

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

<https://us02web.zoom.us/j/82179244000>

+1 (669) 900-6833 Meeting ID: 82179244000

Monday, June 8th, 2020

4:00 pm

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES – 6/1/20 and 6/2/20**
- 5. BUSINESS ITEMS**
 - A. Budget
 - B. Tax ballot measure
 - C. Covid 19
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and at the Post Office.

The City of Dunsmuir does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable time to make arrangements to accommodate participation in the meeting.

DUNSMUIR FINANCE COMMITTEE MEETING
Monday, June 1, 2020
MINUTES

1. **CALL TO ORDER** – 4:14 pm
2. **ROLL CALL**
 - a. Bryan, Arth, DellaBona, Foreman
 - b. Juhasz, Michaelsen
3. **PUBLIC COMMENT**

none
4. **APPROVAL OF MINUTES**
 - a. 5/11/20 – approved
5. **BUSINESS ITEMS**
 - a. \$115,000 deficit for 20/21. \$\$48,000 deficit for 21/22. Looking at the 2 year projection. Revenues down 5% - should be more, should be less? Be on top of budget more and revise as needed. What assumptions are used? Add capital improvement plan for general fund.
 - b. Dedicated tax? General tax? David Hicks commented that city could place both on ballot and if one passes it negates the other. Or other language about enacting whichever gets higher vote? Percentage? 1%. 1.5%. Sunset? Current tax sunsets.
 - c. Covid-19. Will protests increase cases? Will reopening increase cases?
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**

Budget, Tax ballot measure (proposed increase), Covid-19
7. **ADJOURNMENT** – 6:02 pm

DUNSMUIR FINANCE COMMITTEE MEETING
Monday, June 2, 2020
MINUTES

8. **CALL TO ORDER** – 4:14 pm
9. **ROLL CALL**
 - a. Bryan, Arth, DellaBona, Foreman, Rubino
 - b. Michaelsen
10. **PUBLIC COMMENT**

none
11. **BUSINESS ITEMS**
 - a. 5 applicants for the community promotions funding process gave presentations to the finance committee. Committee discussed options for funding. No decisions were made at this point. Committee would like to understand the city budget prior to recommending to council. Will discuss at next meeting.
12. **ADJOURNMENT** – 6:28 pm