

Monday, 7:00 p.m.

January 24, 1991

CITY OF NEWBERG  
BUDGET COMMITTEE  
MINUTES

Newberg Public Library

Newberg, Oregon

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Mayor Elvern Hall called the meeting to order at 7:05 p.m.

MEMBERS PRESENT:            Brian Love                            Ellen Bailey  
                                 Melinda Newland                    David P. James  
                                 Gary Hay                              Rick Rementeria (arrived 7:15)  
                                 Roger Gano                            Jack Nulsen  
                                 Scott Reinhardt                    Donna McCain  
                                 Eldon McIntosh                    Donna Proctor  
                                 Joe Young

OTHERS PRESENT:            Mayor Elvern Hall

STAFF PRESENT:            Duane R. Cole, City Manager  
                                 Terrence D. Mahr, City Attorney  
                                 Katherine Tri, Finance Director  
                                 Elmer Christensen, Fire Chief

The meeting began with introductions by Mayor Hall, who thanked all members for serving on this important City committee. Each member then introduced him/herself prior to the meeting beginning.

Mayor Hall then invited nominations from the floor for Chair of the Budget Committee.

MOTION: Gano/Young moved to appoint Eldon McIntosh as Chair of the Budget Committee. Passed.

Mayor Hall then relinquished the Chair to Eldon McIntosh. Nominations were then opened for Vice-Chair.

MOTION: Roger Gano moved to appoint Donna McCain. Donna Proctor moved to appoint Joe Young. Joe Young moved to appoint Gary Hay. Vote on the motion: Donna McCain: 3, Joe Young: 4, Gary Hay: 5. Gary Hay was voted to be Vice-Chair of the Budget Committee.

Nominations were then opened for Secretary.

MOTION: Joe Young moved to appoint Donna McCain. Roger Gano moved to close the nominations. Donna McCain was approved to be Secretary.

MINUTES:

Roger Gano pointed out a typographical error on page 2, paragraph 3, line 5 in which the word "not" should be "now". The correction were so noted and the minutes were approved.

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BUDGET COMMITTEE MINUTES  
JANUARY 24, 1991

NEW BUSINESS:

Memorandum on Fire Truck: Jack Nulsen began by asking the Council and staff what exactly was told to the people about how we would spend the \$163,000. Eldon McIntosh reiterated that this subject was brought up at the Finance Committee and was thoroughly discussed. Other committee members expressed that they felt the voters had been told that the money would be used for the fire truck and some breathing apparatus. Jack Nulsen's concern was that we need to be honest with the tax payers. Brian Love said that he actually called City Hall and talked with Kathy Tri, the Finance Director, to clarify what exactly the \$163,000 would be paying for. The staff reviewed the memorandum that was presented to the Budget Committee. Elmer Christensen explained that on Friday, January 18th, the bids were opened for the fire truck and that they range from \$150,000 to \$165,000 for the engine only.

MOTION: Gano/McCain moved to approve the 1990-91 supplemental budget. Vote on the Motion: Ayes - 12, Nays - 1 (Nulsen).

Donna Proctor asked Elmer Christensen if he felt there were sufficient funds to cover the costs of the equipped truck. Chief Christensen responded that he felt there were enough sufficient funds and that so far all the bids had come either under or close to what was projected.

Budget Committee Tour: Duane Cole explained that the next meeting of the Budget Committee would be on Saturday, March 9, which will consist of a tour of City facilities with Department Heads. The tour will begin at 8:30 a.m. and end at noon.

Mr. Cole then spent some time reviewing an overhead outlining the current year's tax rate. He indicated that the staff is spending a lot of time monitoring Ballot Measure 5 legislation. At this time it appears that the City will be at the \$10.00 limit in 1991-92. The staff does have an eye on future planning to stay within the limit. The staff entertained some questions regarding the implementation of Ballot Measure 5.

ADJOURNMENT:

MOTION: Gano/Young moved to adjourn. The committee adjourned at 7:30 p.m.

  
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Donna McCain, Secretary