



BRISBANE CITY COUNCIL

ACTION MINUTES

MAY 29, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – FLAG SALUTE

Mayor Lentz called the meeting to order at 7:31 p.m. and led the flag salute.

ROLL CALL

Councilmember's present:	Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Community Development Director Swiecki, Financial Services Manager Cooper, Aquatics Services Director Warburton

BUDGET WORKSHOP

A. Departmental Presentations & Review

Administrative Services Director Schillinger gave a re-cap of the budget overview including the five-year projections and items needing further study.

- 1. City Manager/City Clerk/Open Space/Library**
- 2. Administrative Services – Finance/Human Resources/Central Services**
- 3. City Attorney - Legal**
- 4. Community Development**
- 5. Marina/Aquatics**

Each Department presented their budget and answered City Council questions. Councilmembers made suggested adjustments to the amounts budgeted for certain items. Administrative Services Director Schillinger indicated that a comprehensive list of proposed changes be brought back to Council for consideration when the budget review process concluded.

ADJOURNMENT


Sheri Marie Spediacci, City Clerk