

8-7-2018

CTO: 4:30 p.m.

1. City Attorney's Office Introduction

Megan Mahan, City Attorney, introduced Trish Nasworthy, Prosecuting Attorney, Mark Dempsey, Deputy City Attorney. Chris Krishna, prosecutor's office; Tiffany _____, Deputy City Attorney; Al Wayland, Special, Projects; Mary Beth Doryn, Prosecutor's office; Reyna Pyka, Risk Advisor; Ariel _____; A. Lopez, Legal Assistant to Prosecutors.

2. Legislative Priorities: Megan: Went over them in F&G. Swafford: in F&G, after reviewing resolution, felt what is being opposed is even more important than what is being proposed. Mayor: whoever is chosen as Speaker of the House will be very important. May need to propose compromises on the tax cap (i.e. 3-year rolling average). Swafford: need to go to Austin with proposals. Copeland: is there a need to try to impact who is chosen as speaker (i.e. TML, COG, etc.). Jensen: cities of TML line up behind a moderate speaker.

3. Anna Doll, went over the proposed Annual Budget

F&G has spent numerous hours going over the Budget. Swafford: staff has done a great job putting the budget together and showing alternatives. Doll: August 23 is budget workshop. Gen Fund Revenue \$135,552,047. Cert. taxable property values: \$13,521,607,208. Tax Rate remains the same of \$.669998 per \$100 valuation. Total Estimated Tax Rev \$96,713,696. Proposed Expenditures are \$134,406,918. 5% Step; Comp Plan 3%; Funding 17FT; 14 PT; added 12 FT converting 5PT to full-time; 20 year TMRS (currently at 25-year). Increase 4.5% increase in water/wastewater fund; storm drainage fees 3% increase; Solid Waste 1.59% increase per household per month

Swafford: 20 year TMRS have talked about this and what other cities have it. It is an asset to cities to have it to attract top talent.

4. Epic Waters – Rick Coleman, American Resort Management

250,000 admissions through the door; over 65% outside GP; 80% of visitation is new visitors; 48% come because of word of mouth; guests have come from over 46 states and 6 countries. 84% answered they would visit again; 84.3% would recommend to friends; 83.8% is overall satisfaction.

Yakesch: went over the annual budget and year-end projections. \$1.6 net profit at end of year. Mayor: Self-funded except debt. Mr. Coleman went over the upcoming programs from August to the Christmas Holidays. Coleman: 80% new visitors, when does that number decline? Coleman: 70% next year and 60% year after. Opeland: completion on wave pool? Coleman: labor day. Four hotel partners on the website and on weekends they are generating 100 rooms per night.

5. Epic Memberships

Rick Herold: Ellen Bagley, Customer Service Manager, and Karen Garcia, Guest Services Specialist. Ellen: memberships kicked off August 1; Presented Mayor Jensen

with the #1 membership to the Epic. Herold: opening October 6; VIP events the week before. Groundbreaking for PlayGrand in October.

6. Postponed

Agenda Review: Mayor Item 31: pull Mazur for individual consideration. Swafford: reviewed 7 items and recommended that Item 9 be pulled for Individual Consideration. Fregoe: Items 29, 31 were reviewed by Public Safety Committee.

Clemson: five years ago in August at the first meeting of the month was the last meeting that Ruthe Jackson was on Council and at that meeting she commented that if she should decide to “go to heaven” that the Mayor and City Manager should continue the projects that she had championed. She passed away the following Saturday after that meeting.

Jensen: have been working to complete the trail system between meetings.

5:19 executive session 551.087 Adjourned 5:44 p.m.

Reconvened at 6:30 p.m.

7. Tammy Chan Youth Scholarship – Amanda Lindbergh, KGPB Commission wanted to reward youth for environmental _____. Sixteen years of work by Tammy Chan to build environmental programs.

Consent Agenda

Copeland: moved approval of Items 8, pull Item 9 and 31 for individual consideration and approval 8-34 with exception of and 31. S: Fregoe CU

Item 9. M: Swafford S: Fregoe CU

Item 31. M: Jensen S: Swafford CU

Judge Bryan Arnold swore in William Mazur as Associate Judge.

Item 35. Walter Shumac, replacing a couple of busses and present to answer questions.

Jensen: GP doesn’t have mass transit but GP Connection provides a great service for our citizens. No speakers.

M: Swafford: close hearing and approve S: Clemson CU

36. Coleman moved; Second Wooldridge CU

Citizen Comments: Betty Roberson, District 3, petition to make some improvements to Sgt. Greg Hunter’s Memorial including a plant and a light to reflect on the plaque.

Anna _____, research project on community necessities and a question on public transportation. Jensen: will visit after the meeting.

Adjourned 6:46 p.m.

Get more laser pointers.