

I. Call to Order

Members Present: Ashley Lucht, Moe Matte, Jean Szilva Matt Francis Jason Burds Dillon Lovell

City Staff Present: Wendy Harison, Angela Aldieri, Kristine Lott

Call to Order by: JS

Meeting Start Time: 5:32 PM

Minutes Recorded by: MF

II. Public Comment

None

III. Approve Previous Meeting Minutes

Approved

IV. Council Update

KL: Going through the budget. Candidate search for City manager is underway.

V. Update: ARPA Funding

AA: There will be upcoming process and surveys. There is a change to the formula that offers a flat \$10 million. There is wider latitude to use funds than previously anticipated.

Staff will be recommending use of funds to council soon, including business grants, testing kits.

KL: Next week's council meeting is to determine 10% of funds for immediate use. Rule changes have made things flexible, so potential to use funds for more structural / longer term issues. June is usually strategic planning, where council will also begin to discuss ARPA.

AA: \$2 million from ARPA.

AL: Concerned about short timeline of ARPA.

There isn't much in the way of recouping costs, city is in the black. Funds will be used for new, one-time projects or programs that will not be recurring.

VI. Discussion: FY23 Public Budget Presentations

AA / KL: Review Budget presentation. Wants commission to provide feedback.

AL: Include bullet point explaining why grand list growth seems low. Add context for some of the larger developments

WH: Include the top 10 payers - who contribute around 50% of taxes.

MM: Highlight 2 things: 1) Gen fund is going up 6%, but change in tax rate is only going up 3%. 2) This is only the city side of things, not the school.

KL/AA: Include map from Public Works that outlines the multi-year plan for street improvements.

AL: Stylistically, slides are busy.

AL: Establish a planned increase in water once we are caught up.

MM: Agrees that Local Option Tax should be broken out in pie chart

AL: Include slide on Reappraisal. Per AA, Appraisal underway for FY '25. JS: Include context on how appraisal works and how it will affect taxes

AA: Update the tax rate comparison slide to current data

JS: Have a simple version of presentation, with links to more detail. AA will try to come up with 1-page fact sheet.

City council will be voting to authorize a bond for fire truck ladder replacement.

Update final slides

AL: Concerned about comparison slide to other communities, because of the vast differences in services between them. JS: Important to explain to people the full picture of how development helps keep taxes low.

MM: Wants to know purpose of last meeting discussing economic vitality and business loan program. AA: Staff used our feedback to review economic vitality to inform business loan program.

VII. Adjourn

Motion by: MM

Second: AL

Meeting End Time: 6:43 PM