

**JOINT SPECIAL MEETING
CITY COUNCIL/HOUSING
AUTHORITY/SUCCESSOR AGENCY
TO THE EL CAJON
REDEVELOPMENT AGENCY
MINUTES
CITY OF EL CAJON
EL CAJON, CALIFORNIA**



June 13, 2017

A Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held Tuesday, June 13, 2017, was called to order by Mayor Bill Wells at 2:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

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| Council/Agencymembers present: | Goble, Kalasho and Kendrick |
| Council/Agencymembers absent: | None |
| Mayor Pro Tem/Vice Chair present: | McClellan |
| Mayor/Chair Absent: | Wells |
| Other Officers present: | Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Mitchell, Assistant City Manager |

Mayor Wells invited City Clerk, Belinda Hawley, to lead the PLEDGE OF ALLEGIANCE TO THE FLAG and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The Secretary posted the Agenda of the June 13, 2017, meeting in accordance to State Law and Authority Policy.

1.1 FISCAL YEAR 2017 - 2018 PRELIMINARY ANNUAL BUDGET
(Informational Letter and Verbal Report)

City Manager Williford presented an overview of the Fiscal 2017-2018 Preliminary Annual Budget, and stated that action for the Item would be taken during the June 27, 2017, 3:00 p.m. meeting.

City Manager Williford presented four (4) basic goals that the City is following:

1. Careful – Conservative
2. Protecting the City and its citizens against emergencies and unforeseen circumstances
3. Understanding the changing nature of our economy
4. Progressive and Ambitious

He also shared information on the following topics:

- Fiscal Stability;
- Economic Development;
- Public Safety;
- Public Infrastructure;
- Recreation, Culture, and Public Events.

Director of Finance Clay Schoen presented an overview of the comprehensive FY 2017-2018 Preliminary Annual Budget.

City Manager Williford returned to the podium and offered additional remarks about the future of the City.

No further comments were offered.

ADJOURNMENT: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of June 2017 was adjourned at 2:54 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary