

CITY COUNCIL SPECIAL MEETING MINUTES

June 15, 2023

Call to Order/Roll Call

Present: Mayor Debbie Kling, Councilmember Darl Bruner, Councilmember Randy Haverfield (remote; arrived in-person 8:09 a.m.), Councilmember Natalie Jangula, Councilmember Dale Reynolds (remote), Councilmember Victor Rodriguez (remote; left 8:00 a.m.)

Absent: None

Staff Present: City Clerk Char Tim, City Attorney Todd Lakey, Finance Director Doug Racine

Mayor Kling called the meeting to order at 7:02 a.m.

Invocation

Chris Boaz provided the Invocation and led Council in the Pledge of Allegiance.

Pledge of Allegiance

(1) New Business

1-1. **Discussion:** Upcoming Budget Workshop Process (Doug Racine, Finance)

Doug Racine, Finance presented the item to Council.

Discussion ensued on grants, 911 funds, HB 389 impacts, healthcare costs, increased claims, fund balances, and Parks staffing.

Due to some typos, Mr. Racine stated that a corrected version of the PowerPoint would be provided after the meeting.

No action taken.

- 1-2. **Action Item:** Authorize Mayor to sign a 5-year contract with Taser in the amount of \$361,305.41 for the new Taser 10 product to replace the Police Department's end-of-life Taser X26 contract. Due to current cost savings in the Police Operations Budget, the cost for Year One, in the amount of \$72,319.38, can be paid in FY23. (Approved by Legal) (Pending approval in FY24 Budget)

Lt. Don Peck, Police presented the item to Council and responded to Council's questions confirming a non-appropriation clause in the contract and clarified how tasers are managed as equipment by the department.

MOVED by Bruner and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [4 TO 0]

AYES: Bruner, Jangula, Reynolds, Haverfield

NOES: None

ABSTAIN: None

Adjournment

MOVED by Jangula and **SECONDED** by Haverfield to Adjourn the meeting at 9:00 a.m.

RESULT: Passed [4 TO 0]

AYES: Bruner, Jangula, Reynolds, Haverfield

NOES: None

ABSTAIN: None

Passed this 5th day of July 2023.

MAYOR

ATTEST:

NAMPA CITY CLERK