



Finance/Administration Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Regular Meeting Minutes	Date	08/06/2014
Recorder	Kylie Purves	Start Time	5:09PM
Committee Chair	Ed Stern	End Time	6:31 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Police Chief A.L. Townsend, Finance Director Deb Booher, Mayor Becky Erickson		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	The Committee discussed Neighborhood Streets Program funding and implementation and difficulty in determining whether to establish funding or program parameters first. The Committee also discussed the possibility of using a consultant to assist the Engineering Department in the development of a Neighborhood Streets Program. The Committee discussed the budget process.
	b. Agenda and Extended Agenda Review	
	1. 08/06/14 - Members Absent	
	2. 08/20/14 - Members Absent	There will be numerous budget presentations.
	3. 09/03/14 - Members Absent	
2.	Agenda Items	
	a. Monthly Sales Tax	Report presented.
	b. 2 nd Quarter Variance Report	Report presented.
	c. Real Estate Excise Tax	Report presented and e-mail from Meredith Green shared.
	d. Pet Licensing	Committee discussed history of pet licensing and options going forward.
	e. Chair Selections	Committee selected Ed Stern as chair.