

Budget Committee January 13, 2025, Action Minutes

1. December 30 , 2024 Action Minutes Meeting Document – No action received
2. Budget Terminology and Clarity – No action received
3. Classification/Compensation & Staff Assessment Study Schedule Update – No action received
4. Fiscal analysis funding for EIFD Update – No action received
5. Community Development Department Update
 - a. Fiscal Analysis on Planning Commission/Design Review Board merger – When presenting the item to the City Council, it is important to provide them with options for consideration, including merging the bodies and changing the process so that the DRB acts before the PC and City Council.
 - b. Grant reimbursement status – no action received
6. Standing Topics:
 - a. Fire Ad Hoc Committee – no action received
 - b. Updating Long Term model – no action received
7. Roles in preparing budgets – BC requested staff to redline the document and come back for further discussion at the next budget committee meeting. Staff also suggested that the financial policy be reviewed to ensure there are no contradictions between separate policies.
8. Discussion of future meeting schedules and agenda items:
 - a. February 10, 2025 at 3PM
 - i. RFP for IT Services
 - ii. Public Works Budget Structure and Potential Streamlining
 - iii. Mid year status
 - iv. Review of Budget Committee policy and possibly other fiscal policies
 - v. Budget Calendar
9. Meeting Recap – Staff is sending out the action minutes for committee to weigh in.