TO: Citizens Budget Advisory Committee Members

FROM: Denise Hish, Administrative Assistant

DATE: November, 2011

SUBJECT: Minutes of November 9, 2011 meeting

In attendance: Sandy Curran, Ed Dorsey, Jean Garrabrant, Pat Gorman, Ken Kranz, Jan Martynuska, Kathleen Moncrieff, Marv Morgan, Bob Nelson, John Spice, Cynthia Merrill Tamny, Bethany Thomas, Leonard Todd, Lynda Wentworth

Staff: Mike Bestor, Denise Hish, Don Warn

Guests: Saoirse Charis-Graves

I. MINUTES APPROVAL

With a motion by Ken Kranz and a second by Jean Garrabrant, the October 19, 2011 minutes were unanimously approved.

II. SALES TAX – SEPTEMBER (collected in October) – Don Warn

Sales tax collections were up $57,358 (5.5%) for the month. Use tax collections were down $4,716 (-1.6%) for September and but for the year, use tax is up $450,004 (25.9%). In the area of audit revenue, $3,184 was collected in October.

So far, the numbers continue to look good compared to 2010. Expenditures and revenues are right where we want them; things are right on track. Questions, call Jeff Hansen.

III. ELECTION OF VICE CHAIR FOR 2012

Leonard Todd was nominated by Bob Nelson and was seconded by Ken Kranz and the nomination was approved unanimously.
IV. REVIEW COUNCIL BUDGET COMMENTS

Discussion:
- Council still wants to do the Citizen Survey so that was left in the budget.
- Council decided to lower their planned salary increase to the same as employees.
- Public comment on Thursday night had one person ask about the plans for the berm and sound wall in her neighborhood, along Hwy 93. Mike stated that the cost could be as much as $400,000 to finish this project. $50,000 will be added in 2012 for the berm but the $400,000 for the sound wall will have to be discussed at a much later date.
- Council approved the reconstruction of the blue building for Public Works; hope to have that project completed in 2012.
- Jean asked about the PAYT increase for 2012. Mike replied that Supersaver is a lower increase – variable increase.

V. CBAC FINAL RECOMMENDATIONS FOR 2012 BUDGET

Budget will be adopted on December 1 – Ed will attend Council and to represent CBAC and ask that Council approve the budget as written.

VI. DISCUSSION OF 2012 CALENDAR AND AGENDAS

Add: Tour of Evergreen MERF

Anything you want to see on the calendar/agenda – send to John Spice and he will work with Jeff to amend the document.

VII. VOTING MEMBERS – AS OF NOVEMBER, 2011

- Betsy Brooks
- Matt Burde
- Jim Dale
- Marv DeSelrn
- Ed Dorsey
- Jean Garrabrant
- Ken Kranz
- Jan Martynuska
- Kathleen Moncrieff
- Marv Morgan
- Bob Nelson
- Eric Scarbro
- John Spice
- Dick Sugg
- Bethany Thomas
- Leonard Todd
- Lynda Wentworth
VIII. OTHER DISCUSSIONS / CITY UPDATES

- Ed Dorsey shared that the Lions club is doing a project at Grampsas Park – building roofing covers for the 6 dugouts. Materials are being provided by the Senior softball league and Lions Club is doing the construction.
- Thank you to Ed for your service as Chair for 2011.
- With no further business, the meeting was adjourned 8:00.

Next CBAC Meeting will be held on Wednesday, March 21, 2012 at 7:30 a.m.
Meet in Council Chambers.