



MINUTES
Town of Atherton – Joint Meeting
City Council, Audit & Finance Committee
JUNE 7, 2023
SPECIAL MEETING – STUDY SESSION
4:00 PM

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CALL TO ORDER: Mayor Widmer called the meeting to order at 4:11 PM.

ROLL CALL –

City Council: Holland, DeGolia, Lewis, Vice Mayor Hawkins-Manuelian, Mayor Widmer – All Present

Finance Committee: Scolnick (Absent), Patil (Absent), Hill (Present), Sleeth (Absent), Walker (Present)

PUBLIC COMMENT – *None*

REPORT OUT OF CLOSED SESSION by Cit Attorney Ebrahimi

Council met in closed session prior to the Study Session to receive updates related to litigation, provided direction related to labor negotiations and provided direction on the City Manager's contract which will appear on the next Regular Council meeting for approval.

STUDY SESSION

1. REVIEW OF THE FY 2023/24 TOWN BUDGET – ALL FUNDS CHANGES ONLY

City Manager Rodericks introduced the item and reviewed a few key areas related to revenues and expenditures. He provided background on VLF funding including its current status in the State budget. Rodericks also presented the Capital Improvement Program with minor reviews.

Council directed staff to remove the HAWK Beacon project at Stockbridge in favor of a Rapid Flashing Beacon only.

This item will appear on the next Regular City Council agenda for formal adoption.

COUNCIL REPORTS/COMMENTS – *None*

ADJOURN

Mayor Widmer adjourned the meeting at 5:57 p.m.

Anthony Suber
City Clerk