



**City Council Annual Planning Conference Day 8
Special Meeting Minutes - Draft
Tuesday, November 01, 2022, 4:00 PM
Council Chambers, 616 NE 4th AVE**

CALL TO ORDER

Mayor Hogan called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, and John Nohr

Excused: Council Member Tim Hein

Staff: Bernie Bacon, Kevin Bergstrom, Debra Brooks, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: No one from the press was present

WORKSHOP TOPICS

1. Introduction and Review

Presenters: Cathy Huber Nickerson, Finance Director and Jeff Swanson, Interim City Administrator

Swanson summarized the Planning Conference workshop topics to date.

Huber Nickerson provided an overview of the budget process and a summary of the Operating Budget. Discussion ensued.

2. Budget Discussion

Presenter: Cathy Huber Nickerson, Finance Director

- 2023-2024 Adjusted Budget Decision Packages
- Utility Tax Scenarios with Decision Package Adjustments
- Property Tax 1% Scenarios with Decision Package Adjustments

Huber Nickerson summarized the budget materials provided to Council. Discussion ensued.

The meeting recessed at 5:29 p.m.

The meeting resumed at 5:39 p.m.

Swanson resumed the budget discussion with Council. Discussion ensued.

3. Next Steps

Presenters: Cathy Huber Nickerson, Finance Director and Jeff Swanson, Interim City Administrator

Swanson and Huber Nickerson provided scenarios about a 3% Utility Tax. Discussion ensued.

A Capital Budget presentation will be placed on the November 7, 2022 City Council Workshop Agenda.

Huber Nickerson announced the Budget Open House event on November 2, 2022.

CLOSE OF MEETING

The meeting closed at 7:15 p.m.