

MINUTES

TOWN OF MIAMI BUDGET WORK SESSION OF THE MAYOR AND COUNCIL WEDNESDAY, MAY 03, 2017 AT 4:00 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 4:04 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Castaneda led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Vice Mayor Gonzales, Councilmember Castaneda and Councilmember Hanson.

Excused: Councilmember Black, Councilmember Medina and Councilmember Mancha.

Staff Present: Town Manager Heatherly, Town Clerk Norris, Finance Clerk Lopez, , Senior Center Director Regalado, Public Works Administrator Moreno, Interim Police Chief Preston and Librarian Hayward.

4. BUSINESS:

A. Information, Discussion and Possible Direction to Staff: Open discussion between the staff and Council regarding the 2017-2018 proposed budget.

Town Manager Heatherly begins with a brief review of the 2017/2018 draft budget overview and organizational chart. Town Manager Heatherly states that the Town will maintain all current tax rates. There will be a utility rate increase of 2.5% in January 2018. Discussion regarding the loss of \$74,595.50 due to the over expenditure in 2012 and this proposed budget reflects that decrease in funds. Town Manager Heatherly comments briefly on the 2017/2018 fiscal year proposed budget broken down into percentages and comments on the method of calculations for the percentages and allocations. Brief discussion regarding the allocation for the street lights and if those are being paid for from the HURF (Highway User Revenue Funds) funds. Brief discussion regarding the property tax. Discussion regarding surplus property sales and possible sale of the fire truck. Review and discussion of the Mayor and Council revenues and expenditures for 2017/2018. Review and discussion regarding Magistrate revenues and expenditures for 2017/2018. Review and discussion regarding the Administration revenues and expenditures for 2017/2018. Brief discussion regarding budgeting for elections and for the possibility of a special election. Review and discussion regarding the Parks and Recreation revenues and expenditures for 2017/2018. Councilmember Hanson asks if we can budget for the purchase of more tables and chairs. Review and discussion regarding the Senior Services revenues and expenditures for 2017/2018. Review and discussion regarding the

Library revenues and expenditures for 2017/2018. Review and discussion regarding the Development Services revenues and expenditures for 2017/2018. Review and discussion regarding the Cobre Valley Community Transit revenues and expenditures for 2017/2018. Discussion regarding the increasing expense of the transit program and thinking about the future and other innovative ideas to cut costs. Review and discussion regarding the Police Department revenues and expenditures for 2017/2018. Discussion regarding getting a grant for renovation of the police department building, parking lot and/or the fire department. Discussion regarding the underfunding of the PSPRS retirement funds. Brief discussion regarding the uniform allowance. Review and discussion regarding the Public Works Admin/Fleet/Facilities revenues and expenditures for 2017/2018. Review and discussion regarding the Public Works Sanitation Services revenues and expenditures for 2017/2018. Review and discussion regarding the Public Works Streets revenues and expenditures for 2017/2018. Review and discussion regarding the Public Works Wastewater Services revenues and expenditures for 2017/2018. Discussion regarding needing to add the dollar amount for the loan repayment of USDA at approximately \$100,000.00 per year. Vice Mayor Gonzales comments regarding his concern of the surplus property sale (sale of the fire truck), would like to see if we can come up with another way to get \$150,000.00 first.

5. **ADJOURNMENT:** Meeting adjourned at 6:15 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the budget work session of the Town Council of the Town of Miami, AZ held on the **3rd** day of **May** 2017.

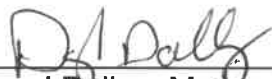
I further certify that the meeting was duly called and that a quorum was present.

DATED this **8th** day of **May** 2017.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor