
Minutes
Workshop Meeting
April 7, 2015

Present: Mayor Pro-Tem Jeff Turek, Councilmen Thad Seegmiller, Kress Staheli, Ronald Truman, City Attorney Jeff Starkey, City Manager Roger Carter, City Recorder Danice Bulloch, Administrative Services Manager Kimberly Ruesch, Public Works Director Mike Shaw, Police Chief Jim Keith, IT Director Steve Whittekiend, Audience: Marcus Farnsworth

Meeting commenced at 6:02 P.M.

Excused: Mayor Kenneth Neilson and Councilmen Garth Nisson

1. Approval of the Agenda.

Councilman Seegmiller made a motion to approve the agenda. Councilman Staheli seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

2. Review of the Board Audit Report.

Administrative Services Manager Kimberly Ruesch reviewed the Board Audit Report with Council.

*Councilman Ronald Truman arrived at 6:05 P.M.

3. Update and discussion on services available to the city by CEC-TV. Executive Producer CEC-TV Marcus Farnsworth

Marcus Farnsworth reviewed a brief powerpoint presentation with Council explaining the Community Education Channel's Goals and Services.

Councilman Seegmiller commented the new logo looks great, and he appreciates everything the Community Education Channel does for the community.

4. Review the General Fund for the 2015/16 FY Budget. Administrative Service Manager Kimberly Ruesch

Administrative Services Manager Kimberly Ruesch reviewed the General Fund for the upcoming 2015/16 Budget.

Councilman Staheli asked if there are any anticipated upcoming expenses for SunTrans.

Administrative Services Manager Ruesch stated they do not expect any costs associated with SunTrans at this time.

Mayor Pro-Tem Turek stated he would be interested in getting more detail on the delinquent property taxes.

Administrative Services Manager Ruesch explained the numbers being presented this evening are preliminary. There will be refinement prior to the actual budget being brought before Council in May. However, she would certainly be happy to get more detailed information for Council to review prior to then. She then continued her review.

Councilman Truman asked about the necessity of having the Media Committee position going from part-time to full-time.

City Manager Roger Carter explained there has been a need for other departments to have Media and Communications services. The full-time position would allow for those needs to be met, and each department would share in the cost of the salary. The added time would allow for our newsletter to come in an electronic format as well as paper copy.

Councilman Seegmiller stated our newsletter does need some added sophistication, and with the additional hours, maybe this would be possible.

City Manager Carter stated our needs to communicate are growing, and is the reason behind the request for a full-time position.

Administrative Services Manager Ruesch continued her review.

Councilman Staheli asked when the RAP Tax would be available.

Administrative Services Manager Ruesch stated she is not certain when money would be available. The money has not been calculated, but based on Council recommendation, the money would be used to update the Veterans Park when it becomes available. She continued with her review of the budget.

Council discussed the usage of impact fees, and how the money can be used for the Police Station.

Administrative Services Manager Ruesch continued the review.

Council discussed the irrigation responsibilities, and opportunities for revenue.

Administrative Services Manager Ruesch moved forward with her review on the tentative budget.

City Manager Carter reviewed the Golf Course deficit, which now has to be addressed due to changes in State Law.

Administrative Services Manager Ruesch explained the process for moving forward with the tentative budget review and approval.

City Manager Carter stated the responsibility of Staff is to provide a balanced budget. The Council does have the ability to make changes as they feel necessary.

Administrative Services Manager Ruesch stated in the future, she plans to create a 5-year plan for upcoming expenditures. It would allow Council to make good financial decisions.

5. Adjournment

Councilman Truman made a motion to adjourn the meeting. Councilman Staheli seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

Meeting adjourned at 8:21 P.M.

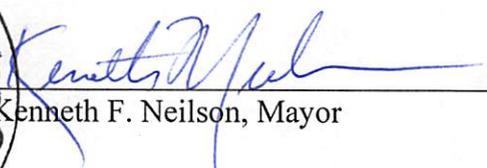
Passed and approved this 22nd day of April 2015.

Attest by:


Danice B. Bulloch, CMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor

