

MINUTES

City of Sandy Budget Committee Meeting

6:00 PM - Monday, March 1, 2021

The Budget Committee of the City of Sandy was called to order on Monday, March 1, 2021, at 6:00 PM, with the following members present:

PRESENT: Council President Jeremy Pietzold, Councilor Carl Exner, Councilor Don Hokanson, Councilor Kathleen Walker, Councilor Laurie Smallwood, Councilor Richard Sheldon, Mayor Stan Pulliam, Budget Committee Member Fritz van Gent, Budget Committee Chair Linda Malone, Budget Committee Member Noah Mhyrum, Budget Committee Member Timothy Huber, and Budget Committee Member Jan Lee

ABSENT: Budget Committee Member Daniel Phipps

1. ROLL CALL

2. MEETING FORMAT NOTICE

- 2.1. The Budget Committee conducted this meeting using the Zoom video conference platform. A recording of the meeting is available on the City's YouTube channel: https://www.youtube.com/channel/UCbYEclgC6VW_mV2UJGyvYfg

3. ELECTION OF OFFICERS

3.1. Election of Chair and Vice Chair

Budget Committee Chair:

Mayor Pulliam nominated Councilor Smallwood. The nomination was seconded by Committee Member Lee.

Councilor Walker nominated Councilor Hokanson. The nomination was seconded by Committee Member Malone.

Committee Member van Gent nominated Committee Member Malone. The nomination was seconded by Councilor Sheldon.

Councilor Hokanson declined his nomination.

A roll call vote was taken. The results were as follows:

van Gent: Malone
Lee: Smallwood
Malone: Malone
Myhrum: Smallwood
Huber: Malone
Pietzold: Malone
Smallwood: (abstain)
Sheldon: Malone
Walker: Malone
Exner: Smallwood
Hokanson: Malone
Pulliam: Smallwood

Linda Malone was elected as Chair by a vote of 7 to 4.

Budget Committee Vice Chair:

Council President Pietzold nominated Councilor Smallwood. The nomination received multiple simultaneous seconds.

Councilor Smallwood was elected as Vice Chair unanimously.

4. NEW BUSINESS

4.1. Budgeting Basics and Budget Process

The City Manager and the Deputy City Manager / Finance Director delivered an introductory presentation outlining the basics of Sandy's budgeting approach and the upcoming Budget Committee process. The presentation slides were included in the agenda packet.

Questions raised during the presentation included the following topics:

- Total amount of debt incurred by the City
- Revenue raised through fees and assessments
- The 'Expenditure Control Budgeting' approach
- Specific display of revenue sources within each department
- Budget Committee meeting scheduling

The next Budget Committee meeting is scheduled for April 26, 2021.

5. ADJOURN