



ORTING CITY COUNCIL SPECIAL MEETING MINUTES BUDGET WORKSHOP

Public Safety Building, 401 Washington Ave. SE

October 10, 2015

Mayor Joachim Pestinger called the Special meeting to order with the flag salute at 12:00 pm in the Orting Public Safety Building. Roll call found in attendance Deputy Mayor Josh Penner, Councilmembers Sam Colorossi, Scott Drennen, Barbara Ford and Tod Gunther.

ATTENDANCE:

City Employees

Mark Bethune, City Administrator Bill Drake, Police Chief
Becki Meek, Parks/Rec Director Kaaren Wood, Court Administrator
Scott Larson, City Treasurer

Councilmember Ford moved to excuse Councilmember Birkes from the Budget Workshop special meeting. Second by Councilmember Gunther. Motion carried (5-0).

Councilmember Ford moved to excuse Councilmember Harman from the Budget Workshop special meeting. Second by Councilmember Drennen. Motion carried (5-0).

WORKSHOP:

2016 Preliminary
Budget

City Administrator Bethune presented Council with a 2015 Council Budget Workshop slideshow.

PowerPoint covered the following:

- Budget Comparisons
- General Fund Revenue Sources
- General Fund Expense
- General Fund (001)
- Street Fund (101)
- Cemetery Fund (104)
- Parks Fund (105)
- Tourism Fund (107)
- TBD Fund (635)
- Police Drug Fund (120)
- Transportation Impact Fee Fund (320)
- Water Fund (401)
- Wastewater Fund (408)
- Stormwater Fund (410)
- Utility Department Building Fund (412)
- Cemetery Perpetual Care Fund (701)
- Skinner Fund (704)
- Long Term Debt
- Public Hearing dates

Council discussed the following:

- Public Works - Fleet Replacement Costs; Ad Hoc Committee; 2016 Chart; Fleet Maintenance and Fleet Maintenance line item addition
- Include Police Fleet
- Review Penalties
- Backhoe
- Teen Center Increase
- Capital Improvement Plan (CIP) – Facilities
- Cord “covers” for events
- Curb Bidding
- Surplus Line on Vehicles (Vehicle Inventory)
- Farmers Market signage
- Cancel December 30th meeting if budget is approved early

ADJOURN:

Deputy Mayor Penner moved to adjourn. Second by Councilmember Ford. Motion carried (5-0).

ATTEST:



Joachim Pestinger, Mayor

*JOH PESTINGER
DEPUTY MAYOR*



Rachel Pitzel, City Clerk