

COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of October 21, 2020

Call to Order: 5:00 p.m.

Members Present: Mayor Barbara Halliday, Councilmember Sara Lamnin, and Councilmember Aisha Wahab

Members Absent: N/A

Staff: Kelly McAdoo, Dustin Claussen, Nicole Gonzales, and Nicholas Mullins

Guests: None

Public Comments: None

1. Approval of Meeting Minutes from September 16, 2020

Action: A motion was made by Mayor Halliday to approve the minutes of the September 16, 2020 Council Budget and Finance Committee (CBFC) meeting. Motion seconded by Councilmember Wahab. Unanimous approval as submitted.

2. Review and Comment on the Actuarial Valuation of the City's OPEB Program

- Director Claussen presented.

Action: The Committee received the presentation.

3. Cannabis Revenue/Unfunded Liability Referral

- Councilmember Wahab presented.

Action: The Committee received the presentation, and a motion was approved to review the current policy and present to the Council Budget and Finance Committee on February 17, 2021.

4. Review and Comment on the Proposed FY 2021 Agenda Planning Calendar

- Director Claussen presented.

Action: The Committee received the presentation.

Committee Members/Staff Announcements: None

Adjournment: The meeting was adjourned at 6:26 p.m.