



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, June 7, 2017

5:00 PM

Room 207

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- 4.A** [17-0634](#) Approval of May 3, 2017 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

5. COMMITTEE BUSINESS

- 5.A** [17-0608](#) Fire Department Apparatus and Vehicle Replacement Needs

Attachments: [2018 Vehicle Replacement Fund](#)

- 5.B** [17-0613](#) 2016 Parks, Arts and Recreation Performance Report

Attachments: [2016 OPARD Performance Report](#)

[Message from the Director](#)

- 5.C** [17-0627](#) Consideration of a Salary Commission to Review City Council Compensation

Attachments: [List of Cities with Ordinances to Create Salary Commissions](#)

[Summary of Other Washington Cities with Salary Commissions History](#)

[Draft Ordinance](#)

[2015 General Government Staff Report](#)

- 5.D** [17-0626](#) Discussion on a Sustainable Budget for 2018

6. REPORTS AND UPDATES

7. ADJOURNMENT

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Secretary at 360.753-8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.

