

**Budget Committee September 15, 2025****Action Minutes of August 25, 2025**

1. Approval of Action Minutes Meeting Document of August 25, 2025
2. Informational item: The BC was b briefed on two storm drain repairs—Ives Park (Calder Creek), scheduled for September 2 and funded by Fund 103 at \$64,400, and Regal Road, an urgent FY24-25 repair costing \$38,000 funded by the public works budget. BC approved the report.
3. Main Street America program: it was reported that at the last city council meeting, the council agreed to sponsor Main Street America programs for one year, supporting two memberships totaling \$2,200. Costs will be split between the former downtown association, chamber of commerce, and the city. Benefits include access to tools, grants, downtown assessments, and potential Caltrans collaboration. BC supports the program.
4. Request for payment of labor cost to Safehouse security system for the Police Department using Endowment Fund: Staff discussed on behalf of Police Chief who was not able to attend the meeting two funding matters: a \$46,000 security system, which will be installed in FY24-25 for the actual system. Recently, the City received a quote for the labor costs of \$13,875. Which was not budgeted in the Police Department FY25-26 opearting budget. The department is requesting a budget amendment using the residual of the Endowment Fund to pay for this. BC supports this cost.
5. Request a carryover of FY24-25 Funds from the Police Endowment Fund to FY25-26 Budget to allow for vehicle purchase for the Police Department; This was approved in the FY24-25 Budget but due to timing; needs to be carryover to FY 25-26: The payment for this vehicle will come from the endowment fund as well. BC supports this cost, however concerns were raised about the need for more vehicles given the current fleet. BC request a break down on how many vehicles were purchased so far and a list of PD fleet.
6. Standing Topics
  - None
7. Future meeting schedules – the following meetings have been scheduled
  - September 15, 2025 starting at 9AM
  - October 14, 2025 starting at 10AM
  - November 17, 2025 starting at 10AM
  - December 15, 2025 starting at 10AM
8. Current Meeting Recap – informal meeting recap was conducted.