

SPECIAL CITY COUNCIL MINUTES
CITY HALL COMMUNITY ROOM
May 26, 2015 at 6:30 P.M.

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:40 p.m.

2. ROLL CALL AND CERTIFICATION OF A QUORUM

City Secretary Susie Quinn certified a quorum with the following Councilmembers present:

Mayor Eric Barna

Mayor Pro Tem Scott Bradley

Deputy Mayor Pro Tem Owais Siddiqui

Councilmember Ben St. Clair

Councilmember Sarah Fincanon

Councilmember Betty Nichols Spraggins arrived at 6:55 P.M.

Councilmember Rob Thomas

3. INDIVIDUAL CONSIDERATION

A. Discussion on the FY2016 Annual Budget.

City Manager James Fisher gave an overview of the current budget standings. Budgets will all be in by Friday, May 29th, 2015. Departmental Budgets will be delivered to Council by the June 4th meeting. We are trying to follow what we have in years past in regards to the expenditures. Our greatest challenge is capitol purchases, and some departments have requested additional personnel.

Our appraised values came in about 8% higher, which allows additional revenue to come in and drop tax rates. Home values are increasing; the average is now over \$300,000. We have predicted only 50 homes to be built in FY16.

There is a projected revenue increase of \$485,000 which is about a 4% increase over the previous year. This serves as a benchmark for us as a number that we cannot exceed for expenses, and also a number that we will try to stay below so the additional dollars can go to reserves. Currently the reserves are at 3.6 million.

Operation capital items are things that are typically \$5,000 and above and have a year plus life in them. Community capital improvements are \$5,000 and above but have a longer lifespan, and have an impact to the overall community.

Vehicle rotations and policy were discussed. Tahoe's usually change every 5 years but the staff/field vehicles usually reach the 100,000 mile marker before being replaced.

The radio system has to be considered for an upgrade. A lot of money was spent several years ago upgrading the radio system, and it's time again to upgrade due to technology changes. The consoles are very outdated and the city currently uses eBay to buy replacement parts making that a big challenge. It will be about a 2.3 million dollar project over the next 3 years but the consoles need to be replaced now. We also have 4.4 million dollars allocated for the municipal building renovations, overhead doors for police and fire, roofs for various buildings, and generators. We need to look at renovating the MAC (Murphy Activity Center) if we plan to keep the building. The chillers at several locations need to be replaced, street improvements on Maxwell Creek, Tom Clevenger, McMillan, and Kinney all of these things need to be addressed by the Community Improvement Committee. When Maxwell Creek gets redone, the utility (water and sewer) lines should be replaced.

For the Utility Fund, we have the North Maxwell Creek water line, and the South Maxwell Creek storage tank on Hawthorne which need to be painted. We have about 4.3 million dollars in the utility fund. Two elevated storage tanks have been painted, but the ground storage tanks need repainting. Total CIP is approximately 18.2 million dollars. We need to start thinking about appointments by August / September for the Community Improvement Committee. Tax notes are traditionally 7 years, and are normally used to purchase a Quint (fire truck) for the fire department.

4. ADJOURNMENT

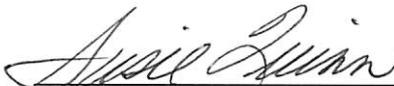
With no further business, Mayor Barna adjourned the meeting at 7:40 p.m.

APPROVED BY:



Eric Barna, Mayor

ATTEST:



Susie Quinn, City Secretary