



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

Subject	Regular Meeting Agenda	Date	05/21/14
Recorder	Kylie Purves	Start Time	5:00PM
Committee Chair	David Musgrove	End Time	6:48 PM
Committee Members	David Musgrove, Ed Stern		
Staff Present	Kylie Purves, City Clerk; Deanna Kingery, Human Resources Manager; Deb Booher, Finance Director; Becky Erickson, Mayor		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	Council member Stern expressed concern over the Marine Science Center HV/AC system. Committee discussed the need for an accurate quote regarding repairs or replacement and funding for maintenance.
	b. Agenda and Extended Agenda Review	
	1. 06/04/14 - Members Absent	
	2. 06/18/14 - Members Absent	Meeting Cancelled due to AWC conference
2.	Agenda Items	
	a. See Click Fix (Purves)	City Clerk Purves discussed See Click Fix and plans to add See Click Fix to the City website and the availability of See Click Fix smart phone applications.
	b. Long-term Finance Options for Street Maintenance	Committee discussed options for funding street maintenance and other capital improvements.
	c. Engineering Capital Improvement Program Process	Committee review of Public Works and Engineering projects and Capital Improvement Program process
	d. Exempt Salaries Policy Discussion	Kingery presented the current policy for exempt salaries using the position of Police Chief as an example.