

Budget Work Session
October 20, 2014

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 6:05 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and council members were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Donna Wright, Kamille Norton, Jeff Seibert, Jeff Vaughan, Rob Toyer, and Michael Stevens (arriving at approximately 6:50 p.m.)

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Human Resources Director Kristie Guy, Court Administrator Suzy Elzner, Judge Lori Towers, and Financial Planning Manager Denise Gritton

Presentations 2015/2016 Preliminary Biennial Budget

Mayor Nehring opened the presentation with a summary of the 2015/2016 first biennial budget for the City of Marysville and how it compared to previous budgets especially the status of reserves. He then called a 20 minute recess for dinner at 6:15 p.m.

At 6:35 p.m. Mayor Nehring called to order the budget work session and turned the presentation over to Finance Director Langdon.

Finance Director Langdon provided a summary of assumptions, current status of the 2014 General Fund budget, and estimates of revenue for the 2015/2016 biennial budget. She then referred council to the proposed position summary and budget

request summary. Each Director was then asked to lead a discussion of each of their position and budget requests as well as a review of their funds.

CAO Hirashima stated a need to review the Public Safety building. It is a building approaching 30 years and built when the city had a population around 8,000. Initial estimates indicate costs in the range of \$15 to \$30 million. More information will be brought to council later.

Mayor Nehring reminded council of the public hearing for the budget on November 10th and asked if there was any further discussion.

CAO Hirashima stated a need for a 10-minute executive session to discuss two personnel matters with no action.

Council recessed at 7:45 p.m. into Executive Session which began at 7:50 p.m. to discuss two personnel matters for ten minutes with no action expected.

Executive Session

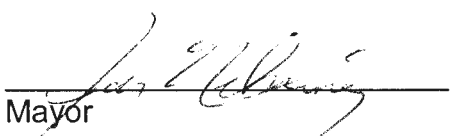
- A. Litigation
- B. Personnel – two items, RCW 42.30.110(1)(g)
- C. Real Estate

Executive Session ended and public meeting reconvened at 7:55 p.m.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:55 p.m.

Approved this 10 day of November, 2014.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk