



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

Subject	Special Meeting Minutes	Date	10/07/2015
Recorder	City Clerk Stephens	Start Time	4:01 PM
Committee Chair	Kenneth Thomas	End Time	5:42 PM
Committee Members	Kenneth Thomas, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher, City Clerk Stephens, Police Chief Townsend and Deputy Chief Halsted		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	
	b. Agenda and Extended Agenda Review	Addition of a special committee meeting on 10/28/15 if needed.
	1. 10/07/15 – Members Absent –	
	2. 10/21/15 – Members Absent –	
	3. 11/04/15 – Members Absent –	
2.	Agenda Items	
	a. Monthly Sales Tax (Booher)	<i>Reviewed.</i>
	b. Real Estate Excise Tax (Booher)	<i>Reviewed.</i>
	c. Committee Reports on Council Agenda (Thomas)	Thomas recommended the Committee Reports be moved on the council agenda to be held after Consent Agenda. <i>Committee recommended.</i>
	d. Proposed Preliminary Budget (Booher)	Booher outlined the Mayor's recommended 2016 budget.