

**MINUTES
ELGIN CITY COUNCIL
WORKSHOP MEETING
TUESDAY, JUNE 18, 2019
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Pro Tem Bega called the meeting to order at 7:25 p.m.

ROLL CALL

Present: Jessica Bega, Mayor Pro Tem
Juan Gonzalez, Council Member
Mary Penson, Council Member
Brad Jones, Council Member
Sue Brashar, Council Member
Forest Dennis, Council Member

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Michael Gonzalez, Parks Director
David Harrell, Planning Director
Joe Parten, Public Works, Director

Mayor Pro Tem Bega certified that there was a quorum and asked that the record show that Council Member Arreaga and Council Member Lopez were absent.

GENERAL DISCUSSION

1. Review and Discussion of the Proposed City Of Elgin 2019 Five-Year Capital Improvement Plan and Related Matters as Presented by the City Manager, Including but not Limited to Possible Discussion of all Departments, Operations, Functions, Personnel, Infrastructure, Facilities, Taxes, and Tax Rates; and All Revenues, and Expenditures Related Thereto.

City Manager Thomas Mattis stated that there was a presentation on the Five-Year Plan that was present to Council at the last meeting. He stated that Charles Cunningham had prepared a very informative presentation that gives a different perspective on the projects and plan. He stated that they would be focusing on the new unfunded projects because there was a small amount of those, and they could speak about all of them briefly. He stated that this is a Capital Improvement Plan that has cost estimates included but does not include any appropriations and that adoption of the

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plan does not mean appropriations and would still need to go through the steps of these projects as they are funded being included in the budget.

Charles Cunningham Finance Director stated that he had broken down the Five-Year Plan into four major categories.

Mr. Cunningham provided a PowerPoint presentation on projects that were either already in progress or projects that with the growth would be needed. Mr. Cunningham presentation included Utility Infrastructure, that includes the water and wastewater system, General Gov Infrastructure, that includes roads and alleys, sidewalks, drainage and buildings, City Hall Construction, with no plans to build a new City Hall, with some options to look at, and Culture and Leisure that includes parks, recreation venues, and miscellaneous items such as holiday lights and streetlight banners on Lee Dildy.

He stated that a big project is the construction of a new city hall and they had some ideas at this time possibly doing a long-term lease. City Manager Thomas Mattis stated they were talking with the new owners of the cotton mill property about a new city hall being the anchor of a complete redevelopment project in that area.

Mr. Cunningham stated that last group was Culture and Leisure and that some of the other projects that they had been looking at for a while for Parks was a splash pad, playground resurfacing and Morris Park lighting and that they were looking at the Developer Park in-lieu fees for funding these projects. Mr. Cunningham stated that as these fees start coming in more projects could be added and brought back for Council approval on how to use these funds.

Mr. Cunningham concluded his presentation and stated that these were the projects being looked at and being planned and no appropriations were involved and as the funding becomes available, they would be coming back to the Council to make a decision on projects to fund.

ADJOURNMENT

Mayor Pro Tem Bega adjourned the City Council Workshop meeting at 8:48 p.m.

APPROVED



CHRIS CANNON, MAYOR

ATTEST:



AMELIA SANCHEZ

City Secretary