

BUDGET COMMITTEE MINUTES

WASTEWATER TREATMENT PLANT

NEWBERG, OREGON

Members Present:

Paula Fowler
Donna McCain
Damon Sump

Lisa Helikson
William Rosacker (arrived 7:40)
Bret Veatch (arrived 7:15)

Robert Larson
Robert Soppe
Robert Weaver

Members Absent:

Roger Currier

Fred Howe

Debbie Sumner

Others Present:

Charles Cox, Mayor

Duane Cole, City Manager

Kathy Tri, Finance
Director

Robert Tardiff, Police Chief
Debbie Smith-Wagar, Asst.
Fin. Dir.

Michael Sherman, Fire Chief

Leah Griffith, Librarian

1. Call to Order

The meeting was called to order by Vice-Chair Robert Soppe at 7:05 p.m.

2. Roll Call

Roll call was noted by Kathy Tri.

3. Minutes

Fowler/Helikson moved to approve the minutes of the March 29, 1999 meeting. Motion passed by those present.

4. Budget Message

Budget Officer Duane Cole presented the budget message (Note: see attached copies of presentation). He went over the council goals and how they are addressed in this budget. He said the challenge with this budget will be to maintain current service levels with projected revenue. And he said it will continue to be a challenge unless new revenue sources are enacted.

5. Public Hearings**a. Proposed 1999-2000 Budget**

Robert Soppe opened the public hearing. No one spoke on the issue and the hearing was closed.

b. State Revenue Sharing

Finance Director Kathy Tri gave an overview of state revenue sharing. It is approximately two percent of the General Fund budget, but the state requires a public hearing by statute.

No one spoke on the issue and the hearing was closed.

6. Meeting Dates

It was brought up that Committee Chair Fred Howe can not attend meetings on both Tuesday and Thursday nights, which have traditionally been the nights the Budget Committee has met. There was discussion about changing the nights, or holding an all-day Saturday meeting. The consensus was to leave the calendar the way it is, with the Committee continuing to meet on Tuesdays and Thursdays.

City Manager Duane Cole said another issue that would be coming up that was not part of his budget message was staffing at the new fire station.

7. Adjournment

The committee adjourned at 8:00 p.m.



Secretary