

## Budget Committee April 14, 2025, Action Minutes

1. April 8, 2025 Action Minutes Meeting Document – Received. Also noted that all the budgets will be returned and reviewed in a future meeting. The scheduled meeting on April 22, 2025, will be canceled.
2. FY25-26 Budget Review:
  - a. Non Departmental Budget: Reviewed and accepted as proposed.
  - b. Community Development Budget: Reviewed and accepted as proposed, with the exception that the 41% comparison at the bottom of the summary page should be removed as it's not relevant to the budget.
  - c. Public Works/Engineering Budget: Reviewed with comments
    - i. Councilmember Maurer would like to understand what the \$15K charge point contract offers the City, considering that the City receives an \$11K rebate. This means the City is subsidizing \$4K for the charge point.
    - ii. A title change from Laborer to Maintenance Assistant will not have any associated budget costs. Budget Committee supported the title change.
    - iii. Changing the title from Maintenance Assistant to Maintenance Worker 1 will have a budget impact of \$12K and will provide the department with increased flexibility for on-call and standby positions.
  - d. Community Center | Senior Center | Ives Pool Budget: To be returned for discussion at the next budget committee scheduled meeting
  - e. Gas Tax Fund Budget: Reviewed and accepted as presented.
3. Q3 Enterprise Fund Update: Reviewed and accepted as presented.
4. Q3 General Fund Update: Reviewed and accepted as presented.
5. Standing Topics:
  - a. Fire Ad Hoc Committee – no action
  - b. Updating Long-term model - no action
  - c. Measure U: Status re: second ¼ cent – no discussion, no action
6. Future meeting schedules
  - a. April 22, 2025 starts 10:00 AM - Canceled
  - b. April 28, 2025 starts 10:00 AM
  - c. April 29, 2025 starts 10:00AM – Continuation of April 28, 2025
7. Meeting Recap – Staff is sending out the action minutes for committee to weigh in.
8. Informational Item – Completion of Review of Departmental Budgets to date:
  - a. City Council
  - b. City Manager
  - c. City Attorney
  - d. Assistant City Manager/City Clerk
  - e. Administrative Services
  - f. Fire
  - g. Police
  - h. Building
  - i. Non Major Governmental Fund
  - j. Insurance Fund
  - k. Capital Improvement Plan (CIP) with related special revenue fund
  - l. Non Departmental Budget
  - m. Community Development Budget
  - n. Public Works | Engineering Budget
  - o. Gas Tax Fund Budget