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1. A. **CALL TO ORDER** – Vice Mayor DeHart called the meeting to order at 5:05 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak (*via teleconference*),
Matthew Jacob, and Mayor Gary Soiseth (*via teleconference*).
ABSENT: None

- B. **SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **BUDGET WORKSHOP:**

Council will review and discuss budgetary information as it relates to the proposed Fiscal Year 2017/18 and Fiscal Year 2018/19 Non-General Fund Budgets. The workshop will focus on Non-General Fund Forecasted Revenues, Forecasted Expenditures within each of the Non-General Fund Supported Departmental Operational Budgets, Augmentation Requests for Fiscal Year 2017/18 and Fiscal Year 2018/19, and any others matters that may fall within the City's budgetary scope.

City Manager Gary R. Hampton provided an outline of the workshop to review the Fiscal Years 2017/18 and 2018/19 proposed Non-General Fund Budget including cautionary notes, augmentation requests from staff and recommended Council approve augmentation requests for Fiscal Year 2017/18 related to maintaining service levels. Mr. Hampton reported upon completion of labor negotiations, staff will return to Council for consideration of the unapproved augmentation requests related to risk management, equipment funding shortfalls and growth.

Council and staff discussed information.

City Manager Hampton provided information regarding the Administrative Services Department augmentation requests.

Parks, Recreation and Public Facilities Director Allison Van Guilder provided information regarding the Parks, Recreation and Public Facilities Department augmentation Request.

Council and staff discussed information and Council requested a cost comparison to replace the awnings at City Hall, due to storm related damage, vs window tinting be brought forward at the June 13, 2017 Council meeting for determination.

Assistant to City Manager for Economic Development/Community Housing Maryn Pitt provided information regarding Housing Program Services and proposed the augmentation request for growth be considered pending adoption of the federal budget.

Municipal Services Director Michael Cooke provided information regarding augmentation requests for Municipal Services.

Council and staff discussed information.

Development Services Director Mike Pitcock provided information regarding augmentation requests for Development Services.

Council and staff discussed information.

Senior Accountant Marie Lorenzi provided information regarding the Non General Fund Budget expenditures and revenues and the results of operations of the Engineering Division.

Vice Mayor Bill DeHart recessed the meeting at 5:49 p.m.

Vice Mayor Bill DeHart reconvened the meeting at 5:55 p.m.

Development Services Director Mike Pitcock provided information regarding the Engineering division expenditures exceeding revenue and indicated a comprehensive fee study will be provided to Council on July 25, 2017 to update fees and make policy decisions.

Council and staff discussed information.

City Manager Gary Hampton concluded the workshop and reported staff will submit the final budget on June 13, 2017 for final adoption.

5. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the special meeting at 6:10 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk