



**CITY OF PLEASANTON
CITY COUNCIL
MINUTES**

**Tuesday, September 17, 2024
7:00 PM**

CALL TO ORDER

Mayor Brown called the Regular Meeting of the City Council to order at the hour of 7:02 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

Councilmember Balch provided opening remarks.

ROLL CALL

Present: Councilmembers Arkin, Balch, Nibert (via teleconference), Testa, Mayor Brown

Absent: None.

REPORT ON CLOSED SESSION

City Attorney Sodergren stated there was no reportable action.

AGENDA AMENDMENTS

None.

CONSENT CALENDAR

Mayor Brown opened public comment. There being no speakers, Mayor Brown closed the public comment.

MOTION: It was m/s by Arkin/Testa to approve the consent calendar as recommended. Motion passed by the following vote:

Ayes: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown

Noes: None

Absent: None

City Manager

1. Approve meeting minutes of August 20, 2024

Recommendation: Approve meeting minutes of August 20, 2024.

Community Development

2. Actions of the Zoning Administrator and Planning Commission

Recommendation: Approve actions of the Zoning Administrator and Planning Commission.

Finance

3. Accept the monthly disbursement and investment report for July 2024

Recommendation: Accept claim disbursements in the amount of \$35,781,443 and the investment report for the month of July 2024.

MEETING OPEN TO THE PUBLIC

4. Presentation of a proclamation recognizing September 17-23, 2024 as Constitution Week

Councilmember Balch presented the proclamation to recipient Jill Z. representing the Daughters of the American Revolution.

5. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

Mayor Brown opened public comment. The following individuals provided comment: Marti Sutton, Christine Bourg, Vicki LaBarge, Doug Miller, Linda Garbarino, TJ McGrath and Craig Freeman.

Mayor Brown closed the public comment.

PUBLIC HEARINGS AND OTHER MATTERS

6. Receive an Update on the City Budget

Recommendation: Receive an update on state of the City's finances to prepare for the development of the next two-year (FY 2025/26 and 2026/27) budget.

Presentation by Susan Hsieh, Finance Director and Gerry Beaudin, City Manager.

Mayor Brown opened public comment. The following individuals provided comment: Vicki LaBarge, Doug Miller.

Mayor Brown closed the public comment.

Mayor Brown called a recess at 9:36 p.m. and reconvened at 9:44 p.m.

7. Receive Fiscal Year 2023/24 Library and Recreation Programs and Services Presentation

Recommendation: Receive Fiscal Year 2023/24 Library and Recreation programs and services presentation.

Presentation by Heidi Murphy, Library and Recreation Director.

Mayor Brown opened public comment. There being no speakers, Mayor Brown closed the public comment.

MATTERS INITIATED BY COUNCIL

The City Council requested that the City Manager re-share the information pertaining to political signs with candidates.

COUNCIL REPORTS

Councilmembers reported on local and regional meetings attended.

ADJOURNMENT

Mayor Brown adjourned the meeting at 10:26 p.m.


Jocelyn Kwong City Clerk