

Administration & Finance Committee: AGENDA

May 8, 2017

1. Current Agenda Items
  - a. City Engineer Contract Negotiations Process (Discussion)
  - b. Pool Study Contract Negotiations Process (Discussion)
  - c. Resolution 3436- Budget Amendment- Resort Tax Parks- Pool Study (Action)
2. Not on Agenda
  - a. Ethics Policy
  - b. Budget – Process, Funds designation/outline, Review, Caps (min & max)
3. Working Items: (dates are guidelines for completion)
  - a. May 23<sup>rd</sup>: 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
  - b. June 27<sup>th</sup>: Budget – Preliminary General Fund Budget for action
  - c. May 23<sup>rd</sup>: 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
  - d. June 1<sup>st</sup>: Code updates to Title 3, 4 & 8 – assign committee duties
  - e. July 1<sup>st</sup>: Resort Tax – history, funding, accomplishments
4. Remaining Agenda Items (as time allows)