

**MINUTES OF A SPECIAL MEETING OF THE
UPLAND CITY COUNCIL AND SUCCESSOR AGENCY TO
THE UPLAND COMMUNITY REDEVELOPMENT AGENCY
JUNE 15, 2015**

1. OPENING

The special meeting was called to order by Mayor Musser at 4:00 p.m. in the City Hall Council Chambers.

2. ROLL CALL

Present: Mayor/Chairman Ray Musser, Council/Agency Members Glenn Bozar, Gino Filippi, Debbie Stone, Carol Timm

Staff: City Manager/Executive Director Rod Butler, City Attorney/Agency Counsel Richard L. Adams II, and City Clerk/Agency Secretary Stephanie A. Mendenhall

3. PRESENTATION ON CALPERS ACTUARIAL BY BARTEL AND ASSOCIATES

A presentation was given by John Bartel, President of Bartel Associates, LLC, providing options and recommendations to assist the city in reducing future contributions and mitigating contribution volatility.

At 5:04 p.m. Mayor Musser called a recess and the City Council reconvened in open session at 5:12 p.m.

4. PRESENTATION OF FORECAST MODEL & LONG-TERM FINANCIAL PLAN BY PUBLIC FINANCIAL MANAGEMENT, INC.

A presentation was given by Russ Branson, Senior Managing Consultant for Public Financial Management, Inc., with a five-year projection on economic context, baseline forecast, and alternative budget options.

4. ORAL COMMUNICATIONS

Bill Schuessler, Upland, provided suggestions in redefining pensions; had questions regarding pension obligations and reform; and felt the city should be aggressive in looking at a sales tax initiative again.

Robert Nelson, Upland, suggested looking at cost containment by freezing all salaries, examining the high cost of the animal shelter budget, pension costs and not outsourcing our water rights.

Stephen Dunn, Upland, reminded the City Council that they are in charge, can discuss and make recommendations unwinding if they do not work, and not to rely on projections of consultants but prior projections of what actually happened.

Marilyn Mills, Upland, felt the budget should not be passed without further examination, consider the worst with the economy, decreases in salary increases and unnecessary expenses, and consideration should be given to the police department.

Eric Hanson, Upland, expressed concern in the schedule of positions of new employees, the decrease in the IT budget over the years, and encouraged sending the budget back to make changes and cuts while maintaining reserves.

5. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2015-16

City Manager Butler provided the report and a power point presentation, which is on file in the City Clerk's office.

There was discussion on online purchases, the allocation process on the amount the city receives from those purchases, and the affect it has on the city's revenues.

Councilmember Bozar stated his concerns and requested to see the line items of how the surplus amount was reached and Councilmember Stone questioned the addition of new positions not listed on the power point.

Motion by Councilmember Filippi to send the proposed budget back to the Finance and Economic Development Committee for further review, seconded by Councilmember Stone, and carried unanimously.

Councilmember Bozar questioned the mechanism to bring revenues from Animal Services to the enterprise funds and City Manager Butler stated he would look into it.

6. CLOSED SESSION

At 7:13 p.m., the City Council recessed to closed session pursuant to Government Code Section:

A. 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Consultant Patrick Clark, Administrative Services Director Stephanie Mendenhall, Human Resources Manager Tanya Bragg and Interim Finance Manager Scott Williams

Employee organizations: Upland Mid-Management Association, Upland General Employees Association, Upland Police Officers Association, Upland Police Management Association, Upland Police Captains Association, Upland Fire Fighters Association, and Upland Fire Management Association

The City Council reconvened in open session at 7:42 p.m.

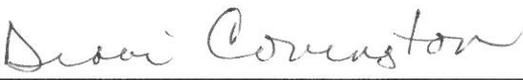
7. CLOSED SESSION REPORT

City Attorney/Agency Counsel Adams announced there was no reportable action during Closed Session.

5. ADJOURNMENT

Mayor Musser adjourned the meeting at 7:43 p.m. A Special Meeting is scheduled for June 20, 2015 at 9:00 a.m. and the next regularly scheduled City Council meeting is Monday, June 22, 2015 at 6:00 p.m.

SUBMITTED BY:



Debbi Covington, Deputy City Clerk

APPROVED:

June 22, 2015_____