

**REDMOND CITY COUNCIL
FINANCE, ADMINISTRATION, AND
COMMUNICATIONS COMMITTEE/
POSSIBLE CITY COUNCIL SPECIAL MEETING***

City Hall
Council Conference Room
Tuesday, June 28, 2016
4:30 PM

Committee Members

John Stilin, Chair
Angela Birney, Member
David Carson, Member

AGENDA

- I.** Communications Update (*Requested by: Communications Division*) - 5 mins
- II.** Business License LEAN Update (*Requested by: Carol Lewis, Planning*) - 10 mins
- III.** Personnel Manual Update (*Requested by: Mark Anderson, Human Resources*) - 5 mins
- IV.** Labor Negotiations Update (*Requested by: Mark Anderson, Human Services*) - 5 mins
- V.** Monthly Financial Report (*Requested by: Committee Work Plan*) - 5 mins
- VI.** Annual Impact Fee Report (*Requested by: Gini Schacker, Finance*) - 5 mins
- VII.** Replacement of File/data Storage Infrastructure -Storage Area Network (*Requested by: Linda Hermanson, IS Manager*) - 3 mins
- VIII.** Frontier Communications Franchise PEG Fee (*Requested by: Mike Bailey, Finance and IS Director*) - 5 mins
- IX.** Approve Contract for Insurance Consultant Services (*Requested by: Mike Bailey, Finance and IS Director*) - 5 mins
- X.** Community Facilities District Nos. 2014-1 and 2016-1 Updates (*Requested by: Malisa Files, Deputy Finance Director*) - 5 mins
- XI.** Budget Update and Review of Fiscal Policies (*Requested by: Malisa Files, Deputy Finance Director*) - 10 mins

** There is a possibility that a quorum of the Redmond City Council may be in attendance during this meeting, making it a special meeting of the City Council.*