

**MINUTES**  
**FINANCE COMMITTEE**  
**November 16, 2010**

**CALL TO ORDER:** 5:17 p.m.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Mayor Anderson & Councilmember Schwing

**STAFF PRESENT:** City Manager Rudometkin & Finance Director Christian

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The November 2, 2010 minutes were moved for approval by Mayor Anderson

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for November 16, 2010 was presented and reviewed by the Committee. The Committee members commented and/or inquired about the following checks: AA Atlas Plumbing – staff explained that the homeowner had qualified for the replacement of an HVAC unit under the Senior/Disabled CDBG Grant Program; Arrow Hardware – the Committee members were pleased to see increased spending from a local vendor; Best Best & Krieger – the Committee members noted that the City was still paying for the Mirallego/Carson Wall case; Harrington Geotechnical Engineering – the Committee members inquired as to the need for geotechnical services related to the Savi Ranch signs and staff explained that it was related to the footings for the new signs; Red Wing Shoes – the Committee members questioned why the City was purchasing shoes for employees and staff explained that it was a requirement of the employment agreement to provide safety shoes for these employees; Richard Fisher Associates – the Committee members asked about the funding source and staff indicated that these landscape inspection services were paid from developer deposits; and Tom Frost Golf – the Committee members inquired about Mr. Frost being independent from Kemper Sports Management and staff indicated that not only was he independent, but that he was a potential competitor for golf course management services. The Accounts Payable Warrant Register was otherwise received and filed.

**MATTERS PRESENTED BY THE COMMITTEE:** None

The Finance Committee meeting adjourned at 5:29 p.m.