

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS WORKSHOP

APRIL 29, 2017

Patti L Carroll, Mayor
Shannon Crutcher, Vice-Mayor
Derek Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

BOC Present: Carroll, Crutcher, Burks, Lucas, Rainey
Others Present: Collins, Johnson

1. Call to order by City Manager Collins at 8:30 a.m.
2. Main discussions included:
 - Proposed pay plan starting 2017-2018 fiscal year with 40 grades (4% difference between) and 20 steps (2% difference between). The proposed number of full time personnel for next fiscal year is 62 which includes fulling staffing the police department with a total of 21 and the fire department with 18. Hourly rates were compared to annual rates as well as the comparison figures for fire personnel.
 - State Representative Sam Whitson joined the workshop to discuss pending and recent state legislation regarding the following topics: FHS Mechatronics program funding, confidential footage from police body cams, removing city's right to limit design standards for local construction, IMPROVE act funds for widening Highway 100 from Bowie Lake Road to I-840 within the next 3-5 years likely and changes to guns in public buildings regulations. Whitson also discussed the process for a private charter act to make changes to the election cycle or term limits as previously discussed by the Board.
 - Collins reviewed the proposed budget for fiscal year 2017-2018 based off actual revenue receipted for the 2016-2017 fiscal year. Collins broke down the budget by funds to clearly see the beginning balance, expenditures and projected ending balance. Departmental budgets included fuel and oil, utilities, office and cleaning supplies plus several other line items to meet the goal of obtaining a clearer picture of what it actually takes for each department to operate.
 - Rezoning and annexation were discussed briefly including how and why you can say yes or no. Vice Mayor Crutcher requested a flow chart for decision making indicating these qualifications for voting. The Board also needs more information on property owners rights, the urban growth boundary and the process and procedures in place for rezoning and annexation. We also need larger, more visible signage for these items and a consistent policy for its display.
 - An in-depth review of all boards and commissions revealed an overlap of several members and a need to simplify and re-define the role for all boards and increase communication between boards. Planning

Commission is set at 9 members and the BOC at 5 members. The BOC can be the Beer Board and eliminate the need for 2 citizens to appear for 5 minutes when the Beer Board meets. For the Park, Tree and Industrial Development Boards the BOC has a desire to move to 4 citizen members and one BOC member. Additional discussion and action will need to be taken on these as most have by-laws and/or an ordinance that dictates membership. Additional discussion regarding the Tree Commission and approvals as well as the subdivision regulations indicate changes need to be made in the sub regs in order for the Tree Commission to have any final decision making power.

3. Workshop adjourned at 5:30 p.m.

Brandy Johnson
City Recorder