

City of Pacific Grove
Budget and Finance Committee
MEETING MINUTES

DATE: May 12, 2009
TIME: 3:00 pm
City Council Chambers, City Hall

Committee members present:

Lisa Bennett
Bill Kampe
Barry Dolowich
Susan Nilmeier
Carl Jones
Francois Melese (alternate, voting)
Jerry Norton

Staff present:

Jim Becklenberg, Director of Management and Budget

AGENDA AND ACTION MINUTES

1. **Call to order**
2. **Oral Communications:** None
3. **Consider the draft master fee schedule for FY 2009/10.**
The Committee discussed the draft updated fee schedule with focused discussion on community development fees and golf rates. The discussion of community development fees revealed the large shortfall in budgeted fee revenue from the cost for delivering services. On golf fees, the Committee considered a rate model based on relative demand throughout the year and the time of day, with a goal of raising more revenue during busy times and allowing for heavily discounted golf during slower times. The Committee heard significant public comment. *The Committee voted 5-0 to recommend the master fee schedule to the City Council and to direct staff to return to the Committee with information and options for community development fee cost recovery and compliance with the Municipal Code.*
4. **Consider the recommended budget for FY 2009/10.**
The Committee briefly reviewed the recommended budget with a focus on verifying that the strategies previously approved by the City Council were included in the budget and that the goals previously set for the budget are accomplished in the final draft. *The Committee voted 5-0 to recommend that the City Council adopt the recommended budget, with the caveat that staff relay significant concern about the potential effects of the worsening state budget and the continuing recession on the budget.*
5. **Adjournment**