

AGENDA

Tuesday, July 3, 2012

Fiscal Committee

***4:30 PM

Carnegie Town

Hall

235 West 10th

Street

***Committee Meeting will start immediately following the adjournment of the 4:00 p.m. Informational Meeting

1. Call To Order

2. Approval of Minutes

A. Tuesday, June 5, 2012

3. Reports and Updates

A. Developing City-Wide Fees Including Park Department Fees by Rich Oksol, Lead Internal Auditor; Additional Reports by David Pfeifle, City Attorney (Recodification of All Fees Into One Chapter); Sue Quanbeck Etten, Central Services Director (Placing Comprehensive Fee Schedule on the City's Website); and Jim David, Legislative/Operations Manager (Departmental Survey and City-Wide Policy on Fees)

B. Discussion on Creation of the Capital Program Review Committee

C. Determine a Process/Procedure for Reassigning Excess Funds to Benefit Citizens (Rebate Checks, No Property Tax Increases, a Sales Tax Holiday, etc.) by Council Member Kermit L. Staggers

4. Open Discussion

5. Adjournment