

NOTICE AND AGENDA

**SPECIAL COUNCIL MEETING
TUESDAY
FEBRUARY 25, 2014**

**COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
5:00 P.M.**

1. Call to Order

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

3. Possible FY15 Budget Reductions

RECOMMENDED ACTION:

Review each Councilmember proposal and determine if there are three members of the Council who would like to see the proposal included as an option at the April Budget Retreat.

4. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this _____ day of _____, 2014.

Elizabeth A. Burke, MMC, City Clerk

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

To: The Honorable Mayor and Council
From: Kevin Burke, City Manager
Date: 02/20/2014
Meeting Date: 02/25/2014



TITLE:

Possible FY15 Budget Reductions

RECOMMENDED ACTION:

Review each Councilmember proposal and determine if there are three members of the Council who would like to see the proposal included as an option at the April Budget Retreat.

Policy Decision or Reason for Action:

Preliminary budget analysis shows that there is just over \$500,000 in ongoing revenue available to allocate to new or enhanced expenditure items in the Fiscal Year 2015 Budget. Council has identified three budget priorities for the upcoming fiscal year: infrastructure, compensation and staffing. In order to better address these priorities by increasing the available revenue to work with, the Council agreed, at the February 10 Budget Retreat, to examine possible expenditure cuts in the General Fund. This is in addition to their consideration of possible revenue increases that were already identified at the February Retreat.

Financial Impact:

The financial impact of these proposed expenditure decreases will depend upon the proposal. Staff will provide an economic analysis of each proposal that receives three or more Council votes at this meeting.

Connection to Council Goal:

Below are the Council goals related to this agenda item:

1. Repair Replace maintain infrastructure (streets & utilities)
11. Effective governance

Previous Council Decision on This:

Council has discussed various expenditure reductions each year during the various budget meetings. In 2013, Council reviewed 21 different City programs for possible service level reductions or eliminations.

Options and Alternatives:

Proposed reductions or reallocations for consideration:

Mayor Nabours

1. Stop funding SEDI.
2. Consider a 10% reduction to the funding of United Way; Victim Witness; and NACASA.

Councilmember Oravits:

1. Propose a 1% reallocation of the General Fund budget, approximately \$600,000 for FY2015, to be reallocated to the three identified Council priorities proportionately. As for what to cut in order to accommodate the reallocations in FY15, ask that staff bring to Council several suggestions. Staffing levels addressed through attrition may be one avenue that may accomplish the 1% goal, but open to suggestions.

Community Involvement:

Inform - This is the first discussion of these proposed reductions. Public may comment during the agenda item and then again during public comment period at the April Budget Retreat and again at budget adoption meetings.

Attachments:

Form Review

Inbox	Reviewed By	Date
City Manager (Originator) Legal Assistant		
Form Started By: Kevin Burke		Started On: 02/20/2014 09:22 AM