

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, April 05, 2023
3:00 PM Special Meeting**

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

**SPECIAL
MINUTES**

SPECIAL MEETING (3:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the special meeting to order at 3:01 PM.

2. PLEDGE OF ALLEGIANCE

Betty Hyatt led the flag salute.

3. ROLL CALL

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

Absent: Dean Deines

4. MULTI-YEAR BUDGET PLANNING AND FORECAST MODEL

4.1 Multi-Year Budget Planning and Forecast Model

City Manager Armando Villa introduced the 10-yr Forecast Model and 2-year Budget proposals. Principal Accountant Dominic Tartaglia began the presentation. Assistant City Manager Rochelle Clayton continued the presentation with long range planning and 2-year budget. Deputy Finance Manager Margarita Cornejo addressed implementation of Enterprise Resource Planning system.

ACTION

1. Received and filed summary report on City's Multi-Year Budget Planning and the 10-Year Financial Forecast Model.

5. CAPITAL IMPROVEMENT PROGRAM BUDGET WORKSHOP

5.1 Capital Improvement Program Workshop for Fiscal Years 2023-2024 and 2024-2025

Public Works Director Nick Fidler provided a presentation on the Capital Improvement Program (CIP). Park/Landscape Maintenance Manager Bryce Howell covered Public Facility Projects; and Parks, Trails & Recreation Projects. Information Technology Director Ron Puccinelli discussed Technology Infrastructure Projects. Director Fidler summarized the CIP Grant Forecast for the next two fiscal years.

ACTION

1. Reviewed the Capital Improvement Program (CIP) Presentation and provided feedback and input to staff.

6. ADJOURN

Mayor Zimmerman adjourned the meeting at 5:09 PM.

Kay Vinson, MMC
Acting City Clerk