

**CITY COUNCIL STUDY SESSION
MINUTES**

July 28, 2014

Mayor Vierra called the July 28, 2014 City Council Study Session to order at 5:30 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Kline, Lane, Ryno, Mayor Vierra

DISCUSSION ITEMS

1. Direction on Closing the Budget Gap.

On June 9, 2014 Council directed staff to prepare budget alternatives to close the \$1.8 million difference between revenues and expenditures. In order to complete the analysis, staff needed further Council direction on the following budget items:

1. Reserve Minimum Level
2. Economic Development
3. IT Infrastructure and Staffing
4. Measure H
5. Number of Options to Study
6. Community Center Operations

COUNCIL DIRECTION

1. MINIMUM RESERVE LEVEL

- No lower than 20%

2. ECONOMIC DEVELOPMENT

- Lower Priority

3. IT INFRASTRUCTURE

- FY 2014-15 – IT Analyst
- FY 2015-16 – IT Infrastructure w/lease

4. MEASURE H

- Change the Street Crimes Unit to Patrol to allow for staffing flexibility.
- Revise Measure H Expenditure Plan
- Disposition of the Six SAFER Grant Employees: If Grant opens in August or early September, bring to Council with time lines and they will decide whether or not to retain them. If nothing happens prior to September 21, 2014, the employees are terminated.

5. NUMBER OF OPTIONS TO STUDY

- Balanced in the current FY 2014-15 (How many employees would need to be laid off.)
- Balanced in FY 2015-16 (two years)
- Balanced in FY 2016-17 (three years)

6. COMMUNITY CENTER OPERATIONS

- Need Study Session for details on the cost of operation.
- Create a new Five-year Plan.
- Increase Revenue/Decrease Expenses.
- General Fund \$200,000 diminishing over time to \$100,000 per year.

7:05 P.M. There being no further business the Study Session was adjourned.

/s/ Chris Vierra, Mayor

/s/ Cindy Hiedorn, City Clerk