

Minutes of the Special Meeting held June 15, 2015 at 7:26 p.m. in the Council Chambers.

MEMBERS PRESENT

Mayor Kenn Weise and Council Members

Stephanie Karlin, Vice Mayor
David Iwanski
Bryan Kilgore
Jim McDonald
Sandy Nielson
Lorenzo Sierra

ALSO PRESENT

David Fitzhugh, City Manager
Gina Montes, Assistant City Manager
Kevin Artz, Assistant City Manager
Abbe Yacoben, Finance and Budget Director
Carmen Martinez, City Clerk
Andrew McGuire, City Attorney

1 ROLL CALL BY THE CITY CLERK

2 RESOLUTION 3261-615 – SETTING FORTH THE FINAL BUDGET AND FEE SCHEDULE FOR FY 2015-2016

A special meeting to consider a resolution approving the fee schedule and final budget for fiscal year 2015-2016 in the amount of \$176,731,990. The Council will take the appropriate action.

Council Member McDonald moved to ADOPT Resolution 3261-615. Council Member Nielson seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

Council Member McDonald	Aye
Council Member Iwanski	Aye
Council Member Nielson	Aye
Mayor Weise	Aye
Vice Mayor Karlin	Aye
Council Member Kilgore	Aye
Council Member Sierra	Aye

Motion carried unanimously.

3 ADJOURNMENT

There being no further business before the Council, Council Member McDonald moved to adjourn the special meeting. Council Member Sierra seconded the motion, which carried unanimously.