	\$ 105,500	\$ 21,100
Next Top 6-25	30%	\$ 4,600	\$ 53,500	\$ 71,300	\$ 950
Total Top 25	80%	\$ 11,500	\$ 132,600	\$ 176,800	
Next Top 26-100	18%	\$ 2,600	\$ 29,800	\$ 39,800	\$ 530
Estimated Total	98%	\$ 14,100	\$ 162,400	\$ 216,600	

Monterey also has Promotional District Fee, in some cases 100% of the business license tax (not included above); Business #100 has \$120,000 gross receipts would pay \$140 per year; - “Small” retail currently paying \$25 may pay \$50.

**Hotel Category**

		Current Marina	Seaside	Monterey
	Gross Receipts	\$1 per room	\$9 per \$5,000	\$6 per \$5,000
<b>All Marina Hotels</b>	\$ 19,960,000	\$ 700	\$ 35,928	\$ 23,952
<b>Sample 80 room or \$2M hotel</b>	\$ 2,000,000	\$ 80	\$ 3,600	\$ 2,400

Monterey also has Promotional District Fee, in some cases 100% of the business license tax (not included above)

**Professional & Contractor**

		Current Marina	Seaside	Monterey
	Gross Receipts	1 owner w/o EE	\$3.75 per \$5,000	\$12 per \$5,000
<b>Professional</b>	\$ 500,000	\$ 50	\$ 375	\$ 1,200
		Current Marina	Seaside	Monterey
	Gross Receipts	1 owner w/o EE	\$3.75 per \$5,000	\$6 per \$5,000
<b>Contractors</b>	\$ 500,000	\$ 50	\$ 375	\$ 600

Monterey also has Promotional District Fee, in some cases 100% of the business license tax (not included above)

Council Questions: questions on comparison of what is currently paid by Marina businesses vs. other cities; does it make sense for Marina to charge more for a business license than other cities? Is staff looking at modeling Monterey’s formula? What is the threshold number before you start applying that

\$12 per \$5000 or \$6 per \$2500 and is staff recommending \$50 as the base or on the \$26? How can you break this down so that voters will understand the methodology? If Seaside is used as the model, what kind of an overall difference will it mean to our general fund in terms of business license tax?

**MORTON/DELGADO: THAT WE ACCEPT THIS BUSINESS LICENSE TAX INFORMATION REPORT AND DIRECT STAFF TO BRING BACK A PROPOSAL FOR CONSIDERATION AS TO WHETHER OR NOT TO PUT THE PROPOSAL ON THE BALLOT; AND THE PROPOSAL WOULD SHOW A TAX CONSISTENT WITH THE MONTEREY MODEL BUT THE BASE LEVEL PAYMENT WOULD BE \$50.00 4-0-1(Brown)-0 Motion Passes by roll call vote**

Public Comments:

- Mike Owen – Supports the motion. Thanked whomever did the research on finding this “nugget” of an opportunity. Very encouraging that came to the ballot and the only city tax on the ballot I would be supportive. Hopes if the pavement repair is a poster boy that could apply to this that would hopefully be something that would help this. Concern about collateral damage on two city tax measures, which thinks if valid. Disheartening to think that that might be the case. This is such a deserving measure.

- c. City Council receive Utility Users Tax (“UUT”) information and provide staff with any further direction in the matter. *Continued from May 19, 2016*

City Manager Long gave a brief overview of the April 19<sup>th</sup>, May 3<sup>rd</sup> and May 17<sup>th</sup> Council meetings; the purpose for a Utility Users Tax (UUT); unmet needs and information on Residential vs. Commercial Utility.

**Estimated UUT per Household**

Utility	Estimated Monthly Per Household	Estimated UUT 1% Household Per Month	Estimated UUT 3% Household Per Month	Estimated UUT 5% Household Per Month	% of Total
Telecom & TV	\$ 175	\$ 2	\$ 5	\$ 9	42%
Gas & Electricity	\$ 145	\$ 1	\$ 4	\$ 7	35%
Water	\$ 80	\$ 1	\$ 2	\$ 4	19%
Solid Waste	\$ 20	\$ 0	\$ 1	\$ 1	5%
Monthly Per Household (2.83 persons per household)	\$ 420	\$ 4	\$ 13	\$ 21	100%

**Consideration** = Fair and equitable tax distribution; Residential at 3%; Commercial at 6%; Low-income exemption (for PG&E); 15 Year duration

**Monterey County UUT**

City	UUT
Seaside	6%
Sand City	5%
Pacific Grove	5%
Salinas	5%
Soledad.	5%
Gonzales	4%
Greenfield	3%
Monterey	2% & 5%
King City	2%

**Residential vs. Commercial**

Utility	UUT Revenue Base		Total	Percent
	Residential	Commercial		
PG&E	\$ 6,199,100	\$ 4,646,400	\$ 10,845,500	58%
Marina Coast	\$ 2,844,000	\$ 1,935,400	\$ 4,779,400	26%
Waste Management	\$ 764,200	\$ 2,158,900	\$ 2,923,100	16%
UUT Base Revenues	\$ 9,807,300	\$ 8,740,700	\$ 18,548,000	100%

UUT Rate	3% 6%		
<b>Total UUT Revenue</b>	<b>\$ 294,200</b>	<b>\$ 524,400</b>	<b>\$ 818,600</b>
Telecom & Video	3%		\$ 350,000
<b>Total Estimated UUT</b>	<b>\$ 1,168,600</b>		

Low-income exemptions = 28% of PG&E Accounts

**Average UUT – Residential Household**

Utility Service	Central Marina	Ord Community
Pacific Gas & Electric	\$ 104	\$ 104
Marina Coast Water Dist.	\$ 72	\$ 121
Green Waste Recovery	\$ 17	\$ 17
Average Utilities Total	\$ 193	\$ 241
<b>UUT Rate</b>	<b>3%</b>	<b>3%</b>
<b>UUT Estimated Monthly Impact</b>	<b>\$ 5.79</b>	<b>\$ 7.24</b>
3% Telecom & Video on \$175 per Month		
3% \$ 175	\$ 5.25	\$ 5.25
<b>Total Estimated Monthly Impact</b>	<b>\$ 11.04</b>	<b>\$ 12.49</b>

Low-income exemptions = 28% of PG&E Accounts

**Average UUT – Commercial**

Utility Service	Marina
Pacific Gas & Electric	\$ 649
Marina Coast Water Dist.	\$ 348
Green Waste Recovery	\$ 506
Average Utilities Total	\$ 1,504
<b>UUT Rate</b>	<b>6%</b>
<b>UUT Estimated Monthly Impact</b>	<b>\$ 90.21</b>
3% Telecom & Video on \$175 per Month	
3% \$ 175	\$ 5.25
<b>Total Estimated Monthly Impact</b>	<b>\$ 95.46</b>

**Average UUT – Marina Business**

	Hotel	Chain Restaurant	Small Restaurant	Small Print Shop
PG&E	\$ 2,700	\$ 1,000	\$ 400	\$ 150
MCWD	\$ 900	\$ 500	\$ 65	\$ 60
Total	\$ 3,600	\$ 1,500	\$ 465	\$ 210
6%	\$ 216	\$ 90	\$ 28	\$ 13

Solid waste, telecom and video data unavailable

**UUT Summary**

November 2016 Election calendar; June 7<sup>th</sup> Council direction = types of utility covered, rate, exemption(s), duration; Public Outreach = Lew Edwards Group.

Council Questions: MCWD does not do Lifeline for low-income, is there any opportunity for City Manager and District Manager to have communication about that so that maybe it could be put on a MCWD Board of Directors meeting to address that issue so that Lifeline customers, no matter where they're located within Marina could have some sort of a discount or they wouldn't have to pay the UUT at all? Would UUT apply to Federal, State properties? Will doing a UUT be in violation of our agreement with GreenWaste? Questions on different percentage scenarios for residential and commercial customers; is there an opportunity for to see what impact these percentages might have on small businesses such as salons or laundromats? If we're able to pass a UUT at the recommended staff 6% or 9% do you think or is it your opinion that the ethnic restaurants that are rather small or the other personal service businesses that this would be a big hit to them or your opinion that even the small businesses could probably afford this? For the VA Clinic and Court House is there a requirement that the City notify them so they can file for an exemption or is the exemption automatic? Are there any existing agreements with any developer that denies us the right to apply this tax, if it passed? What flexibility does the council have in creating exemptions over the effective period of the tax law? Can the UUT have a top base and then be able to be reduced or increased based on needed without having to go back to the voters? Low-income exemption as stated in the staff report to apply to 28% of the PG&E accounts in Marina, if all eligible rate payers receive their exemption would that reduce the projected revenue by 28%? Does the city have the flexibility to extend the exemption to the utilities? Are there business exemptions? Do we know how many residences in the city who are above the 28% exemption have solar paneling as a result of avoiding the PG&E bill completely?

Morton/Amadeo: That we accept the Utility Users Tax information and direct staff to bring back at the next available timeframe a proposed UUT with the rates at 1% on residential and 9% on commercial for consideration on whether or not to put this on that on the ballot.

Amadeo, friendly amendment to also show the 7% or 8% on commercial and 1% on residential.

Mayor Delgado – comfortable with a 2% on residential -7% on commercial or 2% on residential -8% on commercial

Public Comments:

- Mike Owen – Supports motion because there is more refinement and council is progressively crafting something that more amenable, regressive than a flat 3% or flat 5%. Threshold for campaigning door to door would be a flat 3%. When it gets down to 1% or 2% it takes the drive out of me going door to door. Will still make sure there is a counter argument that was on the ballot.

Mayor asked Council Member Morton to reread her motion

Morton/Amadeo: receive the utility users tax information and direct staff to bring to the next appropriate meeting a proposal for consideration to put on the ballot that provided for 1% residential UUT and 9% on commercial UUT.

### **Substitute Motion**

Amadeo/: make the same motion but to the count to a 1% (r) -7% (c) instead of a 1% (r)-9% (c)

Council Member Morton asked if motion maker would go to a 1% (r) -8% (c) and she would Second Council Member Amadeo, yes I will go to a 1%-8%

Mayor Delgado would like to see a 2%-7% or 2%-8%

Council Member Morton asked to amend the substitute motion: that the different combinations that were presented today be included as a slide for further review.

Council Member Amadeo – I would support that but would like to see included is some language on a sunset.

Council Member Morton clarified that “proposal” means language to be considered to be put on a ballot. Ordinance to be crafted that each utility be identified independently.

**Final Motion**

**AMADEO/MORTON: ACCEPT THE UTILITY USERS TAX REPORT AND DIRECT STAFF TO BRING TO THE NEXT APPROPRIATE MEETING A PROPOSAL FOR CONSIDERATION TO BE PUT ON A BALLOT UTILITY USERS TAX ORDINANCE BASED ON A 1% ON RESIDENTIAL AND 8% ON COMMERCIAL; AND TO INCLUDE IN THE REPORT THE DIFFERENT VARIATIONS OF WHAT WOULD BE GENERATED ANNUALLY IF THE TAX MEASURE WAS 1%-8%; 1%-7%; 2%-8%; 2%-7%; AND 1%-6%; AND 3%-6%; AND TELECOMMUNICATIONS STAY AT 3%. 3-1(O’Connell)-1(Brown)-0 Motion Passes by Roll Call Vote**

- d. City Council consider adopting Resolution No. 2016-76, receiving the City 2016-17 proposed budgets, receiving staff presentation thereof, and providing direction towards budget adoption.

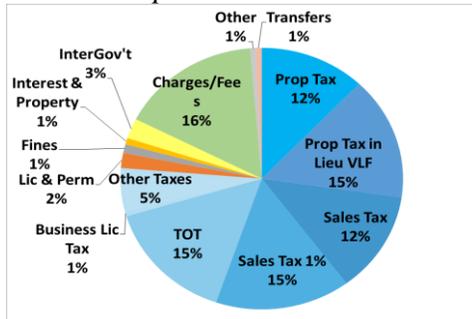
**FY 16-17 Budget**

General Fund Budget Summary; Gas Tax Fund; City Capital Improvement Projects; Council & Public Q & A; Further direction to staff.

**Summary =**

*Council Retreat Highlights* = Staffing Level; Balanced Budget; Revenue Enhancements; Economic Development Projects; Streets Maintenance; Facilities Maintenance; Vehicle Reserve; Downtown Revitalization; Senior Center; Recreational, Veterans Trail & NPS Properties

*Revenue improvements = \$18.8 million*



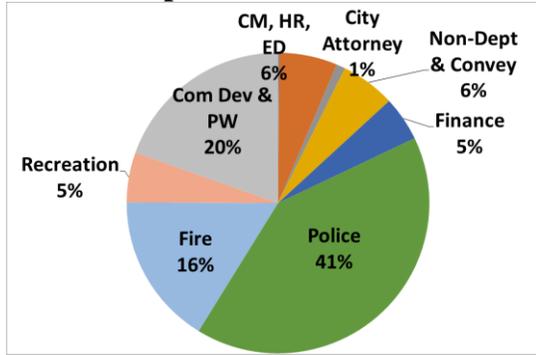
*Revenue Summary*

**Economic Development Projects** = Enhanced FY16/17 revenues for property tax, sales tax and TOT

**FY16-17 Go-Live** = Cinemark (full-year); Veterans Administration Clinic; Marriott Springhill Suite Hotel; Dunes Homes; Dunes Restaurants; Dunes Retail; Marina Heights Homes

**FY16-17 Projects** = Continued homes for Dunes & Marina Heights; Ocean Point mixed use (58 units multi-family); Veterans Transition Center (71 units affordable hsg); Marina Greens (24 units multi-family); Cypress Ave (16 units multi-family); CHISPA (47 units affordable hsg); Industrial Warehouse; Airport Specific Plan and Master Plan

**Services/Expenditures - \$18.8 million**



**Expenditure Summary = Day-to-day operations**

*Organizational Development* = PW, Comm Dev, IT, CM, Affordable Hsg, Internal Controls; FY15/16 Council authorized CM to hire several positions

*Staffing Level* = Add: Assistant City Manager; Add: Accounting Services Manager; Remove: HR & Risk Mgr (1/2 FTE-vacant)

*Vehicle* = Began vehicle amortization set aside \$75k; Fund balance recommendation of \$1 million; No vehicle purchase in proposed budget

*Facilities* – minimal repair, insufficient

*Streets & Roads* – minimal repair, insufficient, General Fund supplementing Gas Tax shortfall \$210k

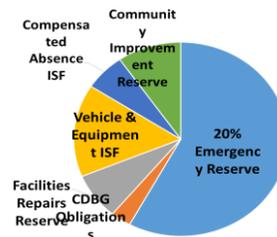
**Reserves = April 5, 2016**

Reso. 2016-46 – Council established: 20% Emergency Reserve; Facility, Equipment and Vehicle Reserve; Government Professional organizations GFOA and CSMFO advise a minimum reserve of 16%.

The majority of survey responses were within 10% to 25% reserve percentage range; This is a safeguard against financial risks; Affects the City’s bond rating

**General Fund Balance = \$6.5 million**

20% Emergency Reserve	\$ 3,752,600
Vehicle & Equipment ISF	\$ 1,000,000
Community Improvement Reserve	\$ 625,268
Facilities Repairs Reserve	\$ 500,000
Compensated Absence ISF	\$ 400,000
CDBG Obligations	\$ 200,000
<b>General Fund - designations</b>	<b>\$ 6,477,868</b>



Congratulations! Balanced Budget in Day-to-Day Operations

**Unmet Needs** = *Streets & Roads* – failing; *Facilities*- Existing facilities are deteriorating; New facilities -- unfunded

**Community Improvements – unfunded** = Parks; Trails (Veterans & recreational use); Restrooms; Downtown Vitalization; Traffic Calming; Code Enforcement; Lighting; Signage; Special events (5k run, Labor Day Parade, holidays); Recreation & Cultural Services Activities

**Gas Tax Fund =**

	<b>Revenues</b>
FY09/10	\$ 640,843
FY10/11	\$ 633,331
FY11/12	\$ 792,026
FY12/13	\$ 756,212
FY13/14	\$ 869,627
FY14/15	\$ 685,605
FY15/16	\$ 510,055
FY16/17	\$ 470,692

Streets & Roads – failing; State Gas Tax Funding reduced over 40%; Other sources of funding is necessary; Statewide & Nationwide problem

**Unmet Needs** = Unmet Needs – not included in the proposed budget; Possible new tax revenues – not included in the proposed budget.

**Capital Improvement Program (CIP)**

CIP FY 16-17 Active Projects

**Project Scope** = infrastructure improvements (not maintenance);

**Project Funding** = development impact fees, federal & state grants.

**Active Park Projects** = P 05 Community Center Playground; P 25 Sports Complex Stabilization; P 26 Parks Master Plan Update (Equestrian Center, Veterans Trail, Sports Complex)

**Active Roadway Projects** = R 46 B Imjin Pkwy Widening, Imjin Rd to Reservation (\$400,000)

R 55 Reservation Rd/Beach Rd Improvements (\$160,000)

**Active Intersection Projects** = TI 22/23 Imjin Pkwy / NB & SB Rt1 Ramp Improvements (\$1.15 Mil)

TI 29 Del Monte Blvd. & Beach Rd Roundabout (\$2.20 Mil)

**Unfunded CIP Projects** = Parks, Recreation Facilities, Public Safety Facilities & Equipment, Civic Center Facilities, Senior Center, Recreation Trails, Transportation

**CIP FY 16-17 Unfunded Programs** - Pavement Management Program = \$1.3 Million annually; ADA Transition Program = \$3.1 Million

**Conclusion** = Summarizes General Fund & Gas Tax Fund.

Next: City Capital Improvement Projects

Next: Council and Public input

June 7<sup>th</sup> – Budget Adoption, if possible June 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup> Budget sessions

Council Questions: Public Works Director is listed under the Community Development Director as opposed to being with Public Works, why? What various organizations do our Franchise fees come from? \$3,000 allocation for travel in the Council budget, why? On page 2 of the proposed budget sets forth the applying of the general fund balance to 6 different accounts, have those funds been established and were all these funds authorized by the council or are they mere proposals for consideration? Which of the 6 expenditures are considered to be a onetime expenditure that is satisfied in full in the fiscal year 16-17? In the 16-17 budget, what are we contributing to these other funds? Why are none of the others included in the \$18 million total budget for 16-17? Isn't it the goal of the city, for example in this current budget, if our expenditures were anticipated to be \$18.5 million that if

we knew we had revenues of \$20 million that as a council in our budget we would be able to put \$1.5 million of revenues into Capital Improvements programs? That that's how we would fund our capital improvements? Are the results of the labor negotiations included in the FY 15-16 estimates as they relate to retroactive pay or are the in the FY 16-17 proposal? FY 15-16 budget increased the authority to hire 5 positions, how many positions have been hired to date? Are you anticipating the need for additional authority in the FY 16-17 and if so please elaborate? Fund 50 is still negative, provide a breakdown of the amounts and who owes what amount? Assessment of the status of our fire trucks and whether we expect to receive grant monies for new fire truck, when the best year is for obtaining new truck and rough estimate? Who soon do you see hiring the vacant position in fire division? What costs are we looking at? What's the status of our reserves and how many reserve firefighter can we rely on, on any given week? How will the new housing impact the fire department? Of our 2000 calls last year, how many were dependent upon other agencies providing service? What happens when you get called to help with wildfires? What is compensated absences? What are we putting into the FY 16-17 budget for compensated absences? Do we have estimate costs for upcoming compensated absences? IT Stabilization, has that been amortized? Do we have a set-a-side? How long do we think the IT stabilization equipment lifecycle of that? Did we budget for replacement? If the proposed ballot were to pass and the monies generated is in fact those funds generated would go into the general fund? Would future council be able to allocate monies to CIP for example? Facility maintenance, what's recreations opinion of this budgets allocation for facility maintenance? Has field use maintenance improved, stabilized or declined? What should our numbers be at to be in a fair to good position for facility maintenance/repairs? In order to fund just facility stuff that is necessary beyond maintenance, in order to what we'd like to do (senior center, ADA compliance) what kind of money are we actually talking about? Economic Development, considering our downtown, what do you think is needed budget wise to do something for the downtown to give it a short term boost? Do we have a ballpark estimate for a banner program?

9:59 PM

**MORTON/AMADEO: TO CONTINUE MEETING TO 10:10 PM. 4-0-1(Brown)-0 Motion Passes**

**DELGADO/MORTON: TO ADOPT RESOLUTION NO. 2016-76, RECEIVING THE CITY 2016-17 PROPOSED BUDGETS, RECEIVING STAFF PRESENTATION. 3-1(O'CONNELL)-1(BROWN)-0. MOTION PASSES**

6. ADJOURNMENT: Meeting adjourned at 10:10 PM

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Anita Sharp, Deputy City Clerk

ATTEST:

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Bruce C. Delgado, Mayor