



**JOINT MILPITAS CITY COUNCIL AND REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
MAY 11, 2010**

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

- I. CALL TO ORDER by the Mayor**
- II. ROLL CALL by the City Clerk**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC FORUM**

Audience members 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.

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

Review the Proposed Fiscal Year 2010-2011 Financial Plan and Budget

- 1. Review FY 2010-11 Operating Budget
- 2. Review FY 2010-11 Redevelopment Agency Budget
- 3. Review 2010-2011 Capital Improvement Program
- 4. Open Public Hearing for Comments

VII. RECOMMENDATIONS TO CITY COUNCIL/REDEVELOPMENT AGENCY

Recommendation: move the following actions necessary to approve the Budget and CIP, including any direction to staff (with final budget adoption scheduled on June 1, 2010)

- 1. Move to close the Public Hearing, following comments
- 2. Move to approve the FY 2010-11 City Proposed Budget & Financial Plan
- 3. Move to approve the FY 2010-2011 Capital Improvement Program
- 4. Move to approve the Preliminary Five-Year (2010-2015) Capital Improvement Program
- 5. Approve removing one Administrative Analyst position and one Human Resources Technician position and adding one unfunded Senior Human Resources Analyst position in the Human Resources Department
- 6. Approve re-titling the Administrative Analyst classification to a Human Resources Analyst classification in the Human Resources Department

VIII. 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, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council/Redevelopment Agency after initial distribution of the agenda packet are available for public inspection at the City Clerk's office/Information Desk at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 586-3001 or send an email to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings. TDD phone number (408) 586-3013.