

MINUTES
AGENDA COMMITTEE
MONDAY, JUNE 13, 2005

1. **Roll Call:** 2:37 p.m.
Present: Mayor Bates, Councilmembers Maio and Wozniak.
Absent: None.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of June 6, 2005.**
Action: Moved, seconded, carried (Maio/Wozniak) to approve the minutes.
4. **Review and Action on Draft City Council Agenda for June 21, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Dedicated Revenue Stream for Affordable Housing Trust Fund: Sale of Surplus Property

From: Councilmember Worthington

Recommendation: Adopt a policy to designate a dedicated revenue stream for the Affordable Housing Trust Fund by setting aside a percentage of revenue (between 25% to 50%) from sale of surplus property.

Financial Implications: None.

Contact: Kriss Worthington, Councilmember District 7, 981-7170

Action: Moved to Action Calendar.

Publicly Noticed City Council Vote Prior to Entering Confidentiality Agreements

From: Councilmember Worthington

Recommendation: Approve the concept of requiring a publicly noticed City Council vote prior to entering Confidentiality Agreements on land use, master plans, development agreements or long range plans, and that the wording of the confidentiality agreement itself shall not be confidential; that proposed settlement agreements developed by staff will appear on a public City Council agenda prior to final adopting; and refer to the City Manager to prepare for adoption a City Resolution or Ordinance to implement this concept.

Financial Implications: None.

Contact: Kriss Worthington, Councilmember District 7, 981-7170

Action: Approved as amended by Mayor Bates.

FY 2006 & FY 2007 Proposed Budget

a. From: City Manager

Recommendation: Conduct a public hearing on the FY 2006 & FY 2007 Proposed Budget. Council will adopt the FY 2006 & FY 2007 Biennial Budget on June 28, 2005.

Financial Implications: See report.

Contact: Tracy Vesely, City Manager, 981-7000

b. From: Councilmember Spring

Recommendation: Approve amendments to the FY 2005-2006 proposed budget.

Financial Implications: See report.

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: Revised Councilmember Spring's item to include referrals and proposals from all Councilmembers.

5. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.

a. Master Calendar

b. Land Use Matters

Action: None.

6. Adjournment: 3:01 p.m.