



**CITY OF ATASCADERO
FINANCE COMMITTEE
SPECIAL MEETING AGENDA**

MINUTES

Thursday, May 25, 2023, 4:00 P.M.

**Atascadero City Hall – Room 106
6500 Palma Avenue, Atascadero, California**

CALL TO ORDER:

Chairperson Charles Bourbeau called the meeting to order at 4:00 P.M.

ROLL CALL:

PRESENT:

Chairperson Charles Bourbeau
Vice Chairperson Heather Newsom
Committee Member Gere Sibbach
Committee Member Rachelle Rickard
Committee Member Jeri Rangel

ABSENT:

None

STAFF PRESENT:

Deputy City Manager – Information Technology
Luke Knight
Deputy Administrative Services Director Cindy Chavez
Public Works Director Nick DeBar
Public Works Analyst/Coordinator Ryan Betz
Administrative Assistant/Deputy City Clerk Dillon James

A. CONSENT CALENDAR

1. Finance Committee Special Meeting Draft Action Minutes – May 18, 2023

- Recommendation: Committee approve the Draft Action Minutes of the May 18, 2023 Special Meeting of the Finance Committee. [City Clerk]

MOTION:

**By Committee Member Sibbach and seconded by Vice Chairperson Newsom to approve the Consent Calendar.
*Motion passed 5:0 by a roll call vote.***

PUBLIC COMMENT: This portion of the meeting is reserved for persons wanting to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to three minutes. Please state your name for the record before making your presentation. The Board may take-action to direct the staff to place a matter of business

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on a future agenda. A maximum of 30 minutes will be allowed for Public Comment, unless changed by the Board.

Chairperson Bourbeau opened the Public Comment period.

The following citizens provided public comment: None.

Chairperson Bourbeau closed the Public Comment period.

B. BUSINESS:

1. Review of General Fund – Part II of II

Committee Member Rangel gave the presentation for this item and answered questions from the Committee. Committee Member Rickard, Deputy City Manager Knight, Public Works Director DeBar, and Public Works Analyst/Coordinator Betz also answered questions from the Committee about their respective departments.

2. Review of Internal Service Funds

Committee Member Rangel gave the presentation for this item and answered questions from the Committee. Committee Member Rickard, Deputy City Manager Knight, Public Works Director DeBar, and Public Works Analyst/Coordinator Betz also answered questions from the Committee about their respective departments.

3. Review of Gas Tax Fund

Committee Member Rangel gave the presentation for this item and answered questions from the Committee. Committee Member Rickard, Public Works Director DeBar, and Public Works Analyst/Coordinator Betz also answered questions from the Committee about their respective departments.

4. Review of Community Facilities District Fund

Committee Member Rangel gave the presentation for this item and answered questions from the Committee.

C. INDIVIDUAL DETERMINATIONS:

1. Chair
2. Vice Chair
3. Treasurer
4. City Staff

D. ADJOURNMENT

Chairperson Bourbeau adjourned the meeting at 5:30 P.M.

MINUTES PREPARED BY:

Signed by:

Jeri Rangel

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Jeri Rangel
Administrative Services Director

APPROVED: 9/27/24