

TOWN OF PATAGONIA
SPECIAL COUNCIL BUDGET WORKSHOP MEETING MINUTES
6:00 P.M. APRIL 12, 2017

1. CALL TO ORDER Mayor Isakson called the meeting to order at 6:00 P.M.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Member Reibslager.
ABSENT: Council members Murrietta and Stabile

Staff present included Teel, VanNest and Patterson

Public: Klein

2. .DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT 2017-2018 BUDGET

Mr. Teel reviewed the budget which he indicated is in final stages for adoption unless Council wants changes.

Calendar for adoption Unless major changes are needed:

- Adopt Tentative Budget at regular meeting April 26.
- Advertise two consecutive weeks May 3 and 10.
- Public hearing May 24
- Adoption May 24 or June 14.

State shared revenue: State shared experienced a total increase of 4.4 % in shared revenues. Comparative figures are as shown below:

Item	VLT	HURF	SALES TAX	INCOME TAX	TOTAL
2017	70,940	\$92,105	\$83,814	\$183,606	\$430,464
2018	\$77,541	\$99,192	\$84,593	\$188,268	\$449,594

Town Revenues: Sales tax is projected to increase very modestly and with luck, may actually do better than budgeted. Water and sewer revenues are doing nicely, primarily as a result of rate increases previously.

Problem revenue include Fines which are currently running more than \$20,000 behind last year as well as building permits. I have left both of these as projected at the 2017 budget level but the areas of concern to be watched as the year progresses.

Town Expenditures: All expenditures have been held at a minimum level except for the 3% salary increase previously discussed. This represents an increase of \$14,904 excluding any amount for the Judge and Manager. This is partially offset by some changes in employee benefit costs.

The budget includes replacement of one marshal's vehicle. and I have asked the county for help in providing another vehicle, possibly from one of their impounded vehicles. .

There were no questions or recommended changes.

SPECIAL COUNCIL WORKSHOP MEETING MINUTES

6:00 PM, APRIL 12, 2017

PAGE 2

3 FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

No future agenda Items.

4. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Members Murrietta and Stabile.

The meeting was adjourned at 6:27 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Budget Workshop Meeting held April 12, 2017 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2017.

APPROVED:

Mayor

ATTEST _____
Town Manager

