

Administration & Finance Committee: AGENDA

April 25, 2017

1. Current Agenda Items
 - a. Reschedule May 9th Council Meeting (Action)
 - b. City Attorney Selection Process (Discussion)
2. Not on Agenda – for current meeting information
 - a. Union Contracts
 - b. Ethics Policy
 - c. Cemetery District Resolution
3. Working Items: (dates are guidelines for completion)
 - a. April 25th: Recycling Contract Renewal
 - b. Local Government workshop #2: discussion
 - c. April 30th :Code updates to Title 1– committee member assignments –working draft copies
 - i. Chapter 1 & 2 – Glory
 - ii. Chapter 3 – All committee members
 - iii. Chapter 4, 5, 6 – Martha
 - iv. Chapter 7, 8, 9 – Maryvette
 - v. Additions to Title 1
 - d. May 15th: Budget – Process, Funds designation/outline, Review, Caps (min & max)
 - e. June 27th: Budget – Preliminary General Fund Budget for action
 - f. May 1st: City Documents – renewal dates/steps for process on each (all living documents, MOUs, contracts, etc) –
 - i. All committee members to work on renewal dates/steps for process on each
 - g. June 1st: Code updates to Title 3, 4 & 8 – assign committee duties
 - h. July 1st: Resort Tax – history, funding, accomplishments
4. Remaining Agenda Items (as time allows)