

## **MINUTES**

### **FINANCE COMMITTEE Thursday, May 17, 2018, 1 p.m. Art Pick Council Chamber**

**PRESENT:** Chair Adams, Vice Chair Conder, and Member Soubirous

**ABSENT:** None

**STAFF PRESENT:** Krisi Smith, Stephanie Holloman, Sherry Morton, Lee McDougal, and Liz Pinney-Muglia

**ALSO PRESENT:** Larry Allen and others

Chair Adams called the meeting to order at 1 p.m.

#### **CHARTER OFFICERS AND EXECUTIVE UNIT POSITIONS' COMPENSATION AND BENEFITS**

Human Resources Director Holloman presented a report on the compensation and benefits for Charter Officers and Executive Unit positions. Following discussion, motion was made by Member Soubirous and seconded by Vice Chair Conder to forward to the City Council the recommendation that the City Manager's total combined package be \$274,000 or less, comparable to the State of California Governor. Motion carried unanimously.

#### **ORAL COMMUNICATIONS FROM THE AUDIENCE**

Jason Hunter spoke regarding employee compensation and the Budget Engagement Commission.

#### **ITEMS FOR FUTURE FINANCE COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

Chair Adams requested staff explore a ballot initiative regarding other retirement systems for placement on the November ballot. Human Resources Director Holloman stated that the Human Resource and Finance Departments are working to determine what the City's options are and will be presenting a report to the City Council in 30 days.

The Finance Committee adjourned at 1:15 p.m.

Respectfully submitted,



**SHERRY MORTON**  
Assistant City Clerk