

Council Study Committee
January 17, 2017
Minutes

Members present: Mayor Kelly B. Shaw and Council members Joe Gezel, John Parker, Pam Pepper and Greta Southall. Absent; Council member Shirley Clark and Brad Ross.

Also present were: Ryan Waller, Dave Button, Ed Yando, Chuck Burgin, Melissa McCoy, Rick Graves, Chris DesPlanques, Doug Bylund, Greg Chia, Brian Sher and Diana Bowlin.

City Manager Ryan Waller and Finance Director Chris DesPlanques reviewed the FY 18 Draft Budget:

- Spring of 2016 the council approved the budget calendar
- Council also adopted
 - Finance Policy
 - Five year Capital Improvement Plan
 - FY 17 accomplishments
 - FY 18 Strategic priorities
- Budget Priorities
 - Strategic Plan
 - Financial Policy
 - Continue development of capital budget
 - First time completing a zero base budget
- Overview
 - Maintain tax rate of \$12.70
 - Continue to reduce debt
 - 18% increase for health insurance
 - Utilities
 - Funding requests from civic partners
 - 2.25% tax valuation
 - FY 18 5 year history of tax rates, debt service, tax valuations, revenues/expenses
- Department highlights
- Community request (civic partners)

It was the consensus of the committee to hold a Council Study Committee meeting at 6:00 p.m. on February 6, 2017.

Meeting adjourned in 6:40 p.m.