

Administration & Finance Committee: AGENDA

December 13, 2016

1. Current Agenda Items
 - a. Approve dates for posting of City Attorney Position (action)
 - b. Auditor Contract, Joseph Eve (action)
2. Working Items
 - a. 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 – December 13th
 - b. Ordinance 907, Business Registration – amend ord 907 –repeal Transient Merchant & Itinerant Vendors – Martha (discussion – Dec 13th) (1st reading – Jan 10th)
 - c. Code updates to Title 1– committee member assignments –working draft copies (December 13th – discussion)
 - i. Chapter 1 & 2 – Glory
 - ii. Chapter 3 – All committee members
 - iii. Chapter 4, 5, 6 – Martha
 - iv. Chapter 7, 8, 9 - Maryvette
 - d. CIP – history, flexibility, importance, annual assessment purpose
 - e. Resort Tax – history, funding, accomplishments
 - f. Budget – Process, Funds designation/outline, Review, Caps (min & max)
 - g. Code updates to Title 3, 4 & 8 – assign committee duties
3. Remaining Agenda Items (as time allows)