

Chairman Mike Caughey, Kimberly Downey, & John Loshbaugh

Meeting Agenda

Date: Tuesday, December 1, 2015

Time: 6:00 p.m., or immediately following the Personnel Committee

Place: City Hall, 120 Smith Street
Exhibits: A. Minutes of last meeting
B. Memo on City Fee Schedule

<u>Items</u>

1.a. SUBJECT: Review minutes of last meeting.

1.b. ACTION: Approve minutes.

1.c. MOTION: "I move to approve the minutes of the November 3, 2015, meeting."

2.a. SUBJECT: Review a draft resolution revising the City's Fee Schedule.

2.b. ACTION: Recommend the City Council review and approve the draft City Fee Schedule resolution, as presented.

2.c. MOTION: "I move to forward the draft City Fee Schedule resolution to the City Council for approval, as presented."

Other items.

cc Robert Duncan, Mayor Brian Latta, City Administrator Michele Eldridge, City Recorder Tim Gaines, Finance Officer Chuck Scholz, Public Works Director Tribune News Albany Democrat-Herald