

## Finance and Labor Relations Committee

### Regular Meeting

Thursday, June 4, 2020 6:00 p.m.

Due to the COIVD 19 orders of social distancing this meeting was held virtually at [meet.google.com/mdocmhh-naa](https://meet.google.com/mdocmhh-naa) or by telephone at 949-546-9256 with pin 371 723 599#.

### MINUTES

- 1) **Call to order.** Cole called the meeting to order at 6:00 pm.
- 2) **Roll Call:** Members present: Alderpersons Rick Cole, Joy Morrison and Dianne Duggan. Others present: Mayor William Hurtley, City Administrator/Finance Director Ian Rigg, City Clerk/Treasurer Judy Walton, Utility Finance Accountant Julie Roberts and Bill Lathrop.
- 3) **Approval of Agenda.** Duggan made a motion, seconded Morrison by to approve the agenda as presented. Motion approved 3-0.
- 4) **Minutes.** Duggan made a motion, seconded by Morrison to waive the reading of the minutes of the March 5, 2020 meeting and to approve them with the next meeting date being corrected to June 4, 2020. Motion approved 3-0.
- 5) **Citizen appearances.** None.
- 6) **Bills.** Morrison made a motion, seconded by Duggan to approve the City bills as presented in the amount of \$1,250,884.48. Motion approved 3-0 on roll call.
- 7) **New Business:**
  - a) **Revaluation alterations and options due to COVID 19 response – Update.** Rigg updated the committee on the revaluation process. We need to be equitable to everyone. Internal home viewing is beneficial. The idea of having people take videos could be considered public document. We don't want the interior of homes to be public record. Milton has cancelled their revaluation for this year. It was mentioned if it would be possible to send out notices to let home owners what their current value is? Cole had concerns about people's privacy. It was mentioned that assessed values and tax bills and payments are all public record. We already paid for a portion of the revaluation. The Mayor stated that if it is cancelled for this year we would want a refund.
- 8) **City Administrator/Finance Director Report.** Rigg is looking at pool options with cost comparisons and alternative sites. He is also reviewing the entire capital plan. Options for how City Hall will re-open to the public are being discussed. Employees with health concerns being worked out. Social distancing in the Council Chambers is being reviewed. Job descriptions have not been viewed in some time. This will be done in 2020 going into 2021. Discussion took place regarding the electric rate case.
- 9) **Unfinished business.** None.
- 10) **Meeting Discussion:** The next regular meeting will be held virtually July 9, 2020 at 6:00 p.m.
- 11) **Adjourn.** Duggan made a motion, seconded by Morrison to adjourn at 6:47pm. Motion passed 3-0 at pm.

Respectfully Submitted

Julie Roberts – Utility and Finance Accountant