



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>09/21/16</b>
<b>Recorder</b>	<b>City Clerk Rhiannon Fernandez</b>	<b>Start Time</b>	<b>5:15 PM</b>
<b>Committee Chair</b>	<b>Ed Stern</b>	<b>End Time</b>	<b>5:38 PM</b>
<b>Committee Members</b>	<b>Kenneth Thomas, Ed Stern</b>		
<b>Staff Present</b>	Mayor Erickson, City Clerk Fernandez, Councilmember Henry		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
<b>1.</b>	<b>Administrative:</b>		
	a. Questions & Concerns of the Committee	Thomas will be out of the country November 18 through December 6.	
	b. Agenda and Extended Agenda Review		
	1. 09/21/16- Members Absent-Debbie & Gary		
	2. 10/05/16- Members Absent-		
	3. 10/19/16-Members Absent-		
<b>2.</b>	<b>Agenda Items</b>		
	a. Social Services Update from Mayor Erickson	<p>Stern noted that an in-depth presentation was given at the PSL Committee, and asked the Mayor to provide a summary of what was just presented. The Mayor reviewed steps that are being taken to deal with the influx of homelessness and the increase in drug activity. It will be a tough love approach. Open addictive behavior will not be tolerated, but these individuals will be directed to the services they need.</p> <p>She also reviewed the affordable housing approaches the task force has been working on. She is going to be looking to the County fund these initiatives.</p>	
	b. Miscellaneous	<p>Discussion was held on the city's strong cash flow, and her desire to cut taxes. Erickson also noted the oil tank at the old city hall property had no leaks, and the City is firming up the Police Station property sale with Mike Brown.</p>	