



**Governance Committee
Meeting Minutes**
1st Floor Conference Room
Tuesday ~ August 25, 2015
3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Councilman Davis, Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch

1. Approval of June 9, 2015 Minutes:
The committee unanimously approve the minutes from the May 12, 2015 meeting of the Governance Committee. 1st Marc Hunt, 2nd Gordon Smith
2. Unfinished Business
 - Review Evaluation Form and Timeline
Kelley Dickens discussed the process and presented a timeline for the process.
3. New Business:
 - Draft Resolution on Sales Tax
Mayor Manheimer suggested holding off on passing a resolution until more information was provided. The committee unanimously agreed.
 - Boards and Commissions Manual Adoption Timeline
Jaime Matthews gave an update on the status. The Boards and Commissions manual will be presented at an upcoming council meeting for approval as a guide, not official city policy.
 - Cancellation of Meetings
 - June 30 Community Meeting will be cancelled
 - July Governance Committee meeting will be cancelled
 - August Governance Committee meeting will be moved to 2 pm on August 25, 2015.