

CITY OF FIRCREST
SPECIAL CITY COUNCIL MEETING MINUTES

MONDAY, OCTOBER 2, 2017 **COUNCIL CHAMBERS**
6:00 P.M. **FIRCREST CITY HALL, 115 RAMSDELL STREET**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Matthew Jolibois called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers Blake Surina, Shannon Reynolds, Brett Wittner, Hunter T. George, Denny Waltier, and Jason Medley were present.

At the request of George, Jolibois led a moment of silence for the victims of the Las Vegas shooting.

AGENDA MODIFICATIONS

There were none.

PRELIMINARY 2018 BUDGET – 1ST BUDGET WORK SESSION

Interim City Manager McDonald presented the highlights of the General Fund and Equipment Rental and Replacement (ERR) Fund. McDonald briefed the Council on the organizational chart, format of the budget presentation, and budget review schedule. Finance Director Corcoran provided an overview of impacts to the General Fund, which included:

- Changes in personnel, wages, and salaries
- Proposed personnel
- Capital projects
- Transfers

After providing the revenue projections for the General Fund, which are based on early revenue estimates, Corcoran briefed the Council on changes in General Fund operating revenues and operating budget expenditures by department. The following goals were briefed to the Council by the following individuals:

- Legislative: Interim City Manager McDonald
- Administration: City Clerk Nappi
- Personnel: City Clerk Nappi
- Finance: Director Corcoran
- Information Systems: Director Corcoran
- Building and Planning: Administrator Stahlnecker
- Culture and Recreation: Director Grover
- Police: Chief Cheesman
- Emergency Management: Chief Cheesman
- Judicial Services: Administrator Perry

McDonald and Corcoran covered the General Fund major variances by department as well as the Equipment Repair and Replacement (ERR) Fund goals and variances. McDonald concluded the presentation with the upcoming budget schedule, indicating that the next budget presentation was scheduled for October 9, 2017 and would cover Enterprise Funds and Capital Project Funds.

After some discussion, Council requested more information to be provided at the 3rd budget work session: condo development status, e-mail push notification/list serv, succession planning, Parks

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& Recreation rates, Stormdrain Utility excise tax, Franchise Fee Cable TV revenue, Police vehicles, Council handheld devices, and strategic partnerships.

ADJOURNMENT

Medley Moved to adjourn the meeting at 7:39 P.M., seconded by Reynolds. The Motion Carried Unanimously.



Matthew Jolibois
Mayor



Jessica Nappi
City Clerk