

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 14, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 5:00 p.m.

Members Present: Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Aames, Joan Evans, Carlo Leone, Dave Pearson, and Tony Rivero.

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Burg, Assistant City Attorney; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; John Imig, Director of Information Technology; Wynette Reed, Human Resources Director; Thomas Solberg, Fire Chief; Jeff Tyne, Interim Community Services Director; Katie Gregory, Interim Management and Budget Director, Sherine Zaya, Communications Department; Claudia Luján, City Manager's Office.

Audience: Approximately twenty-five members of the public were present.

After a moment of silent reflection, Vice Mayor Carlat led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Information Technology

John Imig, IT Director, Dan Lorti, IT Operations Manager, and Heather Wilderman, Management Analyst, reviewed the proposed IT budget for the next fiscal year. Cost drivers, pressures, and saving efforts were discussed.

Community Services

Jeff Tyne, Interim Community Services Director, noted there are four services within this department: Parks, Libraries, Recreation, and Sports Facilities.

David Hunnenberg, Library and Cultural Arts Manager, Kirk Haines, Parks Manager, Chris, Calcaterra, Sports Complexes Division, and Brenda Renke, Recreation Division, reviewed their respective recommended budgets.

Councilmember Leone left at 6:05 p.m.

Mayor Barrett called for a recess at 6:16 p.m. The meeting resumed at 6:50 p.m.

Finance

Brent Mattingly, Finance Director, stated that his department is divided into four arenas: meter services/utility billing, sales tax, financial reporting, and materials management. Discussion ensued regarding the proposed budget for these divisions.

Fire Department

Thomas Solberg, Fire Chief, and Larry Rooney, Deputy Fire Chief, gave an overview of their proposed budget for the following categories: administration, operations, training, and prevention. Cost saving efforts, budget reduction measures, and new budget additions were outlined.

Human Resources Budget

Wynette Reed, Human Resources Director, and Human Resources Managers Lyman Lockett and Bobbie Kimelton, described their proposed budget for 2012. This discussion centered around the services of total compensation strategy, data driven decisions, business partner modeling, employee development, and behavioral safety modeling. Discussion ensued regarding a proposed health/wellness clinic.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:09 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 14th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk