



# MODESTO CITY COUNCIL

*www.modestogov.com*

## MINUTES

City of Modesto

### **Special Finance Committee Meeting/ Special City Council Workshop Meeting**

Conference Room 2005 (Second Floor)

Tenth Street Place

1010 10<sup>th</sup> Street, Modesto, California

**Monday, June 22, 2009 at 5:30 p.m.**

Roll Call: Present: Committee Members Hawn, Marsh, Olsen

Also Present: None

Absent: None

### **PUBLIC COMMENTS**

**Three minute time limit per speaker**

Doug Espy had questions regarding the incentive payments for the City of Modesto retirees.

### **CONSENT ITEMS**

**An item may be removed from consent and discussed at the request of an audience member or Committee Member.**

Consent

1. Consider recommended monthly budget adjustments for June 2009 and refer to City Council for consideration and approval. (Funding Source: Various Funds)  
*Finance; Wayne Padilla, 577-5369, wpadilla@modestogov.com*

**ACTION: Motion (Marsh/Olsen;unan.)** approving the monthly budget adjustments for June 2009 and forwarding to City Council for consideration and approval.

**NEW BUSINESS**

2. Consider recommending to the Redevelopment Agency Board adoption of proposed Fiscal Year 2010 RDA Operating and CIP Budget (Funding Source: Redevelopment Agency)  
*Community & Economic Development; Laurie Smith, 577-5347,  
lsmith@modestogov.com*

**ACTION: Motion (Olsen/Marsh;unan.)** approving the Fiscal Year 2010 Redevelopment Agency Operating and CIP Budget and forwarding to Council for approval.

**MATTERS TOO LATE FOR THE AGENDA**

None.

**ADJOURNMENT**

This meeting adjourned at 6:20 p.m.

Attest: \_\_\_\_\_  
Stephanie Lopez, City Clerk