

Minutes approved by the Budget Committee on May 20, 2010.

1. **ROLL CALL:**

Chair Meredith Bliss called the Budget Committee Meeting to order at 7:03 p.m. **ROLL CALL: BUDGET COMMITTEE MEMBERS PRESENT:** Tom BeLusko, Jr., Meredith Bliss, Rod Fuiten, Aaron Haslem, Jeff Hill, Jonathan Kipp, Victoria Lowe, Camille Miller, Chere Sandusky, Ron Thompson, Peter Truax, and Elena Uhing. **EXCUSED:** Tom Johnston and David Maisel. **STAFF PRESENT:** Michael Sykes, City Manager; Paul Downey, Administrative Services Director; Susan Cole, Assistant Administrative Services Director; Kerry Aleshire, Police Chief; Janet Lonneker, L&P Director; Colleen Winters, Library Director; Jon Holan, Community Development Director; Tom Gamble, Parks & Recreation Director; Michael Kinkade, Fire Chief; Jeff Williams, Police Captain; Mandy Hayes, Police Support Unit Supervisor; and Beverly Maughan, Executive Assistant to City Manager.

2. **CITIZEN COMMUNICATIONS:** None.

3. **INTRODUCTION OF NEW MEMBERS: Rod Fuiten and Jonathan Kipp**

4. **APPROVAL OF MINUTES FOR BUDGET COMMITTEE MEETINGS HELD APRIL 16, MAY 14 AND MAY 21, 2009:** Truax moved to approve the minutes as written; Uhing seconded the motion. The motion passed unanimously.

5. **ADDITIONS/DELETIONS:** Mayor Truax distributed a token of the City's appreciation to the Budget Committee members for volunteering to serve.

6. **WHY ARE WE HERE: Is Status Quo Good Enough?:** City Manager Sykes reminded the Committee members of the recommendation made at the end of last year's budget process to reconvene the committee to discuss the different long-term options that might be available to get ahead of the upcoming budgetary concerns. He reviewed the 09-10 budget process and how the year has gone. He explained that tonight's meeting would focus on the perspective of where we have been as a City and also look forward to get an idea of the challenges the Budget Committee will face in providing quality service with resources available. Downey reminded the Committee that the meeting was an informational meeting only and no discussion on specific details of the FY 2010-11 proposed budget would take place.

7. **SUMMARY OF GENERAL FUND POSITION:** Cole distributed and reviewed the General Fund Financial Plan. She noted that future forecasts assumed current programs only.

8. **DEPARTMENT OVERVIEWS:** Cole noted that the overviews were context about what departments are doing, what has been accomplished, and what challenges have not been met in the departments. Kerry Aleshire, Police Chief, presented the overview of the Police Department. Colleen Winters, Library Director, presented the overview of the Library. Jon Holan, Community Development Director, presented the overview of Planning. Sykes presented the overview of the Legislative & Executive Department.

9. DISCUSSION: None.

10. ADJOURN: The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Beverly Maughan, Executive Assistant to City Manager