

CITY OF NEWBERG BUDGET COMMITTEE MINUTES
TUESDAY, APRIL 29, 2014
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM

I. CALL MEETING TO ORDER

Chair Lon Wall called the meeting to order at 7:03PM.

II. ROLL CALL

Members Present: Lon Wall, Chair
Anthony Pete
Ryan Howard
Beth Koschmann
Bart Rierson

Members Absent: Anthony Pete (excused)

Staff Present: Lee Elliott, City Manager Pro-tem
Caleb Lippard, Assistance Finance I
Nicole Tannler, Minutes Recorder

Others Present: Marlena Bertram -Your Community
Pets, Crista Eberle NASF, Crystal Case NASF, and Janet F

III. COMMITTEE BUSINESS

1. Committee and Staff Introductions
2. Elect Chair/Secretary and Vice Chair

MOTION: Bacon/Rierson nominated Mr. Lon Wall as [Andrews]) Motion carried.

MOTION: McKinney/Woodruff nominated Mr. Patrick Johnson as Budget Commission Vice Chair. (13 Yes/ 0 No [1 absent Andrews]) Motion carried.

IV. CONSENT CALENDAR

Approval of April 30, 2013, May 7, 2013, and May 14, 2013 minutes

MOTION: Brown/Bacon approving the Consent Calendar including April 30, 2013, May 7, 2013, and May 14, 2013 minutes as amended. (13 Yes/ 0 No [1 absent Andrews]) Motion carried.

V. NEW BUSINESS

1. Budget Message by City Manager Pro-tem

Mr. Lee Elliott, City Manager Pro-tem, presented the staff report including a PowerPoint slideshow (see official meeting packet for full report).

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Where

are

*2013
Budget Minutes?*

*Not on
Server
Not in book*