

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
SEPTEMBER 12, 2022
4:30 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members present: Mayor Susan St. Ores and Councilmembers Connie Carlson, Michele Hanson, John Dahl, and Ethan Gilmore (arrived at 4:43 p.m.)

Staff present: City Administrator Adam Bell, Assistant City Administrator/Planner Sara Taylor, Public Works Director Matt Kline, and Police Chief Laura Eastman

DISCUSS THE 2023 PRELIMINARY BUDGET

Administrator Bell reviewed the park capital improvements anticipated for 2023-2027. He noted that \$50,000 has been included for a tentative Centennial Village Green Park Pavilion Project, but those funds could otherwise be allocated to other general park improvements. Public comments from the pavilion project survey were reviewed, noting of the 117 respondents, roughly 60% supported, 20% opposed, and the remainder were neutral on the project. Individual council members expressed varying levels of support for the project while acknowledging that other existing park facilities could benefit from updates and improvements utilizing those funds. Staff was directed to bring a formal vote on the centennial project concept to the October regular meeting but leave the project in the CIP. Special revenue and equipment replacement funds were reviewed, noting that monies are transferred annually from the general operating budget to support funding for anticipated future expenditures. Some council members expressed a desire to further review the items on the CIP. The consensus of the City Council was to resume the CIP and budget discussion at the regular meeting following the workshop as part of the formal preliminary budget presentation included on the agenda.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Dahl to adjourn the workshop at 6:09 p.m. Motion carried 5-0.