

**MINUTES OF THE ADJOURNED MEETING OF THE MONTCLAIR
CITY COUNCIL HELD ON WEDNESDAY, FEBRUARY 22, 2023, AT
6:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Dutrey called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Mayor Dutrey; Mayor Pro Tem Johnson; Council Members Ruh and Martinez

City Manager Starr; Assistant City Manager/Director of Human Services Richter; Director of Finance Kulbeck; Executive Director of Public Safety/Police Chief Avels; Director of Public Works/City Engineer Heredia; City Clerk Myrick

Absent: Council Member Lopez (excused)

III. COUNCIL WORKSHOP

A. Fiscal Year 2022-23 Midyear Budget Review

1. Consider Review of the City's Fiscal Operations and Approval of Proposed Changes to the Fiscal Year 2022-23 Budget

Director of Finance Kulbeck reported the status of the City's financial operations at midyear, discussing specific changes to the City's Estimated Revenue and Appropriations Budgets; reviewing the City Manager's recommended changes to the City's General Operating Fund expenditures; and providing the status of Lease Revenue Bond project expenditures, in conjunction with the showing of a PowerPoint presentation.

Staff fielded questions from the City Council related to overtime budgets, staffing levels, and funding to complete Lease Revenue Bond projects.

Bruce Culp, resident, commended the City Council and staff for its work on the budget and operating within the City's means and questioned the excessive City Attorney budget expenditures.

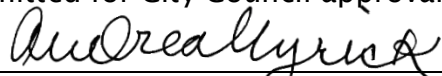
| ACTION - Council Workshop - Item A | |
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| ACTING: | City Council |
| MOTION: | Consider the City's Midyear Budget Review documents and approve proposed changes to both revenues and appropriations for the Fiscal Year 2022-23 Budget. |
| MADE BY: SECOND BY: | Mayor Pro Tem Johnson Council Member Ruh |
| AYES: NOES: ABSTAIN: ABSENT: | Martinez, Ruh, Johnson, Dutrey None None Lopez |
| RESULT: | Motion carried 4-0-1. |

IV. PUBLIC COMMENT — None

V. ADJOURNMENT

At 6:32 p.m., the City Council was adjourned.

Submitted for City Council approval,



Andrea M. Myrick
City Clerk