

**SPECIAL MEETING
LIVINGSTON CITY COUNCIL
JUNE 22, 2004**

A Special Meeting of the Livingston City Council was held in the City Council Chambers on June 22, 2004, with Mayor Samra presiding.

CLOSED SESSION

Present were Mayor Samra and Council Members Espinoza, Ingram and Vierra; and Staff members Forde and Hallinan. Absent was Mayor Pro-Tem Arroyo (excused).

The Council adjourned to a Closed Session at 5:30 p.m. to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

{Pursuant to Government Code Section 54956.9(b)}

Number of Cases: 4

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Government Code Section 54957)

Agency Negotiator: City Manager

Employee Organizations: all City Bargaining Groups/Individuals

OPEN SESSION

The Council came back into open session at 6:38 p.m. There was no reportable action, Council gave direction to staff.

SPECIAL MEETING

The Special Meeting commenced at 7:02 p.m.

ROLL CALL

Present were Mayor Samra and Council Members Espinoza, Ingram and Vierra; Staff members Campini, Creighton, Forde, Hallinan and Smith; and others in the audience.

Absent was Mayor Pro-Tem Arroyo (excused).

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited.

PUBLIC HEARINGS

ADOPTION OF FISCAL YEAR 2004/2005 BUDGET

City Manager Forde presented the agenda item pertaining to adoption of the City's Fiscal Year 2004/2005 Budget and Program of Services totaling \$10,116,400.

Mayor Samra opened the Public Hearing at 7:10 p.m. and subsequently closed the Public Hearing at 7:11 p.m., there being no comments from the public.

MOTION: M/S Vierra/Espinoza to adopt Resolution No. 2004-29, adopting the City's 2004/2005 Fiscal Year Budget and Program of Services, including proposed organizational changes. The motion carried 4-0 by the following vote:

AYES: Council Members: Espinoza, Ingram, Samra, Vierra
NOES: Council Members: None
ABSENT: Council Members: Arroyo

2004/2005 GANN APPROPRIATION LIMIT

The agenda item was presented by City Manager Forde.

Mayor Samra opened the Public Hearing at 7:16 p.m. and subsequently closed the Public Hearing at 7:17 p.m., there being no comments from the public.

MOTION: M/S Ingram/Espinoza to adopt Resolution No.2004-30, establishing the Fiscal Year 2004/2005 Appropriations Limit at \$2,529,890. The motion carried 4-0 by the following vote:

AYES: Council Members: Espinoza, Ingram, Samra, Vierra
NOES: Council Members: None
ABSENT: Council Members: Arroyo

REPORTS

CITY STAFF

City Manager

1. Introduced Paul Creighton, the City's newly hired Public Works Supervisor.

Fire Company Chief

1. Thanked the Council for giving him the opportunity to work on the Fire Department budget.

CITY COUNCIL MEMBERS

Vierra

- Meeting reminder regarding the Memorial Park building project.
- Afternoon meeting with consultants working on Master Plan updates.
- Flyer for July 4th celebration will be distributed to area residents.

Espinoza

- Wished everyone a safe and happy 4th of July; hopes the Fire Department has an uneventful evening due to the use of fireworks.

Ingram

- Welcomed Paul Creighton to the City.
- He has talked to the Fire Department regarding land for a new fire station.
- Relayed that a rumor that he has "cut a deal" with Hostleter is not true.

Samra

- Field trip to Orange Cove with Supervisor Keene is planned for June 25th; details to follow.

ADJOURNMENT

By consensus, the meeting was adjourned at approximately 7:42 p.m.

City Clerk of the City of Livingston

APPROVED: July 20, 2004

Mayor or Mayor ProTempore