

**MINUTES FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
OF THE CITY OF UNION CITY
FEBRUARY 9, 2002, 8:00 A.M.
RUGGIERI SENIOR CENTER
CLASSROOM NO. 2
33997 ALVARADO NILES ROAD
UNION CITY, CA 94587**

Mayor Green called the meeting to order at 8:20 a.m.

ROLL CALL: Present: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci, Mayor Green
Absent: None

WORK SESSION:

A. Strategies and Priorities for the 2002-2004 General Fund Budget

- 1) Factors influencing the FY02-04 General Fund and other operating budgets
- 2) Strategy for dealing with State funding issues
- 3) Outlook for the FY02-04 General Fund budget
- 4) Alternatives for balancing the FY02-04 General Fund budget
- 5) Council perspectives on proposed budget development process

B. Next steps in City-Wide Budget Process

- 1) Review of budget preparation timeline
- 2) Opportunities for public involvement

After the above discussions, the Council suggested the following: quarterly updates from staff on budget status (impact of spending decisions with projections of fund balances); mid year budget review, possibility of getting sales tax information sooner, fees regarding false alarms, street sweeper, candidate fees, public records requests fees.

PUBLIC COMMENT

Myrla Raymundo commented on franchise fees from AT&T, fees for cell phone use and bio-terrorism protocol funds.

John Haley likes the idea of quarterly budget reviews, commented on business license fees, remodeling fees, tax districts and PG&E.

Barry Ferrier commented on operations and maintenance, upgrading of computers, and looking past buildout.

John Haley stated that this process has been an excellent one and thanked staff and Council.

Barry Ferrier echoed Mr. Haley's comments.

At 1:08 p.m. Council adjourned to closed session to meet in closed session on the following:

A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)**

Title: City Manager

Councilmember Elias moved, seconded by Councilmember Valle to adjourn meeting to February 12, 2002.

AYES: 5 NOES: 0 ABSENT: 0