

Pre-Council Meeting Minutes
Monday, April 3, 2006
Fourth Floor Conference Room, Daniel Boone Building, 6:00 p.m.

Council members present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser, and Brian Ash.

City Manager Bill Watkins and other city staff members were present.

Mr. Watkins reviewed a proposed schedule for the Special Meeting/Swearing In which will be held on Monday, April 17 prior to the formal Council meeting.

Mr. Watkins suggested an April work session date of Monday, April 24. Dinner at 5:30 p.m.; followed by a work session at 6:00 p.m. Mr. Watkins reviewed a list of proposed topics. He indicated that he and the Mayor met with Gary Wendt and a revised stadium proposal has been developed that could also be discussed at a work session.

Mr. Watkins suggested the Council may want to hold a mini-retreat/work session prior to the Annual Council Retreat. The purpose of the meeting would be to discuss finance/budget issues and review CIP. Council placed a tentative hold on Friday, June 23 and Saturday, June 24 for the Annual Retreat. Staff to find a date prior to the Annual Retreat for work session.

Mr. Watkins reviewed the following agenda items:

- B109-06: 2325 Smiley Lane O-P development plan – amendment sheet prepared.
- Street Closure request – Downtown Churches – Palm Sunday event – add report to the agenda.
- B69-06 – Sewer District No. 156 – amendment sheet prepared.

Mr. Watkins indicated that at the next Council meeting the Council will be need to decide how they wish to handle the policy regarding Incentives Ch. 100 bonds/representative.

Paula Hertwig Hopkins provided an update on the Community Visioning process. She indicated staff has been pursuing possible dates for a community-wide forum. The proposed date is Monday, May 8 at which time representatives from three communities will share their experiences with us. Ms. Hopkins indicated that six proposals were received and ACP consultant has been recommended to the City Manager.

Mr. Watkins explained that the May 8th event will provide us the opportunity to educate ourselves and city residents as to what would happen if Council decides to move forward with the project.

Paula explained the role of the consultant which would be to assist in the preparation of the form and the forum itself and provide follow-up analysis.

Tim Teddy reviewed a list of suggested projects for the 2006 Enhancement Grant Applications and provided Council with the District 5 transportation enhancement program rating sheet (see handouts in file) He indicated there is \$3.03M available in District 5 funding.

The City Manager indicated that we would like to prepare applications for 4-5 projects.

Council requested staff's input on which projects should be applied for; which projects are more likely to be approved. Council suggested projects of various sizes and differing amounts.

The three projects suggested by Council include: Grindstone Canyon/Jefferson Commons pedestrian project, Providence outer roadway pedway and the Hinkson Creek Trail Phase II.

Dan Dasho made a presentation on the proposed ballot issue – see handout in file. He indicated that the proposal will be reviewed with W/L Advisory Board at Thursday's meeting. Total bond issue being recommended is \$60M.

Mr. Watkins indicated that our goal is to have a program shaped up by the 24th of April. The proposal will come back to Council later this month with the W/L Advisory Board recommendation.

Lori Fleming introduced Matt Wine – Chair of Finance Advisory Committee. Ms. Fleming indicated that the auditors reviewed the results of the audit at the March 17 Finance Advisory Board meeting, and Mr. Wine is here to review the audit process.

Mr. Wine indicated that KPMG, auditing firm, issued a clean, unqualified opinion. He pointed out that the management letter contained a comment regarding a miscalculation on a pension fund and the city is going through the steps to assure this does not happen again. It was reported that the single audit was clean.