



FINANCE COMMITTEE

SEPTEMBER 17, 2007

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall located at 25 West Main Street in Auburn. Committee members present were: Chair Backus, Vice Chair Roger Thordarson and Member Gene Cerino. Also present during the meeting were Mayor Peter B. Lewis, Finance Director Shelley Coleman, City Attorney Daniel B. Heid, Risk Manager Rob Roscoe, and City Clerk Danielle Daskam.

II. APPROVAL OF MINUTES

- A. **Minutes of the September 4, 2007 Finance Committee meeting.**
Vice Chair Thordarson moved and Member Cerino seconded to approve the September 4, 2007 minutes.

MOTION CARRIED. 3-0.

III. CONSENT ITEMS

A. Vouchers

1. Claims

F4.9.5

Claims check numbers 366408, 366410 through 366412 and 366416 through 366712 in the amount of \$4,618,293.31 and a wire transfer in the amount of \$10,000.00 and dated September 17, 2007.

2. Payroll

F4.9.2

Payroll check numbers 520845 to 520981 in the amount of \$698,407.30 and check numbers 521007 through 521008 in the amount of \$1,275.00, plus electronic deposit transmissions in the amount of \$972,929.06 for a grand total

of \$1,672,611.36 for the pay period covering August 30, 2007 to September 12, 2007.

B. Call for Public Hearing – Mid-biennial Review and Modification of 2007-2008 Biennial Budget

F3.21

City Council to call for a public hearing to be held October 1, 2007 to receive public comments and suggestions with regard to the proposed modifications to the 2007-2008 Biennial Budget, including revenue estimates and possible increases in property taxes

Committee members reviewed the consent items.

Vice Chair Thordarson moved and Member Cerino seconded to approve the consent items.

MOTION CARRIED. 3-0.

IV. ORDINANCES AND RESOLUTIONS

A. Resolution No. 4233

A3.13.4

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a Purchase and Sale Agreement between the City of Auburn and James K. Strachan for real property

Following a brief discussion of Resolution No. 4233, Vice Chair Thordarson moved and Member Cerino seconded to forward Resolution No. 4233 to the full Council.

MOTION CARRIED. 3-0.

B. Resolution No. 4239

A3.16.12, O4.1.3

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an addendum to the agreement between the City of Auburn and Bradley & Guzzetta, LLC for franchise management services

Following a brief discussion of Resolution No. 4239, Vice Chair Thordarson moved and Member Cerino seconded to forward Resolution No. 4233 to the full Council.

MOTION CARRIED. 3-0.

C. Resolution No. 4242

A3.3

A Resolution of the City Council of the City of Auburn, Washington, expressing support to The Boeing Company

Resolution No. 4242 was added to the agenda.

Vice Chair Thordarson moved and Member Cerino seconded to forward Resolution No. 4242 to the full Council.

MOTION CARRIED. 3-0.

D. Ordinance No. 6124

F3.21

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6066, the 2007-2008 Biennial Budget Ordinance as amended by Ordinance No. 6086 and Ordinance No. 6092 and Ordinance No. 6103 and Ordinance No. 6119 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A"

Vice Chair Thordarson moved and Member Cerino seconded to forward Ordinance No. 6124 to the full Council.

MOTION CARRIED. 3-0.

V. DISCUSSION ITEMS

There was no further discussion.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 6:38 p.m.

APPROVED THE _____ DAY OF OCTOBER 2007.

Nancy Backus, Chair

Danielle Daskam, City Clerk