



## Board of Finance

**Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor**

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### 1. Agenda

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<b>Subject</b>	<b>1.1. Motion to adopt agenda</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

### 2. Public Forum

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<b>Subject</b>	<b>2.1. Verbal Comments</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

### 3. Consent Agenda

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<b>Subject</b>	<b>3.1. Motion to adopt the consent agenda and take the actions indicated</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated

<b>Subject</b>	<b>3.2. January 12, 2026 Board of Finance Meeting Minutes - DFA</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Department of Finance and Administration
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes

### 4. Deliberative Agenda

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<b>Subject</b>	<b>4.1. Authorization to Execute Contract with Interface Studio for planBTV: 2050 - Planning</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Planning
Type	Action
Recommended Action	1. approve and recommend that the City Council approve the expenditure of up to \$340,000.00 (\$325,755.00 + 4.2% contingency) from the sources identified above; and 2. authorize, and recommend that the City Council authorize, the Planning Director to execute the contract with Interface Studio for planBTV: 2050, subject to the review and approval of the City Attorney

<b>Subject</b>	<b>4.2. March 3, 2026 Annual City Meeting - Increase In Police &amp; Fire Tax Rate - Mayor</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Mayor's Office
Type	Resolution Discussion Information

## **5. Reclassifications - HR**

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<b>Subject</b>	<b>5.1. Reclassifications - HR</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Reclassifications - HR
Department	Human Resources
Type	Discussion Information

## **6. Adjournment**

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<b>Subject</b>	<b>6.1. Motion to adjourn</b>
Meeting	January 20, 2026 - Board of Finance Meeting - Tuesday, January 20, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn