

**Special City Council Meeting  
Tuesday, October 15, 2019**

**Minutes**

**CALL TO ORDER**

Mayor Fournier called the meeting to order at 6:31 pm; Councilmember Watterson arrived at 6:45 pm.

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Dave Watterson  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

**AGENDA APPROVAL**

Omitted...the procedure for a Special Meeting requires the Agenda be fixed prior to the meeting and only those items on the pre-published agenda are open for discussion. In this case, the only purpose for this Special Meeting was to discuss revenues as part of the 2020 Budget Development Process.

**WORK SESSION**

C/T Millard explained what a Transportation Benefit District is, its powers, formation, and the governance structure virtually mandated by recent legislative changes. He also discussed the procedures required to raise the Sales Tax within the City by .02% for streets and sidewalks and .01% for Public Safety.

Mayor Fournier then led a discussion regarding what the City might do with funds raised either by the formation of a Transportation Benefit District or through an increase in sales tax revenues.

Additionally, Mayor Fournier walked the Council through several line items he wished to have considered as part of the 2020 budget, as well as our process for arriving at revenue estimates.

Finally, C/T Millard shared the remainder of the Budget Calendar with the Council and summarized the major activities for the remainder of the budget development process.

1. This item is a continuation of a discussion that began during the August 27, 2019, regular City Council meeting. While this discussion encompasses all potential revenue sources, it is focused on transportation.

The MRSC has recently published an information page regarding sales taxes, some of which may be used to raise revenues for transportation projects: <http://mrsc.org/Home/Explore-Topics/Finance/Revenues/Sales-and-Use-Taxes.aspx>

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:50 pm.