

MINUTES OF THE SPECIAL MEETING OF THE MONTCLAIR CITY COUNCIL HELD ON WEDNESDAY, FEBRUARY 21, 2024, 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, Martinez, and Lopez

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

III. COUNCIL WORKSHOP

A. Fiscal Year 2023–24 Midyear Budget Review

1. Consider Review of the City's Fiscal Operations and Approval of Proposed Changes to the Fiscal Year 2023–24 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; and reviewed the City Manager's recommended changes to the City's General Operating Fund expenditures, in conjunction with the showing of a PowerPoint presentation.

Staff fielded questions from the City Council related to lower-than-projected tax revenues, vandalized median islands, rising insurance rates, and the City's dim prospects for revenues from the County pool of internet sales taxes—mainly due to cities entering into tax revenue sharing agreements with online retailers that agree to locate distribution centers in their cities and designate the facilities as the point-of-sale location, ensuring all the internet sales tax revenues go to only that city.

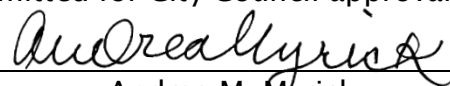
ACTION - Council Workshop - Item A	
ACTING:	City Council
MOTION:	Approve proposed changes to both revenues and appropriations for the Fiscal Year 2023–24 Budget.
MADE BY: SECOND BY:	Council Member Ruh Mayor Pro Tem Johnson
AYES: NOES: ABSTAIN: ABSENT:	Lopez, Martinez, Ruh, Johnson, Dutrey None None None
RESULT:	Motion carried 5-0.

IV. PUBLIC COMMENT — None

V. ADJOURNMENT

At 6:42 p.m., the City Council was adjourned.

Submitted for City Council approval,



Andrea M. Myrick
City Clerk