



**CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JUNE 12, 2019, 3:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive, Lathrop, CA 95330**

AGENDA

PLEASE NOTE: The City Council will be meeting on June 12, 2019, at 3:00 p.m., to discuss the Fiscal Years 2019-20 and 2020-21 Fiscal Budgets until their review and discussions have concluded.

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE

2. SCHEDULED ITEMS

2.1 FISCAL YEARS 2019-20 AND 2020-21 OPERATIONAL BUDGETS REVIEW AND APPROVAL

Council to Receive Presentations and Consider Approval of the Following Sections of the Budget:

- a. Receive Budget Overview
- b. General Government
 - 1. City Council
 - 2. City Manager
 - 3. City Clerk
 - 4. Economic Development
 - 5. City Attorney
 - 6. Finance
 - 7. Information Technology
 - Recommendation: Approve General Government section of the budget
 - Vote
- c. Administrative Services
 - Recommendation: Approve Administrative Services section of the budget
 - Vote
- d. Community Development
 - Recommendation: Approve Community Development section of the budget
 - Vote

- e. Parks and Recreation
 - Recommendation: Approve Culture and Recreation section of the budget
 - Vote
- f. Public Safety
 - Recommendation: Approve Public Safety section of the budget
 - Vote
- g. Public Works
 - Recommendation: Approve Public Works section of the budget
 - Vote
- h. Measure C
 - Recommendation: Measure C section of the budget
 - Vote
- i. Developer Projects
 - Recommendation: Approve Developer Projects section of the budget
 - Vote

2.2 PUBLIC HEARING TO CONSIDER A RESOLUTION TO ADOPT THE CITY OF LATHROP CAPITAL IMPROVEMENT PLAN BUDGET FOR FISCAL YEAR 2019-20

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Consider Adopting Resolution Approving the City of Lathrop Capital Improvement Plan Budget for Fiscal Year 2019-20

2.3 ADOPTION OF FISCAL YEARS 2019-20 AND 2020-21 OPERATIONAL BUDGET RESOLUTIONS

1. Adopt Resolution Approving the Biennial Budget for Fiscal Years 2019-20 And 2020-21, the Salary Schedule for Fiscal Year 2019-20, the Authorized Positions by Department, and the Final Gann Limit for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
2. Adopt Resolution Adopting the Woodfield Landscape Maintenance District Budget or Fiscal Years 2019-20 and 2020-21

3. ADJOURNMENT



 Teresa Vargas, CMC
 City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956.