

**CITY OF FARMINGTON
CITY COUNCIL MINUTES
WORK SESSION
JUNE 12, 2017**

Mayor Larson called the work session to order at 6:00 p.m.

Roll Call

Present-Larson, Bartholomay, Bernhjelm, Craig and Donnelly

Staff Present-Administrator McKnight, Public Works Director Gehler, Community Development Director Kienberger, Parks and Recreation Director Distad and Finance Director Hanson

Agenda

Motion by Craig, second by Donnelly, to adopt the agenda as presented. APIF, motion carried.

2040 Comprehensive Plan Update

Community Development Director Kienberger and Public Works Director Gehler presented an update on the 2040 Comprehensive Plan schedule and work.

A summary of the work schedule along with the different groups that will be involved was reviewed. In addition, the technical plans associated with comprehensive plan were reviewed along with how this information flows to additional studies and work projects. Staff also reviewed the park and recreation plans associated with this work. The park and recreation plans are completed in house by city staff.

Kienberger reviewed how the 2011 comprehensive plan update will benefit the time it takes to complete the 2040 comprehensive plan work.

Kienberger presented an update on a recent economic development opportunity the city was involved in.

2017 First Quarter Budget Review

Finance Director Hanson reviewed the first quarter 2017 budget to actual results. Overall the budgets are on track with previous year's results.

Hanson reviewed a number of other funds besides the General Funds and answered a number of questions.

Councilmember Craig asked about the refinancing of bonds that occurred in 2016 and the source of their funding. Hanson shared how the refinancing was performed last year.

2030 Financial Plan

Administrator McKnight reviewed the draft 2030 Financial Plan. This plan has been in the works for a number of years and is the culmination of many different financial plans and capital improvement plans.

McKnight reviewed the concept of the plan and each of the individual plans that are currently included in the document. It was stated that this plan is a draft and will never be completed as it will be constantly updated.

The draft summary of the plan was reviewed with the city council. McKnight reviewed how some of the plans, including the street and vehicle plans, will already be updated with new information. Discussion occurred around of number of areas in the plan.

This information was reviewed as a precursor to the draft 2018 budget which will be discussed at the July 2017 work session.

City Council Roundtable

Councilmembers asked questions on a number of projects.

Staff was directed to schedule a city council retreat and a new city council photo opportunity.

Adjourn

Motion by Bartholomay, second by Bernhjelm, to adjourn the meeting at 7:47 p.m.

Respectfully Submitted

David McKnight, City Administrator