

MEETING REPORT
COORDINATING COMMITTEE

JUNE 14, 1982

Members present: Couns. Banzer, Bonner, Burton, Deines and Schedeen.
Members absent: Coun. Oleson.
Also present: Couns. Etlinger and Kirkpatrick.
Staff present: Jennifer Sims and Dan LaGrande.

The meeting was called to order by Chairman Deines at 5:30 PM.

PUBLIC AFFAIRS

Dan LaGrande reported on the activities of the Public Affairs Dept. and the Solid Waste Public Involvement Program.

General discussion of the solid waste management decisions that the Council must make in the near future.

FINANCE AND ADMINISTRATION

3. FY '82 Budget Status Report and Revision of Schedule of Appropriations.

Jennifer Sims reviewed the May revenue and expenditure reports with the Committee.

Recommendation on Ordinance No. 82-138, For the Purpose of Amending Appropriations, Increasing the Transfer from the Solid Waste Operating Fund to the General Fund and Declaring an Emergency.

Motion to recommend Council adoption of Ordinance No. 82-138; carried unanimously. (Burton/Bonner)

4. Proposed Adjustments to FY '83 Approved Budget.

Jennifer Sims reviewed the adjustments to the FY '83 Budget and stated that they would be incorporated in the schedules that will be adopted by passage of Ordinance No. 82-132, scheduled for the June 24 Council meeting.

5. Recommendation on Resolution No. 82-340, For the Purpose of Amending the Pay Plan.

Jennifer Sims explained that this resolution would provide a cost of living adjustment for non-union Zoo employees that is equal to the COLA received by the union employees. She also stated that, in addition, it provides for a flat rate salary to the non-union salary range, specifically for the Solid Waste and Zoo Directors.

Page 2 - Minutes
6/14/82 Coordinating Comm.

Motion to recommend Council approval of Resolution No. 82-340;
carried unanimously. (Schedeen/Banzer)

The meeting adjourned at 7:00 PM.

Written by Sue Haynes