

CITY OF BAY CITY
CITY COMMISSION
FINANCE/POLICY COMMITTEE MEETING MINUTES
Monday, January 4, 2021

The virtual meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Present: Commissioners Jesse Dockett, Kristen Rivet, Katie Zanotti, Brentt Brunner, Chris Girard, Kerice Basmadjian, Ed Clements, Cordal Morris, 8; Mayor Kathleen L. Newsham.

Excused: Commissioner Brunner moved to excuse Commissioner Rachelle Hilliker (arrived at 6:11 PM), 1. No objection

Absent: None.

Others Present: City Manager Dana Muscott, Fiscal Services Director George Martini, City Engineer Rachel Phillips, Deputy City Clerk Jamie McFarland and Various Division Heads and City Staff.

Staff Proposal on expiring millage

Fiscal Services Director George Martini and City Engineer Rachel Phillips presented information on the expiring millage, condition assessment of city roads, road system conditions and funding scenarios. Discussion followed, after discussion commission directed staff to provide millage wording and scenarios to bring back for review.

Commission President Dockett recessed the meeting at 6:29 PM. There was no objection.

The meeting reconvened at 6:31 PM. Attendance remained the same as at the time of the recess.

Agenda Review

None.

Other Issues/Concerns/Announcements

Commissioner Dockett stated there will be a special virtual meeting on February 22, 2021 at 6:00 PM to provide an update on goals, to highlight the positives of this past year and how to keep moving forward.

Public Input

Alex Dewitt, 1309 S. Erie Street, spoke on the millage options that were proposed.

Meeting adjourned at 7:14 PM.

Respectfully submitted,

Tema J. Lucero

City Clerk