



## **FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES AUGUST 22, 2023**

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

### **CALL TO ORDER**

Chair Bryan Holloway called the meeting to order at 6:05 pm.

**Committee Members:** Councilmembers Bryan Holloway, James Mayhew and Louis Washington were present.

Mayor Katherine Ross was also present.

#### **City Staff:**

Mike Chambless, Interim City Administrator; David Linehan, Interim City Attorney; Jen Ferguson, Finance & HR Director (remote); Deana Dean, City Clerk; Carson Hornsby, Management Analyst; Nicole Wiebe, Community Liaison (remote); Emily Arteche, Community Development Director; Michael Liebetrau, Police Evidence and Records Technician; Janna Walker, Budget Analyst (remote); and Jimmie Betts, IT Support.

**AGENDA APPROVAL:** The agenda was approved as presented.

**PUBLIC COMMENTS** - There were no public comments.

### **MINUTES**

1. The minutes from the August 8, 2023, meeting were approved as presented.

### **APPROVAL OF WARRANTS / CLAIMS**

2. The claims approval report dated August 28, 2023, was approved to move forward at the August 28, 2023, City Council consent agenda.

### **AGENDA BILLS**

3. **AB23-097:** Pacific West Rail Model Train Museum. Discussion followed.

### **DISCUSSION**

4. **AB23-104:** Council Priority Tracker. Carson Hornsby, Management Analyst, spoke to this item. Discussion followed. It was suggested the topics be divided between the council committees based on the priority. This matter is to be brought back at the September 6, 2023, Finance & Administration Committee meeting.

5. Community Survey Update: This item was not addressed.
6. Meadowbrook ILA and SVMPPD Agreement Overview: Mayor Ross spoke to this time. Discussion followed.

**CITY COUNCIL MEETING AGENDA REVIEW:** The August 28, 2023, City Council Meeting Agenda was approved as amended.

**ADJOURNMENT** - The meeting was adjourned at 7:15 pm.

*Minutes taken by Deana Dean, City Clerk.*

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

*Minutes approved at the September 6, 2023, Finance & Administration Committee Meeting.*