

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



**TUESDAY
MAY 23, 2017
6:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 17-04

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Lewis at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John A. Tomlinson, Council Member
Richard A. Viczorek, Council Member

CLOSED SESSION

City Attorney Munoz stated that there was a need for Closed Session as follows:

A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: City Manager recruitment

Mayor Lewis recessed the meeting into a Closed Session at 6:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Lewis reconvened the meeting at 8:09 p.m. All Council Members were present.

STAFF PRESENT: Patrick Munoz, City Attorney; Mike Killebrew, Acting City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Emergency Services; Lt. Russ Chilton; Mark Denny, Deputy City Manager; Matthew Schneider, Planning Manager; Matthew Sinacori, Deputy Director of Public Works and Engineering; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller

PUBLIC COMMENTS

There were no Public Comments.

UNFINISHED BUSINESS

1. FISCAL YEARS 2017-18 AND 2018-19 BUDGET WORKSHOP

The City Council reviewed each department's proposed budget and directed staff to:

1. Eliminate from the Council Budget the State of the City Sponsorship for \$25,000;
2. Eliminate from the Council Budget the line item "Other" for \$5,000;
3. Eliminate from the City Manager's Budget the Federal Legislative Advocate for \$24,000; and
4. Directed staff to return to the Council with details including staff time and metrics for each community event.

CLOSED SESSION (Continued)

Mayor Lewis adjourned the meeting to Closed Session at 11:01 p.m.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Lewis reconvened the meeting at 11:27 p.m. All Council Members were present.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lewis adjourned the meeting at 11:27 p.m. and announced that the next Regular Meeting of the City Council will be June 6, 2017, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.