



MONROE CITY COUNCIL
Finance & Human Resources Committee Meeting
Tuesday, May 5, 2015, 6 P.M.
Council Conference Room, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Finance & Human Resource Committee was held on May 5, 2015, in the Council Conference Room of City Hall. The Meeting was called to order by Chairperson Goering at 6:09 p.m.

Committee Present: Councilmembers Jason Gamble, and Kurt Goering
Staff Present: Gene Brazel, City Administrator; Dave Osaki, Community Development Director; Elizabeth M. Smoot, City Clerk
Mayor Present: Geoffrey Thomas
Citizens Present: None

II. Approval Minutes (Meeting of Tuesday, April 7, 2015)

The Tuesday, April 7, 2015, Finance & Human Resources Committee minutes were reviewed and approved (2-0).

III. Unfinished Business - NONE

IV. New Business

A. Temporary Planning Staffing Options

Mr. Dave Osaki, Community Development Director, presented information to the Committee regarding temporary planning staffing options, including: background information on request, potential cost, options (hire interim employee through employment agency; use of on-call services; hire temporary full time City employee; and hire a permanent FTE), and staff recommendation. General discussion ensued regarding the options presented, pros and cons/costs of each option, timeframe, on-call services contract renewal, and financial impacts/budget. General support for the first two options was noted. Staff will proceed, and provide updates to the full Council.

B. State Legislative Lobbyist Services Budget

Mr. Gene Brazel, City Administrator, provided information on the potential cost of lobbyist services based on an analysis of local agencies currently contracted for these services. General discussion ensued regarding gathering additional data from nearby and like cities, and next steps. Staff will work with the Finance Director on budgeting for these services in 2015 and 2016.

V. Other -- NONE

VI. Next Committee Meeting (June 2, 2015)

VII. Adjournment

The Committee Meeting adjourned at 6:45 p.m. (2-0).