

1 CITY OF SILVERTON
 2 **BUDGET COMMITTEE MINUTES – Minutes may be amended upon approval**

3 **Silverton Community Center – Council Chambers – 421 South Water St.**

4
 5 **THURSDAY, April 27, 2017 6:00 PM**

6
 7 **I. OPENING CEREMONIES: Call to Order & Pledge of Allegiance**

8
 9 Chairman Kyle Palmer called the Meeting to order at 6:00 p.m.

| Present | Absent | |
|---------|----------------|------------------|
| X | _____ | Jim Sears |
| X | _____ | April Newton |
| X | _____ | Rhett Martin |
| X | _____ | Kyle Palmer |
| X | _____ | Aaron Koch |
| X | _____ | Jeff DeSantis |
| X | _____ | Dana Smith |
| X | _____ | Ammon Benedict |
| X | _____ | Matt Plummer |
| X | _____ | Rick Bittner |
| | <u>Excused</u> | Laurie Carter |
| X | _____ | Chris Childs |
| X | _____ | Jason Freilinger |
| | <u>Excused</u> | Jennie Messmer |

11
 12 **Staff Present:**

13
 14 City Manager, Christy Wurster; Chief of Police, Jeff Fossholm; Finance Director, Kathleen Zaragoza;
 15 Public Works Director Christian Saxe; Community Development Director, Jason Gottgetreu;
 16 Administrative Services Director, Dianne Hunt and City Clerk, Lisa Figueroa

17
 18 **II. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON April 25, 2017**

19
 20 Member Koch moved to approve the Minutes from the Meeting held on April 25, 2017 as presented.
 21 Member DeSantis seconded the motion and it carried as follows:

| Aye | Nay | Abstain | Absent |
|------------------|------------|----------------|----------------|
| Jim Sears | | | Laurie Carter |
| April Newton | | | Jennie Messmer |
| Rhett Martin | | | |
| Kyle Palmer | | | |
| Aaron Koch | | | |
| Jeff DeSantis | | | |
| Dana Smith | | | |
| Ammon Benedict | | | |
| Matt Plummer | | | |
| Rick Bittner | | | |
| Chris Childs | | | |
| Jason Freilinger | | | |

1 **III. PUBLIC COMMENT**

2
3 There were no comments.

4
5 **IV. REVIEW/DISCUSSION OF BUDGET, CONTINUING WITH PAGE 80 – SEWER FUND**

6
7 Mayor Palmer directed the Committee to Page 80 to continue the budget review. Finance Director
8 Kathleen Zaragoza indicated the General Obligation Debt Service Fund was paid off this year and will no
9 longer exist.

10
11 Member Freilinger said the Council will discuss options in regard to the Community Service Officer and
12 questioned whether the Committee can recommend the budget when the Council has to make a policy
13 decision. Finance Director Zaragoza indicated a transfer resolution could be used if there is a significant
14 change in funding for that position.

15
16 The Budget Committee discussed possible budget recommendations to be considered by the Council.

17
18 Member DeSantis moved to recommend considering sidewalk improvements on Grant, Western, James
19 and Jefferson Streets and to direct staff to research funding options such as Safe Routes to Schools and
20 other funding sources. Member Sears seconded the motion.

21
22 The Committee discussed whether they could earmark money from the cannabis revenue. Member
23 Benedict suggested including a 3, 5, and 7 year priority/goal plan to accomplish those improvements.
24 After further discussion the motion carried as follows:

25

| Aye | Nay | Abstain | Absent |
|------------------|------------|----------------|----------------|
| Jim Sears | | | Laurie Carter |
| April Newton | | | Jennie Messmer |
| Rhett Martin | | | |
| Kyle Palmer | | | |
| Aaron Koch | | | |
| Jeff DeSantis | | | |
| Dana Smith | | | |
| Ammon Benedict | | | |
| Matt Plummer | | | |
| Rick Bittner | | | |
| Chris Childs | | | |
| Jason Freilinger | | | |

26
27 Member Koch moved to approve the budget as amended by the Budget Committee, for Fiscal Year 2017-
28 2018 in the amount of \$39,790,886, and levy taxes at a rate of \$3.6678 per \$1,000 of assessed valuation,
29 levy \$275,000 for Pool Operating levy. Member Childs seconded the motion.

30
31 City Manager Wurster noted based on the amended pages staff provided to the Committee the motion
32 should be amended to reflect \$39,831,890.

33
34 Member Koch amended his motion to the budget of The City of Silverton (as amended) for Fiscal Year
35 2017-2018 in the amount of \$39,831,890 and levy taxes at the permanent rate of \$3.6678 per \$1,000 of
36 assessed valuation, and levy \$275,000 for Pool Operating Levy.

1 Member Childs seconded the motion and it carried as follows:

2

| Aye | Nay | Abstain | Absent |
|------------------|------------|----------------|----------------|
| Jim Sears | | | Laurie Carter |
| April Newton | | | Jennie Messmer |
| Rhett Martin | | | |
| Kyle Palmer | | | |
| Aaron Koch | | | |
| Jeff DeSantis | | | |
| Dana Smith | | | |
| Ammon Benedict | | | |
| Matt Plummer | | | |
| Rick Bittner | | | |
| Chris Childs | | | |
| Jason Freilinger | | | |

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4 **V. ADJOURNMENT**

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6 The Meeting adjourned at 8:04 p.m.

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8 Respectfully submitted,

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11

12 /s/Lisa Figueroa

13 City Clerk

