

**CITY OF KINGSBURG  
FINANCE COMMITTEE  
MARCH 17, 2016**

**Call to order:** Mayor Blayney called the Finance Committee Meeting to Order at 6:11pm.

**Members Present:** Council Member Sherman Dix, City Manager Alexander Henderson, Finance Director Maggie Moreno and Mayor Bruce Blayney.

**City Staff Present:** City Clerk Abigail Palsgaard.

**Public Comments:** None.

**Approval of Minutes:** A motion was made by Council Member Dix, seconded by Finance Director Moreno to approve minutes from February 4, 2016 Finance Committee Meeting as prepared by Mary Colby. The motion carried by unanimous voice vote.

**Discussion Regarding Public Safety Funding**

Committee members spoke about examining options related to funding public safety with Consultant Nathan Perez of David Taussig & Associates, Inc. who called in to do a conference call. There was a discussion about timeline, area, type of revenue generation were all discussed. The consultant will be providing additional information for the committee to review.

**Review Recommended Budget Amendment** A motion was made by Council Member Dix, seconded by Finance Director Moreno to approve the Budget Adjustment Numbers 10 and 11. The motion carried by unanimous voice vote.

**Chamber of Commerce Map Discussion**

City Manager said Adam Castaneda passed a page out at council meeting requesting money for the City building on the new Chamber map. He said we could probably added it in without doing a budget amendment. A motion was made by Council Member Dix, seconded by Finance Director Moreno to pay the City's portion of the map. The motion carried by unanimous voice vote.

**City's Contribution of Funds toward the Chamber of Commerce Discussion**

Council Member Dix asked for the item to be continued until more financial information is provided by the Chamber.

**Other Business**

Council Member Dix said he found an article about use of a permit and you can collect more taxes. He said he will send the article to the other members so they can read it. City Manager Henderson discussed online sales and how the sales tax goes into a pool at the County and when it comes back to the City, it is at a percentage. This amount is smaller than if it was just purchased in town at a store. Mr. Henderson indicated the April meeting will be a joint meeting with City Council so capital improvement plans can be discussed.

**Adjourn-**

The meeting was adjourned at 7:15pm to the next regular meeting of the City of Kingsburg Finance Committee.