



Agenda

Finance & Economic Development Committee

Date: 02/10/2023

To: Mark Weber, Chair
Jonathan Smith
Tim McCarthy

From: Administration

Re: Items for the 02/14/2023 Meeting

1. Call to Order - 5:30 PM
2. Roll Call
3. Approval of 01/10/2023 Meeting Minutes
4. CRA Transfer for Nineteen Point Nine - Glenn Grisdale
5. Approval of 'Then and Now' Purchases
6. Declaration of Necessity - Street Lighting Assessment
7. Declaration of Necessity - Street Tree Assessment
8. Renewal of Refuse Levy
9. Renewal of Public Transportation Levy
10. Contract with Search Firm for City Administrator Position
11. WeCare Clinic Contract Renewal
12. Discussion of Ambulance Fees
13. Fees Charged by the City to Promoters of Special Events
14. Discussion of Budget Amendment
15. Finance Director's Report
 - a. Expenditures > \$5,000
 - b. Health Insurance Fund
16. Other Business

Next meeting is scheduled for 03/14/2023 at 5:30 PM.

cc: Mayor

City Administrator
Law Director
Director of Finance
Deputy Director of Finance
Income Tax Commissioner
Recording Secretary
Remaining City Council Members
Public Information Officer
Media