Pre-Council Minutes – August 1, 2005 Fourth Floor Conference Room, 6:00 p.m.

Council Members present: Janku, Hutton, Loveless, Ash (arrived 6:25 p.m.), Crayton

and Nauser.

Absent: Mayor Hindman

City Manager Ray Beck and various other staff members were present.

Budget Work Session dates – August 16, 17, 22 and 24.

\$25M Transportation grant – copy of legislation provided to Council.

Ballot Issue – following public hearing, Council may want to pass a motion asking staff to advertise the public hearing at the August 15 Council meeting.

B130-05 – Rezoning property located on north side of Cooper Drive North. Applicant request table to 9/6/05.

Bow Hunting Report – forwarded to Council; may want to introduce ordinance tonight.

Ballot Issue – Mr. Beck reviewed overhead "Reduce 1/8 cent increase from 10 years to 5 years – Possible \$13.0M reduction. Changes were made as a result of Council discussion at a previous work session. Mike Hood reviewed the ballot proposal issues pertaining to parks – 5 year versus 8 year extension. Park development – review possibility of leaving in Smiley-Vanderveen and Lange School neighborhood park by reducing the undesignated amount. Ballot proposal details for trails/greenbelts – Council indicated the need to review funding for south regional park – felt there was not enough shown here. Improvements to existing parks - suggested renaming of Atkins Development to youth sports, etc.