

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

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

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

5. ADJOURN

Mayor Zimmerman adjourned the meeting at 5:16 pm

Kay Vinson, MMC, Acting City Clerk