Mayor Kling called the meeting to order at 9:04 a.m. in the Council Chambers.

Clerk called roll with the following Councilmembers in attendance Rodriguez, Bruner, Hogaboam, Levi, Haverfield & Skaug

Also present were: Parks and Recreation Director Darrin Johnson, Ford Idaho Center Director Andrew Luther, Public Works Budget Analyst Jake Allen, Police Captain Brad Daniels, Police Chief Joe Huff, Chief of Staff Clay Long, Workforce Development Director Bobby Sanchez, Library Director Clare Connley, IT Director Butch S, IT Business Analyst Adria McCaw, Communications Manager Amy Bowman, Family Justice Center Director Criselda De La Cruz, Public Works Director Tom Points, Police Captain Curt Shankel, IT Operations & Network Manager Mark Davis, Finance Director Doug Racine, Civic Center Director James Brown, Spectra Finance Manager Donna Davis, Fire Chief Kurt Carpenter, Family Justice Center Grants & Admin Specialist Joni Buckley, Development Services and Facilities Director Patrick Sullivan, Economic & Community Development Director Beth Ineck, Code Enforcement Supervisor Kent Lovelace.

Finance Director Doug Racine gave an update on how to back to the 2% increase that council requested.

Ford Idaho Center Director Andrew Luther presented the Budget for the Ford Idaho Center:
**FORD IDAHO CENTER – BUDGET VS ACTUAL**

<table>
<thead>
<tr>
<th></th>
<th>FY11 Budget</th>
<th>FY12 Budget</th>
<th>FY13 Budget</th>
<th>FY14 Budget</th>
<th>FY15 Budget</th>
<th>FY16 Budget</th>
<th>FY17 Budget</th>
<th>FY18 Budget</th>
<th>FY19 Budget</th>
<th>FY20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations</td>
<td>(872,413)</td>
<td>(785,960)</td>
<td>(1,116,729)</td>
<td>(1,200,000)</td>
<td>(1,088,870)</td>
<td>(820,356)</td>
<td>(789,042)</td>
<td>(726,023)</td>
<td>(682,402)</td>
<td>(686,080)</td>
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<tr>
<td>Capital Expense</td>
<td>(150,000)</td>
<td>0</td>
<td>(509,500)</td>
<td>(50,000)</td>
<td>0</td>
<td>(500,500)</td>
<td>(197,000)</td>
<td>(300,000)</td>
<td>(225,500)</td>
<td>(580,000)</td>
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<tr>
<td>Misc Expense</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(94,538)</td>
<td></td>
<td>(119,531)</td>
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<tr>
<td>Total Budget Amount</td>
<td>(1,022,413)</td>
<td>(785,960)</td>
<td>(1,686,227)</td>
<td>(1,250,000)</td>
<td>(1,088,870)</td>
<td>(1,320,850)</td>
<td>(996,042)</td>
<td>(1,026,023)</td>
<td>(907,002)</td>
<td>(1,298,621)</td>
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<table>
<thead>
<tr>
<th></th>
<th>FY11 Actual</th>
<th>FY12 Actual</th>
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<th>FY14 Actual</th>
<th>FY15 Actual</th>
<th>FY16 Actual</th>
<th>FY17 Actual</th>
<th>FY18 Actual</th>
<th>FY19 Forecast</th>
<th>FY20 Forecast</th>
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</thead>
<tbody>
<tr>
<td>Operations</td>
<td>(1,497,394)</td>
<td>(1,451,810)</td>
<td>(1,673,120)</td>
<td>(1,389,430)</td>
<td>(1,079,803)</td>
<td>(850,366)</td>
<td>(243,084)</td>
<td>186,768</td>
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<td>Capital Expense</td>
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<td>(134,348)</td>
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<td>(119,886)</td>
<td>(378,640)</td>
<td>(279,669)</td>
<td>(350,473)</td>
<td>(225,500)</td>
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<td>Misc Expense</td>
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<td>(231,150)</td>
<td>(304,988)</td>
<td>(208,376)</td>
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<td>Total Ex Committed</td>
<td>(1,764,896)</td>
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<td>(1,389,430)</td>
<td>(1,198,671)</td>
<td>(1,144,659)</td>
<td>(1,077,259)</td>
<td>(1,026,038)</td>
<td>(907,902)</td>
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**FORD IDAHO CENTER – CAP EX REQUEST**

**FY2020 Cap Ex Requests**
- $300k – Sport Center Roof
  - Funded from FIC Fund Balance
- $150k – Campus Security Upgrade
- $130k – LED Lighting Upgrade
  - Net after Idaho Power rebate

**Future Cap Ex Requests**
- $250k – Arena LED Upgrade
- $250k – Arena Chiller
- $40k – IT Upgrades
- $80k – Horse Park LED
- $30k – Water Truck
- $2mil – Amphitheater Overhaul
- $100k – RV Expansion
- $200k – Restroom Renovation
# Nampa Civic Center – Budget vs Actual

<table>
<thead>
<tr>
<th></th>
<th>PY14 Budget</th>
<th>PY15 Budget</th>
<th>PY16 Budget</th>
<th>PY17 Budget</th>
<th>PY18 Budget</th>
<th>PY19 Budget</th>
<th>PY20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations</td>
<td>(372,945)</td>
<td>(369,444)</td>
<td>(494,588)</td>
<td>(385,461)</td>
<td>(415,508)</td>
<td>(395,416)</td>
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<td>(75,000)</td>
<td>(89,000)</td>
<td>(56,000)</td>
<td>(34,492)</td>
<td>(70,000)</td>
<td>(40,000)</td>
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<td>Misc. Expense</td>
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<td></td>
<td></td>
<td></td>
<td>(9,331)</td>
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<td>(12,192)</td>
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<tr>
<td>Total Budget</td>
<td>(372,945)</td>
<td>(439,444)</td>
<td>(574,588)</td>
<td>(415,461)</td>
<td>(450,000)</td>
<td>(474,747)</td>
<td>(421,482)</td>
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<table>
<thead>
<tr>
<th></th>
<th>FY14 Actual</th>
<th>FY15 Actual</th>
<th>FY16 Actual</th>
<th>FY17 Actual</th>
<th>FY18 Actual</th>
<th>FY19 Forecast</th>
<th>FY20 Forecast</th>
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</thead>
<tbody>
<tr>
<td>Operations</td>
<td>(312,746)</td>
<td>(274,777)</td>
<td>(550,883)</td>
<td>(648,613)</td>
<td>(348,072)</td>
<td>(311,907)</td>
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<td>Capital Expense</td>
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<td>(77,167)</td>
<td>(81,223)</td>
<td>(52,227)</td>
<td>(35,278)</td>
<td>(70,000)</td>
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<tr>
<td>Misc. Expense</td>
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<td></td>
<td>(20,172)</td>
<td>(29,213)</td>
<td>0</td>
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<tr>
<td>Total Expenditures</td>
<td>(312,746)</td>
<td>(351,944)</td>
<td>(632,086)</td>
<td>(700,840)</td>
<td>(450,786)</td>
<td>(485,418)</td>
<td>0</td>
</tr>
</tbody>
</table>

Yellow indicates estimates/uncertainties
MOVED by Hogaboam and SECONDED by Skaug to approve the Ford Idaho Center & Civic Center department budgets as presented adding $15,000 for the Theater LED conversion. The motion was amended to note that the LED conversion would be funded out of the capital fund balance this amendment was seconded by Skaug. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the MOTION CARRIED.

Family Justice Center Director Criselda De La Cruz presented the budget for the Family Justice Center:
MOVED by Rodriguez and SECONDED by Levi to approve the Family Justice Center budget as presented. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

**MOTION CARRIED**

Council recessed from 10:48 AM until to 12:40 PM.

Council had discussion on contractual services and the proposed increase to the Valley Regional Transit budget.
MOVED by Hogaboam approve funding this request (contractual services) with the revision to the VRT portion to be $378,149 instead of $383,385.

MOTION DIED FOR LACK OF SECOND

MOVED by Skaug and SECONDED by Hogaboam to approve contractual services: Animal Shelter $75,000, Economic Incentives $75,000, Strategic Planning $30,000, Southwest District Mental Health $9,000 Valley Ride $378,149 and not approve contingency. The Mayor asked for a roll call vote with Councilmembers, Rodriquez, Hogaboam, Levi, Haverfield & Skaug voting YES and Councilman Bruner voting NO. The Mayor declared the

MOTION CARRIED

Council discussed total cost for hiring of each new police officer.

Beth Ineck updated council on code enforcement staffing levels.

Council discussed the budget for the Mayor’s Office.

MOVED by Bruner and SECONDED by Hogaboam to approve the budget for the Mayor’s Office as presented. The Mayor asked for a roll call vote with all Councilmembers present voting YES, Councilman Rodriquez was absent for this vote. The Mayor declared the

MOTION CARRIED

MOVED by Hogaboam and SECONDED by Rodriguez to approve council budget as proposed. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

MOVED by Bruner and SECONDED by Levi to approve the Clerks budget for the deputy clerk position being filled in April, which produces a savings of approximately $40,000, postponing the Code Enforcement position for half year and approving that position for hiring in April which is a savings of approximately $28,000 that economic development would be approved as presented, the legal would be approved as presented and planning a zoning would be approved as presented. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

MOVED by Hogaboam and SECONDED by Levi to approve to hire four officers in April with appropriations from impact fees for the vehicles needed. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

MOVED by Rodriguez and SECONDED by Bruner to approve the finance budget. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

Page 6
Special Council
July 17, 2019

MOVED by Skaug and SECONDED by Bruner to disclaim the foregone that we have worked hard to not take Councilman Skaug restated his motion to ask legal to draft the necessary resolution to disclaim the foregone from our budget this was again SECONDED by Bruner. The Mayor asked for a roll call vote with Councilmembers Rodriguez, Bruner, Hogaboam, Haverfield, & Skaug voting YES and Councilwomen Levi abstaining from the vote. The Mayor declared the MOTION CARRIED

MOVED by Rodriguez to postpone the discussion on adding funds to budget reserves to a later date.

MOTION DIED FOR LACK OF A SECOND

MOVED by Hogaboam and SECONDED by Skaug to Save $100,000 to reserves. The Mayor asked for a roll call vote with Councilmember Hogaboam voting YES and Councilmembers Rodriguez, Bruner, Levi, Haverfield voting NO. The Mayor declared the MOTION FAILED

MOVED by Haverfield and SECONDED by Levi to approve the budget that we worked on and get it prepared for the public hearing. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the MOTION CARRIED

MOVED by Rodriguez and SECONDED by Hogaboam to adjourn the meeting at 3:25 P.M. The Mayor declared the MOTION CARRIED

Passed this 5th day of August 2019.

____________________________________
MAYOR

ATTEST:

____________________________________
CITY CLERK