

Council Study Committee
April 14, 2014
Minutes

Members present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross, Greta Southall and Mayor Kelly Shaw.

Also present were: Chuck Burgin, Chris DesPlanques, RoxAnne Hunerdosse, Dan Miers and Lindsey Offenburger.

The committee discussed long range planning and economic development. Open group discussion included:

- Possibility of a public vote for a Local Option Sales Tax
- Bonding for street projects
- Capital Improvement Budget in the amount of \$504,800 and what to allocate those dollars too, which may include:
 - Economic Development
 - Capital Budget
 - Marketing
 - Quality of Life

The committee discussed that each council member will put together a spreadsheet of the above 5 topics and determine the percent of money from the \$504,800 that should be allocated to each topic.

It was the consensus of the committee to schedule a meeting with Jeff Schott of the Institute of Public Affairs to discuss long range planning and economic development on June 7 from 8:00 am to 4:00 pm. Location to be determined.

The committee discussed the council study meeting to be held Monday, April 21st with the IMU Board of Trustees. It was the consensus of the committee that the Council and Board will have open discussion and staff will be there if needed to answer questions. Topics to be discussed will include:

- IMU Rates
- IMU Policies
- Goals between the City and IMU

Meeting adjourned at 7:30 p.m.