

**JOINT BUDGET STUDY SESSION
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JOINT BUDGET STUDY SESSION MINUTES
WEDNESDAY, MAY 18, 2016 – 6:00 PM**

CALL TO ORDER

Mayor/Chair Bottorff called the meeting to order at 6:00 PM.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Member/Board Member Dennis Norton: Present, Chair Ed Bottorff: Present, Board Member Jacques Bertrand: Present, Board Member Stephanie Harlan: Present, Board Member Michael Termini: Present.

City Treasurer Christine McBroom was present.

2. ADDITIONAL MATERIALS (None provided)

3. ADDITIONS AND DELETIONS TO AGENDA (None provided)

4. PUBLIC COMMENTS (None provided)

5. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS (None provided)

6. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Presentation of the Proposed 2016/2017 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and an Overview of the Capital Improvement Program

RECOMMENDED ACTION: Receive the Proposed Fiscal Year 2016/2017 and Planned Fiscal Year 2017/2018 Budget for the City and Successor Agency to the former Redevelopment Agency; receive an overview of the Capital Improvement Program, and provide staff direction.

RESULT:	RECEIVED PRESENTATION OF THE PROPOSED 2016/2017 FISCAL YEAR BUDGET FOR THE CITY OF CAPITOLA GENERAL FUND, THE CAPITOLA SUCCESSOR AGENCY, AND AN OVERVIEW OF THE CAPITAL IMPROVEMENT PROGRAM ADOPTED FISCAL YEAR 2015/2016 MID-YEAR BUDGET REPORT
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7. ADJOURNMENT

Meeting adjourned at 7:34 PM


Ed Bottorff, Mayor/Chair

ATTEST:


Susan Sneddon, City Clerk/Secretary

MINUTES WERE UNANIMOUSLY APPROVED ON JULY 28, 2016