



CITY COUNCIL STUDY SESSION

Tuesday August 8, 2017

Present: Council Members Mark Gourneau, Sophie Sotelo, Arturo De La Fuente, Oping Hutson, Vera Zavala, Mayor Mario Martinez, City Treasurer Michelle Coronado, City Attorney Jamie Carmody, Police Chief Phin Haglin, Deputy City Clerk Joshua Roberson

Absent: Fire Chief Luke Cussins, City Engineer Jamin Ankney

1. Call to Order Time:6:02pm

2. New Business

A. Budget Amendment No. 1 2017-1103

There are a couple things not showing us the true number for where we are as opposed to where we should be in the budget EMS calls need to be adjusted and road projects are paid out but are funded by grants. If we take these into account we are pretty close to on track. We should be at about 58% of our total spending at this point in the year.

B. Merchant Service Products

There was discussion about options for a card reader for the front counter. There are two options Banner Bank, and Visions. Banner Bank is the cheaper option but has not connection to what we are already using for other things (financial, payroll, etc.) the Vision option also has an easier way for purchase orders. There will be more discussion before this decision is made.

C. TIB Application (6 years plan)

There was some discussion on what would be allowed and where; ultimately they decide that because of qualifications and to fit with other recent improvements they would apply for the sidewalks to connect B St. to the Park.

D. 2018 Budget Retreats

This discussion was about dates and availability. It was decided that it would be Saturday August 26th at a location to be determined.

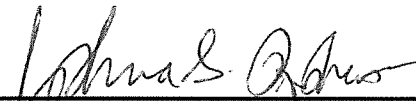
E. UTC R/R Grade Crossing Grant

YVCOG is now offering grant services as a part of their technical services. The discussion was if we would allow them to apply and what we would allow them to apply for. The mayor already had the R/R crossing grant in mind and all agreed that it would be a good place to start.


3. Visitor Comments

We heard from Maria Rose who asked many questions about various agenda items throughout the meeting.

4. Adjournment: Time: 6:50pm

X 

Joshua Roberson
Deputy City Clerk

X 

Mario Martinez
Mayor