



Finance and Performance Committee

Regular Monthly Meeting

Wednesday, September 4th, 2019, 2:30pm

Sun Valley City Hall Council Chambers, 81 Elkhorn Road, Sun Valley, ID 83353

MINUTES

- 1) **Call to Order**...at approximately 2:34pm...in attendance: Grant Gager, Kathleen Kristenson, Rick Webking, Tom Blanchard, Wally Morgus, Ben Varner.
- 2) **Comments from the Chair and Members**...none.
- 3) **Review: July 2019 Operating Financial Statement & Bills Paid**...review and discussion ensued...question regarding the >\$3,000 62300 – Promotional Items expense in July...explained and resolved that it was a Safe Routes to School expense (bike helmets) with a corresponding offset to revenue account 41600 – Federal – SRTS...committee recommended sending financial statements & bills paid to Board, via Consent Agenda, for receipt/filing
- 4) **Discuss: FY20 Budget Draft**...review and discussion ensued...committee recommended sending FY20 budget to Board for public budget hearing and approval/adoption.
- 5) **Discuss: FY20 Org, Positions, Pay scale**...review and discussion ensued...committee registered minor concern regarding the inconsistency in the size of the gap between min and max hourly wage rates across the various position classifications.
- 6) **Discuss: FY20 Service Plan Draft**...review and discussion ensued...committee recommended sending FY20 Service Plan to Board, via Consent Agenda, for approval/adoption.
- 7) **Discuss: Light Duty Bus Acquisition**...Ben Varner informed the committee that we have abandoned acquiring a light duty bus via the Summer 2019-issued RFP for same due to poor response to the RFP...will pursue alternative avenues for acquisition of the bus in Fall 2019.
- 8) **Discuss: Rolling Stock Surplus**...Ben Varner advised the committee that Mountain Rides intends to surplus up to three (3) van pool vans in Fall 2019.
- 9) **Discuss: Open Board Seats**...discussion ensued regarding avenues for reaching out to the community to solicit candidates interested filling the at-large board seat that becomes open 10/1/2019...discussion ensued regarding Tom Blanchard relinquishing his seat on the M&P Committee in exchange for assuming a seat on the F&P Committee...discussion ensued regarding Tom Blanchard assuming the role of Chair of the Board, effective January 2020.
- 10) **Discuss: Other items that may come before the Committee**...there were none.
- 11) **Adjourn**...at approximately 4:10pm