

City Council Chambers  
29844 Haun Road  
Menifee, CA 92586

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



**Menifee City Council  
Special Meeting Minutes**

**Wednesday, March 01, 2023  
4:00 PM Special Meeting**

**Armando G. Villa, City Manager  
Jeffrey T. Melching, City Attorney  
Kay Vinson, Acting Clerk**

**SPECIAL  
MINUTES**

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**SPECIAL MEETING (4:00 PM)**

**1. CALL TO ORDER**

Mayor Zimmerman called the special 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**

Wendy Preece led the flag salute.

**4. FISCAL YEAR 2022-23 MID-YEAR BUDGET ADJUSTMENTS AND REVIEW AND  
CAPITAL IMPROVEMENT PROGRAM STATUS UPDATE**

**4.1. Fiscal Year 2022-23 Mid-Year Budget Adjustments and Review, Including a Capital Improvement Program Status Update**

Deputy Finance Director Margarita Cornejo provided a presentation. Public Works Director Nick Fidler provided a presentation on the Capital Improvement Program budget.

**ACTION:**

1. Accepted the fiscal year 2022-23 Mid-Year budget review and approved the additional budget revenue and appropriations recognitions as presented by adoption of Resolution No.23-1286 amending the fiscal year 2022-23 Operating Budget; and
2. Adopted Resolution No. 23-1285 updating the City's Authorized Position Listing approving additional staffing changes; and
3. Received an update on the fiscal year 2022-23 Capital Improvement Program.

**MOVER:** Dean Deines

**SECONDER:** Lesa Sobek

<b>AYES:</b> Deines, Estrada, Karwin, Sobek, Zimmerman <b>NAYS:</b> None <b>RECUSE:</b> None
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## 5. ADJOURN

Mayor Zimmerman adjourned the meeting at 5:16 pm

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Kay Vinson, MMC, Acting City Clerk