

City Council Chambers
29844 Haun Road
Menifee, CA 92586



**Menifee City Council
Special Meeting Minutes**

**Wednesday, February 07, 2024
4:00 PM Special Meeting**

**Bill Zimmerman, Mayor
Bob Karwin, District 1
Ricky Estrada, District 2
Lesa Sobek, District 3
Dean Deines, District 4**

**Rebekah Kramer, Acting City Manager
Jeffrey T. Melching, City Attorney
Sarah Manwaring, City Clerk**

**SPECIAL
MINUTES**

SPECIAL MEETING (4:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order at 4:01 PM.

2. ROLL CALL

Present: Dean Deines, Ricky Estrada, Bob Karwin, Lesa Sobek, Bill Zimmerman

Absent: None

3. PLEDGE OF ALLEGIANCE

Mayor Zimmerman led the flag salute.

4. DISCUSSION ITEMS

4.1 Fiscal Year 2023/24 Mid-Year Budget Adjustment Review and Capital Improvement Program Status Update

Chief Financial Officer Travis Hickey and Deputy Finance Director Margarita Cornejo provided a presentation and reported on the mid-year budget adjustments.

The City Council asked questions of staff regarding the budget.

Public Works Director Nick Fidler provided a presentation and reported on the Capital Improvement Program (CIP).

The City Council asked questions of staff regarding CIP projects.

ACTION

1. Adopted Resolution No. 24-1394, approving the additional budget revenue and appropriations recognitions as presented; and
2. Adopted Resolution No. 24-1395, updating the City's Authorized Position Listing, approving additional staffing changes.

MOVER: Lesa Sobek
SECONDER: Dean Deines

<p>AYES: Deines, Estrada, Karwin, Sobek, Zimmerman NAYS: None RECUSE: None</p>

4.2 2023-2028 Strategic Plan Update

Management Analyst Mandy Stephens provided a presentation and an update on the 2023-2028 Strategic Plan.

ACTION

1. Received and filed an update on the implementation of the City of Menifee's 2023-2028 Strategic Plan.

5. ADJOURN

Mayor Zimmerman adjourned the meeting at 4:59 PM.

Stephanie Roseen, CMC
Acting City Clerk