



AGENDA
REGULAR MEETING
CAPITOLA FINANCE ADVISORY COMMITTEE
Tuesday, July 15, 2014
6:00 PM
 Council Chambers
 420 Capitola Avenue, Capitola, CA

1. **CALL TO ORDER/ROLL CALL**
 Members: Christine McBroom, Chair; Nathan Cross, Vice Chair; Gary Snelson, Sam Storey, Michael Termini, Will O'Sullivan, and Joyce Murphy
 Staff: Tori Hannah, Finance Director
2. **PUBLIC COMMUNICATIONS** - *Public Communications allows time for members of the Public to address any item not on the Agenda.*
3. **BUSINESS** - *The Chair may announce and set time limits for speakers at the beginning of each agenda item.*

Date	Topic	Who	Min.
	Approval of Minutes – Meeting of July 1, 2014	ALL	5
	City Treasurer Update and Discussion		
08/20	<ul style="list-style-type: none"> • Reviewed the July 25th Council Report regarding the Treasurer vacancy <ul style="list-style-type: none"> ○ Discussed alternatives to be presented on September 12th ○ The FAC approved supporting a Treasurer appointment and suggested that Council may ask them to the study the position <i>(Unanimously approved – Christine McBroom recused herself from the vote due to her pending application for the Treasurer position)</i> 		
09/17	<ul style="list-style-type: none"> • Received update from the September 2012 Council Meeting. Council recommended the FAC study the position. FAC provided questions 		
11/17	<ul style="list-style-type: none"> • Continued Treasurer discussion <i>Received additional information. Topic continued</i> 		
01/21	<ul style="list-style-type: none"> • Continued Treasurer Discussion <i>Asked for further information or criteria from benchmark cities, potentially including this topic in an upcoming public survey</i> 		
03/18	<ul style="list-style-type: none"> • <i>Postponed additional discussion pending proposed community survey</i> 		
07/01	<ul style="list-style-type: none"> • Review Survey results, continue discussion, and consider making a recommendation <i>FAC reviewed results and voted 3-0 to recommend placing a measure on the ballot to change the elected City Treasurer to an appointed position, with the position appointed by the FAC (Sam Storey abstained from voting). This would be presented to Council dependent upon any legal concerns expressed by the City Attorney. If concerns were expressed, this item would be continued on the July 15, 2014 FAC meeting. The City Attorney referenced Section 34856 of the Government Code, with information communicated to the FAC on 07/02/2014:</i> <i>“When the offices of city clerk and city treasurer are made appointive, appointments to such offices shall be made by the city council unless the city council vests such appointing power in the city manager by ordinance.”</i> 		
07/15	<ul style="list-style-type: none"> • Continue discussion regarding the City Treasurer position 	ALL	60
	Fee Study		
07/01	<ul style="list-style-type: none"> • Reviewed goal and estimated timing of fee study 		
07/15	<ul style="list-style-type: none"> • Provide update on fee study 	TH	15
	Discussion of Items for Next Agenda	ALL	15

4. ADJOURNMENT

Adjournment date to September 16, 2014 at 6:00 pm, Council Chambers

If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at (831) 475-7300 at least 3 days prior to meeting.