

**City Council Pre-Council Minutes**  
**Monday, May 16, 2005, 6:00 p.m.**  
**Fourth Floor Conference Room, Daniel-Boone Building**

Council Members Present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser and Brian Ash.

City Manager Ray Beck and other city staff were present

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**Announcements:**

City Manager will e-mail State of the City to the Council prior to press conference on Wednesday, May 18 at 9:30 a.m. Retreat notebooks will be delivered to the Council on Wednesday evening.

Letter from Jerry Pameley, Mayor of the City of Centralia – it was suggested that a staff person attend the May 19 meeting, 7:00 p.m., City of Centralia Community Room.

**Audit Presentation:**

Mike Martin, Chair of the Finance Advisory Committee, summarized the audit findings. One of the suggestions was a change to the committee's name; such as, Finance Advisory and Audit Committee. See formal Council action during Council comments.

Lori Fleming, Finance Director, reviewed the financial reports which were previously sent to Council – CAFR (Comprehensive Annual Financial Report) which includes management discussion and analysis; single audit report and passenger facility charge program, and Ten-Year Trend Manual.

**Handouts:**

- Revised Exhibit F to Grindstone Plaza Transportation Development District
- Transit Assistance for Special Olympics Event
- Adopt a Spot – Roundabout Garth/Blue Ridge; Two possible sources of funding include annual landscaping and monies leftover in Garth construction project. Proceed with bidding through Purchasing to landscape; place report on agenda for formal Council action.

**Other:**

City Manager reviewed “draft” retreat agenda and requested Council feedback.

Pre-Council adjourned at approximately 6:50 p.m.

