



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MAY 2, 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, James Mayhew, and Louis Washington.

Mayor Katherine Ross was also present.

City Staff:

Mike Sauerwein, City Administrator; Anna Astrakhan, Assistant City Attorney; Deana Dean, City Clerk; Drew Bouta, Budget Manager; Jimmie Betts, IT Support; Krista Hintz, Management Analyst; Carson Hornsby, Management Analyst (remote); and Emily Arteche, Community Development Director (remote).

AGENDA APPROVAL: The committee approved the agenda as presented.

PUBLIC COMMENTS - There were no public comments.

MINUTES

1. The minutes from the April 18, 2023, Finance and Administration meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims approval report dated May 8, 2023, was approved to move forward at the May 8, 2023, City Council consent agenda.

AGENDA BILLS – None.

DISCUSSION

3. Committee Reform Discussion. Committee members were provided printouts of the presentation. CM Mayhew indicated this was a full Council discussion. CM Holloway requested the presentation be provided in the council agenda materials and that it be sent to all councilmembers tomorrow.
4. Upcoming Agenda Items (Informational Only):
 - a. Meadowbrook Farm ILA
 - b. Fee for Services Agreement
 - c. Council Chambers Audio and Video Upgrade

CITY COUNCIL MEETING AGENDA REVIEW

5. **May 8, 2023, City Council Meeting Agenda:** Approved as amended.

ADJOURNMENT - The meeting was adjourned at 6:17 pm.

Minutes taken by Deana Dean, City Clerk

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

Minutes approved at the May 16, 2023, Finance & Administration Committee Meeting.