



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, April 13, 2017
6:00 P.M.**

1. Call to Order.

Chairperson Ryan called the meeting to order at 6:00 p.m. Committee members in attendance were: Beatriz Flores, Council Member Jeff Marsh and Melody Ryan. Staff members in attendance were Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Amy Good, Finance Director; Lauren Henkes, Senior Accountant; and Sarah Moody, Budget Analyst. Additional department staff in attendance were Trey Fletcher, Assistant City Manager; Blake Overmyer, Building Official; Emily Barron, Planning Director; Sven Griffin, GIS Coordinator; Cindy Pierce, Development Engineering Director; and Amy Giannini, City Engineer.

2. Approval of minutes of the March 9, 2017 meeting.

Council Member Marsh made a motion to approve the February 9, 2017 minutes. Ms. Flores seconded. Motion passed.

3. Discuss departmental budgets.

- a. Development Services
 - i. Development Services Administration
 - ii. Building
 - iii. Planning
 - iv. Development Engineering
- b. CIP Engineering

Mr. Fletcher discussed the Development Services Administration department. Mr. Overmyer, Ms. Barron and Ms. Pierce presented information on the Building, Planning and Development Engineering departments, respectfully. Ms. Giannini discussed the CIP Engineering department.

4. Review employee benefits.

- a. Retirement
- b. Health benefits

Mr. Wade discussed the City's retirement plan and health benefits.

5. Adjourn.

Chairperson Ryan adjourned the meeting at 7:55pm.

Respectfully submitted,
Lauren Henkes
Senior Accountant