



BUDGET AND FINANCE COMMITTEE

THURSDAY, July 29, 2021 at 6:00 P.M.

Members Present

Rudi Rosengarten, Council Liaison
Charles Young, Committee Chair
Ketan Kharod, Vice Chair
Justin Litchfield, Committee Member
Ariel Cloud, Committee Member
Terry Cowan, Committee Member
Michael Francis, Committee Member
Charles Goyette, Committee Member

Members Absent:

Liz Wright, Committee Member
Rose Hargrave, Committee Member

Staff Present

Sylvia Carrillo, City Administrator
Suzanna Fleegal, Accountant
J Horry, Director of Public Works
Carolyn Meredith, Parks and Natural Resource Manager
Lenn Carter, Chief of Police

This is not an official transcript of the minutes; the recorded audio is the official record.

1. Call to Order at 6:01 PM
2. Citizen Comments
3. Approve minutes from the 7/22/2021 meeting
Motion to approve: Michael
2nd: Ketan
Motion passes unanimously
4. Review, discuss, and possibly make a recommendation to City Council for Venue Tax Department Operating Expenses
Motion to approve: Justin
2nd: Ketan
Motion passes unanimously
5. Review, discuss, and possibly make a recommendation to City Council for Street Department Operating Expenses

Motion to approve: Ketan

2nd: Michael

Motion passes unanimously

6. Review, discuss, and possibly make a recommendation to City Council for CIP Projects Budget

Motion to approve: Ketan

2nd: Justin

5 (Chip, Ketan, Justin, Ariel and Michael) for, 1 abstain (Terry), Motion passes

7. Review, discuss, and possibly make a recommendation to City Council for emergency preparations in the budget

Motion to request to staff to prepare an emergency preparedness document for the FY22 budget: Justin

Amendment: add a plan to the document, approved by Justin

2nd: Ketan

Motion passes unanimously

8. Suggestions for future agenda items

9. Adjourned at 7:42 PM