

# JOINT SPECIAL MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

---

**June 12, 2018**

A Joint Special Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency held Tuesday, June 12, 2018, was called to order by Mayor Bill Wells at 2:01 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

|                                   |  |
|-----------------------------------|--|
| Council/Agencymembers present:    | Goble, Kalasho and Kendrick  |
| Council/Agencymembers absent:     | None   |
| Mayor Pro Tem/Vice Chair present: | McClellan  |
| Mayor/Chair present:              | Wells  |
| Other Officers present:           | Aguirre, City Clerk/Secretary<br>Foley, City Attorney/General Counsel<br>Mitchell, City Manager/Executive Director |

**Mayor Wells invited Police Chief, Jeff Davis, 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 12, 2018, meeting in accordance to State Law and Authority Policy.

#### **1 FISCAL YEAR 2018 - 2019 PRELIMINARY ANNUAL BUDGET**

**City Manager Mitchell** presented an overview of the Fiscal 2018-2019 Preliminary

Annual Budget, and stated that action for the Item would be taken during the June 26, 2018, 3:00 p.m. meeting.

**City Manager Mitchell** presented three (3) basic goals that the City is following:

1. Being conservative;
2. Meeting Community needs;
3. Demonstrating progressive approaches to basic municipal services.

He also shared information on the following topics:

- Fiscal Stability – 20% Operating Reserve maintained;
- Materials, Services and Supplies Expenditures increase 1.3%;
- Economic Development Funds;
- Public Safety – Squad Six Concept, hiring Park Rangers, Special Enforcement Unit;
- Public Infrastructure – El Cajon Performing Arts Center opens 01/2019;
- Community Events – Wells Park; America on Main Street, Haunt Fest and etc.;
- Innovation – Street sweeping, Advanced Pure Water analysis;
- Recreation, Culture, and Public Events.

**Director of Finance, Clay Schoen**, presented an overview of the comprehensive FY 2018-2019 Preliminary Annual Budget.

**City Manager Mitchell** 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 12th day of June 2018 was adjourned at 2:56 p.m.

---

Angela Aguirre  
City Clerk/Secretary