



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

Subject	Meeting Minutes	Date	01/07/2015
Recorder	Risk Manager, Kylie Purves	Start Time	5:10 PM
Committee Chair	Ed Stern	End Time	6:28 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Human Resources Manager Kingery and Finance Director Booher		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	None
	b. Agenda and Extended Agenda Review	
	1. 01/07/15 – Members Absent	
	2. 01/21/15 – Members Absent	
	3. 02/04/15 – Members Absent	
	c. Approval of Minutes from October 8, 2014	Approved
	d. Approval of Minutes from December 3, 2014	Approved
	e.	
2.	Agenda Items	
	a. Review Council Benefits and Compensation	Discussion included the length of time since the last review, how to determine the Council's wage, increased responsibility over the years, compensation compared to population; and potential benefits for the Mayor.
	b. Monthly Sales Tax	Report given