



Geno Martini

CITY COUNCIL

Julia Ratti, Ward I

Ed Lawson, Ward II

Ron Smith, Ward III

Mike Carrigan, Ward IV

Ron Schmitt, Ward V

CITY ATTORNEY

Chet Adams

SPARKS CITY COUNCIL BUDGET MEETING

9:00 A.M., Tuesday, May 21, 2013

City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

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 Julia Ratti, Ed Lawson, Ron Smith, Mike Carrigan, Ron Schmitt, Assistant City Manager Steve Driscoll, City Attorney Chet Adams and Acting City Clerk Donna DiCarlo, PRESENT.

ABSENT: None.

Staff Present: Rich Brown, Brian Allen, Andy Flock, Stacie Hemmerling, Trish Sebastian, Armando Ornelas, Chris Syverson, Jeff Cronk, Andrew Hummel, Jon Erickson, Neil Krutz, Adam Mayberry, Tracy Domingues, Steve Driscoll

Comments from the Public (Time: 9:01 a.m.) - None

Approval of the Agenda – Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists (Time: 9:0 a.m.)

No Action

3. Recommendation to Approve Minutes (Time 9:01 a.m.) - None

4. Public hearing as required by NRS 354.596 to allow public comment on the Tentative Budget of the City of Sparks for fiscal year 2013-2014. (FOR POSSIBLE ACTION) (Time: 9:02 a.m.)

The Tentative Budget was filed on April 15, 2013. The public hearing was opened and no comments were received.

5. Consideration and possible adoption of the Final budget for the City of Sparks for fiscal year 2013-2014. (FOR POSSIBLE ACTION) (Time: 9:03a.m.)

An agenda item from Financial Services Director Jeff Cronk recommending the City Council adopt the final budget for fiscal year 2013-2014 as directed by Council and prepared by staff. In accordance with NRS 354.598, the Council must adopt a fiscal year 2013-2014 Final budget for the City of Sparks on or before June 1, 2013. The budget must be filed with the Department of Taxation in accordance with specific instructions for categorizing revenue and expenditures, and must be presented using prescribed filing forms and formats. The Financial Services Department believes the attached document fully complies with those requirements as established by the Department of Taxation.

Council Member Schmitt asked Mr. Cronk to state the deficit spending for the next fiscal year; the amount below the 8.3% ending fund balance. Mr. Cronk said the city will have 6.6% in the ending fund balance which equals approximately \$800,000.

A motion was made by Council Member Ratti, seconded by Council Member Smith, to adopt the Final budget for the City of Sparks for fiscal year 2013-2014. Council Members Ratti, Lawson, Smith, Carrigan, YES. Schmitt, NO.

6. Comments (Time: 9:05 a.m.)

6.1 Comments from the Public - None

6.2 Comments from City Council and City Manager - None

7. Adjournment

There being no further business, the meeting was adjourned at 9:05 a.m.

Geno Martini, Mayor

ATTEST:

Teresa Gardner, City Clerk

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