
Citizens' Taskforce Agenda

January 18, 2016 6:00 PM

Sealing Cove Business Center

Commission Members:

**Rob Allen, Maxwell Rule, Lawrence SpottedBird, Dyan Bessette,
Cynthia Gibson, Mary Magnuson, Hugh Bevan**

Establish a Citizen's Taskforce on City Services, Revenues and Fees (CT) to:

1. *Recommend what core services CBS must maintain*
2. *Determine what funding is required to maintain these core services including depreciation and capital improvements*
3. *Recommend what revenue streams and fees are most equitable and sustainable in order to maintain these services into the future*
4. *Educate and engage citizens as to the financial challenges and seek their ideas for solutions*

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. January 04, 2016

IV. REPORTS

Chair

Members

City Staff

Assembly Liaison

Other(s)

V. PERSONS TO BE HEARD (Not to Exceed 3 Minutes)

VI. UNFINISHED BUSINESS

- A. General Fund Recommendations

VII. NEW BUSINESS

- A. Public Works 5 Year Capital Improvement Plan (CIP)

- B. Draft Grand Budget Framework

VIII. PERSONS TO BE HEARD (Not to Exceed 3 Minutes)

IX. ADJOURNMENT

- A. Agenda items for next regular meeting of February 01, 2016