



11930 Cyrus Way, Mukilteo Washington 98275

City Council Finance Committee  
Committee Meeting No. 2015-4  
Tuesday August 11, 2015

### **Meeting Notes**

#### **Meeting Objectives:**

1. August Monthly Finance Update
2. Departmental 2<sup>nd</sup> Quarter Financial Update
3. Council Budget Priorities Discussion in prep for 9/14 Worksession
4. Extended Agenda Review of items that require council spend authorization
5. Finance Director search update
6. Benefits Discussion
7. Parking Revenue Update
8. Run-a-Muk Parking
9. Council Technology Options
10. Committee's role reviewing co-sponsorship grants

#### **Meeting Minutes:**

In attendance: Mayor Gregerson; Councilmembers Schmalz, Champion, and Lord; Chris Phillips; and Renee Sinclair.

1. MSD presented the August Monthly Finance Update. CM's asked a few questions concerning REET and other revenue sources. Mayor stated that staff will be reviewing these projections during the budget development cycle.
2. MSD presented the Departmental mid-year reviews. Good discussion ensued.
3. CM's discussed the desire for a sustainable budget and focus the 9/14 meeting on the following topics: Surface Water Management, Roads/Pavement Preservation, Fire Assessment priorities and Chief Alexander's recommendations to include Asst Fire Chief/Fire Marshall position and Fire Services, Labor/Salary and Benefits.
4. Mayor provided a review of the upcoming Agenda Bills that require council authorizations for expenses.
5. Mayor provided an update on the following topics: Finance Director search, Benefit alternatives, and paid parking revenue.
6. Mayor provided CM's technology alternative for email and council meetings. After a brief discussion, CM's requested that the Mayor solicit input from the entire Council.

7. CP Champion and CVP Lord stated they would discuss criteria about co-sponsorship grants and report back to the Finance Committee at a later date.

**Next Meeting: September 1, 2015 at 6:30pm.**