

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, OCTOBER 2, 2006**

1. **Roll Call:** 2:31 p.m.  
**Present:** Councilmembers Anderson, Maio and Wozniak  
**Absent:** Mayor Bates
2. **Public Comment:** Gene Bernardi.
3. **Approval of Minutes of the Meeting of September 18, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve minutes as submitted.
4. **Review and Action on Draft Housing Authority Agenda for October 10, 2006.**  
**Action:** Moved, seconded, carried (Anderson/Wozniak) approval of the agenda.
5. **Review and Action on Draft City Council Agenda for October 10, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Anderson) to approve the agenda with the following additions, deletions or changes:

**Consent Calendar:**

**Solar Panel Permit Fees**

**From: Councilmember Spring**

**Recommendation:** Reaffirm Council policy adopted in 2001 to waive permit fees on solar panels as a local incentive to encourage solarization.

**Financial Implications:** See report

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

**Action:** Councilmember Spring submitted a revised report.

**Action Calendar:**

**FY 2008-2009 Budget Schedule**

**From: City Manager**

**Recommendation:** Approve the schedule for adoption of the FY 2008-2009 Biennial Budget.

**Financial Implications:** None

Contact: Tracy Vesely, Budget Manager, 981-7000

**Action:** Moved to the Consent Calendar at the request of Councilmember Maio.

**Discussion of Sunshine Ordinance**

**From: Mayor Bates and Councilmember Worthington**

**Recommendation:** Discuss and possibly decide policy matters in enacting a Sunshine Ordinance.

**Financial Implications:** Minimal

Contacts: Tom Bates, Mayor, 981-7100 and Kriss Worthington, Councilmember District 7, 981-7170

**Action:** Document submitted by SuperBOLD entitled *Proposed Changes in Title 1.30.120 of Draft (13) Sunshine Ordinance – Public Comment at City Council, Board and Commission Meetings* added as an attachment to the report.

**6. Review of Teleconferencing Policy**

**Action:** Held over to a future meeting.

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

**a. Master Calendar**

**b. Land Use Matters**

**Action:** Calendars reviewed.

**Communications:**

**Item #5-21 Discussion of Sunshine Ordinance**

1. Gene Bernardi

**8. Adjournment:** 2:54 p.m.