

**FINANCE/PERSONNEL COMMITTEE**

**February 11, 2020**

Finance Committee Report  
(February 11, 2020 meeting summary)  
Stanwood City Hall  
10220 270<sup>th</sup> Street NW, Stanwood, WA 98292

In attendance:

Councilmember Rob Johnson  
Councilmember Steve Shepro  
Councilmember Dianne White (by telephone)  
Jennifer Ferguson, City Administrator  
David Hammond, Finance Director/City Clerk

1. Ordinance 1483 – Revising Local Gambling Tax Rates
  - a. The Committee discussed, and recommend option C. (10% of net prizes paid).
2. Consolidated Financial Mangement Policy
  - a. The Committee discussed, and recommended approval to council.
3. Transportation Benefit District Annual Report
  - a. Reviewed.
4. Finance Report – Q4 2019
  - a. Reviewed.

Discussion Items:

1. Budget Calendar – 2021-22 Biennial
  - a. Reviewed Handout
2. Finance Committee Schedule and Workplan
  - a. Reviewed Handout
3. Waive Special Event Fee
  - a. Discussed & recommend revising the fee resolution to waive current \$50.00 Special Event Fee.