

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MAY 31, 2019 - 8:30 A.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 8:31 AM in the Crowell Public Library – Barth Room, located at 1890 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Mayor Huang led the Pledge of Allegiance.

ROLL CALL **PRESENT:** Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey and Mayor Huang.

PUBLIC COMMENTS

None.

NEW BUSINESS

I. **APPROVAL OF RESOLUTION TO ESTABLISH FISCAL YEAR 2019-20 PUBLIC SAFETY SPECIAL TAX LEVY**

Interim Finance Director Irwin Bornstein provided the staff report.

The following person(s) spoke:

Dennis Kneier, San Marino Resident
Gene Ruckh, San Marino Resident

Vice Mayor Shepard Romey moved to approve Resolution No. R-19-10 establishing the Public Safety Special Tax Levy for Fiscal Year 2019-20 with no increase; seconded by Council Member Talt. Following a roll call, the motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepard Romey, and Mayor Huang.

2. **APPROVAL OF PROPOSED OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20**

City Manager Marcella Marlowe provided the staff report.

Mayor Huang called a recess at 10:07 a.m. and reconvened the meeting at 10:16 a.m.

Mayor Huang called a recess at 11:52 a.m. and reconvened the meeting at 11:57 a.m.

Council Member Jakubowski moved to approve Resolution No. R-19-11, as amended, adopting the Operating and Capital Budget for Fiscal Year 2019-20 and appropriating the

amounts specified therein from the funds and for the purposes indicated; seconded by Council Member Ude. Following a roll call, the motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepard Romey, and Mayor Huang.

3. **APPROVAL OF RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20**


This item was pulled by staff and is currently set for the June 12, 2019 Regular Meeting of the San Marino City Council.

PUBLIC COMMENTS

Gene Ruckh, San Marino Resident

ADJOURNMENT

Mayor Huang adjourned the meeting at 12:06 PM


AMANDA FOWLER
ACTING CITY CLERK