

Council Work Session Minutes  
Wednesday, June 22, 2005, 6:00 p.m.  
Fourth Floor Conference Room, Daniel-Boone Building

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Council Members present: Mayor Hindman, Janku, Crayton, Hutton, Ash, Nauser and Loveless.

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

**Ballot Issue Discussion**

1. How many separate issues should be placed on the ballot? Staff to prepare alternatives for Council consideration.
2. Survey input. The City Manager indicated this is an option the Council may want to consider. He explained that this would be an addendum to the existing contract and would be handled through the Purchasing Agent. The “second” survey would focus specifically on ballot issue items. The maximum cost for this service is estimated not to exceed \$7,500. Council indicated they would like to proceed with this option.
3. What order should the issues appear on the ballot? Staff to prepare alternatives for Council consideration.
4. What should be the terms of each ballot? – months and/or years. Council discussed the pros/cons of this issue and how it has been presented on previous ballot issues. This issue remains a question that will need to be further discussed.
5. What should be the allocation of the continued ¼ cent capital improvement sales tax?

Transportation – 70% - no change at this time.

Public Safety – 30% - no change at this time.

6. Public Discussion

Public hearings – how many and when?

July 18<sup>th</sup> Council Meeting: Introduction of ordinance

August 1<sup>st</sup> Council Meeting: First public hearing

August 15<sup>th</sup> Council Meeting: Second public hearing

Public meetings – how many, when and who sponsors?

Two – East/West: The city will sponsor two public meetings which shall be scheduled as soon as possible. The purpose of the public meetings is to obtain feedback from the community on the proposed ballot issue projects. Public meetings will be held on east side (ARC) and west side (school) of the city.

7. Review schedule for ballot issue – see above.

8. Review proposed improvement list

a. Public Safety

- i. Fire
- ii. Police – training facility
- iii. JCIC – sirens – proceed. May want to include a level of funding for sirens.

b. Transportation

Prepare for Council consideration different alternatives for transportation projects, including top 5 priority projects. Include survey question - 10 yr versus 5 yr plan for streets.

Changes to Street List – Remove project (18) Smiley – West end to northwest Loop; add Salt Storage Facility - \$680,000.

c. Park Improvements

Hood reviewed options for trail and greenbelt improvements and improvements to existing parks. Council requested a summary report of projects completed, under construction, etc and description for each project. Fleming to update permanent 1/8 cent sales tax spreadsheet.

Other Council suggestions: Annual Improvements \$875,000 – place in other categories; reduce and/or eliminate \$875,000 and reduce contingency. Staff may want to contact Jerry Price regarding their efforts concerning tennis courts.

Mr. Beck indicated the Council needs to consider alternatives for a Farmer's Market – joint use of property. He suggested this issue could also be addressed in the survey.

d. Sidewalks – prepare language and proceed with sidewalks, including Safe Routes to School and Central Business District.