

**CITY OF PHOENIX
BUDGET COMMITTEE MEETING
PUBLIC WORKS OFFICE
1000 S. 'B' STREET
WEDNESDAY, MAY 4, 2016**

- 1. CALL TO ORDER/ROLL CALL 6:30 PM**
- 2. MINUTES:**
 - a) Approval of the Minutes of the May 20, 2015 Budget Committee Meeting
- 3. ELECTION OF OFFICERS:**
 - a) Chairman
 - b) Vice-Chairman
- 4. PRESENTATION OF 2016/2017 BUDGET AND BUDGET MESSAGE**
 - a) Chamber of Commerce Presentation
 - b) Historical Society Presentation
 - c) RVCOG Presentation
- 5. PUBLIC HEARING:**
 - a) Uses of State Shared Revenue
- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**

FUTURE MEETINGS

Wednesday, May 11, 2016Budget Committee Meeting
Wednesday, May 18, 2016Budget Committee Meeting
Wednesday, May 25, 2016Budget Committee Meeting

* In accordance with state law, copies of the complete record of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours notice to City Hall prior to the meeting.

**City of Phoenix
Budget Committee Meeting
Public Works Office
1000 South 'B' Street
Wednesday, May 20, 2015**

CALL TO ORDER

Chair Mumby called the Budget Committee meeting to order for Wednesday, May 20, 2015 at 6:30 p.m. in the Public Works Office, 1000 South 'B' Street.

ROLL CALL

PRESENT: Chris Luz, Terry Helfrich, Carolyn Bartell, Bruce Sophie, Stan Bartell, Jeff Bellah, Robert Mumby, Carol Engle, Sarah Crawford, Louis Junghans, Dorothy Cotton

ABSENT: Karen Jones, Diana Nelson

Staff Present: Steve Dahl, City Manager
Steve Weber, Finance Director
Janette Boothe, City Recorder

MINUTES:

Approval of the Minutes of the May 13, 2015 Budget Committee Meeting. MOVED BY LUZ, SECONDED BY C. BARTELL, TO APPROVE THE MINUTES OF MAY 13, 2015 MEETING.

MOTION APPROVED BY A UNANIMOUS VERBAL VOTE

CONTINUED DISCUSSION OF 2015/2016:

Chair Mumby noted that the revenue projections for the upcoming years in the General Fund are declining. Mr. Weber clarified that \$100,000 of that is in operating contingency, therefore, if the contingency is not spent, the revenue remains the same. Continued discussion followed, as Mr. Weber noted the projections are conservative.

MOVED BY BELLAH, SECONDED BY HELFRICH, TO APPROVE THE 2015/16 BUDGET AS CORRECTED.

ROLL CALL VOTE AS FOLLOWS:

Ayes: S. Bartell, Mumby, Cotton, Luz, Crawford, Engle, Bellah, C. Bartell, Helfrich, Junghans, Sophie

MOTION CARRIED WITH 11 AYES

**MOVED BY LUZ, SECONDED BY ENGLE, TO APPROVE PERMANENT PROPERTY
TAX RATE OF \$3.6463 PER \$1,000 OF ASSESSED VALUE**

MOTION APPROVED BY A UNANIMOUS VERBAL VOTE

Mayor Bellah thanked all the citizens for their involvement.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Janette Boothe
City Recorder