



## Meeting of Sacramento City Council

# Special Meeting Draft Minutes

**Thursday, January 29, 2009**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

### CITY COUNCIL

Kevin Johnson, Mayor  
Raymond L. Tretheway III, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Lauren Hammond, Vice Mayor, District 5  
Kevin McCarty, District 6  
Robbie Waters, District 7  
Bonnie Pannell, District 8

### CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Russell Fehr, City Treasurer

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### NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.**

*Government Code 54956 (The Brown Act)* states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit <http://www.cityofsacramento.org/clerk/council-agendas/>.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting.

## **SPECIAL MEETING DRAFT Minutes**

**Thursday, January 29, 2009**

**6:00 P.M.**

*City Hall – 915 I Street- First Floor Council Chamber*

Open Session - 6:00 p.m.

**Roll Call-** A Special session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, January 29, 2009 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson-Member Steve Cohn arrived at 6:25 p.m.

**Pledge of Allegiance** led by Member Bonnie Pannell.

1. **Workshop: 2009-10 Budget Development**

**Location:** (Citywide)

**Action:** Public Comment by Barbara Oliva, Adrienne Krinke, Lisa Beaver and Edward Oswell. Received information and provided direction to staff.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491, Finance Department.

Adjourned- at 8:03 p.m.