

## Budget Committee March 6, 2025, Action Minutes

1. February 10, 2025 Action Minutes Meeting Document – No action received
2. FY24-25 Budget Adjustment – None - No action required
3. FY25-26 Budget Calendar – The following meetings have been scheduled
  - a. Added April 1<sup>st</sup> City Council Goal Setting
  - b. March 17, 2025 Budget Committee Meeting starting at 10AM
  - c. March 25, 2025 Budget Committee Meeting starting at 1:30PM
  - d. April 8, 2025 Budget Committee Meeting starting at 9:30AM
  - e. April 14, 2025 Budget Committee Meeting starting at 10AM
  - f. April 22, 2025 Budget Committee Meeting starting at 10AM
4. Return of review of budget committee policy – Bring back this item at the next scheduled budget committee meeting, including the original policy, a red-lined version, and a clean version without red-lines.
5. FY25-26 Budget Review:
  - a. City Council Budget – Accepted as proposed
  - b. City Manager Budget – Bring back on the next budget committee for further review and discussion.
  - c. City Attorney Budget – Fix formula error and accepted as proposed
  - d. Assistant City Manager/City Clerk – Accepted as proposed
  - e. Administrative Services Budget – Bring back on the next budget committee for further review and discussion.
  - f. Building Budget – Bring back on the next budget committee for further review and discussion
  - g. Fire Budget – To include inspection fees as a passthrough reimbursement cost and accept as proposed
6. OpenGov Budget System – Bring back for discussion
7. Standing Topics:
  - a. Fire Ad Hoc Committee – no action
  - b. Updating Long-germ model – Received, no action. However, item to be returned to the City Council on 3/18/25 meeting
  - c. Measure U: Status re: second ¼ cent – no discussion, no action
8. Discuss future meeting schedules – see item 3
9. Meeting Recap – Staff is sending out the action minutes for committee to weigh in.