

I. CALL TO ORDER: 5:05 p.m.

II. ROLL CALL:

Present: Dean Kunicki, Greg Stratton, Lee Kennedy, Darryl Nind, Richard Rogero (arrived at 5:35pm)
Absent: None
Staff: Eric Levitt, City Manager (via telephone); Jody Kershberg, Administrative Services Director; Linda Swan, Deputy City Manager; Carolyn Johnson, Budget Officer;

III. PUBLIC STATEMENTS:

None

IV. REVIEW OF PRESENTATION TO CITY COUNCIL

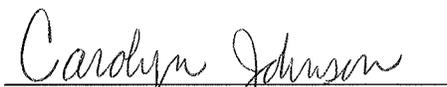
- a. DRAFT STAFF REPORT OF COMMITTEE RECOMMENDATIONS
- b. DRAFT POWERPOINT PRESENTATION

Deputy City Manager Swan introduced the draft staff report and PowerPoint presentation. Committee member Kennedy made suggestions on how to divide the presentation among the Committee members for presentation to City Council. Committee member Kunicki commented that the Council should be provided with the survey results. Deputy City Manager Swan indicated that the survey results would be placed on the City's website prior to the Committee's 4/23/18 presentation date. Deputy City Manager Swan went through each slide and accepted input from Committee members on updates/revisions. The Committee discussed some additional issues to include such as continuing to work on economic development, exploring additional efficiencies in Code Enforcement staffing and Police overtime, and reduction of personnel costs through attrition. City Manager Levitt commented that the presentation should be kept to a reasonable length in order to keep the Council's attention.

City Manager Levitt stated that he will bring information on Pension Bonds for the committee to discuss at the next meeting.

V. ADJOURN

The meeting adjourned at 6:21 p.m. The next meeting is scheduled for Tuesday, April 10, 2018, at 5:00 p.m. in the Community Room.



Carolyn Johnson, Budget Officer