



**FINANCE AND ADMINISTRATION  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, APRIL 10, 2006  
7:00 P.M.**

**Note: All action that occurs at this Committee, is only a recommendation to the City Council.**

**Finance Department – Maureen Rogers**

1. Review of monthly financial report.

**Administration – Stephanie Dawkins**

2. Discussion regarding Everest Cable Franchise
3. Consider approval of a settlement agreement with Xspedius
4. Consider approval of a telecommunications franchise ordinance with Xspedius.
5. Discussion regarding pet licensing.

**Police Department – Chief William Lietzke**

6. Discussion regarding restructuring of the Merriam Police Department by creating two full-time positions (lieutenants) and eliminating two other full-time positions (one captain and one sergeant).
7. Consider approval of funding for 2006 JIAC cost-sharing centralized booking services.

**Administration – Quinn Bennion**

8. Consider approval of a resolution setting the date for a public hearing to consider an amendment to the Project Area for the Aristocrat Motors Redevelopment Project.
9. Consider approval of a resolution setting the date for a public hearing to consider an amendment to the Redevelopment Project Plan for the Aristocrat Motors Redevelopment Project.

**Finance Chair – Bryan Burks**

10. Discussion regarding economic development tax (school tax) and possible transition program for South Park and Merriam Elementary school students.