

1 **NORTH OGDEN CITY COUNCIL MEETING MINUTES**

2  
3 May 10, 2011

4  
5 The North Ogden City Council convened in regular session on May 10, 2011 at 5:30 p.m. in the North Ogden  
6 City Council Chambers, 505 East 2600 North. Notice of time, place and agenda of the meeting was delivered to  
7 each member of the City Council, posted on the bulletin board at the municipal office and posted to the Utah State  
8 Website on May 5, 2011. Notice of the annual meeting schedule was published in the Standard-Examiner on  
9 January 1, 2011.

10  
11 **PRESENT:** Richard G. Harris Mayor  
12 Wade Bigler Council Member (arrived 5:49 pm)  
13 Ron Flamm Council Member (arrived 5:32 pm)  
14 Brent Taylor Council Member  
15 Carl Turner Council Member  
16  
17 **STAFF PRESENT:** Edward O. Dickie III City Manager  
18 Annette Spendlove City Recorder/HR Director  
19 Dave Carlson City Attorney  
20 Debbie Cardenas Finance Director/Acting City Manager  
21 Craig Barker Community Development Director  
22 Julia LaSeure Deputy City Recorder  
23 Dave Nordquist Community Services Director  
24 Mel Blanchard Public Works Director  
25  
26 **EXCUSED:** Martha Harris Council Member  
27  
28 **VISITORS:** Keaton Briggs Dave Hulme  
29 Stephanie Godlewski Kaylle Nelson  
30 Monica Rogers Teddy Jo Rogers  
31 Cody Saunders T. J. Woodhouse  
32 Rachel Saunders Chanera Butler  
33 LaVern Cottrell Todd Parkins  
34 Lana Tohman Holly Fuller  
35 Megan Strank Don Mathenson  
36 Loren Baguley Tom Baguley  
37 James Barnes Jaimee Martinez  
38 David Aardema Tate Crowell  
39 Justin Olrey Steve Olrey  
40 Mitchell Aardema Nathaniel Hamer  
41 Kaden Nipko Heather Baldwin  
42 Eva Preece Zach Thomer  
43 Amy Slaughter Klanssa Kemp  
44 Steven Bernett Greg Clarke  
45 Jude Clarke Charles Crippen  
46 Barry Brunson Joan Brown  
47  
48

49 **WELCOME**

50

51 Mayor Harris welcomed everyone in attendance. Edward O. Dickie III gave the invocation and led the audience in  
52 the Pledge of Allegiance.

53

54 **CONSENT AGENDA**

- 55 1. Consideration to approve minutes of the April 26, 2011 City Council meeting.  
56 2. Consideration and/or action to approve business licenses.  
57 3. Set May 24, 2011 as the date to hold a Public Hearing to receive comments regarding an Entertainment  
58 Overlay Zone.  
59 4. Consideration to adopt a Resolution to amend the Personnel Policy.  
60 5. Set May 24, 2011 as the date to hold a Public Hearing to receive comments regarding the Final Budget for  
61 Fiscal Year 2011-12.  
62 6. Set May 24, 2011 as the date to hold a Public Hearing to receive comments regarding the RDA Final  
63 Budget for Fiscal Year 2011-12.  
64

65 Mayor Harris stated that the minutes for the April 26, 2011 Council meeting will be pulled. There are some  
66 things that need to be reviewed that are too extensive to get into tonight.

67

68 **Council Member Taylor moved to approve consent agenda items 2 through 6. Council Member Flamm**  
69 **seconded the motion.**

70

71 **Voting on the motion:**

72 **Council Member Flamm**        **yes**

73 **Council Member Taylor**       **yes**

74 **Council Member Turner**       **yes**

75

76 **Voting was unanimous. Motion passed**

77

78 **PUBLIC COMMENTS.**

79

80 Charles Crippen, 3576 N 575 E, article in the standard examiner presented his comments inaccurately. He is not  
81 opposed to home occupations; he does have views on those that are appropriate and inappropriate. He encouraged  
82 the City Council to look at all sides.

83

84 **CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE REGARDING AMENDMENTS TO**  
85 **SECTIONS 11-2-1, DEFINITIONS; 11-7A-4, 11-7B-4, 11-7F-4, 11-7G-4, 11-7H-4 AND 11-7J-4,**  
86 **RESIDENTIAL ZONES; 11-9-8, HILLSIDE PROTECTION ZONES AND 11-10-6, REGULATIONS**  
87 **APPLICABLE TO ALL ZONES, AS THEY RELATE TO ACCESSORY BUILDINGS.**

88

89 Craig Barker, Community Development Director, reviewed the current regulations regarding accessory buildings  
90 and the issues that we have had in the recent past. He explained that these types of buildings can get to be really  
91 large and impact the neighbors negatively.

92

93 Council Member Bigler arrived 5:49 pm.

94

95 Craig Barker stated that the Planning Commission came up with some additional regulations which are included  
96 in this proposed ordinance. He reviewed the proposed changes.

97

98 Mayor Harris asked what the proposed maximum height is. Craig Barker replied it is currently 35 ft. this will  
99 change it to 25 ft. which will reduce the impact.

100 Council Member Taylor asked what the setbacks are for a standard house in the back yard. Craig Barker said they  
101 do vary from zone to zone but it is generally 20 ft.

102  
103 Council Member Taylor asked, regarding section 11-2-1, if the large accessory building meets the definition of a  
104 garage can it be used for a home occupation. Craig said the intent is that a large accessory building cannot be  
105 used for a home occupation. The structure has to first be used as a garage and must meet that definition. Council  
106 Member Taylor said he knows people who have large shops and currently do home occupations out of an  
107 accessory building. Craig Barker replied they are probably doing it illegally. He added this is only for the newly  
108 constructed large buildings over 600 sq. ft. and we may need to clarify that.

109  
110 Council Member Taylor asked what if someone comes in to build a detached garage and wants to put in a home  
111 occupation. Craig said it would depend; the Planning Commission would have to look at that. If you already  
112 have a garage is an additional structure a garage or a storage shed?

113  
114 Council Member Taylor said that the 3' setback for a 15' tall building seems pretty close to him. Craig Barker  
115 said that is the present regulation and we didn't try to change that.

116  
117 **Council Member Turner moved to approve Ordinance 2011-07 amending Sections 11-2-1, Definitions; 11-  
118 7A-4, 11-7B-4, 11-7F-4, 11-7G-4, 11-7H-4 and 11-7J-4, Residential Zones; 11-9-8, Hillside Protection Zones  
119 and 11-10-6, Regulations Applicable to All Zones, as they relate to accessory buildings. Council Member  
120 Flamm seconded the motion.**

121  
122 Council Member Taylor asked if a detached building is not a garage can they have a home occupation in it. Craig  
123 Barker said no and added that that is the way it is now.

124  
125 **Voting on the motion:**

126 Council Member Bigler	yes
127 Council Member Taylor	yes
128 Council Member Turner	yes
129 Council Member Flamm	yes

130  
131 **Voting was unanimous. Motion passed.**

132  
133 **CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT TO**  
134 **SECTION 11-10-27, SITE PLAN APPROVAL.**

135  
136 Craig Barker said this is going to require all commercial developments to include a sign plan with their site plan  
137 submittal. He reviewed the items that are currently required under this chapter which do not include signs. The  
138 developer will be required to match the sign design and materials with the buildings themselves so it is all  
139 coordinated and will be all tied together that way.

140  
141 Council Member Turner asked if there is an ordinance somewhere else that talks about setbacks for signs. Craig  
142 Barker said yes, there is a whole chapter dedicated to that.

143  
144 Council Member Turner said basically this is a single line addition to the existing ordinance. Craig Barker replied  
145 yes. Council Member Turner said he is surprised this wasn't in here before.

146  
147  
148 Council Member Bigler asked how long the required dimensions and landscaping at the base have been in place.  
149 Craig said it has been in the ordinance since he has been with the City. Council Member Bigler said there are a  
150 bunch of new buildings that don't comply to that. He said he feels this is micromanaging and we should let the

151 business owner decide. Craig said he has been doing this for over 30 years and added that most of the developers,  
152 if they scrimp, this is where they scrimp. He feels that it does detract from the overall project look if it is not  
153 included. Council Member Bigler said he is ok with the site plan change but would like to look at the landscaping  
154 requirements later. He said he thinks the rest of it is good.  
155

156 **Council Member Taylor moved to approve Ordinance 2011-08 amending Section 11-10-27, Site Plan**  
157 **Approval. Council Member Bigler seconded the motion.**  
158

159 **Voting on the motion:**

160 **Council Member Taylor**            **yes**

161 **Council Member Turner**        **yes**

162 **Council Member Flamm**        **yes**

163 **Council Member Bigler**        **yes**  
164

165 **Voting was unanimous. Motion passed.**  
166

167 **CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT TO**  
168 **SECTION 11-16-1, HOME OCCUPATIONS.**  
169

170 Craig Barker said the Planning Commission has looked at a number of ordinances and this is another of them. He  
171 reviewed the changes that the City Council requested at the last meeting and stated those have been included in  
172 this proposal.  
173

174 Council Member Taylor asked regarding environmental impacts and mitigation requirements as referenced in  
175 paragraph D. He said we have been hearing a lot about this recently and asked what role this gives to residents  
176 that live near the home occupation? Who determines if there are environmental impacts? Craig Barker said if  
177 you use a garage for a home occupation it is always a conditional use so there will be a public hearing and the  
178 neighbors have that time to comments. The Planning Commission will hear those concerns. He explained that  
179 what tends to happen is if there are technical questions, we attempt to get the technical answers. We may check  
180 with the health department on questions regarding chemicals for instance. He said there is also an appeal process.  
181

182 Council Member Taylor said the Council had one of these come to us on appeal but didn't have any technical  
183 information on it. He said the Council listened to the residents on both sides and had to try to split the baby, like  
184 Solomon. Craig Barker said this will help with those issues. Council Member Taylor said we are still getting  
185 emails from residents in that area who swear that their quality of life is being impacted. Craig said the bottom  
186 line is that we would need to set aside funds to budget for this type of thing. Right now all we can do is go look or  
187 listen for ourselves and ask them to mitigate these things; otherwise we need to pay for experts. He said we do  
188 the best we can.  
189

190 Council Member Bigler said he thinks it would open a huge can of worms to let the residents decide so we need to  
191 do a good job with making the laws. He would love to see our business district thrive and the residential areas  
192 thrive also. He said everyone has property rights but asked can a person do anything they want on their personal  
193 property? He said he doesn't think so because other people have property rights too. He said this is still too  
194 vague and there needs to be more direction. He added that if we are going to do this tonight he wants to make  
195 sure that the things that have been done so far will stand; it's ok as long as we are not trying to cancel out what  
196 has been done. Craig Barker said that nothing in this ordinance allows residents to make decisions; that still lies  
197 with the Planning Commission. He added that Dave Carlson, City Attorney, will tell you that everything that has  
198 happened in the past, if they don't conform to this, are grandfathered. He stated this ordinance would take effect  
199 on May 11, 2011 and only applies to things that happen from that point on. Craig said that the other issues are in  
200 the past but some people just don't let it go though they should. He added that we have not received any specific  
201 complaints related to that particular home occupation.

202 Council Member Bigler said there is wisdom in having balance and that is what we are trying to do.

203

204 **Council Member Flamm moved to approve Ordinance 2011-09 amending Section 11-16-1, Home**  
205 **Occupations. Council Member Turner seconded the motion.**

206

207 **Voting on the motion:**

208 **Council Member Turner**        **yes**

209 **Council Member Flamm**        **yes**

210 **Council Member Bigler**       **yes**

211 **Council Member Taylor**       **yes**

212

213 **Voting was unanimous. Motion passed.**

214

215 **CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE REGARDING AN AMENDMENT TO**  
216 **SECTION 11-22-7, SIGNS PERMITTED FOR NONRESIDENTIAL USES IN SPECIFIC DISTRICTS.**

217

218 Craig Barker explained this is probably the most sweeping amendment to this regulation in the last 30 years; in  
219 the 1980's the discussion centered on allowing only monument style signs. They are currently permitted up to 32  
220 sq. ft. with a maximum height of 8 ft. Those are currently the only free standing signs allowed. He said we are  
221 talking about some changes to how we measure the sign area and explained the current calculation process for  
222 building signage. He said there are permitted use and conditional use signs proposed and reviewed the types of  
223 signs included in this proposal.

224

225 Mayor Harris said this is a sweeping change to the sign ordinance that started out with the Economic  
226 Development Committee (EDC). He said this has what he considers grass roots support and has gone through the  
227 Planning Commission and is now at this level. This is not something that was just hatched overnight; a lot of  
228 thought and preparation went into this.

229

230 Council Member Flamm said Kirt's sign has been a part of this community for a long time. He said you would  
231 not be able to put up that type of sign now. Craig Barker said since the 1980's that is correct. He added that this  
232 amendment will allow that type of sign as a conditional use.

233

234 Council Member Bigler said he is happy to see that we are helping the businesses. He asked about the two poles  
235 on the sign vs one pole. He said the attractiveness concern was taken care of with the requirement of the  
236 cladding. He said that a smaller sign may look better with one pole and asked if one pole could be cladded and  
237 allowed. He said he is not sure if that will do what we wanted. Mayor Harris said that is where we would go to  
238 the monument sign. Craig Barker said that could also be a low-profile sign so there are ways to allow that.

239

240 Council Member Taylor said he is on the EDC and they have spent over a year discussing this change and going  
241 back and forth. There were a couple changes proposed by the Planning Commission. He asked for some insight  
242 on their recommendations. A 75 sq. ft. maximum was the original proposal from the EDC, why did the Planning  
243 Commission reduce that? Craig said it is a smaller amount with that change but is still adequate. Council  
244 Member Taylor said the changeable copy area was originally in addition to the size of the sign but it looks here  
245 like it will be included in the total. Craig Barker said no, you can have an additional 50% of the total sign area as  
246 changeable copy and that is in the current ordinance. Council Member Taylor said he would like to see it go back  
247 to the 75 sq. ft. maximum if the City Council is agreeable to that.

248

249 **Council Member Taylor moved to approve Ordinance 2011-10 amending Section 11-22-7, Signs Permitted**  
250 **for Nonresidential Uses in Specific Districts with the change that the 60 sq. ft. maximum be increased to 75**  
251 **sq. ft. Council Member Flamm seconded the motion.**

252

253 **Voting on the motion:**  
254 **Council Member Flamm**        **yes**  
255 **Council Member Bigler**       **yes**  
256 **Council Member Taylor**       **yes**  
257 **Council Member Turner**       **yes**

258  
259 **Voting was unanimous. Motion passed.**

260  
261 Mayor Harris proposed that agenda item 15 be moved up to this point in the meeting.

262  
263 **Council Member Flamm made a motion to move agenda item 15 up to this point. Council Member Taylor**  
264 **seconded the motion.**

265  
266 **Voting on the motion:**  
267 **Council Member Bigler**        **yes**  
268 **Council Member Taylor**       **yes**  
269 **Council Member Turner**       **yes**  
270 **Council Member Flamm**       **yes**

271  
272 **Voting was unanimous. Motion passed.**

273  
274 **PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE TENTATIVE BUDGET FOR FY**  
275 **2011-2012.**

276  
277 Debbie Cardenas, Finance Director, explained that staff went through the budget and made some significant cuts  
278 before the proposed budget came to the City Council. Staff then met with the City Council at the budget retreat  
279 and additional cuts were made. After the budget retreat, staff went back and recommended some additional cuts.  
280 The budget being presented tonight does not include those cuts. This budget reflects a decrease in General Fund  
281 expenditures, increases in insurance premiums and Utah Retirement System contribution rates. She said we have  
282 budgeted for one new police officer and computer upgrades. She added that there is an 18% increase to the  
283 Central Weber Sewer District and there are no proposed increases in pay or taxes. There was a request to cut the  
284 City's contribution to the health insurance premiums which would result in a 1% increase in the General Fund but  
285 a significant impact to the employees. The proposed 4/10 schedule can be discussed. She said she would like to  
286 have the Council look at those cuts and let staff know what they would like to see included in this budget.

287  
288 Council Member Bigler asked for clarification that the proposed cuts are not in this budget? Debbie Cardenas  
289 said that is correct, if the Council tells her what they want to be included she can let them know what the impacts  
290 would be.

291  
292 Mayor Harris said we have always had a balanced budget; the question is what the General Fund balance is. The  
293 State requires it to be between 5% and 18%. Debbie said we are sitting at 7.04% right now. Mayor Harris  
294 reminded the Council that we have a balanced budget.

295  
296 Council Member Flamm said general tax revenue comes from a lot of places, one of which is property taxes  
297 where we have really taken a hit. It has gone down substantially over the last three years. We have kept  
298 tightening our belts but we have been committed to not raising property taxes. It is not our intent to raise property  
299 taxes. Debbie Cardenas said this year the City will see \$33,000 less in property tax revenue than was budgeted.

300  
301 Mayor Harris reminded the City Council that we are holding a public hearing tonight.

302  
303 Council Member Bigler said Cherry Days is showing \$30,000. He said when staff brought the budget to the

304 retreat there was nothing budgeted for that. Dave Nordquist, Community Development Director, said we have  
305 been able the raise about \$20,000 in past years. The other \$10,000 comes from booths and parade fees which  
306 totals \$30,000 in revenues. Dave Nordquist said just the fireworks and concert is \$30,000. Without money from  
307 the City we will have a parade and booths with no fireworks or entertainment. We will use the booth revenue and  
308 parade funds to put on Cherry Days on a smaller scale.  
309

310 Edward O. Dickie III, City Manager, said we have to pay for fireworks in August in order to get a discount and  
311 we don't have the money to do that.  
312

313 Council Member Turner said tonight we are deciding on the tentative budget. The final budget will come to the  
314 Council in a couple weeks and we can still add cuts and things between now and then.  
315

316 Council Member Flamm said this is a good time for people to give us input on whether they want us to keep  
317 cutting things or increase taxes. Those are basically the options. The feeling is that times are tough and people  
318 would rather have us cut things that raise taxes. We are getting to the point where we have to look at these things.  
319

320 Council Member Taylor asked if the numbers for motor pool have changed. Debbie Cardenas said it is still  
321 \$405,000. Council Member Taylor asked what the long term implications of that are. Debbie said the motor pool  
322 fund will still have funds in it. The question is whether the motor pool fund will go to cover equipment purchases  
323 or if the general fund will begin contributing to that. We propose having the motor pool fund itself this year.  
324 Council Member Taylor asked what the implications are on the sewer and water funds with large imbalances  
325 having those funds used. Debbie said when you have a loss in an enterprise fund it is an actual loss. We have  
326 been spending down in each of those funds but the enterprise funds are meant to sustain themselves. The City  
327 needs to look at the fact that we are not charging enough to cover the operating costs there. Our revenues are  
328 consistent they are just not enough to cover the operating costs of those funds.  
329

330 Debbie Cardenas thanked Council Member Flamm for recognizing that these cuts were difficult for staff to make  
331 and added that we are at a point that we have to make these cuts.  
332

333 Mayor Harris opened the public hearing at 7:18 pm.  
334

335 Dave Hulme, 513 E 1700 N, said he appreciates all that staff and City Council have done since the budget retreat  
336 to look at this. The cuts made show an understanding of the gravity of the situation. Regarding Cherry days, he  
337 agreed that residents will be disappointed but there have been disappointments for everybody over the last several  
338 years and this deserved to be on the list. He said relying on private donations is the way to go.  
339

340 **Council Member Taylor move to close the public hearing. Council Member Turner seconded the motion.**  
341

342 **Voting on the motion:**

343 <b>Council Member Flamm</b>	yes
344 <b>Council Member Bigler</b>	yes
345 <b>Council Member Taylor</b>	yes
346 <b>Council Member Turner</b>	yes

347  
348 **Voting was unanimous. Motion passed.**  
349

350 The public hearing closed at 7:21 pm.  
351

352 **DISCUSSION AND/OR ACTION TO APPROVE A RESOLUTION ADOPTING THE TENTATIVE**  
353 **BUDGET FOR FY 2011-2012.**  
354

355 Debbie Cardenas reviewed the post retreat cuts.

356

357 Travel and training with a cut of \$28,851.

358

359 Council Member Taylor asked about the trainings that are necessary vs. those that are nice to attend, is there  
360 more room to cut there? Edward O. Dickie III said what is in there now is for the required training. Debbie  
361 Cardenas said we mandated a 10% cut for everyone and added that she doesn't think there is any more there.

362

363 Debbie Cardenas said the mileage reimbursement has been cut to half of what the IRS allows.

364

365 **Council Member Taylor moved to cut the \$28,851 from travel and training. Council Member Bigler**  
366 **seconded the motion.**

367

368 **Voting on the motion:**

369 **Council Member Bigler**            **yes**

370 **Council Member Taylor**        **yes**

371 **Council Member Turner**        **no**

372 **Council Member Flamm**        **yes**

373

374 **Voting was 3 to 1. Motion passed.**

375

376 Mayor Harris mentioned for everyone's information we have a five member Council and the Mayor doesn't vote  
377 unless to break a tie.

378

379 Debbie Cardenas said staff presented the 4/10 schedule to come up with some estimated savings. She said we are  
380 currently open now between 9am and 5:30pm Monday through Friday but are not servicing our customers who  
381 like to come in earlier in the morning. The only way to have those extended hours with the staff we have is to be  
382 open four days a week. Edward O. Dickie III said the 4/10 schedule we are proposing would mean a Friday  
383 shutdown. Debbie said North Ogden City is not servicing the citizens that want to come in early in the morning.  
384 We would work a four day work week. The estimated savings in fuel is \$6,540 and \$5,274 in utilities. These  
385 numbers reflect a very conservative 10% savings but she said she came up with about 20%. The employees  
386 would still work 40 hours a week and a holiday would be paid at 8 hours rather than 10. She said we are not  
387 cutting the hours that we are servicing the citizens. This change would raise the General Fund balance to 7.79%.

388

389 Council Member Bigler asked regarding the fuel savings, where that savings come from? Debbie Cardenas said  
390 there are start-up costs with equipment. Council Member Bigler asked for more clarification. Mel Blanchard,  
391 Public Works Director, said when you start a truck up you can't just start it up and take off. Right now we don't  
392 have a facility that allows them to be kept inside so it takes time to warm them up. He said the City is really big  
393 on not idling if we don't have to but with a diesel engine it's different.

394

395 Mayor Harris said, regarding both fuel and utilities that we won't know what the savings are until we try it.

396

397 Council Member Bigler asked how we are going to save on utilities if we are still open 40 hours a week. Debbie  
398 said even though the doors aren't open to the citizens until 9am we have staff here at 7:30am. Council Member  
399 Bigler said he is trying to go through the numbers but doesn't see how that will save money. Council Member  
400 Bigler said his recommendation is that if you can shut down on Friday and still get the work done you could just  
401 stay open five days a week and not come in until 9am. Debbie said there is no way to know what the savings  
402 would be unless we do it for a year and then look at it.

403

404 Council Member Flamm said one thing he looks at is the level of service. When you are closed three days  
405 and there is a dog running loose on Friday, the Animal Control Officer has to come in on overtime. He said for  
him it seems that it is always a Friday that he needs to renew a license or something. He said construction is slow

406 right now but when things pick up there will be people who are not happy that they can't get service on a Friday.  
407 He said maybe we should cut all the employees' hours to 32 a week and that would save the budget a lot. He said  
408 he is having a hard time with this.

409  
410 Council Member Taylor asked if there are other cities that use this schedule. Debbie Cardenas replied yes but  
411 they all did it recently and have not tracked their savings yet. Council Member Taylor said a lot have done it in  
412 the last year or two. Mayor Harris said Provo City is on the 4/10 schedule. Council Member Taylor said it was  
413 mentioned that there are not a lot of residents coming in a Friday and asked if that is just Administration. Edward  
414 O. Dickie III said staff looked at this after the retreat in staff meeting. He said he has no idea how much savings  
415 we would see but the main point that staff made is that there are a lot of people coming before 9am on other days  
416 than come in all day on Friday. He said we don't have the staff to be open 10 hours a day all week but there are a  
417 lot of people who wish we were open earlier. He suggested if the Council is not united on this, we move on.

418  
419 Council Member Taylor said if there are savings and we can increase service to the residents before they go to  
420 work it might be something to consider. He said that would give staff an extra benefit that doesn't cost the City  
421 anything and he doesn't think we pay our staff enough. It could be a job benefit though not a financial benefit.  
422 That is another reason to look at it further and he is open to looking at it more.

423  
424 Council Member Turner said he is the one that initially asked staff to look at it.

425  
426 **Council Member Turner moved to not include the 4/10 schedule. Council Member Bigler seconded the**  
427 **motion.**

428  
429 **Voting on the motion:**  
430 **Council Member Taylor** no  
431 **Council Member Turner** yes  
432 **Council Member Flamm** yes  
433 **Council Member Bigler** yes

434  
435 **Voting was 3 to 1. Motion passed.**

436  
437 Debbie Cardenas said we have a part-time person working 29 hours and if we cut them to 20 hours it would save  
438 \$5,850. Mayor Harris said the part-time person is amenable to that change.

439  
440 **Council Member Turner moved to cut the part-time employee from 29 to 20 hours. Council Member**  
441 **Bigler seconded the motion.**

442  
443 **Voting on the motion:**  
444 **Council Member Turner** yes  
445 **Council Member Flamm** yes  
446 **Council Member Bigler** yes  
447 **Council Member Taylor** yes

448  
449 **Voting was unanimous. Motion passed.**

450  
451 Debbie Cardenas said there is savings this FY by not having the pageants which total \$13,000. Mayor Harris  
452 said the effect is raising the fund balance this year which rolls into next year. He said this requires no vote and is  
453 just informational.

454 Debbie Cardenas said eliminating Movies in the Park would save \$4,100. Mayor Harris said there is a cost  
455 associated with that as we have already spent some money on this.

456

457 Council Member Taylor asked if we are going to look at trying to see if people will put contributions toward it or  
458 just end it. Dave Nordquist, Community Services Director, said he thinks we are going to just cancel it. There  
459 have been some concerns about Monday night activities in the City and the police. We would do it four times this  
460 year and none next year.

461  
462 **Council Member Turner moved to eliminate Movies in the Park. Council Member Bigler seconded the**  
463 **motion.**

464  
465 **Voting on the motion:**  
466 **Council Member Turner**        **yes**  
467 **Council Member Flamm**       **yes**  
468 **Council Member Bigler**       **yes**  
469 **Council Member Taylor**       **yes**

470  
471 **Voting was unanimous. Motion passed.**  
472

473 Debbie Cardenas referred to a proposed cut to the MUTCD upgrade which would save \$4,800. Mel Blanchard,  
474 Public Works Director, explained that the Federal Government is mandating that we upgrade to a certain  
475 reflective type sign and we have already started that process. Debbie said it is a five year program and this is the  
476 first years expense, next year we will have to add this in and spread the expense out over four years instead of 5.  
477

478 **Council Member Bigler moved to leave the MUTCD upgrade in the budget this year. Council Member**  
479 **Flamm seconded the motion.**

480  
481 **Voting on the motion:**  
482 **Council Member Flamm**        **yes**  
483 **Council Member Bigler**       **yes**  
484 **Council Member Taylor**       **yes**  
485 **Council Member Turner**       **yes**

486  
487 **Voting was unanimous. Motion passed.**  
488

489 Debbie Cardenas mentioned cutting rental equipment for the parks which would save \$1,000. Council Member  
490 Flamm asked what it is for. Dave Nordquist said the biggest part is that we were renting a lift truck but we have  
491 our own now. Edward O. Dickie III said that is not the only reason for the cut and mentioned that we made other  
492 cuts at the retreat.  
493

494 **Council Member Flamm moved to remove the \$1,000 for rental equipment for the parks. Council Member**  
495 **Taylor seconded the motion.**

496  
497 **Voting on the motion:**  
498 **Council Member Bigler**        **yes**  
499 **Council Member Taylor**       **yes**  
500 **Council Member Turner**       **yes**  
501 **Council Member Flamm**       **yes**

502  
503 **Voting was unanimous. Motion passed.**  
504

505 Debbie Cardenas referred to a proposed cut to the budget for the replacement of Christmas lights.  
506

507 Council Member Taylor moved to cut \$1,000 from Christmas lights. Council Member Flamm seconded the  
508 motion.

509

510 Voting on the motion:

511 Council Member Taylor yes

512 Council Member Turner yes

513 Council Member Flamm yes

514 Council Member Bigler yes

515

516 Voting was unanimous. Motion passed.

517

518 Debbie Cardenas referred to a proposed cut for Court phone expenses.

519

520 Council Member Taylor moved to cut \$400 for Court phone expenses. Council Member Turner seconded  
521 the motion.

522

523 Voting on the motion:

524 Council Member Taylor yes

525 Council Member Turner yes

526 Council Member Flamm yes

527 Council Member Bigler yes

528

529 Voting was unanimous. Motion passed.

530

531 Debbie Cardenas referred to a proposed cut to Court warrants.

532

533 Council Member Flamm moved to reduce the budget for Court warrants by \$1,500. Council Member  
534 Taylor seconded the motion.

535

536 Voting on the motion:

537 Council Member Taylor yes

538 Council Member Turner yes

539 Council Member Flamm yes

540 Council Member Bigler yes

541

542 Voting was unanimous. Motion passed.

543

544 Debbie Cardenas referred to a proposed cut to the non-departmental unemployment budget.

545

546 Council Member Turner moved to cut \$6,800 from non-departmental unemployment. Council Member  
547 Flamm seconded the motion.

548

549 Voting on the motion:

550 Council Member Flamm yes

551 Council Member Bigler yes

552 Council Member Taylor yes

553 Council Member Turner yes

554

555 Voting was unanimous. Motion passed.

556

557 Debbie Cardenas said the line item for inspections is an error and should be taken off the list.

558 Debbie Cardenas said the final proposed item is elections because Annette Spendlove, City Recorder, felt we  
559 could cut \$1,000. Annette Spendlove said at the time of the budget retreat she did not have the numbers from the  
560 County and the Fire District will have to contribute their share also so she is comfortable with this cut.

561  
562 **Council Member Turner moved to cut \$1,000 from elections. Council Member Taylor seconded the**  
563 **motion.**

564  
565 **Voting on the motion:**

566 **Council Member Flamm**        **yes**  
567 **Council Member Bigler**       **yes**  
568 **Council Member Taylor**       **yes**  
569 **Council Member Turner**       **yes**

570  
571 **Voting was unanimous. Motion passed.**

572  
573 Debbie Cardenas asked whether the City Council wants to look at the 90/10 vs. 80/20 on insurance.

574  
575 Council Member Bigler said he would like to look at it. He said it is not popular with staff but we need to look at  
576 it. If we took it from 90% to 80%, which he thinks is still fair; we would save over \$50,000 a year, each year.  
577 With the proposed 4/10 schedule we don't know if that would save anything, this is a certainty. He wants to  
578 include that he appreciates all that the staff does but he thinks 80% is a fair and reasonable number.

579  
580 Council Member Flamm asked what the current rates are.

581  
582 Council Member Bigler said we are cutting a lot of things that residents benefit from but we aren't looking at the  
583 employees' benefits. Debbie Cardenas said there is no cost of living adjustment included in this budget. The  
584 employees got nothing last year and there is nothing proposed this year either.

585  
586 Council Member Bigler said he had some information that differed from that but we won't get into it here. He  
587 said government jobs tend to pay more than private sector jobs because we are spending other people's money. If  
588 you compare North Ogden to other cities the pay is good and the benefits are really good.

589  
590 Annette stated the current monthly premiums for medical and dental are as follows:

591  
592 Medical – Altius Health Plans

593 Peak Plus	Peak
594 Single \$368.67	Single \$334.14
595 Family \$1260.85	Family \$1134.40

596  
597 Dental – EMI Health

598 Single \$31.90  
599 Two Party \$69.70  
600 Family \$113.10

601  
602 Debbie Cardenas said for a lot of the employees a 10% increase in insurance premiums equals a 6% pay cut.  
603 Debbie explained that the Utah League of Cities and Towns has a benchmarking process and North Ogden City  
604 falls in the high income category.

605  
606 Council Member Taylor said he agrees in philosophy that we need to look at more cuts. He still thinks we have a  
607 bad fiscal trend that is somewhat being corrected by these cuts. If the economy doesn't improve this year we are  
608 looking at bigger problems next year. When we start talking staff benefits in government we have to know that

609 the staff is our biggest expense in the City but also our biggest resource. People can do a lot, a little, or a little and  
610 make it look like a lot and if there is low morale that is not good for the City. The amount of knowledge that the  
611 long-term employees have is invaluable. He said he personally thinks it's better to look at some furlough days.  
612 Mandatory furlough days will cut the deficit we have so it's not so bad next year. He said he would prefer to  
613 leave the benefits alone but look at a more temporary solution.

614  
615 **Council Member Flamm moved to maintain the current insurance payment at 90/10. Council Member**  
616 **Turner seconded the motion.**

617  
618 **Voting on the motion:**

619 <b>Council Member Turner</b>	<b>yes</b>
620 <b>Council Member Flamm</b>	<b>yes</b>
621 <b>Council Member Bigler</b>	<b>no</b>
622 <b>Council Member Taylor</b>	<b>yes</b>

623  
624 **Voting was 3 to 1. Motion passed.**

625  
626 Council Member Taylor said in finance there was \$9,800 in credit card processing fees. Debbie Cardenas said it  
627 has been split out by department. She said it is a significant expense to the City but a benefit to the citizens.  
628 Council Member Taylor suggested adding a small convenience fee for credit card payments. He suggested we  
629 attach a small fee to the user. The processing fees in finance alone are nearly \$10,000. He proposed that we  
630 attach a fee to the use of a credit card that would offset the merchant fees and asked what would the consequences  
631 of that would be. Debbie Cardenas said she went to another city and they charged a \$3 fee. She said if they don't  
632 want to pay that fee the consequence will be increased traffic in the City office.

633  
634 Edward O. Dickie III asked what the fee is. Debbie Cardenas said it depends on the card. Council Member  
635 Taylor said for Visa and MasterCard it is typically 2 to 4%.

636  
637 Council Member Flamm said Farr West City charges a fee and on \$120 it was \$4. Council Member Bigler asked  
638 if we could just charge everybody \$3.

639  
640 Council Member Turner said he would like to see some potential dollars associated with this for our next  
641 discussion. Debbie Cardenas said it might be difficult to project.

642  
643 Council Member Turner asked if there is a cost to implement this. Debbie said no, other than an initial startup  
644 cost.

645  
646 Council Member Taylor suggested directing staff to look at it. Annette Spendlove said it will have to go in the  
647 consolidated fee schedule too.

648  
649 Council Member Turner said the next meeting is the public hearing but we don't vote on the final budget until  
650 June 14<sup>th</sup>.

651  
652 Debbie Cardenas said we could bring the numbers back at the public hearing.

653  
654 Council Member Bigler said we could even do \$2 to begin with and see where we are. So it is not totally drastic  
655 for residents. Council Member Taylor suggested we would need to see average transactions and take it from  
656 there. Debbie said staff will bring some proposals.

657  
658 Council Member Taylor asked staff to look at the line items for purchase equipment and use licenses. He  
659 mentioned that he would like to explore using any free services currently available.

660 Council Member Taylor asked about cleaning contracts. He said he thinks we could have part time employees  
661 hired for that purpose. Debbie Cardenas said we went out to bid, cut back the number of days the buildings are  
662 cleaned and the employees will be responsible for cleaning their own areas.  
663

664 Council Member Taylor said he is still concerned about the budget as far as the trends. He said we are spending  
665 more than we make. Instead of correcting the imbalance we have been supporting the lifestyle for lack of a better  
666 term. He said we need more revenue or less expenditure.  
667

668 Council Member Taylor said the recreation revenue is \$60,000 and expenditures are \$180,000. He said he would  
669 like to see at least \$60,000 new dollars for recreation. He said, regarding payroll, that he would rather see a few  
670 furlough days this year than having to cut jobs next year. He said we have to fix the imbalance so we are not in  
671 this cycle for years and years. He suggested a sliding scale for furlough days based on wages. Another option is  
672 a property tax increase.  
673

674 Council Member Bigler said he would be against a tax increase with the 90% insurance benefit there. We are  
675 looking too much in this room than out in the community. There are certain things that some people can't do for  
676 themselves. Recreation is something that people enjoy and they can't do a league by themselves. He suggested  
677 that nonresident football fees be increased. He would like to see that for the nonresidents. We can do furloughs  
678 too but if we are looking at the trends for several more years he feels that furloughs are a Band-Aid approach.  
679 That is not going to fix the trend.  
680

681 Council Member Bigler said we should look at cleaning and credit card fees.  
682

683 Mayor Harris said some of the things Council Member Taylor proposed are drastic and we need motions on some  
684 of those. Mayor Harris said we could end up hurting ourselves; we have big city expenses with small town  
685 revenues and not a lot of options for raising revenues. It doesn't take much of a positive trend to raise our  
686 revenues as well. He reminded the Council that it wasn't too many years ago that we had the funds to pay cash  
687 for the community services building.  
688

689 Debbie Cardenas asked for a list of the Council's recommendations.  
690

691 Credit card fees –

692  
693 The Council agrees that Staff should take a look at this.  
694

695 Software licenses –

696  
697 Council Member Flamm said you get what you pay for and he has concerns with that. Debbie Cardenas said our  
698 IT person can bring back a recommendation.  
699

700 Cleaning contract –

701  
702 Mayor Harris and Council Member Flamm said there are security issues there also. Annette Spendlove said they  
703 would have to be bonded and pass background checks. Council Member Bigler said he and Council Member  
704 Taylor would like staff to look at that. Council Member Flamm said as they have already gone out to bid and  
705 issued a contract that could cause some problems. Annette Spendlove said we have not signed contracts yet.  
706 Council Member Bigler said his employer expects perfection and security. They contract it out and he doesn't  
707 have to stay there when the cleaning people are in the building. He said he is not talking about having 18 year  
708 olds do it. Debbie Cardenas said we went out to bid and got quite a few proposals.  
709

710 **Council Member Taylor moved that we direct staff to examine the possibility of using in house part-time**  
711 **employees for cleaning city buildings and report back and next meeting. The motion died for lack of a**  
712 **second.**

713  
714 Council Member Bigler asked if they would only have to be bonded to be here when the doors are closed.  
715 Annette Spendlove said they have to be bonded no matter what.

716  
717 Recreation fees –

718  
719 Debbie Cardenas said it is a delicate balance and a chance of pricing ourselves out. Edward O. Dickie III said we  
720 are implementing adult leagues and there may be more revenue there.

721  
722 **Council Member Taylor moved to require Recreation to self-fund at 2/3 of its operating budget rather than**  
723 **the current 1/3. Motion died for lack of a second.**

724  
725 Dave Nordquist said he took that recommendation to the Recreation Director and we can do that in football but as  
726 we work with the other cities the tradeoff for the non-residents is that other cities have pretty much funded our  
727 flag football. Becca Godfrey, Recreation Director, didn't think we would see any savings there. Annette  
728 Spendlove said they don't charge us to use the fields and gyms in those cities either. Council Member Bigler said  
729 we don't play football in Pleasant View or Harrisville. As far as recreation goes instead of doing tons of things  
730 why don't we do a few things really well or require these cities a fee to have their people participate.

731  
732 Council Member Bigler said he feels that particularly with football non-residents should be paying more. Mayor  
733 Harris said we will look at that specifically.

734  
735 Furloughs on a sliding scale –

736  
737 **Council Member Taylor moved to direct staff to examine a temporary one year furlough program on a**  
738 **sliding scale and what the impacts would be on operations and savings. Council Member Bigler seconded**  
739 **the motion.**

740  
741 Council Member Bigler said we are talking about just looking at it and bringing back some different  
742 recommendations. He is not asking for anything specific, just different options.

743  
744 Council Member Taylor said he wants this to be a temporary solution. This is still not a good thing for the  
745 employees but it is the least bad thing.

746  
747 **Voting on the motion:**  
748 **Council Member Flamm           no**  
749 **Council Member Bigler           yes**  
750 **Council Member Taylor           yes**  
751 **Council Member Turner           no**  
752 **Mayor Harris                       no**

753  
754 **Voting was tied. Mayor Harris voted no. Voting was 3 to 2. Motion failed.**

755  
756 Property tax increase –

757  
758 Council Member Taylor said he feels like we are getting as close to the edge as possible and we can fix things by  
759 either more revenue or less spending. If we aren't going to do the cuts then we need to increase revenue. Mayor

760 Harris said he hears what Council Member Taylor is saying but hopefully there are better days ahead. Council  
761 Member Bigler said there are other things that are going to be increasing if the City Council votes for them.  
762

763 **Council Member Taylor moved that staff examine a property tax increase to raise our revenues and have**  
764 **staff report back in two weeks. Motion dies for lack of a second.**  
765

766 **Council Member Flamm moved to approve Resolution 02-2011 adopting the tentative budget for FY 2011-**  
767 **2012. Council Member Bigler seconded the motion.**  
768

769 Council Member Taylor said he will be voting no for the reasons he stated before. He hopes next year the  
770 revenues increase but we are not planning for the future.  
771

772 **Voting on the Motion:**

773 <b>Council Member Turner</b>	<b>yes</b>
774 <b>Council Member Flamm</b>	<b>yes</b>
775 <b>Council Member Bigler</b>	<b>yes</b>
776 <b>Council Member Taylor</b>	<b>no</b>

777  
778 **Voting was 3 to 1. Motion passed.**  
779

780 Debbie Cardenas said, as the Finance Director, she hears Council Member Taylor loud and clear but there is a  
781 balance.  
782

783  
784  
785 **DISCUSSION AND/OR ACTION TO APPROVE A RESOLUTION ADOPTING THE CONSOLIDATED**  
786 **FEE SCHEDULE.**  
787

788 Annette Spendlove, City Recorder, reviewed the changes to the Consolidated Fee Schedule.  
789

790 Council Member Taylor asked, regarding records requests, if someone requests something on the website do they  
791 get it free. Annette Spendlove replied yes and we always direct them to the website if the information is there.  
792

793 Council Member Bigler said he is glad we have lowered the Senior Center rates but he would like to see the  
794 refundable deposit increased for residents to \$200 and non-residents to \$300. Dave Nordquist said the only  
795 problem with that is that we are keeping the citizens money for a long time and we were worried about the  
796 amount of money that the City would be holding. Council Member Bigler asked if we can take their credit card  
797 number but not charge it unless we need to, like a hotel does. Dave Nordquist said for residents we feel like their  
798 rates need to go down. Edward O. Dickie III said he would like the higher deposit also. He asked if we could  
799 take a 10% deposit or something and then have them come in closer to the reservation and pay the rest? Dave  
800 Nordquist said they will have to come up with a different way to handle reservations. Council Member Bigler  
801 said he would like the contract state that if you bring in alcohol you get kicked out and you lose your deposit.  
802 Council Member Bigler said, regarding weddings, that the longer reservation time is necessary to allow for  
803 weddings. Because of the way the fees are structured we may be losing out on a lot of money by requiring \$100  
804 per hour over the first four hours. Mayor Harris suggested a separate wedding rate. Council Member Bigler said  
805 yes, it is a beautiful place and that could work for Saturday weddings. He said he thinks that could bring in some  
806 more revenue.  
807

808 **Council Member Flamm moved to adopt Resolution 03-2011 with the changes discussed. Council Member**  
809 **Turner seconded the motion.**  
810

811 **Voting on the motion:**

812

813 **Council Member Flamm**        **yes**

814 **Council Member Bigler**       **yes**

815 **Council Member Taylor**       **yes**

816 **Council Member Turner**       **yes**

817

818 **Voting was unanimous. Motion passed.**

819

820 **PUBLIC HEARING TO RECEIVE COMMENTS REGARDING BORROWING MONEY FROM THE**  
821 **SEWER FUND TO PURCHASE PROPERTY.**

822

823 Debbie Cardenas, Finance Director, said the City has the opportunity to purchase property that we are very  
824 interested in. We propose that we borrow from the sewer fund. \$1,313,852 will be left in that fund if we borrow  
825 from it. We have received an appraisal and have made an offer. We propose a 10 year allocation to pay that  
826 back. We could also rent the home that is on the property and put that money back in. We also propose that we  
827 sell some other property and use the proceeds from that to pay the fund back in full. The property in question is  
828 the McCormick property on the corner of 2750 N and 550 E.

829

830 Mayor Harris said this would become part of North Ogden Park and would be a wonderful addition to the park.  
831 He said the purpose of tonight's meeting is just to take public comment. Mayor Harris explained that the City has  
832 made a \$220,000 offer to purchase.

833

834 Council Member Bigler said it is important for everybody to know that the offer was based on City Council  
835 approval so it is not a done deal. Mayor Harris said that is true; we are going to have to borrow from the sewer  
836 fund so we need to hold a public hearing.

837

838 Council Member Taylor said the general fund is the same one that we are already borrowing from so how will we  
839 pay the sewer fund back? Debbie Cardenas said the general fund does have a balance but it is less than what it  
840 has been in the past. Council Member Taylor said our expenditures are exceeding our revenues and that is his  
841 concern.

842

843 Edward O. Dickie III reminded the City Council that they gave staff direction to get an appraisal on the property  
844 proposed to sell.

845

846 Council Member Bigler said he would rather sell that property first and then buy this other property. It is easier  
847 said than done that we will pay it back. He feels this is a nicety not a necessity and at some point we have to  
848 decide what is necessary and crucial.

849

850 Council Member Flamm said this property has not been available to us ever before and we have been trying to get  
851 as much of that block as possible. We do have a piece of property but we feel it is not as nice as this would be.  
852 While Real Estate values are down and we have the funds he thinks we need to strike while the iron is hot.

853

854 Debbie Cardenas said we chose the sewer fund because it is the healthiest.

855

856 Mayor Harris opened the public hearing at 6:50 pm.

857

858 Dave Hulme, 513 E 1700 N, said he thinks it would be a mistake to borrow from the sewer fund to buy this. It  
859 would make it very difficult to rationalize increases in utility rates in the future. This would be a mistake, but if  
860 this is a once in a lifetime opportunity maybe we can pursue other options for the money.

861

862 Cody Saunders, 3169 N Holiday Dr., asked what the intended purpose is for that property. Mayor Harris said it is  
863 an acre that is adjacent to an existing park that would make a nice addition to the park. The important thing is to  
864 get that property and make that block complete as far as North Ogden Park is concerned.  
865

866 **Council Member Turner moved to close the public hearing. Council Member Taylor seconded.**  
867

868 **Voting on the motion:**

869 **Council Member Taylor**        **yes**  
870 **Council Member Turner**       **yes**  
871 **Council Member Flamm**       **yes**  
872 **Council Member Bigler**       **yes**  
873

874 **Voting was unanimous. Motion passed.**  
875

876 The public hearing closed at 6:54 pm.  
877

878 **PUBLIC/COUNCIL COMMENTS**  
879

880 Dave Hulme, 513 E 1700 N, said he thinks we should annex Pleasant View as it would be a huge source of  
881 revenue without much cost to us. Regarding the credit card fees he recommended that we don't charge them at the  
882 pool. He said he is curious if we have a primary election how that gets paid for? Annette Spendlove said there  
883 are funds in the budget to cover primary and general elections. He said, regarding tax increases, that we should  
884 consider a sunset clause and do it year by year and have it revert back. Regarding operational hours he suggested  
885 that we make some days different hours than other days. For instance Wednesday could be a late start day and  
886 with a later finish and Friday we could start earlier and close earlier. People who want to come in earlier would  
887 make Fridays busier.  
888

889 Tom Baguley, 3590 N 575 E, suggested that the City find a cheaper health insurance plan to help with the budget.  
890 He said he pays \$2,500 in property taxes and we don't need higher taxes. Regarding the ordinance on home  
891 occupations, he thinks it was appropriate. He said he is still confused on 11-16-1 items D and J regarding  
892 minimal environmental impact. He said Craig Barker said he is not under this proposed ordinance so the original  
893 conditional use standards will apply. He asked who polices what an environmental impact is and who has the  
894 right to say anything about it. On air quality he said he called many government agencies and the health  
895 department and others and they said he would need to hire a professional to do it. He contacted some  
896 professionals and was told it would cost about \$2,400 but none of them had ever heard of doing it for a home  
897 business.  
898

899 Council Member Turner said he won't be at the next City Council meeting because his son is graduating high  
900 school. He mentioned that tomorrow at 5:30pm the Parks and Trails Beautification Committee is meeting. He  
901 said it has been mentioned previously that Big-D Construction pays 90% on the health insurance but they do not.  
902 He said you can't run a government agency like you run a private business. He said he understands the passion  
903 and the goals of saving money. He said the staff has done a fantastic job and they are working on a bare bones  
904 budget. He thanked the staff for all they have done.  
905

906 Council Member Bigler thanked the staff for the work they did and said he appreciates it. He agrees with Dave  
907 Hulme's comment regarding the credit card fee at the pool. He said he thinks those \$5 charges should be left out  
908 but we should look at permits and utilities. He said he thinks government can be run similar to a private business.  
909 You spend less than you make. He referred to the website that has all the public employee's incomes and asked  
910 for clarification; on the salaries there is a disclaimer that the salaries are from 2009. Annette Spendlove said she  
911 sent that information effective 1-24-2011 and she doesn't know why it would say that. Council Member Bigler

912 said he would like to know about that. Annette Spendlove said those are the correct numbers and she will call  
913 tomorrow on that.

914  
915 Debbie Cardenas passed out and reviewed the quarterly report for this FY through March 2011. (Attachment A)  
916

917 **ADJOURNMENT.**

918  
919 **Council Member Bigler moved to adjourn and reconvene in the RDA. Council Member Flamm seconded**  
920 **the motion.**

921  
922 **Voting on the motion:**

923 **Council Member Taylor**           yes

924 **Council Member Turner**       yes

925 **Council Member Flamm**       yes

926 **Council Member Bigler**       yes

927

928 **Voting was unanimous. Motion passed.**

929

930 Meeting adjourned at 10:02 pm.

931

932

933

934 \_\_\_\_\_  
Richard G. Harris, Mayor

935

936

937

938

939 \_\_\_\_\_  
S. Annette Spendlove, MMC

940 City Recorder

941

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944

945 \_\_\_\_\_  
Date approved

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FINANCIAL STATUS  
MARCH 2011

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TO: MAYOR AND CITY COUNCIL

FROM: DEBBIE CARDENAS *DMC*

DATE: 5/10/2011

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- Through March we are at 75% of the fiscal 2010-2011 budget year.
- At this point the General Fund is as follows:
  - General Fund revenues are at \$4,963,361 or 79.3% of the budget
  - Expenditures in the General Fund are at \$4,450,084 or 73.2% of the budget
  - Revenue over expenditures is \$513,277
- Year End Projections:
  - We project fee-in-lieu taxes to be \$50,000 more than budgeted
  - Property taxes are \$33,178 less than budgeted due to delinquencies
  - We anticipate a \$40,000 surplus in the State Road Allotment (Class 'C' Road funds)
  - We anticipate a \$20,000 less in Interest Earnings
  - Sales Tax revenue is on track at 76%
  - We anticipate a \$20,000 shortfall in Charges for Services related to building
  - Overall we project \$30,354 less in budgeted revenues
- Overall Departments cut \$230,150 from the budget
- Most of the departments are below or within budget. Exceptions include the following:
  - Finance @ 80.5% - page 3
    - Account number 10-45-310 – Audit services cost more than anticipated.
  - General Government @ 135.2% – page 4
    - Account number 10-49-260 – Due to the Sewer backup.
  - Sewer Fund @ 111.1%
    - Account number 12-40-740 – We purchased the Vacuum Leaf Collector.
- We will be re-opening the budget on June 21<sup>st</sup> to address all other expenditures not originally budgeted but approved by the Council throughout the year.