

REDMOND CITY COUNCIL
PUBLIC ADMINISTRATION AND FINANCE COMMITTEE MEETING SUMMARY
Council Conference Room, City Hall
Tuesday, July 12, 2011

Council

Hank Margeson, Chair
Kim Allen (*Not in Attendance*)
Hank Myers
Richard Cole (*Attending Council Member*)
John Stilin (*Attending Council Member*)

Staff

Mike Bailey, Finance and Information Services Director
Malisa Files, Deputy Finance Director
Kevin Donnelly, Fire Chief
Rob Odle, Planning and Community Development
Director
Bill Campbell, Public Works Director
Joseph McGrath, Senior Financial Analyst
Todd Short, Assistant Fire Marshal
Lynn Sjolander, Assistant Fire Marshal
Michelle M. McGehee, CMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:00 p.m.

MEETING SUMMARY

Committee Chairman Margeson called the meeting to order and overviewed the agenda, noting Item II, Review of Development Service Fees', would be taken out of order and addressed first.

Review of Development Services Fees

Ms. Malisa Files, Deputy Finance Director, and Mr. Joseph McGrath, Senior Financial Analyst, provided a report to the members of the Committee with regards to proposed changes to development services fees; fire, building, and public works fee changes were reviewed. A study session will be held on July 26, 2011, with the Council pertaining to the proposed fee amendments. The matter will also go before the Planning and Public Works Committee in July for discussion.

Dynamics AX/Payroll/Cashiering Report

Finance and Information Services Director Mike Bailey reported that Dynamics AX went live on July 5, 2011. Redmond is the first in the world to use the new public sector version of the product. The product has allowed the City to reduce the number of accounts it has been tracking by one-third; over 500 city projects have been set-up in the system; workflow is a component of the product; and training for the product is being scheduled. The Eden payroll system also went live on July 5, 2011, as well as the Tyler cashiering system. Customer reports are being developed.

Long-Range Financial Strategy

Discussion on this item was delayed to the next committee meeting.