

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Brett L. Wittner called the study session to order at 6:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, and Nikki Bufford were present. Councilmember Jim Andrews was absent and excused.

AGENDA MODIFICATIONS

Mayor Wittner invoked Fircrest City Council Rule 20. Order of Business and stated that the Council will modify the agenda to move “Agenda Item No. 5 Council Goals Discussion” to the last item on the agenda. There were no objections noted by the Council.

PAVEMENT MANAGEMENT REPORT

Public Works Director Bemis provided an overview of various pavement preservation techniques including costs and maintenance proactivity. Discussions included funding, community outreach, maintenance record keeping, sustainable construction, and pavement longevity.

COMPREHENSIVE PLAN UPDATE

Project Coordinator Jean provided a brief overview of the City’s comprehensive plan update and asked for Council feedback on setting a Council special meeting on September 18, 2023, to solicit further community involvement. There was no noted objection from Council to setting a motion for a special meeting at the next regular Council meeting.

REMAINING ARPA FUNDS UPDATE

Finance Director Corcoran provided a brief update on the American Rescue Plan Act Fund and highlighted the total expenses to date. There was a brief discussion on the Street Fund and the additional police officer funding.

REMAINING PARK BOND CAPITAL FUNDS UPDATE

Finance Director Corcoran provided a brief update on the Park Bond Capital funds and highlighted the total revenue received and total expenses to date. There was a brief discussion on the Whittier Park Master Plan and allocating funds for projects during the 2024 budget process.

REPLACEMENT FUND FOR POOL AND RECREATION BUILDING

Finance Director Corcoran reported on a few options to create a separate facilities fund for major repair projects and future replacement. Discussions included lifespan record keeping, replacement costs, creating an Equipment Rental and Revolving (ERR) plan, and an ERR for all City-owned buildings.

COUNCIL GOALS DISCUSSION

Project Coordinator Jean provided a brief overview of the Council goals workshop and highlighted that the goals would provide staff direction during the 2024 budget process. There was a Council consensus that the City Manager should use the information as guidance and that no further action from Council was needed.

ADJOURNMENT

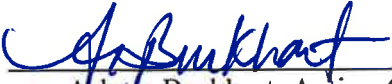
Reynolds MOVED to adjourn the meeting at 7:36 P.M., seconded by Barrentine. The Motion Carried (6-0).



Brett L. Wittner, Mayor

JULY 17, 2023,

FIRCREST CITY COUNCIL MEETING MINUTES – STUDY SESSION 2



Arlette Burkhart, Acting City Clerk