Citizens' Taskforce Agenda

October 26, 2015 6:00 PM
Sealing Cove Business Center

Commission Members:
Rob Allen, Maxwell Rule, Lawrence SpottedBird, Dyan Bessette,
Cynthia Gibson, Mary Magnuson

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. October 5, 2015

IV. REPORTS

Chair
Members
City Staff
Assembly Liaison
Other(s)

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

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Public Works Presentation
   a. Department Overview
   b. Deferred Maintenance Projects on the horizon
   c. Master Plans
   d. Internal Funds
   e. Enterprise Funds
   f. Budget
      i. Capital
      ii. Operations
      iii. Sinking Fund
      iv. Sustainability
   g. Questions

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

IX. ADJOURNMENT

A. Agenda items for next regular meeting of November 9, 2015