



**7. Consider setting the maximum Fiscal Year 2018 Budget and calling for a public hearing on August 14, 2017**

- City Manager Michael Webb reviewed the budget work session from earlier in the evening.
- *NOTE: Staff initially provided an inaccurate public hearing notice. In the time it took to correct the issue the department directors provided their advisory reports.*
- There was some discussion on the budget implications of increased storm outreach to older residents in the community.
- Mr. Webb apologized for the confusion caused by the inaccurate hearing notice.
- **Motion:** Councilmember Gillam made the motion set the maximum Fiscal Year 2018 Budget with a \$9,259,868 budget authority for expenditures, \$2,631,723 in ad valorem taxes, and a maximum mill levy of 47.367 mills
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 4-0

**8. Advisory Reports**

**City Manager**

Mr. Webb reviewed activity related to the recent power outages over the weekend

**Chiefs (Police & Fire)**

Police Chief Mathies noted that the department was gearing up for department transitions and noted the upcoming retirement of Deputy Chief Sid Mitchell.

Fire Chief Whitham noted recent educational accomplishments of his staff and reviewed part time staffing practices.

**Public Works & Parks**

Director Tammy Smith reviewed recent departmental activity, highlighting upcoming street projects.

**City Attorney**

No comments.

**9. Council and Mayor Comments.**

Councilmember Shriver thanked all the staff involved in the budget process. She also asked on the status of code enforcement issues south of K-32. Ms. Snyder stated that the complainant has received some follow-up regarding his concerns. Finally, she asked about the status of a recently approved car dealership along Kaw Drive, which Mr. Webb noted was no longer taking place.

+

Councilmember Mellott appreciated the work done on the budget. He also brought up concerns about the speed limit along K-32. He asked staff to look into the process to lower the speed limit on K-32 from the Lake of the Forest entry to 98<sup>th</sup> St. Mr. Webb stated he would have staff look into this request.

Councilmember Gillam thanked staff for the work on the budget. He also wanted to confirm that Kansas Avenue would be striped. Mr. Webb noted that this was not part of the original scope, but since the project expanded it would all be done at the same time.

Mayor McTaggart thanked staff for their work on the budget

**ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.

Zachary Daniel

Assistant City Manager/City Clerk