



KAYSVILLE CITY COUNCIL

Meeting Minutes

Meeting minutes of the FY 2019 Budget Retreat held on April 21, 2018 at 8:00 a.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

Present: Mayor Witt, Council Member Barber, Council Member Page, Council Member Adams, Council Member Garn, Council Member Hansen.

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Finance Director Dean Storey, and City Attorney Nic Mills.

CITY COUNCIL MEETING

Council Member Garn made a motion to move into closed session at 7:30 a.m., second by Council Member Page and passed unanimously.

The Council convened into a closed session meeting to discuss the character, professional competence, or physical or mental health of an individual, in conformance with Utah State Code §52-4-205.

At 8:00 a.m., Mayor Witt opened the FY2019 Budget Retreat with a departmental budget review and discussion.

Shayne Scott, City Manager, reviewed priorities, departmental budgets, and explained that the tentative budget will be adopted in May, with the adoption of the final budget prior to the June 21st Council meeting, if there is no truth and taxation process.

Shayne Scott, City Manager, opened the Budget Meeting for FY 2019. He introduced the agenda and discussed the Preliminary Budget and option for preparation work sessions as necessary.

Dean Storey, Finance Director, gave an overview of the tentative budget. He reviewed Administration, Parks and Rec, Community Development, Public works, Police, Fire, Transfers and Payments, RDA, Road Utility, Pressure Irrigation, Ambulance, Cemetery, Storm Water and Sanitation, Capital Projects, and Impact Fees.

Mayor Witt explained the truth and taxation process and noted that she would like this to be an annual discussion. She expressed the need for the City to use better processes to become more efficient. Mayor Witt explained that she is in favor of training, public engagement, surveys, public interaction and a Strategic Plan.

The City Council discussed the budget items; personnel, employee retention, operating budgets, capital budgets and reviewed budget books.

ADJOURNMENT

Council Member Hansen made a motion to adjourn the meeting, second by Council Member Adams and passed unanimously.

Maria T. Devereux
Maria Devereux/City Recorder