

**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**



## **AGENDA**

**Menifee City Council  
Regular Meeting Agenda**

**Wednesday, May 15, 2024  
6:00 PM Regular Meeting**

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

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9.1 April 17, 2024 Special Minutes

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Menifee City Council  
Special Meeting Minutes

Wednesday, April 17, 2024  
4:00 PM Special Meeting

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

## **SPECIAL MINUTES**

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### **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, Bob Karwin, Lesa Sobek, Bill Zimmerman, Ricky Estrada

**Absent:** None

#### **3. PLEDGE OF ALLEGIANCE**

Mayor Zimmerman led the flag salute.

#### **4. DISCUSSION ITEMS**

##### **4.1 Fiscal Year 2024/2025 Capital Improvement Program Mid Cycle Budget Review**

Chief Financial Officer Travis Hickey introduced the item. Public Works Director Nick Fidler provided a presentation and reported on the Capital Improvement Program (CIP) mid cycle review and funding requests.

The City Council asked questions of staff.

The City Council provided consensus to add a park improvement such as a play structure at the Banner Park Community to the list of projects at a priority level three.

**5. ADJOURN**

Mayor Zimmerman adjourned the meeting at 5:03 PM.

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Stephanie Roseen, CMC  
Acting City Clerk