A V

S

4 | 5 | 6 | 7

Ū

A C A R

Н

ΕU

R

R N

R

R

G | M | S

Α

R

D E B

N N

1

WARDS

E O

L

D R

R O

Ε

2 3



CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 31, 2016, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

Roll Call:	Present	Х	Х	Х	Х	Х	Х	Х
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Frances Vasquez and Barbara Purvis spoke regarding the Library Budget. Theresa Newham spoke regarding tiny houses and the Jazz Festival police security deposit. Britt Holstrom spoke regarding the chili cook-off, corporations, and the County Supervisor Election. Marilyn Whitney spoke regarding the Agricultural Park. Scott Andrews spoke regarding the Agricultural Park and the wastewater treatment agreement with Western Municipal Water District. Karen Wright spoke regarding elections.								
DISCUSSION CALENDAR								
Following discussion, the City Council received and ordered filed the proposed Fiscal Year 2016-2018 Two-Year Budget and 2016-2021 Five-Year Financial Plan.	Motion Second All Ayes			X				x
CLOSED SESSIONS								
The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Buckley, et al. v. City of Riverside, et al., Riverside Superior Court Case No. RIC 1400839; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside vs. State Water Resources Control Board, Fresno Superior Court Case No. 15CECG01769; and (3) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters' Association, Riverside Police Officers' Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators' Association.								
The Mayor and City Council returned to the Art Pick Council Chamber.								

COUNCILMEMBERS

D

v c

S R

U

R

R

R

R N

Ā

Н

U

R

S

U

1

EOAAE

L

DR

R O

EU

ZS

 $G \mid M$

Α

R

D E B I

N N



CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, MAY 31, 2016, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

	WARDS	1	2	3	4	5	6	7	
uncil the and City of court is by	WARDS	1	2	3	4	5	6	7	

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced that on (1) April 5, 2016, the City Council unanimously authorized settlement in the amount of \$73,932.15 in the matter of Joseph A. Penrod v. City of Riverside, Claim 14-10-29; and (2) May 31, 2016, the City Council unanimously authorized the City Attorney's Office to dismiss the complaint concerning City of Riverside v. State Water Resources Control Board, Fresno Superior Court Case No. 15CECG01769, based on the executive actions and orders by Governor Brown in May 2016.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items for future consideration requested at this time.

The City Council adjourned at 3:55 p.m.

Respectfully submitted,

COLLEEN J. NICOL City Clerk