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1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:02 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento (arrived at 5:05 p.m.) and Mayor Gary Soiseth.
ABSENT: None
 2. **PUBLIC PARTICIPATION:** Mayor Soiseth opened public participation.
 3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
 4. **PROCLAMATIONS, RECOGNITIONS APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
 5. **BUDGET WORKSHOP:** Council will review and discuss budgetary information as it relates to the adopted Fiscal Year 2015/16 and Fiscal Year 2016/17 Budget. The status update is informational and will include discussion regarding the first half of the two-year budget cycle Fiscal Year 2015/16 (General Fund), Fiscal Year 2016/17 (General Fund), a review of potential budgetary items that will impact the General Fund in coming years, a review of General Fund Reserve, a review of Departmental Augmentation Requests for Fiscal Year 2016/17, and any other matter that may fall within the City's budgetary scope.

City Manager Gary Hampton provided an overview of the information to be discussed throughout the budget workshop including review of the first half of the General Fund two-year budget cycle for Fiscal Year 2015/16, recommended amendments to the second half of the General Fund two-year budget cycle for Fiscal Year 2016/17, highlights contained in the existing budget, and changes that have occurred since the budget was adopted.

Administrative Services Director Kellie Jacobs-Hunter provided a handout and presented information regarding the Fiscal Year 2016/17 Insurance Renewal Summary noting minor changes (increases/decreases) to premiums.

A. Status Update of Fiscal Year 2015/16 (General Fund)

Administrative Services Director Kellie Jacobs-Hunter presented information and updated Council on the projected Fiscal Year End 6/30/16 Revenues and Expenditures for the General Fund.

B. Status Update of Fiscal Year 2016/17 (General Fund)

Administrative Services Director Kellie Jacobs-Hunter presented information and updated Council on the status of Fiscal Year 2016/17 General Fund.

C. Review potential budgetary items that will impact General Fund in coming years

Administrative Services Director Kellie Jacobs-Hunter updated Council on the status of potential items that will impact the General Fund in coming years.

D. Review General Fund Reserve

Administrative Services Director Kellie Jacobs-Hunter presented information and updated Council on the status of the General Fund Reserve and reviewed the current adopted minimum General Fund reserve requirements.

Council and staff discussion included inquiries about reductions in deficit spending including proceeds received from the sale of the Palm/Starr property.

E. Review Departmental Augmentation Requests for Fiscal Year 2016/17

City Manager Gary Hampton spoke about various Departmental Augmentation Requests, highlighted requests received from Administrative Services, Police Services, Fire Services, and Parks, Recreation and Public Facilities, and noted the key principles that were applied when reviewing these requests to fulfill Council's vision and carry-out responsibilities.

City Manager Gary Hampton also spoke about continued growth in the General Fund reserve, sustainability to the community, responsible fiscal management, managing capital projects, asset/equipment replacement, health care costs, grant funding for four (4) Police Officer positions, and upcoming negotiations of labor agreements.

Council requested clarification on items pertaining to Parks, Recreation and Public Facilities, noted the importance of developing a comprehensive asset replacement program, and thanked staff for their efforts and recommendations.

Action: None - Information and Direction Only

Milt Trieweiler spoke about the recession and general fund reserve.
Mayor Soiseth closed public participation.

Mayor Soiseth echoed Mr. Trieweiler's concerns and noted the City's efforts with debt repayment and rebuilding crucial departments.

6. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn at 6:00 p.m.
Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk