

1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:02 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, and Mayor Gary Soiseth.
ABSENT: Councilmember Matthew Jacob.

B. SALUTE TO THE FLAG

2. **PUBLIC PARTICIPATION:** None

Mayor Soiseth opened public participation and noted he would be leaving it open throughout the meeting.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **BUDGET WORKSHOP:**

Council will review and discuss financial information as it relates to the Fiscal Year 2017-18 and 2018-19 adopted budgets including Non-General Fund Prioritized Departmental Augmentation Requests, and any other matter that may fall within the City's budgetary scope.

- A. Review of the Non-General Fund Prioritized Departmental Augmentation Requests:
1. Administrative Services
 2. Police Department
 3. Parks, Recreation and Public Facilities
 4. Municipal Services
 5. Development Services
 6. Housing Program Services

Administrative Services Director Kellie Jacobs-Hunter provided an overview of the budget workshop for the Non-General Fund Prioritized Departmental Budget Augmentation Requests.

Administrative Services Director Kellie Jacobs-Hunter provided an overview of the prioritized budget augmentation requests for Administrative Services.

Police Chief Ninus C. Amirfar provided an overview of the prioritized budget augmentation requests for the Police Department.

Parks, Recreation and Public Facilities Director Allison Van Guilder provided an overview of the prioritized budget augmentation requests for the Parks, Recreation and Public Facilities Department.

Council and staff discussed this information including inquiries regarding the maintenance needs and operating costs of the Columbia pool facility.

Municipal Services Director Michael Cooke provided an overview of the prioritized budget augmentation requests for the Municipal Services Department.

Council and staff discussed this information including inquiries regarding the cost share of the bucket truck and inspection requirements and costs for wastewater.

Chief Building Official Eric Picciano provided an overview of the prioritized budget augmentation requests for the Development Services Department. Chief Building Official Picciano and Parks, Recreation and Public Facilities Director Van Guilder also spoke regarding the use of SB1 funding for road maintenance projects and hiring more staff to create a pot hole repair team.

Council and staff discussed this information including inquiries regarding the use of SB1 funding for salaries and benefits and consideration of purchasing a truck that can be operated by one person to repair potholes.

Executive Assistant to the City Manager for Economic Development/Housing provided an overview of the prioritized budget augmentation requests for Housing Program Services.

Administrative Services Director Jacobs-Hunter noted no formal action would be taken tonight and that staff would be returning with an item on May 8, 2018 at the regularly scheduled meeting for Council to consider adoption of these requests.

Mayor Soiseth closed public participation.

5. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn the special meeting at 5:51 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk