

City Council Chambers
29844 Haun Road
Menifee, CA 92586

Ricky Estrada, Mayor
Bob Karwin, District 1
Ben Diederich, District 2
Dan Temple, District 3
Dean Deines, District 4



**Menifee City Council
Special Meeting Minutes**

**Wednesday, February 05, 2025
4:00 PM Special Meeting**

**Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Stephanie Roseen, City Clerk**

SPECIAL MINUTES

SPECIAL MEETING (4:00 PM)

1. CALL TO ORDER

Mayor Estrada called the special meeting to order at 4:00 PM.

2. ROLL CALL

Present: Dean Deines, Dan Temple, Bob Karwin, Ricky Estrada

Absent: None

3. PLEDGE OF ALLEGIANCE

Laz Peterson led the flag salute.

4. DISCUSSION ITEMS

- 4.1 Appointment of Ben Diederich as the District 2 Councilmember of the Menifee City Council

City Clerk Stephanie Roseen provided an overview of the item.

ACTION

1. Adopted Resolution No. 25-1528, appointing Ben Diederich as the District 2 Councilmember of the City of Menifee City Council.

MOVER: Ricky Estrada

SECONDER: Dan Temple

AYES: Deines, Temple, Karwin, Estrada

NAYS: None

RECUSE: None

Ms. Roseen administered the oath of office to Ben Diederich and Councilmember Diederich took his seat at the dais.

4.2 Fiscal Year 2024/25 Mid-Year Budget Adjustments and Review, Including a Capital Improvement Program Status Update

Chief Financial Officer Travis Hicky and Public Works Director Nick Fidler provided a presentation.

The City Council asked staff questions.

ACTION

1. Accepted the Fiscal Year 2024/25 Mid-Year Budget review and approved the additional budget revenue and appropriations as presented; and
2. Adopted Resolution No. 25-1529, updating the City's Authorized Position Listing approving additional staffing changes; and
3. Adopted Resolution No. 25-1530, approving the Fiscal Year 2024/25 Mid-Year Budget adjustments; and
4. Received an update on the Fiscal Year 2024/25 Capital Improvement Program.

MOVER: Ricky Estrada

SECONDER: Bob Karwin

AYES: Deines, Diederich, Temple, Karwin, Estrada

NAYS: None

RECUSE: None

5. ADJOURN

Mayor Estrada adjourned the special meeting at 5:18 PM.

Stephanie Roseen, CMC
City Clerk