



**JOINT MILPITAS CITY COUNCIL AND REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
MAY 16, 2007**

***COUNCIL CHAMBERS, 2ND FLOOR
455 E. CALAVERAS BOULEVARD
6:00 P.M.***

- I. CALL TO ORDER/ ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC FORUM**

Members of the audience are invited to address the Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an unagendized item, no response is required from City staff or the Council and no action can be taken; however, the Council may instruct the City Manager to agendize the item for a future meeting.

- IV. APPROVAL OF AGENDA**
- V. PUBLIC HEARING**

Proposed Fiscal Year 2007-2008 Financial Plan and Budget

1. City Manager/Finance Director Overview
2. Operating Departments/Divisions Presentations
 - City Council
 - City Manager
 - City Clerk
 - Redevelopment and Economic Development
 - Building and Safety
 - Information Services
 - Human Resources
 - City Attorney
 - Finance
 - Non-Departmental
 - Public Works
 - Engineering
 - Planning and Neighborhood Services
 - Parks and Recreation
 - Police
 - Fire
3. Review Redevelopment Agency Budget and Financing
4. Review 2007-2008 Capital Improvement Program
5. Open Public Hearing for Comments

VI. RECOMMENDATIONS

1. Move to close the Public Hearing
2. Conceptually approve the 2007-2008 City Proposed Budget & Financial Plan
3. Conceptually approve the 2007-2008 Capital Improvement Program
4. Conceptually approve the Preliminary Five-Year (2007-2012) Capital Improvement Program
5. Waive First Reading beyond the title of Ordinance No. 197.10, approving the reorganization of Parks and Recreation by amending Section 1.00 of Chapter 3, Title VI of the Milpitas Municipal Code, Establishment of Departments of the City.
6. Introduce Ordinance No. 197.10.

VII. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE

at the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: rpioroda@ci.milpitas.ca.gov / Fax: 408-586-3030 / Phone: 408-586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov, select Open Government Ordinance under News Features.