

Infrastructure Task Force 11-07-13

Task Force members /City Staff present

David Allen
Fred Springsteen
Ralph Busby
Mark McConnell
Ted Smith
Tim Gross
Wanda Haney

Task Force members excused

Patricia Patrick-Joling
Mark Saelens

Preliminary Discussion Around a Framework for Recommendations (from D. Allen flipchart notes)

I. Near-Term (0-5 years)

Prioritize or re-prioritize all (or certain) spending levels

Evaluate funding for current levels of service (utility rates, etc.)

Review reserve policy (how it's used and replenished)

Council goal-setting with input /feedback from city staff, public, and stakeholders

a) Prioritize services /associated costs and implement results

Quantify and measure task force recommendations

Continue to fund surveys and assessments

Defer some near-term projects until long-term picture is clearer

Continue to re-examine debt load (also in long-term)

II. Long-Term (refer to bullet points in **10-31-13 handout**)

Develop and fund action plan to implement bullet points

Bullet point #1 as starting point along with #3 and #5

a) Continue to re-examine to develop core of "business plan"

Bullet points #2 and #4 driven by #1

Evaluate annexation and urban renewal as funding source

Incorporate economic development into strategy