



MINUTES
Town of Atherton
City Council/Audit & Finance Committee
April 6, 2022
SPECIAL MEETING/JOINT STUDY SESSION

Mayor DeGolia called the meeting to order at 4:00 p.m.

REGULAR AGENDA

1. **ROLL CALL** - Hawkins-Manuelian, Polito, Lewis, Vice Mayor Widmer, Mayor DeGolia – Present

Audit & Finance Committee: Scolnick, Hill, Patil (Absent), Vice Chair Sleeth(Absent), Chair Walker – Present

2. **PUBLIC COMMENTS** – *None*

3. **SUNDAY PLAY REQUEST BY M-ALL AS PART OF THE 2022 POST SEASON TOURNAMENT AT HOMER FIELD/WILLIE MAYS BALLPARK**

City Manager Rodericks introduced the item

Shane Goudey and Matt from M-ALL attended to address Council related to their request.

MOTION by DeGolia, Second by Polito to approve M-ALL request to play on Sunday, June 19, 2022, as part of the 2022 Post Season Tournament at Home Field/Willie Mays Ballpark.

AYES: Polito, Hawkins, Lewis, Widmer, DeGolia

NOES:

ABSENT:

ABSTAIN:

4. **AUTHORIZE MAYOR TO TRANSMIT A COMMENT LETTER TO THE HIGH-SPEED RAIL AUTHORITY ON THE DRAFT 2022 BUSINESS PLAN**

City Manager Rodericks introduced the item and noted staff and the Rail committee prepared the draft letter for Council approval.

Council indicted a desire to make minor revisions specifically within the summary.

MOTION by Widmer, Second by Lewis to approve the letter and authorize the City Manager to work with staff on revisions.

AYES: Polito, Hawkins, Lewis, Widmer, DeGolia

NOES:

ABSENT:

ABSTAIN:

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5. FY 2022/23 GENERAL FUND/OPERATIONS BUDGET

City Manager Rodericks presented the item and highlighted several key areas within the budget. Budget. He walked through a few specific expenditure increases in each department. He also highlighted which one-time expenditures existed and of those which could be paid for by ARPA.

Committee Chair Walker asked a few questions related to increased expenses and staff responded appropriately.

Council and the Committee discussed increases to departments and key reasons, the Reserve Policy, and funding for over-hiring within the Police Department,

Committee member Hill sought clarity the Internal Service Fund and what expenses fall under that fund. He noted that the Town could be limiting itself by focusing on the General Fund only.

Council requested that staff review the Internal Service Fund to evaluate the expenses and costs included and prepare that review for the Council and Audit and Finance Committee.

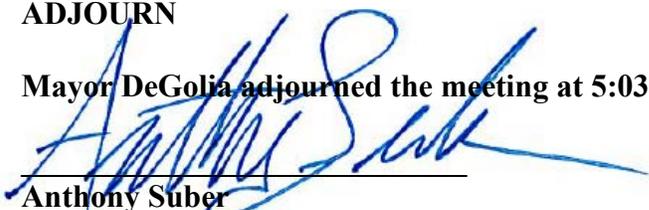
This was an informational only item and no formal action was taken.

6. COUNCIL REPORTS/COMMENTS

Councilmember Polito commented on the ceremony held for the Police Departments new hires on April 5, 2022. He noted to complimentary remarks made by Chief McCulley and Commander Larsen.

7. ADJOURN

Mayor DeGolia adjourned the meeting at 5:03 p.m.



Anthony Suber
City Clerk