



CITY OF CARSON

MINUTES CARSON CITY COUNCIL SPECIAL MEETING APRIL 9, 2019

9:00 A.M.

CALL TO ORDER:

The meeting was called to order at 9:33 A.M. by Mayor Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk Donesia Gause-Aldana noted the roll:

Council Members Present:

Mayor Albert Robles, Mayor Pro Tem Cedric Hicks, Council Member Lula Davis-Holmes, Council Member Jawane Hilton, and Council Member Jim Dear

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk, and Monica Cooper, City Treasurer

Also Present:

John Raymond, Acting City Manager; Sunny Soltani, City Attorney; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh; Director of Community Development; Faye Moseley, Director of Human Resources and Risk Management; and Tarik Rahmani, Director of Finance

CLOSED SESSION

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Soltani announced the Closed Session items.

Item No. 1. 2019-389	CITY	MANAGER	APPOINTMENT/EMPLOYMENT
			PERFORMANCE EVALUATION (CITY COUNCIL)

Discussion ensued regarding the Amended City Council meeting agenda and City Manager interviews.

Mayor Robles directed Human Resources Director Moseley to cancel the interviews scheduled for the afternoon.

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: Stricken from the agenda.

RECESS INTO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

DISCUSSION

Item No. 2. 2019-314 FISCAL YEAR 2018-19 MIDYEAR FINANCIAL REPORT (CITY COUNCIL)

Acting City Manager Raymond deferred the staff report to the Director of Finance Tarik Rahmani.

Director Rahmani provided a presentation and report.

Mayor Pro Tem Hicks inquired about Public Works line items, effects of vacancies on the budget, revenues and expenditures.

Director Rahmani responded to Mayor Pro Tem Hicks' inquiries.

Mayor Robles inquired about Director Rahmani's observation of the City's mid-year financial review process and areas that can be improved.

Director Rahmani responded to Mayor Robles' inquiries.

Council Member Dear inquired about the discrepancy between the projected and actual budget, reserves amount and storm water project.

Director Rahmani, Acting City Manager Raymond, and Director Williams-Slaughter responded to Council Member Dear's inquiries.

Recommendation: RECEIVE and FILE the Mid-year Budget Report, which includes the 2nd Quarter Update and Vacancy Report.

ACTION: Received and filed without objection.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor Robles

Spoke about the Special City Council Meeting agenda and City Manager interviews scheduled for April 12, 2019. He expressed his concerns with the Special City Council meeting being scheduled after informing colleagues of his inability to be in attendance. He inquired from City Attorney Soltani if Council Members committed a Brown Act violation.

City Attorney Soltani, Council Member Davis-Holmes Council Member Dear and Mayor Pro Tem Hicks responded to Mayor Robles inquiries.

Discussion ensued regarding the scheduling of the Special City Council Meeting.

ADJOURNMENT

The meeting was adjourned at 10:39 A.M. by Mayor Robles.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause-Aldana