

Regular Meeting

~ Minutes ~

Monday, October 7, 2024

6:00 PM

City Hall

AGENDA

Call to Order

The meeting was called to order at 6:00 PM by President Enrique C. Juarez

Invocation and Pledge of Allegiance

Mark Milum gave the invocation and led the audience in the Pledge of Allegiance.

Citizens Forum- To speak you must sign-in prior to the meeting and you have a limit of 5 minutes to speak.

There were none.

Action Items

Consideration and ACTION to approve the minutes from September 9, 2024.

Motion was made and seconded to approve the minutes from September 9, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marco Huerta, Board Member
SECONDER:	Pedro Maldonado, Board Member
AYES:	Juarez, Maldonado, Casanova, Huerta, Cappon, Villarreal, Alvarez

Consideration and ACTION to acknowledge the September 2024 Financial Report. A. Monthly B. Year to Date report C. Sales Tax report

Mr. Milum reported the check report listed 14 checks issued for a total amount of \$20,862.61. Budget completed as of September 30, 2024, \$4,674.02 over budget in interest earned and \$68,329.21 over budget in sales tax. Over all 112.37% over what was budgeted for the fiscal year due to Capital Improvements projects, Veteran's Memorial and the street project. Sales tax report shows 5.50% increase for the month of September, 5.94% increase for the year, an additional \$35,514.23 over last year.

President Enrique Juarez commented on the infrastructure projects the board funds for the city.

Motion was made and seconded to acknowledge the September 2024 Financial Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pedro Maldonado, Board Member
SECONDER:	Daniel Alvarez, Vice President
AYES:	Juarez, Maldonado, Casanova, Huerta, Cappon, Villarreal, Alvarez

Report by CDC Consultant

CDC Consultant Report October 2024 A. Business & Resident Site Information B. Business Outreach C. Affordable Housing and Home Repair Program Outreach D. Community Development & Sponsored Promotion

Desi Martinez reported on the permits issued for the month of September, affordable housing, and events hosted for the community.

RESULT: NO ACTION

Report by General Manager

General Manager A. Veteran's Memorial

Mr. Milum explained the memorial was still not completed and would like to hold off on announcing and scheduling a ribbon cutting event until it was 100% completed.

RESULT: NO ACTION

Adjournment

The meeting was closed at 6:13 PM

Presiding Officer of the Council

Recorder