

MINUTES
FINANCE COMMITTEE
January 5, 2010

CALL TO ORDER: 4:35 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Anderson and Councilmember Schwing

STAFF PRESENT: City Manager Adams, Finance Director Christian, Interim Parks and Recreation Director Rudometkin, Management Assistant Channing and Black Gold Golf Club General Manager Scott Heyn

PUBLIC PRESENT: Jim Drummond and Jim Horton

APPROVAL OF MINUTES The December 15, 2009 minutes were moved for approval by Mayor Anderson

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

1. Several checks from the January 5, 2010 Accounts Payable Warrant Register were discussed. Councilmember Schwing specifically asked if staff would follow up on check no. 42401 to find out what fund it was charged to. The Accounts Payable document was otherwise received and filed.
2. A Draft Staff Report was reviewed for the Black Gold Golf Club Kikuyugrass Transition and Soil Enhancement Plan which included a five-year cost estimate. Scott Heyn gave a brief overview of the report and the cost estimate. Both Mayor Anderson and Councilmember Schwing expressed concerns over the cost and indicated that they could not recommend the use of General Fund reserves in that amount for this project. They asked staff to return with some alternatives that would reduce the costs and staff indicated that there were other options available, but they would most likely extend the project over a greater number of years.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 5:15 p.m.