

**CLAREMONT CITY COUNCIL
SPECIAL MEETING MINUTES**

Tuesday, June 11, 2019 – 5:00 p.m.
City Council Chamber
225 Second Street, Claremont, California

CALL TO ORDER

Mayor Calaycay called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT COUNCILMEMBER: CALAYCAY, LEANO, REECE, SCHROEDER, STARK

ABSENT COUNCILMEMBER: NONE

ALSO PRESENT Tara Schultz, City Manager; Chris Paulson, Interim Assistant City Manager; Alisha Patterson, City Attorney; Adam Pirrie, Director of Finance; Jeremy Swan, Interim Director of Community Services; Brad Johnson, Director of Community Development; Shelly Vander Veen, Police Chief; Anne Turner, Director of Human Services; Shelley Desautels, City Clerk

1. 2019-20 Proposed Operating and Capital Improvement Project Budget Presentation

City Manager Schultz and Finance Director Pirrie provided an overview of the proposed budget and the City's financial condition.

Interim Assistant City Manager Paulson presented the budget for the City Manager's Office and Administrative Services Department.

Finance Director Pirrie presented the budget for the Financial Services Department.

Community Development Director Johnson presented the budget for the Community Development Department.

Chief Vander Veen presented the budget for the Police Department.

Interim Community Services Director Swan presented the budget for the Community Services Department.

Human Services Director Turner presented the budget for the Human Services Department.

Mayor Calaycay invited public comment.

Ludd Trozpek asked City staff to further explain the reasoning for the increase in insurance costs, and address where the Community Based Organization funding comes from.

There were no other requests to speak.

Mr. Pirrie responded to Mr. Trozpek by stating that the 11% anticipated increase is related to the City's general liability plan. The City has a number of claims related to tree activity and the California Joint Powers Authority uses the actuarial numbers to calculate the annual

contributions. Lastly, he responded that the funding given to Community Based Organizations is taken from the City's General Fund.

Additional discussion on this item, including additional public comment, was heard at the June 12, 2018 regular City Council meeting.

2. Closed Session

Mayor Calaycay invited public comment.

There were no requests to speak.

At 5:52 p.m., the City Council recessed to closed session:

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives:

Tara Schultz, City Manager

Chris Paulson, Interim Assistant City Manager

Employee Organizations:

Claremont Employees' Association

Claremont Management Association

Claremont Police Management Association

Claremont Police Officers' Association

Claremont Professional Employees' Association

Claremont Administrative and Technical Support Employees' Association

The City Council reconvened at 6:30 p.m.

Closed Session Report

Mayor Calaycay stated there was no reportable action.

ADJOURNMENT

At 6:30 p.m., Mayor Calaycay adjourned the meeting.

Mayor

ATTEST:

Deputy City Clerk