



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Official Meeting Minutes of March 7, 2018

Call to Order: 5:00 pm

Members Present: Mayor Halliday, and Councilmember Lamnin

Members Absent: Councilmember Salinas

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

Guests: None

Public Comments: No public comments.

1. Approval of Meeting Minutes January 25, 2018

Action: Unanimous approval as submitted.

2. Credit Card Fees.

- Director Claussen provided an overview regarding Credit Card Fees.

Action: The Committee received the presentation and supported staff's recommendation to advance the item to the full City Council for consideration. No formal action was taken.

3. FY 2019 Proposed Budget Discussion (Oral Presentation)

- Director Claussen provided information and facilitated a discussion regarding the upcoming FY 2019 budget.

Action: The Committee discussed the presentation. No formal action was taken.

4. Discussion on Mayor & City Council Department Budget

- Assistant City Manager Hurtado provided information regarding the Mayor & City Council Department budget narrative and financial details.

Action: The Committee discussed and provided feedback on draft the Mayor & City Council Department budget. No formal action was taken.

5. Meeting Schedule and Work Plan.

Action: The Committee recommended adding “Discussion of Measure C Staffing at Police Department to the March 21, 2018 agenda.

6. Future Agenda Items: None

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 5:35 pm