

City of Elko)
County of Elko)
State of Nevada)

SS May 17, 2011

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, May 17, 2011.

This meeting was called to order by Mayor Michael J. Franzoia

Mayor Present: Michael J. Franzoia

Council Present: Councilman Jim Conner
Councilman Jay Elquist
Councilman Chris Johnson
Councilman John Rice

Council Absent: Councilman Elquist

City Staff Present: Curtis Calder, City Manager
Delmo Andreozzi, Assistant City Manager
Shanell Owen, City Clerk
Alan Kightlinger, Fire Chief
Mike Hecht, Deputy Chief/Fire Marshal
Dawn Stout, Administrative Services Director
Ryan Limberg, Utilities Director
Dennis Strickland, Public Works Director
Eric Howes, Parks and Recreation Director
Trent Moyers, Airport Director
Rick Hofheins, Airport Security Manager/Assistant Director
Scott Wilkinson, Development Manager
Will Lehman, Police Captain
James Wiley, Parks Superintendent
Mike Hess, Landfill Superintendent
Fritz Sawyer, WRF Superintendent
Ted Schnoor, Building Official
Ed Wynes, City Planner
Jeremy Draper, Civil Engineer
Linda Buffington, Recording Secretary

PLEDGE OF ALLEGIANCE

I. BUDGET WORKSHOP

- A. Pursuant to NRS 354.596, review, discussion, and approval of the Final Budget for the City of Elko for Fiscal Year 2011/2012, inclusive of all funds, and matters related thereto. **ACTION ITEM**

Ms. Stout noted this presentation was the same as the previous ones with a few minor exceptions; she will identify those during tonight's presentation.

Administrative Services Director Stout presented the Final Budget; see Exhibit 'A'.

While reviewing the Recreation Fund Projects List, Councilman Johnson questioned the figures shown for the purchase of golf carts; that is not necessarily to buy the existing carts at the golf course but in the event the City wants to buy new golf carts.

Ms. Stout verified that was correct; we have several options and need to have the money available. The appraisal will determine whether any of the existing carts are worth buying.

Councilman Johnson requested verification the City would not know the value of those carts until the appraisal was done and, that the City is not anticipating they will be buying the existing carts for anywhere near what is being budgeted for new carts.

Ms. Stout advised that is the reasoning for having the appraisal done; if any carts are worth purchasing we may purchase those. But we have to wait until we have the appraisal to see what is available out there. As noted, there are many options open to us; purchase, lease etc. and we will look into those further when we get to that point.

Ms. Stout continued with the presentation and indicated there was one change to the Ad valorem Capital Projects Fund. Previously Council had authorized Staff to direct \$507,000 to the signalization part of the Idaho Street Project to make sure we have a complete project.

Ms. Stout referred to the Airport Fund and advised nothing was put in the fund for the on-going litigation; we don't know how that is going to progress.

Ms. Stout directed the Council's attention to a new slide in the presentation; The Elko County Recreation Board Tourism Fund. These are separate from City funds however it is considered a component unit of the City, as many of the City Council Members sit on that board. Ms. Stout noted in 2009/2010 the grant requests were approximately \$103,000; for the current fiscal year they were near \$109,000 and for the next fiscal year they are \$108,000. Ms. Stout advised Staff anticipates beginning the year with approximately \$222,000 in the fund and are anticipating about \$128,000 in room tax revenues and some interest. Anticipated ending fund balance is \$243,000. Ms. Stout advised it has been Staff's goal to make sure there is an ending fund balance because most of these requests go out in July so obviously we need to have one year's reserves to fund those.

Following the presentation Mayor Franzoia called for public comment.

Rich Perry questioned the Inter-Governmental Funds, the sales tax that comes back to the City from the State; does it reflect the 2010 census data changes?

Ms. Stout advised it did not; next year it will.

There was no further public comment.

Mayor expressed appreciation to Ms. Stout and Staff for their work on the budget.

Ms. Stout stressed the fact that Staff was very conservative and worked to keep the budget as flat as possible; we obviously had some rollup costs in salaries and benefits so we reduced our services and supplies to keep a flat budget.

Ms. Stout advised if the budget is approved as presented there are four documents that need signed by the Council.

**** A motion was made by Mayor Franzoia, seconded by Councilman Rice to approve the Final Budget for the City of Elko for Fiscal Year 2011/2012, inclusive of all funds.**

Motion passed unanimously.

II. PUBLIC COMMENT PERIOD

A. Public comment period. ACTION WILL NOT BE TAKEN

This agenda item is to provide time for the general public to address the City Council regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

There was no public comment at this time.

ADJOURNMENT

There being no further business, Mayor Michael J. Franzoia adjourned the meeting.

Mayor Michael J. Franzoia

Shanell Owen, City Clerk