



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of May 3, 2023

Call to Order: 5:30 p.m.

Members Present: Mayor Salinas, Councilmember Syrop, Councilmember Bonilla Jr.

Members Absent: None

Staff: Kelly McAdoo, Regina Youngblood, Dustin Claussen, Nicole Gonzales, Chuck Finnie, Nicholas Mullins, Franchesca Hatfield, Crissy Mello

Guests: Miranda Everett (FM3 Research), Bonnie Moss (Clifford Moss)

Public Comments: None

1. Approval of Meeting Minutes from April 5, 2023

Action: Minutes reviewed and unanimously approved.

2. Facilities Needs Assessment and Potential Funding Options

- City Manager McAdoo, Assistant City Manager Claussen, and Director Gonzales provided an overview of current facility infrastructure needs, and potential funding options.
- Chuck Finnie, Communications & Marketing Officer, Miranda Everett, FM3 Research, and Bonnie Moss of Clifford Moss provided an overview of a sample community survey and outreach strategies for exploring funding options to address facility infrastructure needs.

Action: The Committee received the presentation and provided feedback on the assessment needs and funding options.

3. Review and Approve the FY 2023/2024 Agenda Planning Calendar

Action: The Committee reviewed the calendar.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:50 p.m.