



CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of April 6, 2016

Call to Order: 4:35 pm

Members Present: Mayor Halliday, Councilmember Lamnin, Councilmember Jones

Members Absent: None

Staff: Fran David, Tracy Vesely, Dustin Claussen

Guests: Degen Gleasen-Hyman

Public Comments: None

1. Committee reviewed the meeting minutes for the March 2, 2016 City Council Budget & Finance Committee meeting. *Action: unanimous approval*
2. The Committee received a presentation by Director of Finance Tracy Vesely regarding the FY 2017 annual budget development process. *No formal action was taken.*
3. The Committee received a presentation by City Manager Fran David regarding potential future City revenues. *No formal action was taken. The Committee did voice support for several of the possible revenue generating ideas and indicated that the report should be presented to the full City Council for additional consideration.*
4. The Committee reviewed the FY 2016 Meeting Schedule. *No formal action was taken.*

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 5:58 pm