



**SPECIAL
CITY COUNCIL
WORKSHOP
MEETING MINUTES
Thursday, May 03, 2018**

9:30 A.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 9:30 A.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 FY 18-19 Annual Work Programs for the City Manager and Finance Departments

Discuss work priorities and adopt the Annual Work Programs for FY 2018-19 for the City Manager's Department and the Finance Department.

FY 18-19 Annual Work Programs for the City Manager and Finance Departments

Staff Speakers:

Michelle Greene, City Manager

Carmen Nichols, Deputy City Manager

Luke Rioux, Finance Director

Valerie Kushnerov, Community Relations Manager

Deborah S. Lopez, City Clerk

Todd Mitchell, Human Resources/Risk Manager

Staff provided a presentation to the City Council titled, "FY 18-19 Annual Work Programs for the City Manager and Finance Departments," dated May 3, 2018 (presentation on file).

MOTION: Councilmembers Bennett/Aceves to adopt the Annual Work Programs for FY 2018-19 for the City Manager's Department

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

RECESS 11:20 A.M. - 11:25 A.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to adopt the Annual Work Programs for FY 2018-19 for the Finance Department.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

ADJOURNED AT 11:56 A.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK