

Council Retreat
July 14, 2016

Call to Order

Mayor Nehring called the meeting to order at 9:15 a.m.

Roll Call

Chief Administrative Officer Hirashima gave roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Kamille Norton, Michael Stevens, Rob Toyer, Donna Wright, Jeff Vaughan, and Steve Muller

Absent: Jeff Seibert

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Parks, Culture, and Recreation Director Jim Ballew, City Attorney Jon Walker, Police Chief Rick Smith and Fire Chief Martin McFalls

Fire Discussion

Presentation of the Fire Services options was given and general discussion was held.

Councilmember Vaughan asked if a model could be run for banked capacity.

Councilmember Muller asked if the fire department formed an RFA, would their debt move under the RFA as well and how would the city debt capacity be affected.

Councilmember Stevens asked to consider an RFA model with Arlington and Marysville, and a model with Marysville, Arlington, and Fire District 12.

There was general discussion held.

Budget and Financial Forecast

Finance Director Langdon reviewed the budget and financial forecast.

Councilmember Norton asked for a total debt and debt service summary.

There was general discussion held.

Police/Jail

Chief Smith reviewed the City's police and jail needs.

There was general discussion held.

Transportation and Economic Development –SR529 interchange, First Street Bypass, Industrial area road, and Lakewood roads

Public Works Director Nielsen reviewed Transportation and Economic Development – SR529 interchange, First Street Bypass, Industrial area road, and Lakewood roads.

There was general discussion held.

Waterfront Park

Parks, Culture, and Recreation Director Ballew reviewed the Waterfront Park and there was general discussion.

Staffing overview and discussion

Chief Administrative Officer Gloria Hirashima reviewed staffing and held general discussion.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 6:00 p.m.

Approved this ___ day of _____, 2016.

Mayor
Jon Nehring

Finance Director
Sandy Langdon