

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
June 23, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 6:01 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

Council Member Hughes was absent.

**B. PLEDGE OF ALLEGIANCE**

Fred Railsback led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:**

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

Various item submitted (copies on file).

**B. PUBLIC COMMENT**

None

**IV. CLOSED SESSION:**

**A. PRESENTATION AND DISCUSSION OF PROPOSED MUNICIPAL BUDGETS FOR FISCAL YEAR'S 2012 AND 2013**

Mr. Kilger explained how the budget presentations would be made. No action would be taken tonight.

Mayor Patterson clarified Staff and Council's desire for a discussion and dialogue regarding the budget.

Staff reviewed a PowerPoint presentation (copy on file).

Staff and Council discussed the items presented, as well as the issue of the Equipment Replacement/Internal Service Fund.

Mayor Patterson clarified that Staff should provide the original projections of how the City would be funding the internal funds for the next Council meeting.

**B. ADJOURNMENT TO CLOSED SESSION**

Mayor Patterson adjourned the meeting to Closed Session at 9:00 p.m.

**V. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Lewis v. City of Benicia

**VI. ADJOURNMENT:**

Mayor Patterson adjourned the Closed Session meeting at 9:17 p.m.

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Lisa Wolfe, City Clerk