

**MEETING SUMMARY
CITY OF FAIRVIEW
BUDGET COMMITTEE**

April 14, 2014

Budget Committee Members

Mike Weatherby, Mayor
Lisa Barton Mullins
Steve Owen
Ted Tosterud
Tamie Arnold (late ~6:30 PM)
Steve Prom
Dan Kreamier
Kitty Fudge
George Linglebach
Todd Johnson - absent
Barbara Jones
Francis Doo
Nancy Murdick
Julius Arceo

Staff

Samantha Nelson, City Administrator
Allan Berry, Public Works Director
Ken Johnson, Police Chief
Lesa Folger, Deputy Finance Director
Devree Leymaster, City Recorder

(6:00 PM)

1. CALL TO ORDER/ROLL CALL

City Recorder Devree Leymaster called the roll call. Mayor Weatherby welcomed the committee and called for chair nominations.

2. ELECTION OF BUDGET COMMITTEE CHAIR

Committee Member Owen nominated Committee Member Fudge for Budget Committee Chair, and Budget Committee Member Tosterud seconded. Committee Member Fudge is unanimously appointed Budget Committee Chair.

AYES: 12
NOES: 0
ABSTAINED: 0

3. ELECTION OF BUDGET COMMITTEE SECRETARY

Committee Member Murdick nominated Committee Member Jones for Budget Committee Secretary, and Chair Fudge seconded. Committee Member Jones is unanimously appointed Budget Committee Secretary.

AYES: 12
NOES: 0
ABSTAINED: 0

4. 5-YEAR FORECAST PRESENTATION

City Administrator Samantha Nelson presented the 5-year forecast summary.

Items highlighted include the impact to the ending fund balance as a result of changes in adopted policies; early retirement of the water bond debt, which will keep consumer rates flat for a few years; and the budget is sustaining current material and service levels. The addition of new programs will require increased funding sources. Items that have some unknown variables to consider include the Teamster labor contract which terms December 2014, the Fire Service contract terming in 2016, and the fluctuation of water/sewer/storm (WSS) funds. The WSS funds function like a business. The revenue received must be dedicated to maintaining the system, including capital improvement projects. A key change from this fiscal year to next is the retirement of the LID debt in 2014-15. Challenges in preparing the budget include the increased demand for services and program being outpaced by funding resources, potential role of advisory committees being “action” oriented, difficulty in balancing projects and every day operational needs, and the intense nature of calls the Police Department is addressing.

5. INTRODUCTION TO BUDGET PROCESS AND MESSAGE PRESENTATION

City Administrator Nelson presented the introduction to the budget process. Department Directors submit departmental budgets to the City Administrator, City Administrator reviews and presents a proposed city wide budget to the Budget Committee, and the Budget Committee reviews and recommends a proposed budget to City Council for adoption. City Council is required to hold a public hearing and adopt no later than June 30, 2014. The City Permanent Tax Rate of \$3.4902 per \$1,000 assessed value is reflected within the proposed budget.

City Administrator Nelson reviewed the roles and fiscal powers of the Budget Committee and City Council. Decision packets will be provided at the next budget meeting for review and approval.

6. REVIEW BUDGET LAYOUT

City Administrator Nelson reviewed the budget layout and fund categories.

7. PUBLIC HEARINGS

a. Public Hearing regarding FY 2014-2015 Budget

Chair Fudge opened the Public Hearing for the proposed budget for FY 2014-15. There is no public comment, and the hearing is closed.

City Administrator Nelson explained the state shared revenues the City receives through certain taxes: liquor tax, cigarette tax, 911 tax, and highway fund revenues.

Chair Fudge opened the Public Hearing regarding state shared revenues. There is no public comment, and the hearing is closed.

Committee Member Tosterud moved to accept the state shared revenues and Committee Member Barton Mullins seconded. The motion passed unanimously.

AYES: 13

NOES: 0

ABSTAINED: 0

8. DEPARTMENT BUDGET PRESENTATIONS

a. General Fund

City Administrator Nelson reviewed revenue resources and expenses. The Council approved decision packets last year, increased expenses in FY2013-14 and were absorbed into this year's budget.

b. Administration

City Administrator Nelson reviewed personnel and material changes.

Personnel: Reallocation of the IT Coordinator position to Administration creates an increase.

Materials: Slight increases in contract services i.e. Twelve Mile, legal services, IT services, etc. City sponsored event budget increase i.e. Tree Lighting event to account for material replacement costs.

Committee Member Barton Mullins inquired if the excess reserve contingency funds allocated for Lake Shore will be accessible to Council. City Administrator Nelson replied yes, the funds are only accessible through Council action.

Committee Member Doo asked why the City owns Heslin House. Councilor Owen answered the lease agreement with the Historical Society is being reviewed. The option to have the Historical Society take ownership is being considered. Committee Member Doo proposed the Heslin House become a private entity. Chair Fudge commented before doing so the ramifications of giving or selling the Heslin House need to be explored. City Administrator Nelson remarked there is a specific process the City will have to follow to sell or donate the property.

c. Finance

Deputy Finance Director Lesa Folger reviewed functions of the finance department, historic and current finance staffing, the delayed goals and accomplishments of FY2013-14, and the department goals moving forward.

Committee Member Prom inquired if the Office Assistant position is approved, as included in Decision Packet #1, would the delayed goals be completed in a timely manner. Deputy Director Folger replied yes, it will definitely forward the department's ability to complete the goals. The hope is to hire an experienced individual, but the time frame may be impacted by the amount of position training needed.

d. Court

Deputy Finance Director Folger reviewed the municipal court functions, department history, delayed goals and FY 2014-2015 goals which included: cross training the utility clerk as a back-up for court functions, and reviewing and refining court processes. She explained the importance of the proposed upgrade to the court software model. It will allow automatic transfer of citation data, which is currently all being hand entered.

Committee Member Tosterud inquired about the cost of the court module and if revenues would increase as a result of. Deputy Finance Director Folger replied \$25,000 for the system, implementation and training. City Administrator Nelson remarked in addition to the auto transfer of

data, the court module will provide an efficient method to process parking tickets and a process to collect account receivables (AR). Currently, delinquent AR accounts are handled by a collection agency, which keeps a percentage. If able to process in-house that percentage will be retained.

e. Public Works: Community Services and Parks

Public Works Director Allan Berry presented the proposed budget. Director Berry reviewed current staffing and resulting impacts to service levels. The primary changes in this budget include provisions for the Traffic Study, Halsey Street Corridor project, and Economic Development. Staff is researching grant opportunities to assist with the funding for the Transportation Plan and Park and Recreation Master Plan updates. These grants typically require the City to match a portion of funds.

Committee Member Arnold commented PRAC is in the process of updating park master plans and inquired why a grant is needed. Public Works Director replied eventually all the information needs to be combined into a master document, which includes technical and statistical information. The City cost will be \$10,000 above the grant (\$40,000), if awarded.

Requests by the Historical Society for the Heslin House and jail were discussed. The Historical Society does have funding and invests in property they own. The jail is an historic building. They are requesting upgrades and second story access in the house, and funds for basic maintenance. The Historical Society maintained the interior, and the City the exterior in the prior, and expired, IGA.

Committee Member Prom inquired if the jail will be in the way if 223rd is widened. Public Works Director Berry replied the County has no intention of widening 223rd and would entertain a request to vacate the right-of-way.

Committee Member Kreamier proposed requesting the Historical Society provide their budget prior to spending tax dollars. See what they have and how they are using their resources; might be able to share costs.

Committee Member Owen remarked a new IGA is being reviewed and proposed leaving a place holder in the budget or placing in contingency in the interim.

Committee Member Arnold asked if SDC funds were accessible for spending authority. City Administrator Nelson replied yes, following the completion of Park Cleone any remaining SDC funds may be used towards the next project i.e. Lake Shore.

Committee Murdick inquired about the significance of the carved bear in Community Park. City Administrator Nelson answered it was part of the park design and has become a recognized symbol.

f. Police: General Fund

Police Chief Ken Johnson presented a department overview and highlights for FY 2014-2015. It has been a busy year. There has been a lot of strain on staff and resources (staff health issues, 2 officer involved shootings, murder investigation, etc.) Budget changes include increases to overtime and on-call pay for sergeants, and increased costs for East County booking fees and the RegJin management system. Fire Service and BOEC fees increase as contracted. Decision packet 2 is a request for an additional police officer. This will allow 2 officers on duty 24/7.

Committee Member Arnold remarked in lieu of the possible consolidation of police service should money be spent now or defer until the consolidation review is complete. Chief Johnson replied the Sheriff has indicated they have no interest in Fairview at this time. It will be 2 years, plus, to gain attrition to generate savings. If the Troutdale consolidation happens recommend see how it works, then consider Fairview consolidating. If Fairview does negotiate consolidation these changes will put us on equal footing, will be able to compare apples-to-apples.

Committee Member Tosterud inquired about the cost for replacing 2 vehicles. Chief Johnson replied \$75,000 for 2 fully equipped vehicles.

g. Other Requirements: General Fund

City Administrator Nelson reviewed remaining general fund capital outlay proposals and ending fund balances.

- \$1,000 to facilitate Emergency Management i.e. radios, drills.
- Facility Maintenance: main area carpet replacement – City Hall, IT room heating/cooling upgrade, ADA compliant auto door system – City Hall (could defer), and a video system in Council Chambers.

The Emergency Contingency and Ending Fund Balance are fully funded. The Excess Reserve Contingency Fund is accessible by action of the Council. Funding for Lake Shore Park will come from this fund once costs are identified.

Committee Member Arnold asked if a portion of rental fees are allocated towards city hall expenses; page 21. City Administrator Nelson replied yes, the revenue and expenses for city hall are tracked.

Committee Member Arnold inquired about city assessed bank fees and service charges to customers using on-line utility bill pay. City Administrator Nelson replied staff is looking at going out for an RFP for banking services, including credit/debit card management services.

Next meeting: review remaining funds, public comment, decision packet presentations, committee discussion, and motion to amend or adopt proposed budget.

9. CONTINUE MEETING

Chair Fudge continued the meeting at 8:40 PM. The next meeting is April 21 at 6:00PM.

**MEETING SUMMARY
CITY OF FAIRVIEW
BUDGET COMMITTEE**

April 21, 2014

Fairview Budget Committee reconvened from April 14, 2014

Budget Committee Members

Mike Weatherby, Mayor
Lisa Barton Mullins
Steve Owen
Ted Tosterud
Tamie Arnold
Steve Prom
Dan Kreamier
Kitty Fudge, Chair
George Linglebach
Todd Johnson
Barbara Jones, Secretary
Francis Doo
Nancy Murdick - absent
Julius Arceo

Staff

Samantha Nelson, City Administrator
Allan Berry, Public Works Director
Ken Johnson, Police Chief
Lesla Folger, Deputy Finance Director
Devree Leymaster, City Recorder

(6:00 PM)

1. CALL TO ORDER/ROLL CALL

Chair Fudge called the meeting to order. City Recorder Devree Leymaster called roll call.

2. ENTERPRISE FUNDS

Public Works Director Allan Berry briefed the committee on each fund category and projects included in the budget.

- Grants

Fully execute the CDBG grant for the Main Street Sidewalk project. Apply for Nature in Neighborhood grants for park restoration and development; a grant for the Transportation Plan update; and pursue other grants as applicable.

- Building Fund

A staff department transfer resulted in a staff reduction to a part-time Permit Technician. Permit levels are flat. Need experienced full-time front counter staff person.

- Streets

Implement pavement plan improvements. Have fell behind the past few years. Investigate partnering with the County for a PCI (pavement condition index) evaluation. The sidewalk repair reimbursement program (\$50,000) is included in this fund.

In response to Committee Member Owen's questions, Director Berry replied approximately \$10,000 in sidewalk repair funds have been allocated this fiscal year, an overlay of Main Street is included in the project, and to add "Your speed is" signs to Fairview Parkway is approximately \$8,000.

- Water/Sewer/Stormwater SDC Funds

No significant projects anticipated.

- Park SDC Funds

Complete Park Cleone improvements then begin planning for Lake Shore Park improvements. Apply for a Nature in Neighborhood grant for Lake Shore Park restorations. To clarify, SDC funds may only be used to increase capacity needs. Decision Packet #3 identifies a line item within the Excess Contingency Fund for an estimated project cost for Lake Shore.

- Water Fund

Complete the automatic meter reader installation; continue Well 9 evaluation and treatment, cathodic protection of reservoir 2, and the Village loop project.

- Sewer Fund

Pump station upgrades and the Bridge Street/Matney project.

- Stormwater Fund

Continue catch-basin retrofits, Park Cleone stormwater improvements in compliance with the MS4 permit, begin the Hydromodification study (impact of run off on streams) as mandated by the EPA and DEQ.

3. OTHER FUNDS

- AEC Fund

The Administrative Excise Charge (AEC) is collected when a building permit is issued and is based on new construction square footage. The fund is dedicated to paying for public buildings i.e. City Hall. At this time, the current audit balance of the fund is \$17,000.

- FV Lake Sewer LID Debt Fund

There are 8 outstanding receivables out of the 20 original participating properties. The loan will be paid in full this year. Property liens for the outstanding debts will be filed. Councilor Kreamier inquired how this may affect sewer rates. City Administrator Nelson replied staff is working with the City Attorney and Auditor to determine where residual revenues should be allocated. Staff believes it should be allocated to the sewer fund. Once a recommendation is made, staff will bring it to Council.

- Equipment Replacement/Facilities Maintenance Funds

The purpose of these funds is to systematically set funds aside for routine replacement and maintenance needs to help alleviate spikes in funding. Interest does accrue within these funds and proceeds from the sale or disposal of equipment is allocated back. The City did not contribute to these funds for a few years during the recession.

Proposed equipment replacement expenses in FY2014-15 include the Version 10 Court Software integration, 2 police vehicles, and Public Works equipment.

Proposed facility maintenance expenses in FY2014-15 include ADA doors in City Hall, carpet replacement in the public areas in City Hall, server room improvements – heating/cooling, video system in Council Chambers, and unanticipated emergency repairs.

Committee Member Arnold inquired if the carpet is on a replacement schedule. City Administrator Nelson replied yes. The carpet is 14 years old. Staff is researching replacing with carpet tiles; can replace only worn carpet tiles long term.

4. DECISION PACKETS

a. Decision Packet #1: Reinstate Finance and Public Works Staff

City Administrator Nelson commented this request will help balance the day-to-day operations, customer service, and ability to complete Council goals. Public Works is growing exponentially in Parks and Planning. Two thirds of the Council goals are related to Public Works. The technical staff in Finance has been reduced i.e. 1 accountant now vs. 2. Reinstating an Office Assistant will redistribute the work flow and allow the technical staff to focus on their core duties and projects.

Committee Member Arnold inquired if the highest staff level was in 2008 and if job sharing and contracting options were looked at. City Administrator Nelson replied yes, she believes 2008 reflects the highest staff levels; job sharing is not optimal in large part due to union requirements; the City does contract for some functions i.e. Building Services; and does service sharing for building permits and code enforcement. Customer service is decreased some with service sharing.

Committee Member Owen reiterated the use of reserves is only for the first year, what about the following years? City Administrator Nelson responded she anticipates, and all indicators support, the general fund will continue to grow and funding for the positions will be absorbed in the budget.

Committee Member Arnold inquired what future projects Public Works has following the 2 park improvements project. Staff replied the Comprehensive Plan update, Transportation Plan update, working with the Planning Commission in auditing the development code language, etc. Committee Member Owen noted the majority of Council goals involve Public Works.

b. Decision Packet #2: Addition of a 9th Police Patrol Officer

Chief Johnson remarked the increased intensity of calls mandate a 2 officer response. The City has mutual aid agreements with neighboring cities, but response may be slowed because they are responding to their own calls or the location they are coming from. This is a safety issue for officers and citizens, and a risk liability.

Discussed sustained funding options: initial revenue from the pilot photo enforcement program and a utility fee similar to Gresham. PSAC recommended a utility fee over a levy because prior police levies have failed and the cost is only to home owners; a utility fee will include renters.

Committee Member Prom inquired when the red light camera contract will renew. Chief Johnson replied in 2015 and its revenue funds the officer added last year.

Committee Member Tosterud inquired if the \$75,000 for fiscal replacement could be allocated to fund the officer. City Administrator Nelson replied yes, but you are still using reserves. City Administrator Nelson remarked she would not recommend if did not believe it could be sustainable after 2 years. Need to leverage all resources and proactively seek growth and economic development.

Decision Packet #3: Specify funding for Lake Shore Park

No impact to the general fund; creates a specific line item within contingency for Lake Shore.

The Lake Shore master plan process will begin in fall with improvements completed by June 30, 2015.

5. PUBLIC COMMENT

Chari Fudge opened the public hearing and request for public comments.

Mr. Brian Cooper presented a sponsorship packet for the annual Fairview on the Green event. This event was hosted and funded by the City in the past, and is now hosted by a private group. Mr. Cooper requested a specific line item in the budget to sponsor this event. The requested sponsorship is \$1,000.

Police Officer Brad Robertson, Fairview Police Officer Association (FPOA) spoke as follows:

“Hi everybody, my name is Brad Robertson. Good Evening. I am the Fairview Police Officer Association (FPOA) President. We’ve met a few times. I am currently assigned to the East Metro Gang Enforcement Team (EMGET), Police Officer of Fairview and I’m also assigned to the East County Crime Scene Team which investigates homicides and officer involved shootings. Council and Budget Committee Members, City Administrator Nelson, Public Director, and Chief Ken Johnson; first, thanks for your public service and dedication to the City of Fairview and thank you for the opportunity to speak to you at such an important time right now in public safety in the City of Fairview. I recently heard sentiments about possibly freezing the public safety budget, specifically when it comes to hiring this additional officer in the police department. I think this stems from recent developments about the possibility of consolidating with the Multnomah County Sheriff Office (MCSO). If I may be so bold, I would like to remind the Budget Committee that consolidation at this point is just a conversation. It is an idea, according to the Sheriff. It is not a guarantee for the safety of Fairview Citizens or the safety of Fairview Police Officers. The MSCO consolidation is a very far off time wise, especially from are immediate needs. I think it is clear that the budget indeed includes the ability to pay by the city for additional police officers. The FPOA supports the decision packet for adding a sixteenth police officer to the department. Additionally, for example if the consolidation were to occur we would support expansion of police services, multi-agency police units that we don’t participate on right now such as TriMet Transit Police, Detectives for the Child Abuse Team, and East County Multnomah County SWAT Team. None of which we currently participate on. I think that would be a great benefit if we did have officers on those for the citizens of Fairview.

In regards to staffing levels for the sixteenth officer the lack of 2 police officers on duty 7 days a week as City Administrator Nelson demonstrated is an extreme risk not just to the police officers but also to citizens of Fairview. On multiple occasions during the past couple of bargaining cycles we’ve asked for 2 officers on 24/7. That has been one of our goals as the police association. We were told repeatedly that the city lacked the ability to pay for those staffing levels due to the economic recession and financial challenges faced by the city. I believe at this point the FPOA has been extremely patient with the city as we weathered those recent difficult economic times. Even so, during those difficult economic times the FPOA watched as the city paid of the debt for Fairview City Hall ten years early and more recently watched as the city paid off the water debt bond in advance. If the same types of financial decisions continue then I believe the safety of the association’s police officers is being risked for the purpose of being fiscally shrewd. When Chief Johnson led the way for traffic red light cameras on Halsey an argument was made that Fairview does not need a traffic crash death to occur in order to implement the camera system. With that same logic I don’t think the City of Fairview needs a citizen injured or an officer injured in order to justify increasing police staffing levels. The police staffing issue is about the liability of the city and the livability of citizens. Quite simply the streets need to be safe. In Fairview the amount of violent crimes and increased calls for service require at a minimum 2 police officers to respond. I believe the Chief has mentioned this several times about the level of violence

increasing in Fairview. If you looked at it on a per capita basis with the 2 violent homicides and vehicular homicide that happened, we could almost considered the most violent city in the state.

I've also heard that the budget needs money to be spent locally on economic development. If economic development is to occur in Fairview then a public safety system needs to exist to foster that development. Granted consolidation with the MCSO might provide that public safety system years from now but what I would like to remind the Budget Committee that the crime invested area of Rockwood is just a few blocks away. As the gang enforcement officer I will work all over East Multnomah County and just in the City of Fairview I've had contact with members from at least twenty different criminal gangs. If you ask the city officials in Gresham about their economic development and it's stagnation due to crime, I think they would conclude that more officers on the street is what they want to achieve as well but their budget is in even more dire straits than ours. If the city doesn't want to face the same problems that Gresham has I think the time is now to spend the money to meet these critical staffing needs. Now remember I talked about the MCSO consolidation, the FPOA unanimously supports it however we still recognize that our officer's safety needs attention now and the police staffing levels need attention now.

Last this is an important election year in Fairview. The Mayor's position and 4 Council positions are at stake. Consequently the FPOA will be in support of those candidates that recognize public safety and its appropriate funding are up most importance. I implore all of you to stay abreast of the police departments growing needs and of the opportunities evolving with consolidation discussions with the MCSO. Again thank you for your public service and dedication to the Budget committee and thank you for the opportunity to speak.”

Police Officer Gerkman spoke in support of adding an additional officer. There are times when 1 officer is on duty with no supervision, and must rely on outside agency response and support in critical situations. Officer Gerkman reflected on situations where he was the only officer on duty and dependent on outside agency response and support. This places officers and citizens at risk. This is a public safety and livability issue. Request your support for adding an additional Police Officer to allow for 2 officers on duty 24/7.

Chair Fudge closed the public hearing.

6. COMMITTEE DISCUSSION/MOTION

Chair Fudge outlined the requests for use of Reserve Funds. The current use of Reserve Funds in the proposed budget is \$155,000. The improvements to the Heslin House and jail (\$50,000) are included in this number. Additional requests for use of Reserves include:

- Decision Packet #1: Re-instate two full-time employees – one-time use of reserves \$47,100.
- Decision Packet #2: Add a 9th Police Patrol Officer – \$125,000.
- Decision Packet #3: Lake Shore Park improvements – no financial impact, specifies estimated project cost within the Contingency Fund.
- Fairview on the Green sponsorship – request \$1,000.

Committee Member Owen proposed removing the \$50,000 request for the Heslin House and addressing the request during the IGA negotiations. The Historical Society is receiving funding (\$35,000 each year for 5 years) due to the passing of a bond measure. Committee Member Kreamier agreed; knowing they have resources, we need more information and the IGA needs to be completed. Committee Member Doo agreed.

Committee Member Owen moved to remove the \$50,000 request for Heslin House and jail improvements from the proposed budget and Committee Member Arnold seconded. The motion passed unanimously.

AYES: 13
NOES: 0
ABSTAINED: 0

Committee Member Arnold proposed delaying the decision packet and proposed budget votes to the next budget meeting. Fully utilize the 3 meetings allotted to review and fully understand the budget and process. Committee Member Owen commented the Budget Committee Members have served through numerous budget cycles. They are familiar with Fairview and the budget process. The Committee discussed whether to continue with the votes or defer to the next meeting. City Administrator Nelson reiterated this is an open process; if want to continue discussion and deliberation it should be done within the meetings.

Chair Fudge requested by a show of hands if the meeting should continue. The Committee elected to continue the meeting by majority (10 hands aye; 3 hands nay).

a. Decision Packet #1: Re-instate two full-time employees

Committee Member Owen moved to approve and Mayor Weatherby seconded.

Committee Member Kreamier clarified this is a one-time expense and use of reserves. City Administrator Nelson replied yes, if the economy goes bad, services will be constricted to core functions, and staff removed. Committee Member Arnold reiterated if not able to fund personnel in the subsequent year without use of reserves will cut the position. City Administrator Nelson remarked based on what is known today and the available indicators i.e. audit results and economy these positions will be fully funded in the future.

Motion to approve Decision Packet #1 passed unanimously.

AYES: 13
NOES: 0
ABSTAINED: 0

b. Decision Packet #2: Add 9th Police Patrol Officer

Committee Member Owen moved to approve and Committee Member Barton Mullins seconded.

Committee Member Owen remarked he appreciates Officer Gerkman's comments and having two officers on-duty 24/7 has been a goal for at least 16 years.

Committee Member Arnold appreciated the officer's opinions and supports adding an officer for safety reasons. She proposed bringing a measure to the voter's if don't have consistent funding in the years moving forward.

Motion to approve Decision Packet #2 passed unanimously.

AYES: 13
NOES: 0
ABSTAINED: 0

c. Decision Packet #3: Separate Contingency Funds for Lake Shore Park Improvements
Committee Member Barton Mullins moved to approve and Mayor Weatherby seconded. Committee Member Arnold thanked Public Works Director Berry for putting this packet together.

Motion to approve Decision Packet #3 passed unanimously.

AYES: 13

NOES: 0

ABSTAINED: 0

d. Sponsorship Request: \$1,000 for Fairview on the Green

Committee Member Owen inquired if the request could be funded from within the event budget. City Administrator Nelson replied there is \$1,100 budget for unforeseen events recommended by ACEAC.

Committee Member Owen moved to approve the request using reserves and Mayor Weatherby seconded

Committee Member Owen commented Fairview on the Green has been a signature event. He appreciates the request and the exposure the event brings to the city. An event of this caliber should be supported. Committee Member Tosterud agreed. The Easter event was very successful and he supports bringing and encouraging more events.

Committee Member Prom proposed a compromise of a \$500 sponsorship. For the average citizen a \$1,000 is a lot. Was impressed last year's event was funded through private donations.

Committee Member Arnold commented the use of City funds for City events is nominal and what is our voice when sponsoring private events. Committee Member Barton Mullins replied they are going out for private sponsors. This City will receive the same sponsor benefits as other sponsors. This is a signature event.

Committee Member Owen noted the City provided \$600 to the Easter event. This is a much larger event. The \$1,000 is reasonable.

Motion to approve \$1,000 sponsorship request for Fairview on the Green passed by majority.

AYES: 10

NOES: 3 (Committee Members Prom, Arnold and Kreamier)

ABSTAINED: 0

e. Proposed Fiscal Year 2013-14 Budget

Committee Member Owen moved to approve the Proposed Fiscal Year 2014-15 Budget including:

- Decision Packet 1: \$47,1000 to re-instate 2 FTE's
- Decision Packet 2: \$125,000 to add a 9th police patrol officer
- Decision Packet 3: Specify estimated project costs (\$300,000) for Lake Shore Park improvements within the Contingency Fund.
- Fairview on the Green event sponsorship: \$1,000.
- Remove \$50,000 for Heslin House and jail improvements from the proposed budget.

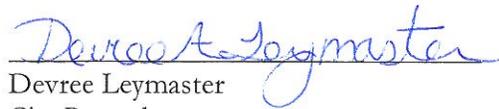
Motion passed unanimously.

AYES: 13
NOES: 0
ABSTAINED: 0

7. ADJOURNMENT

Committee Member Lingelbach moved to adjourn and Secretary Jones seconded. The meeting adjourned at 8:41 PM.

Summary prepared by:



Devree Leymaster
City Recorder