

MAYOR Geno Martini

CITY COUNCIL
Julia Ratti, Ward I
Ed Lawson, Ward II
Ron Smith, Ward III
Charlene Bybee, Ward IV
Ron Schmitt, Ward V

CITY ATTORNEY Chet Adams

CITY COUNCIL MEETING – BUDGET HEARING MINUTES 9:00 A.M., Tuesday, May 19, 2015 City Council Chambers, Legislative Building, 745 Fourth Street, Sparks

1. Call to Order (Time: 9:00 a.m.)

The budget meeting of the Sparks City Council was called to order by Mayor Geno Martini at 9:00 a.m.

2. Roll Call (Time: 9:00 a.m.)

Mayor Geno Martini, Council Members, Ed Lawson, Ron Smith, Charlene Bybee, Ron Schmitt, City Manager Steve Driscoll, City Attorney Chet Adams and Acting City Clerk Donna DiCarlo, PRESENT.

ABSENT: Council Member Julia Ratti

Comments from the Public (Time: 9:00 a.m.) - None

3. Public hearing as required by NRS 354.596 to allow public comment on the Tentative Budget of the City of Sparks for fiscal year 2015-2016. (FOR POSSIBLE ACTION) (Time: 9:01 a.m.).

No public comments were made.

4. Consideration and possible adoption of the Final budget for the City of Sparks for fiscal year 2015-2016. (FOR POSSIBLE ACTION) (Time: 9:01 a.m.)

Council Member Schmitt questioned whether the budget included wage increases. Financial Services Director Jeff Cronk said the budget did not include salary increases.

Council Member Bybee has noticed that the cost of insurance is going up and wanted to know if this would impact the budget. Mr. Cronk said nothing has been approved.

A motion was made by Council Member Smith, seconded by Council Member Lawson, to approve the budget with no further discussion. Council Members Smith, Lawson, Bybee, YES, Council Member Ratti absent; Schmitt, NO. Passes 3-1.

City Council Meeting - Budget Hearing Minutes - Page 2 Tuesday, May 19, 2015

- **5. Comments** (Time: 9:05 a.m.)
 - **5.1** Comments from the Public None
 - **5.2** Comments from the Council and City Manager

City Manager Driscoll announced openings on the following boards and commissions:

- Two appointments to the Sparks Civil Service Commission will expire on June 30, 2015. Each appointment is for a 3-year term.
- Two appointments to the Sparks Recreation Commission will expire on June 30, 2015. Each appointment is for a 3-year term.
- One appointment to the Airport Authority Board of Trustees will expire on June 30, 2015. The appointment is for a 4-year term.
 - He noted that requirements for the Airport Authority Board of Trustees position include:

Experience in the aviation, business or tourism industry; experience in finance or accounting; or other qualifications that the appointing authority determines are necessary or appropriate for carrying out the duties of the board.

Persons interested in serving on this committee should complete a Community Service Application, available from the City Clerk's office. You may also apply online at the city's website – www.cityofsparks.us.

6.	*Adjournment	
	Council was adjourned at 9:10 a.m.)	
		CENO D MADTINI Mayor
		GENO R. MARTINI, Mayor
	G.T.	
ATTE	S1:	
Donna	DiCarlo, Acting City Clerk	