



# SPECIAL MEETING MINUTES

## CITY COUNCIL FINANCIAL PLANNING WORKSHOP

**Wednesday, March 27, 2019 -- 5:30 p.m.**

**Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA**

**1. Call to Order / Roll Call**

Mayor Peake called the meeting to order at 5:30 p.m. Present: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson

**Pledge of Allegiance**

Councilmember Tomlinson led the pledge of allegiance.

**2. Approval of Agenda**

City Manager suggested adding public comment as to the Agenda Item 4 after staff report/presentation. Upon motion by Councilmember Smith and seconded by Councilmember McAdams, the Council voted 7-0 to approve the agenda as amended.

**3. General Public Comment**

General public comment was received from Gary Richard Arnold, Lorna Moffett, and Victorious Alexander.

**4. City Council Financial Planning Workshop**

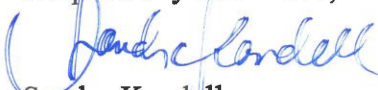
Public comment was received from Andrew Kubica and Rudy Fischer.

- Overview of long-term fiscal forecast
- Establishing minimum capital improvement project funding amounts/levels
- Allocating street funding in correlation with the Pavement Management Plan (reviewing the 4 scenarios, using a hybrid of scenarios, etc.)
- CalPERS – proposed options for paying down the unfunded liability
- Proposed sale of water entitlements
- Additional proposed tax or revenue measures
- Formulation of a 5-year strategic plan
- Identifying key budgetary indicators (“triggers”) that could relate to adjustments in fiscal strategies (for inclusion within the annual five-year forecast, or otherwise)

**5. Adjournment**

Council adjourned the regular meeting at 7:52 p.m.

Respectfully Submitted,

  
Sandra Kandell  
City Clerk

Approved by Mayor: Bill Peake Date 4/24/19

Attest by City Manager: [Signature] Date 4/21/19