

Council Meeting of September 7, 2016

Agenda Item No.

7.9.

REQUEST FOR COUNCIL ACTION

SUBJECT: Discussion and possible action regarding the \$1,000 City Council discretionary fund (Mayor Rolfe)

A roll call vote was taken

| | |
|---------------------------------|---------------|
| Councilmember Haaga | Yes |
| Councilmember Hansen | Yes |
| Councilmember McConnehey | Absent |
| Councilmember Nichols | Yes |
| Councilmember Southworth | Absent |
| Councilmember Stoker | Yes |
| Mayor Rolfe | No |

The motion passed 4-1

MOTION: Councilmember Haaga moved to reconsider this item.

The motion died for lack of a second.

Councilmember Haaga tabled Business Items 9e and 9f until May 14.

**DISCUSSION AND POSSIBLE ACTION REGARDING CITY
MANAGER'S FY 2014-2015 PROPOSED BUDGET**

Richard L. Davis said that the budget would be on every Council meeting for discussion until the final approval.

Ryan Bradshaw reviewed the tracking sheet outlining the new initiatives, and proposed additions to the budget. He addressed items that would be considered or added to the FY 2014-2015 budget. One new addition was the \$1,000 discretionary fund for each Councilmember.

The Council and staff discussed the following items regarding the proposed budget:

- Clarification regarding the \$1,000 discretionary fund for each Councilmember to be used for City purposes.
- Video streaming for the Council Chambers
- Administration Financial Analyst – position that would support additional analysis, financial tracking, and provide redundancy for our payroll system
- Administration Professional & Technical for \$7,000 – for Community Affairs – additional contracting for services that would assist Kim Wells, to assist communications.
- Crack Seal and Slurry 'Green Sheet' at Ron Wood Park, and if would be beneficial to have a complete overlay, rather than the crack seal and slurry
- Pavement of a portion of the Public Works parking lot
- Make Part Time Assistant to a Full Time Assistant in the Code Enforcement Department.
- \$50,000 for reclassification and compensation program for the City employees

construction of the playground. The Council was provided with the recommended design and placement of the monument, with was on the perimeter of the playground. The dimensions of this sign met the Public Works-Memorials, Monument and Naming of Public Places and Facilities code (Title 8, Chapter 15 in the 2009 City Code).

MOTION: Councilmember Southworth moved to adopt Resolution 14-81, approving the design, construction, the location of the monument sign for the Sierra Newbold Playground at Ron Wood Park. The motion was seconded by Councilmember Haaga.

A roll call vote was taken

| | |
|---------------------------------|---------------|
| Councilmember Haaga | Yes |
| Councilmember Hansen | Yes |
| Councilmember McConnehey | Yes |
| Councilmember Nichols | Absent |
| Councilmember Southworth | Yes |
| Councilmember Stoker | Yes |
| Mayor Rolfe | Yes |

The motion passed 6-0

Councilmember Southworth felt that in this instance it would be appropriate to have Councilmember Stoker speak at the ribbon cutting, because of his efforts regarding the new phase.

Councilmember McConnehey stated there were other Council Members who would have loved to participate in the project. He felt because of the wide spread support from the Council, the Mayor should provide the City's remarks.

DISCUSSION AND POSSIBLE ACTION REGARDING CITY MANAGER'S FY 2014 – 2015 PROPOSAL BUDGET

The Council and staff discussed at length reviewing the Supplemental budget Requests for FY 2014-2015 – Council/City Manager Initiatives.

The following items were included in the proposed budget:

- Financial Analyst - \$80,000 (with better definition of the responsibilities)
- Professional & Technical for Community Affairs - \$7,000
- Carpeting & upgrades - \$25,000
- Part-time Executive Assistant for the Mayor – 21,840
- Economic development Director - \$200,000
- Council Chamber Upgrades - \$17,000 (include upgrades to the electronics, sound, etc.)
- Employee Summer Picnic - \$7,000

- Parks Department Director - \$124,868
- Branding Initiative - \$28,450
- Fleet Facility Design - \$240,000
- New Fleet Manager - \$78,893
- Civil Engineer
- Bids for 2" overlay in addition to the Crack Seal and Slurry Seal
- K-9 Kennels
- Volunteer Greeter at City Hall
- Additional equipment for Stormwater (camera truck, etc.)
- Lease Park equipment rather than purchase
- Police IT employee, dedicated to the Police Department
- Fully fund Police Officers (one additional position)
- \$1,000 for each Council member as a discretionary fund

Bryce Haderlie stated that one critical responsibility of the Financial Analyst would be to provide backup to the payroll process, because the Finance Department did not have sufficient staffing to provide any backup.

Mayor Rolfe felt that on page 262 of the agenda packet, all items should be approved. Also, because there was a surplus, the Council should move immediately on the new positions, and be up and running by July 1, with getting the job postings out.

MOTION: Councilmember Stoker moved to extend the meeting until 9:30 p.m. The motion was seconded by Councilmember McConnehey and passed 6-0 in favor.

The following items were not included, or schedule for future discussion:

- Fleet Administrative Assistant
- Fleet Software
- Parade Float (\$20,000)
- Remodel to 1st Floor entrance to Finance

The Council and staff discussed a variety of items that applied to the proposed budget.

Mayor Rolfe asked the Council and staff to address and provide a presentation of employees under an annual salary of \$50,000. The City needed to consider the lower end of the pay scale.

The Council requested staff to bring back further items for discussion during future budget discussions.

IX. REMARKS

There were no additional remarks