



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES APRIL 4, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Councilmember Holloway called the meeting to order at 6:00 pm.

Committee Members: Councilmembers Bryan Holloway, Rob Wotton, and James Mayhew.

Mayor Katherine Ross was also present.

City Staff:

Mike Sauerwein, City Administrator; Bob Sterbank, City Attorney; Deana Dean, City Clerk (remote); Jen Ferguson, Finance & HR Director; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst; Chris Miller, Interim IT Director (remote); Mike Chambless, Parks & Public Works Director.

AGENDA APPROVAL: The committee approved the agenda as presented.

PUBLIC COMMENTS - There were no public comments.

MINUTES

1. The minutes from the March 21, 2023, Finance and Administration meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims approval report dated April 10, 2023, was approved to move forward at the April 10, 2023, City Council consent agenda.

AGENDA BILLS – None.

DISCUSSION

3. Upcoming Agenda Items:
 - a. Council Chambers AV Update.
 - b. Fee for Services Agreement
 - c. Committee Reform Discussion

CITY COUNCIL MEETING AGENDA REVIEW

4. **April 10, 2023, City Council Meeting Agenda:** Approved as amended.

ADJOURNMENT - The meeting was adjourned at 6:11 pm.

Minutes taken by Deana Dean, City Clerk

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the April 18, 2023, Finance & Administration Committee Meeting.