



**MINUTES**  
**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 Present: Nathan Cross, Vice Chair; Gary Snelson, Sam Storey, Michael Termini, and Joyce Murphy

Members Absent: Will O'Sullivan and Christine McBroom

Staff: Jamie Goldstein, City Manager

Staff Absent: 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.
<b>Approval of Minutes – Meeting of July 15, 2014</b>			
<b>City Treasurer Update and Discussion</b>			
08/20	<ul style="list-style-type: none"> <li>Reviewed the July 25<sup>th</sup> Council Report regarding the Treasurer vacancy               <ul style="list-style-type: none"> <li>Discussed alternatives to be presented on September 12<sup>th</sup></li> <li>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></li> </ul> </li> </ul>		
09/17	<ul style="list-style-type: none"> <li>Received update from the September 2012 Council Meeting. Council recommended the FAC study the position. FAC provided questions</li> </ul>		
11/17	<ul style="list-style-type: none"> <li>Continued Treasurer discussion <i>Received additional information. Topic continued</i></li> </ul>		
01/21	<ul style="list-style-type: none"> <li>Continued Treasurer Discussion <i>Asked for further information or criteria from benchmark cities, potentially including this topic in an upcoming public survey</i></li> </ul>		
03/18	<ul style="list-style-type: none"> <li><i>Postponed additional discussion pending proposed community survey</i></li> </ul>		
07/01	<ul style="list-style-type: none"> <li>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></li> </ul>		
07/15	<ul style="list-style-type: none"> <li><i>Continued discussion and deliberation on recommendation</i></li> <li><i>Sandy Erickson, a member of the public, indicated support for an Elected Treasurer</i></li> <li><i>The FAC voted unanimously to recommend retaining the Treasurer as an elected position</i></li> </ul>		

<b>Fee Study</b>			
07/01	<ul style="list-style-type: none"> <li>Reviewed goal and estimated timing of fee study</li> </ul>		
07/15	<ul style="list-style-type: none"> <li><i>Provided update on fee study</i></li> </ul>		
<b>Discussion of Items for Next Agenda</b>			

**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.