



## CITY COUNCIL MINUTES

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**Special Meeting**  
**Monday, November 5, 2012**  
**6:00 p.m.**

### **CALL TO ORDER**

Mayor Perry called the special meeting to order at 6:00 p.m.

**ROLL CALL:** Council Members present: Whalen, Jones, Taylor, Ott, Morton, and Zaroudny.  
Council Member absent: Manley\*.

**STAFF PRESENT:** City Administrator Mukerjee and City Attorney Scott Snyder.

Mayor Perry recessed the meeting and convened to Executive Session on labor negotiations with the Police Guild, not to last more than 30 minutes. Mayor Perry recessed the executive session at 6:15 p.m.

Mayor Perry convened the Study Session at 6:30 p.m.

\* Councilmember Manley joined the meeting. The following staff members joined the meeting: Finance Director Tylor, Public Works Director Neal and Police Chief Rhoads.

### **2013 Budget Discussion**

Finance Director Tylor distributed the list of council suggested additions, showing the costs by fund. City Administrator summarized the list. Council discussed the various items on the list and recessed at 7:00 p.m.

### **City Visioning Plan – Presentation of Results**

Seth Harry and Joe Giacobazzi, Paul Fuesel and Jason Fritzier of KPG Associates presented the results of their work, based on the feedback they received a week earlier and at a subsequent work session with the visioning ad-hoc committee. They presented visual renderings and described development possibilities for the Lloyd's property, the annexation area along Hwy 99, Triangle Park area, Milton Way/Meridian area, and the Simmons Building area. They also showed a possible single-family residential development layout using traditional streets and alleys.

City Council members and the public asked questions, engaged in discussions with the consultants, and concluded that the vision as presented reflected the input provided to the consultants. The consultants will prepare presentation materials which will be brought back to Council at a later date.

### **2013 Budget Discussion (continued)**

Council convened back into the budget study session at 9:15 p.m. After extensive discussions there was general consensus on the following changes to the preliminary budget:

General Fund:

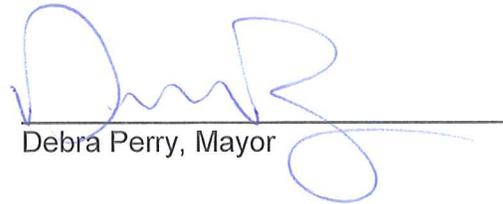
1. Add back 0.5 FTE Code Enforcement Officer	\$42,412
2. Add to Unemployment Liability	\$15,000
3. Add for Police VEBA contribution	\$ 8,250
4. Reduce Facilities Operating Supplies	\$(2,000)
5. Reduce Parks Operating Supplies	\$(2,000)
6. Remove Police Dept. tablet Computers	\$(5,000)
7. Reduce Building Dept. Prof. Svc.	\$(3,500)
8. Add Travel & Training	\$ 2,325
9. Increase Planning Commission Meetings to 10 per year	\$ 3,788
10. Delete 3% proposed utility tax increase for Sewer	\$ 2,490

Utility Funds

1. Maintenance Worker 1 (Water-75%: \$55,790, Storm-25%: \$18,597): \$74,387

City Administrator Mukerjee reviewed the remaining budget schedule with the projected budget adoption date of November 19<sup>th</sup>.

Mayor Perry adjourned the meeting at 10:40 p.m.

  
Debra Perry, Mayor

ATTEST:

  
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Lisa Tylor, City Clerk