

26 April 2014

KAYSVILLE CITY COUNCIL
APRIL 26, 2014

Minutes of a special meeting of the Kaysville City Council held April 26, 2014 at 8:00 a.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Steve Hiatt, Mark Johnson, Ron Stephens, Jared Taylor, Brett Garlick and Susan Lee.

Others present: City Manager John Thacker, Recorder Linda Ross, Finance Director Dean Storey, Police Chief Sol Oberg, Carole Walker, Lynn Galbraith, Orwin Draney and Verna Willey.

FY 2015 BUDGET REVIEW AND DISCUSSION

John Thacker explained the budget schedule and that department heads have submitted a list of their needs, some are more critical than others. The Council can now help match revenues to expenditures and determine which needs will be funded in the Tentative Budget. A public hearing will then be scheduled to consider the budget. He stated that there will need to be a tax increase and a water rate increase.

Dean Storey then explained the budget in detail and stated that the General Fund revenue for FY 2015 is projected to be \$10.3 million. Worthy expenditures total \$15 million. He explained that there is a new fund in the budget this year titled Redevelopment Agency Special Revenue Fund. He then explained the Budget Summary and the General Fund Budget in detail.

The Council Members suggested that the City Manager and Finance Director go through the capital requests list with department heads and fund what can be funded and that asphalt repairs for the Cemetery come from the Cemetery Perpetual Care Fund.

John Thacker proposed that a study be done of facility needs and space available. Additional building space is needed for Administration, Community Development, Public Works, Parks, and Power. The current Library building is an important facility for meeting those needs and could be remodeled and used for office space. The study will show what is needed.

Council Member Taylor made a motion for a recess at 9:55 a.m., second by Council Member Garlick.

