

# CITY OF FAIR OAKS RANCH CITY COUNCIL SPECIAL MEETING

Friday, June 23, 2023 at 9:00 AM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch Live Stream: https://www.youtube.com/channel/UCDqRvLvReqxrh1lbajwshKA/live

## **MINUTES**

#### **OPEN MEETING**

## 1. Roll Call - Declaration of a Quorum

Council Present:

Mayor Maxton and Council Members: Stroup, Rhoden, Bliss, Parker, and

Muenchow

Council Absent:

Council Member: Koerner

With a quorum present, the meeting was called to order at 9:11 AM.

2. **Pledge of Allegiance** – The Pledge of Allegiance was recited in unison.

#### CITIZENS and GUEST FORUM

#### 3. Citizens to be heard.

Vincent Caldarola, resident, made recommendations to Council regarding adjustments to city operations for lowering costs.

David Horwath, resident and P&Z Commission Vice Chair, spoke in support of the city hiring a project manager as recommended by Director of Public Works and Engineering Services, Grant Watanabe, at the June 15, 2023 regular City Council meeting. He noted that there was a significant amount of time spent answering questions from Council that could have been avoided had there been a dedicated person overseeing the project.

#### PURPOSE OF SPECIAL CALLED MEETING

# 4. FY 2023-24 Budget Workshop - Strategic Action Plan.

Scott Huizenga, Interim City Manager, led a workshop with Council regarding the FY 2023-24 budget, focusing on the Strategic Action Plan.

# **ADJOURNMENT**

Mayor Maxton adjourned the meeting at 12:10 PM.

ATTEST:

Gregory C. Maxton, Mayor

Amanda Valdez, TRMC, Deputy City Secretary