

**APPROVED MINUTES OF THE
COMMITTEE OF THE WHOLE**

October 16, 2018
Conference Room #119
5:30 P.M.

Present: Commissioners: Mayor Pro-Tem Michael Brown, Betsy Artz, Emily Bridson, Richard Clanton, Robert Coughlin, Thomas McKelvey, and Mayor Stephen Kepley. Also present: Deputy Finance Director Bhama Cairns, Finance Director Tom Chase, Public Works Director John Gorney, Police Sergeant Faye Hartman, Police Chief Tom Hillen, City Clerk Dan Kasunic, Fire Chief Brent Looman, Deputy Administrator Mark Rambo, Deputy Police Chief Richard Roberts, Community Development Director Terry Schweitzer, Fire Department Administrative Assistant Nancy Shane, and City Attorney Jeff Sluggett.

ENGINEERING AND PLANNING DEPARTMENTS:

A. SHORT TERM RENTALS DISCUSSION- INFORMATION ONLY.

Community Development Director Schweitzer, City Engineer Bradshaw and City Attorney Sluggett all spoke regarding the option of regulating short-term rentals. They defined what a short-term rental could be, what regulations are currently in place and the quantity of possible rentals that are in the City. They provided an overview of long-term rentals as a comparison and what other communities are regulating. After a brief discussion no action is required and the Committee saw no need for any further regulation at this time.

MAYOR'S OFFICE:

A. CITY HALL OFFICE HOURS DISCUSSION-INFORMATION ONLY.

City Deputy Administrator Rambo and Mayor Kepley explained that based on a survey the desire to serve the public better, by changing operating hours but not requiring additional or overtime hours. A memorandum of understanding was approved by the KGEA Union. They noted this is a pilot program and will be evaluated after one year beginning November 12th.

FINANCE DEPARTMENT:

A. GENERAL FUND BUDGET FORECAST REVIEW.

Finance Director Chase stated this was to raise the view to see farther out ahead of financial issues. He stated he made some assumptions based on current information that time to provide the forecast. He noted the different funds that effect the General Fund. He noted how some items have changed since the forecast of 2012 to today, and answered questions of the Committee. Mayor Kepley provided his thoughts of looking forward.

Committee of the Whole
October 16, 2018.

Motion by Artz, seconded by McKelvey, to receive and file the General Fund Forecast.

Motion Carried.

POLICE AND FIRE DEPARTMENTS:

A. MONTHLY REPORTS.

Police Chief Hillen reviewed the Monthly Statistics Report for September 2018.

Fire Chief Looman reviewed the Monthly Statistics Report for September 2018.

The meeting was adjourned at 7:02 P.M.

Dan Kasunic
City Clerk

Michael Brown
Mayor Pro-Tem