



JOINT FINANCE & ADMINISTRATION COMMITTEE, PUBLIC SAFETY, & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JULY 19, 2022

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

CALL TO ORDER & ROLL CALL

Committee Chair Mayhew called the meeting to order 6:04 PM

Finance & Administration Committee Members: Councilmembers Cara Christensen and Bryan Holloway were present.
Public Safety Committee Members: Councilmembers Ethan Benson (Remote) and Robert Wotton

Mayor Katherine Ross and Councilmember Jo Johnson were present.

City Staff:

Mike Sauerwein, City Administrator
Deborah Estrada, City Clerk
Drew Bouta, Budget Manager (Remote)
Jennifer Ferguson, Finance Director
Mike Chambless, Parks & Public Works Director

Perry Phipps, Police Chief
Mark Gerken, IT
Carson Hornsby, Management Analyst (Remote)
Don Harris, Fleet/Facilities Supervisor

AGENDA APPROVAL

PUBLIC COMMENTS - There were no requests to speak.

AGENDA BILL

1. **AB22-096:** Police Take Home Vehicle Program

Council deliberated at length.

It was moved by Christensen; seconded by Benson to:

Push AB22-096 "Police Take Home Vehicle Program" to a future Council meeting and return with a source of funding and information from North Bend.

PASSED: 6

FOR: 6 (Benson, Christensen, Holloway, Johnson, Mayhew, and Wotton)

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Mayhew adjourned the meeting at 7:55 PM.

James Mayhew, F&A Committee Chair

Cara Christensen, Public Safety Committee Chair

Attest:

Deborah A. Estrada, City Clerk