



City of East Palo Alto ACTION MINUTES

(Amended 10/08/10mw)

SPECIAL CITY COUNCIL CLOSED SESSION MEETING

TIME: 6:00P.M

SPECIAL CITY COUNCIL REFUSE RATE STUDY SESSION;

and,

SPECIAL CC/RDA MEETING: PROPOSED FY 2010- 2011 BUDGET HEARING

Time: 6:30pm

TUESDAY, JUNE 29, 2010

2415 UNIVERSITY AVENUE

Council Chamber

6:00 PM Special City Council Closed Session Meeting

Special CC Closed Session Call to Order and Roll Call

Present: Evans, Abrica, Romero, Woods

Excused Absence: Martinez

1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))

Action: Motion/Second: Abrica/Romero Vote: 4-0

2. Joint Closed Session Community Forum

3. Adjournment into Closed Session

4. Labor Negotiations (Government Code §54957) (ML Gordon, Assistant City Manager, Office of the City Manager)

- **East Palo Alto Police Officers Association (POA)**

5. Adjournment

6:30PM Special City Council Refuse Rate Study Session; and, Special City Council Meeting: Proposed FY 2010-2011 Budget Hearing

CALL TO ORDER AND ROLL CALL

PRESENT: EVANS, ABRICA, ROMERO, WOODS
EXCUSED ABSENCE: MARTINEZ

6. APPROVAL OF AGENDA

ACTION: MOTION/SECOND; ROMERO/ABRICA VOTE: 4-0

7. Community Forum

8. Garbage Collection Service Rate Increase for Residential and Commercial Customers -
(Stephanie Osaze, Finance Director)

Recommendation: Staff is recommending that the City Council conduct a special study session on Solid Waste Collection Service Rates and consider a rate increase based on either **Alternative #1** or **Alternative #2** for Residential and Commercial customers - (Action regarding Alternative #1 or #2 Proposed for City Council July 6, 2010 Regular Meeting following Public Hearing on That Date).

Action: Motion/Second: Romero/Abrica Vote: 4-0

9. Adjournment

Special City Council Meeting – Proposed FY 2010-2011 Budget Hearing

CALL TO ORDER AND ROLL CALL

PRESENT: EVANS, ABRICA, ROMERO, WOODS
EXCUSED ABSENCE: MARTINEZ

10. APPROVAL OF AGENDA

ACTION: MOTION/SECOND; ROMERO/ABRICA VOTE: 4-0

CONSENT CALENDAR – Resolution

12. APPROVAL OF CONSENT CALENDAR

13. 3080-A Resolution of the City Council to enter into an agreement for Professional Services for the Interim City Manager in an amount not to exceed \$5000.00 (Vincent C. Ewing, City Attorney)

Recommendation: That Council adopt the resolution entering into a contract with ML Gordon for Interim city Manager Services in an amount not to exceed \$5000.00

Action: Motion/Second: Romero/Abrica Vote: 4-0

14. Oral Staff Reports

Report out of Closed Session – *(Vincent C. Ewing, City Attorney)*
City Attorney Ewing: Items Discussed – No Action Taken

Hearing; Policy and Action Resolutions and Motions

City Council/RDA

15. Budget Hearing – (Deliberation and Adoption) *(Stephanie Osaze, Director, Finance Department)*

A. CC RESO #3085 and RDA Reso # 781 Adoption of the 2009-2010 Projected Budgets and the 2010-2011 Proposed Budgets

Recommendation: That Council Open the Hearing, Take testimony, Deliberate, Close the hearing and: **1)** Approve the Resolution Adopting the Revised 2009-2010 and the Proposed 2010-11 Revenue and Expenditure Budgets for the City of East Palo Alto; and, **2)** Approve the Resolution Adopting the Revised 2009-2010 and the Proposed 2010-11 Revenue and Expenditure Budgets for the City of East Palo Alto Redevelopment agency

Open the Hearing:

Action: Motion/Second: Abrica/Romero Vote: 4-0

Deliberations Held By Council

Action: Motion/Second: Romero/Abrica VOTE: 4-0

B. Adoption of the FY 2010-11 Appropriation Limit

CC3078-Approval of a Resolution of the City Council of East Palo Alto Establishing the Appropriation Limit for Fiscal Year 2010-2011

Recommendation: That Council Approve the Resolution Establishing the Appropriation Limit for Fiscal Year 2010-2011

Deliberations Held By Council

Close the Hearing and Adopt the Budget:

Action: Motion/Second: Romero/Abrica

VOTE: 4-0

16. Adjournment
