CITY COUNCILPlanning Workshop

5:00 P.M.

May 6, 2019

Present: Scott M. Johnson

Carlene Perfetto Shane Hoff Richard DeRosier **Excused: Dustin Goutermont**

Lana Fralich, City Administrator

Johnson called the meeting to order at 5:09 p.m.

Current Project Updates - Fralich provided updates on current projects such as the Black Beach Campground, Preliminary Treatment, Sewer Bridges, Sanitary Trunk Line, Water Looping, Outer Drive Beautification, Sidewalks, City Hall Roofing/HVAC improvements, Street Department Roof and Wall repairs, Liquor Store Roof project, Street Mapping project, and Multi Modal Trailhead.

Hoff entered meeting at 5:45 p.m.

Further review on Black Beach Campground project for website development and reservation system.

Informational Updates - Fralich talked about reviewing and updating the City Comprehensive Plan. There was discussion regarding the new Opportunity Zone program that Silver Bay is part of and the impact this program can have on the community and the need to plan for extending infrastructure in the business park.

Future Planning – Council Members talked about 2020 Budget and the focus to complete current projects, operating the campground, and rebuilding funds for future projects. There was discussion for increase in the police training budget, library improvements, debt payments on current projects, election year, union negotiation changes. Budgets will be presented by Department Heads in June prior to the first budget meetings in August.

Motion by Perfetto, second DeRosier to adjourn at 6:38 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson

Scott M Johnson, Mayor

Lana Fralich, City Administrator