

Minutes approved by the Budget Committee on May 23, 2012.

1. **ROLL CALL:** The meeting was called to order by Chair Rod Fuiten at 7:01 pm. The following members were present: Tom Beck, Tom BeLusko, Jr., Meredith Bliss, Rod Fuiten, Jeff Hill, Tom Johnston, Jonathan Kipp, Victoria Lowe, David Maisel, Chere Sandusky, Ron Thompson, Peter Truax, and Elena Uhing. Excused: Camille Miller. Staff present: Michael Sykes, City Manager; Paul Downey, Administrative Services Director; Susan Cole, Administrative Services Assistant Director; Jeff King, Economic Development Coordinator; Kerry Aleshire, Police Chief; Tom Gamble, Parks & Recreation Director; Michael Kinkade, Fire Chief; Richard Matzke, Interim Light & Power Director; Rob Foster, Public Works Director; Colleen Winters, Library Director; Keith Hormann, L&P Superintendent; Eddy Littlefield, Lead Meter/Relay Technician; Mandy Hayes, Support Unit Supervisor; and Bev Maughan, Executive Assistant to City Manager.
2. **CITIZEN COMMUNICATIONS:** None.
3. **REVIEW OF 2011-16 CAPITAL IMPROVEMENTS PROGRAM (CIP):** Cole reviewed the CIP projects that have been designated for the 5-year program and noted those that are scheduled for FY 2011-12 have been included in the appropriate funds in the proposed budget.
4. **REVIEW OF 2011-12 ANNUAL BUDGET (continued):** Downey continued review of the proposed budget discussing the Enterprise Funds, Special Revenue Funds, Internal Service Funds, Capital Projects Funds and Debt Service Funds highlighting changes from the current budget and answering questions from the committee. He noted an error in the Light & Power Transfers, Account 610-41-10-570127, which will be corrected at the Council level. Fuiten opened the floor for discussion or amendments to the proposed budget. **Thompson moved, seconded by BeLusko, to add \$10,000 dedicated to utility expenses for the Senior Center to Administrative Services Budget, line item 100-12-10-520560, and decrease General Fund Contingency, line item 100-18-10-580206, by \$10,000.** DISCUSSION: Beck noted he would like there to be discussion of the budget between the Senior Center Board and City staff. Bliss noted he would support the motion for this year but not next year unless there was discussion between both parties during the preparation of the proposed budget. Truax stated he would like the City Council to be able to decide how the contribution is used if questions arise during the year. **VOTE: AYES – 13, NOES – 0. MOTION PASSED.**
5. **PUBLIC COMMENT ON PROPOSED BUDGET:** Aldie Howard thanked the Committee for the \$10,000 contribution.
6. **APPROVAL OF THE FY 2011-16 CAPITAL IMPROVEMENTS PROGRAM:** Maisel moved, seconded by Bliss, to approve the FY 2011-16 Capital Improvements Program as presented. **VOTE: AYES – 13, NOES – 0. MOTION PASSED.**
7. **APPROVAL OF ANNUAL BUDGET and PROPERTY TAXES:** Lowe moved, seconded by Truax, to approve the amended expenditures for FY 2011-12 in the amount of \$70,269,764 and to

establish the maximum expenditures for each fund as shown on the FY 2011-12 Approved Budget Fund Expenditure Summary. **VOTE: AYES – 13, NOES – 0. MOTION PASSED.**

Truax moved, seconded by Maisel, to approve, for fiscal year 2011-12, a property tax rate of \$3.9554 per \$1,000 of assessed value for General Fund property taxes for taxes levied by the City's permanent rate, a property tax rate of \$1.3500 per \$1,000 of assessed value for General Fund property taxes for the fourth year of the five-year Local Option Levy approved in November, 2007, and to levy property taxes for general obligation bonded indebtedness in the amount of \$446,847. **ROLL CALL VOTE: AYES: Tom Beck, Tom BeLusko, Jr., Meredith Bliss, Rod Fuiten, Jeff Hill, Tom Johnston, Jonathan Kipp, Victoria Lowe, David Maisel, Chere Sandusky, Ron Thompson, Peter Truax, and Elena Uhing. NOES: none. EXCUSED: Camille Miller. MOTION PASSED 13 to 0.**

8. **ADJOURNMENT:** The meeting was adjourned at 9:18 p.m. The City Council will hold a public hearing at its regular meeting on June 13, 2011, prior to adoption of the budget.

Respectfully submitted,

Beverly Maughan
Executive Assistant to City Manager