TO: Citizens Budget Advisory Committee Members  
FROM: Denise Hish, Administrative Assistant  
DATE: November 14, 2014  
SUBJECT: Minutes of November 12, 2014 meeting


Staff: Jeff Hansen

City Council: Saoirse Charis-Graves

I. [MINUTES APPROVAL]

With a motion by Ed Dorsey and a second by Bob Nettleship, the October 22, 2014 minutes were unanimously approved.

II. [SALES TAX]

Sales tax collections are up $146,195 (+12.1%) for the month and Use tax collections were up $55,821 (+18.4%) for September. In the area of audit revenue, $20,160 was collected in September. Total audit revenue collected in 2014 is $777,659.

Jeff shared that we continue to be surprised by the success this year with both sales tax and use tax. Bob Nettleship asked if Jeff reviews individual businesses and Jeff replied that he does review the top 200 filer’s reports each month. Bob also asked how we compare to other cities and Jeff replied that as a whole, Colorado is doing very well this year, but we don’t have individual cities data.
III. **ELECTION OF 2015 VICE CHAIR**

Peter Luptovic was nominated by Ed Dorsey and seconded by Bob Nettleship. Ed indicated that Peter would accept the nomination as Vice Chair for 2015 and the nomination was unanimously approved. Bob Nettleship will move into the Chair position for 2015.

IV. **REVIEW COUNCIL BUDGET COMMENTS**

Jeff explained that Council delayed the adoption of the 2015 Budget until December 4. Council wanted to make the decision on the Storm Drainage Fee increase before considering a budget that included the increase.

Bike Park maintenance discussion – Jeff conveyed that the City would be taking over maintenance of the Bike Park.

V. **CBAC FINAL RECOMMENDATIONS FOR 2015 BUDGET**

- Storm Drainage Fee was discussed with Ed making a motion to support the fee increase with Bob Nettleship seconding and it carried unanimously.
- History Park Improvement costs – will this be added to the CIP? Jeff to follow up.
- Ed made a motion that he was in support of the 2015-16 Budget, Bethany seconded the motion and it carried unanimously.

VI. **DISCUSSION OF 2015 CALENDAR AND AGENDA**

- Need for a cemetery discussion
- Virtual tours of City Parks / City solar

VII. **CITY UPDATES**

- GURA Lots 2 and 4 have been approved for development and the Planning Commission has approved the site plan.
- Mines – needs more on-campus parking.
- Reasons for back-in parking @ Lions Park
- Karen stated there was a car with expired license tags parked in the north parking garage and also many with out of state plates.
- Discussion on getting new, diverse membership in CBAC. Informer articles on CBAC each month or weekly email newsletter article on agenda and meeting dates.
- Put the agenda on the website 1 to 2 weeks in advance.
VIII. VOTING MEMBERS – AS OF NOVEMBER, 2014

- Sandy Curran
- Jim Dale
- Louanne Dale
- Marv DeSelm
- Ed Dorsey
- Peter Luptovic
- Marv Morgan
- Bob Nelson
- Bob Nettleship
- Karen Oxman
- John Spice
- Dick Sugg
- Bethany Thomas
- Leonard Todd
- Lynda Wentworth

IX. OTHER DISCUSSIONS

- Adjourned at 9:20am.

Next CBAC Meeting will be held on Wednesday, March 18 at 7:30 a.m.
Meet at the City Council Chambers.