



COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of May 15, 2019

Call to Order: 5:05 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Wahab

Members Absent: N/A

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, and Nicole Gonzales

Guests: Cheryl Penick, representing Local 21

Public Comments: No public comments.

1. Approval of Meeting Minutes from April 17, 2019

Action: Unanimously approval as submitted.

2. Annual City Benefit and Fund Plan Review

- Director Claussen presented and facilitated a discussion on the review of the City's Benefits and Funding Plan.

Action: The Committee received the presentation and discussed the City's benefits and funding plan. The Committee requested to advance the item to the full City Council for consideration of establishing a Section 115 irrevocable trust.

3. Review FY 2019 Agenda Planning Calendar

Action: The Committee reviewed the FY 2019 Agenda Planning Calendar. The Committee requested that item "Performance Measurement" on the July 17, 2019 be moved to a future meeting.

4. Future Agenda Items: None.

Committee Members/Staff Announcements and Referrals: The Committee requested that the term "Referrals" be removed from future agendas. Staff will remove the word from future agendas.

Adjournment: The meeting was adjourned at 6:02 pm
