

1. Call To Order

The special meeting of the Biggs City Council was called to order at 6:12 p.m. by Mayor Frith. Vice Mayor Crawford and Councilors Arnold, Bottorff and Thompson were present. Staff present: City Administrator Pete Carr and Deanna Carbajal City Clerk / Finance Director.

2. SPECIAL MEETING COMMUNITY PARTICIPATION: None.

3. SPECIAL BUSINESS:

- A. Pete reviewed the staff report with council.
- B. Public comment. None
- C. Council discussion. Councilor Thompson reminded Pete the city would discontinue the telephone and internet service for the teen center. She also suggested the teen center provide their own cleaning and paper products. Pete said public works could clean the restrooms. He would amend the budget to reflect this. Vice Mayor Crawford suggested adding the Financial Advisor for \$5400. It was decided to add the \$5400 as a placeholder in the budget for a potential expense.
 - 1. Adopting the budget will approve inter-funds transfers for Fiscal Year 2008-09 and Fiscal Year 2009-2010.
 - 2. *RESOLUTION NO. 2009-24* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED "2009-2010 BUDGET, CITY OF BIGGS (WITH THE NOTED CHANGES) (Frith/Crawford, MCU).
 - 3. *RESOLUTION NO. 2009-25* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE "GANN" APPROPRIATION LIMIT FOR FISCAL YEAR 2009-2010 (Frith/Thompson, MCU).

4. ADJOURNMENT: Special meeting adjourned at 6:35 p.m.

ATTEST:

APPROVED:


Deanna Carbajal
City Clerk


Roger Frith
Mayor, City of Biggs