



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

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*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 \_\_\_\_\_ Finance & Administration Committee Meeting.*