



THE CITY OF
NOVATO
CALIFORNIA

**MINUTES
MEASURE F OVERSIGHT/CITIZENS FINANCE
COMMITTEE**

Thursday, May 19, 2016: 7:30AM – 9:00AM
922 Machin Ave
City Administrative Offices - Womack Conference Room

A. Call to Order: *The meeting was called to order at 7:34am. Committee members: Cris MacKenzie, Bob Scott, David Bentley, Josh Chassman, Don Bibeault. City Staff: Brian Cochran, Maureen Chapman and Jessica Deakyne. Members of the Public: Hutch Turner.*

B. Approval of Final Agenda: *The agenda was approved unanimously – Ayes:5 (MacKenzie, Scott, Bentley, Chassman, Bibeault), Noes: 0. Absent: 2 (O’Connor, Devine).*

C. Public Comment

Hutch Turner spent his allotted time discussing the City’s economic development efforts in recruiting life science businesses to move to Novato and about artificial turf.

D. Committee Organizational Items

D-1: Approval of April 28, 2016 Meeting Minutes: *Unable to approve due to committee member absence.*

D-2: Approval of March 24, 2016 Meeting Minutes: *Unable to approve due to committee member absence.*

E. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)

<i>Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
75 Minutes	E-1: Review of Proposed 2016/2017 Operating and Capital Budgets City Council May 17, 2016 budget agenda item: http://cms6ftp.visioninternet.com/novato/agendas/pdfstaffreports/cc051716_I-12.pdf	<i>For discussion and possible Committee action.</i>
<i>B. Cochran discussed slight changes to the proposed budget based on City Council direction on May 17, 2016 including changes to positions requested in the budget to support critical City services in the context of public priorities. The committee asked questions based on B. Cochran’s presentation with some additional discussion on recruitment and retention of limited term positions, turnover rates and unfunded pension liabilities. The committee requested additional information to better understand the budget proposal in lieu of taking action and proposing formal recommendations from the committee.</i>		

F. Committee / Staff Comments

There were no additional comments.

G. Adjournment/Future Meetings

The next regularly scheduled meeting of the Committee is scheduled for June 16, 2016 but committee member schedules have led to a proposal to move the meeting to June 23, 2016. The meeting was adjourned at 9:09am.

Attachments

None.