

Citizens' Finance Advisory Committee
September 11, 2019 – 6:00 PM
City of Loveland City Manager's Conference Room
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Autumn Perry, Barbara Cogan, Cass Sosa, Roger Weidelman, Brad Pierson, John Cittadino and Derek Strader (arrived at 6:20)

Staff & Council Liaison Present: Theresa Wilson and Alan Krcmarik.

PUBLIC COMMENT:

Eloise Nelson from YAK.

CALL TO ORDER:

Brad Pierson called the meeting to order at 6:00 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow asked for approval of the August 22nd minutes and September 11th agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0.**

REGULAR AGENDA:

Customer Information System (CIS) Project Update (Bill Westbrook)

- Bill shared the current status of the CIS project and took questions from CFAC.

Draft 2020 Budget Resolution (Derek Strader)

- Derek shared the draft 2020 budget resolution and CFAC discussed it's pros. Roger shared he could only support "b." and felt the others were vague. He also shared "return on investment" is something council has commonly asked for and hasn't received a lot of feedback. **Motion was made and moved to approve/finalize the draft resolution to present to Council. Motion passed 6-1.** Theresa will meet with Moses to review the adopted resolution CFAC voted on this evening.

- Derek mentioned following up on the discussion allowing the City Manager to operate within a reasonable threshold to manage the general budget within. Theresa will put it on the agenda for next month for the group to discuss.

Monthly Sales Tax Data Discussion (Roger Weidelman)

- Roger was curious to sum the total sales tax his household spent on food through July and shared the dollar amount with the group. Derek clarified that if Council planned to put an item like this up to vote, Roger would first like it presented to CFAC. The group agreed and **a motion was made and moved to adopt a resolution stating said presentation be given to CFAC prior to any tax rate or policy changes being put to vote. Motion passed 7-0.**

OLD BUSINESS

REPORTS:

Staff Liaison Update (Theresa Wilson)

- Theresa shared last night's meeting with City Council went very well and a lot of questions were answered so Budget can move forward with their process.

ADJOURNMENT:

Meeting adjourned at 7:34PM

Minutes respectfully submitted,

Chloe Romero, Meeting Secretary

/s/ Leslie Snow, CFAC Chair