



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>03/04/15</b>
<b>Recorder</b>	<b>City Clerk Stephens</b>	<b>Start Time</b>	<b>5:00PM</b>
<b>Committee Chair</b>	<b>Ed Stern</b>	<b>End Time</b>	<b>6:45PM</b>
<b>Committee Members</b>	<b>David Musgrove, Ed Stern, Gary Nystul</b>		
<b>Staff Present</b>	Mayor Erickson, City Engineer Kasiniak, Human Resources Manager Kingery, Risk Manager Purves		

**Agenda**

No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
	a. Questions & Concerns of the Committee	
	b. Agenda and Extended Agenda Review	Additional agenda items: <b>c)</b> Astound Master Permit update <b>e)</b> Enterprise re-formula <b>f)</b> Transportation Benefit District process
	c. Select Committee Chair	Councilmember Musgrove selected as chair.
<b>2.</b>	<b>Agenda Items</b>	
	a. Review Mayor and Council Wages and Benefits	Kingery reviewed the comparables of Mayor and Council wages for other comparable cities. The committee discussed compensation (including Cost of Living increase), VEBA participation and medical benefits.  <b>Recommendation:</b> Council compensation/stipend to be increased from \$6000 per year, to \$8,400 per year (\$700 per month); to be forwarded for Council consideration and action.  Mayor Erickson stated she is advocating a wage increase; instead she would like to add leave benefit of a vacation and sick leave.  <b>Recommendation:</b> The Mayor to be given the benefits of sick and vacation leave in accordance with the management policy; to be forwarded for Council consideration and action.
	b. Astound Master Permit update	Kasiniak provided an update on the Astound Master Permit application.  <b>Committee recommended approval.</b>
	c. 8 <sup>th</sup> Avenue House Purchase	Mayor Erickson stated she would like the Council to approve the purchase of the 8 <sup>th</sup> Avenue house/property from Fannie Mae; the purchase price is \$1.00. The demolition of the house that is

		<p>on the property is estimated at \$50,000 and there is budget capacity in the Dog Fish Creek Restoration project to fund this.</p> <p><b><i>Committee recommended approval.</i></b></p>
	<b>d.</b> Enterprise re-formula	<i>Discussed</i>
	<b>e.</b> Transportation Benefit District process	<i>Discussed</i>