



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, May 23, 2019
6:00 P.M.**

1. Call to Order.

Chairperson Quick called the meeting to order at 6:00 p.m. Committee members in attendance were: Allison Atherton, Darryl Houston, Meredith Quick and Councilmember Jim McDonald. Staff members in attendance were Amy Good, Finance Director; Lauren Henkes, Assistant Finance Director; Stephanie Nations, Budget Analyst; and Robert Polanco, Building Official.

2. Approval of minutes of the March 28, 2019 meeting.

Ms. Atherton made a motion to approve the March 28, 2019 meeting minutes. Mr. Houston seconded. All in favor. Motion passed.

3. Review City development fees.

Mr. Polanco presented proposed fee increases for residential and commercial permits. He explained the current inspection and permit process and compared current fees to comparable cities. The Finance and Budget Committee asked Mr. Polanco to provide further information and analysis on proposed plan review fees.

4. Possible recommendation to City Council on City development fees.

This item was tabled until the next meeting due to follow up information requested from the Finance and Budget Committee.

5. Future meetings.

The next meeting will be June 27th.

6. Adjourn.

Councilmember McDonald made a motion to adjourn the meeting. Ms. Atherton seconded. Meeting adjourned at 7:43 p.m.

Respectfully submitted,
Lauren Henkes
Assistant Finance Director