



## **CITY OF MILPITAS**

### **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council meeting jointly with the Milpitas Housing Authority is scheduled in the City Council Chambers at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, California on **Tuesday, May 14, 2013 at 6:00 PM.**

### **AGENDA**

#### **I. CALL TO ORDER/ROLL CALL and PLEDGE OF ALLEGIANCE**

#### **II. PUBLIC FORUM**

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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.

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#### **III. ANNOUNCEMENT OF CONFLICT OF INTEREST**

#### **IV. APPROVAL OF AGENDA**

#### **V. PUBLIC HEARING**

##### **Review and Adopt the Proposed Fiscal Year 2013-2014 Financial Plan and Budget**

1. Review the FY 2013-14 Financial Plan and Operating Budget (Proposed Budget binder previously distributed and on website; Out of State Travel memo attached to this agenda)
2. Review FY 2013-18 Capital Improvement Program (Revised Proposed CIP binder distributed with the agenda and on website)
3. Open the Public Hearing to receive public comments.
4. Move to close the Public Hearing, following all speakers.
5. Take the following actions necessary to adopt the FY 2013-14 Budget by adopting Resolutions and appropriate actions.
  - a. Adopt Joint Resolution of the City of Milpitas and the Housing Authority Commission to approve the City's Final FY 2013-14 Budget of \$114,428,775 including the FY 2013-14 Capital Improvement Budget of \$18,894,950
  - b. Adopt City of Milpitas Resolution Amending the Classification Plan
  - c. Adopt City of Milpitas Resolution Approving the Amended Budget Guidelines and Fiscal Policies

*Note: three draft Resolutions distributed with the agenda and posted on website.*

#### **VI. 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 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](mailto: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](http://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 after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours, M – F, 8:00 AM to 5:00 PM.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 408-586-3001 or send e-mail to [mlavelle@ci.milpitas.ca.gov](mailto: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.*