

NEWBERG BUDGET COMMITTEE MINUTES

May 18, 2022

CALL MEETING TO ORDER

Chair Olson called the meeting to order at 6:00 p.m.

ROLL CALL

Members Present: Rick Rogers, Denise Bacon, Mike McBride, Stephanie Findley, Molly Olson, Ted Ebor, Steph St. Cyr, Raquel Peregrino de Brito, , Elise Yarnell Hollamon, Greg Meenahan (entered after first vote), Jefferson Mildenger, Lozelle Mathai, and student Robert Cross

Absent: Brad Sitton

Vacant: 1 position vacant due to resignation of District 2 Councilor

Staff Present: City Manager Pro Tem Will Worthey, Finance Manager Kady Strode, City Recorder Sue Ryan, City Engineer Kaaren Hofmann, Library Director Korie Buerkle.

Public Hearing – State Shared Revenues:

Vice Chair Mathai opened the public hearing. The purpose of the hearing was to provide the public with an opportunity to submit testimony concerning the possible uses of the state revenue sharing funds for fiscal year 2022-2023. She asked if there were any declarations of conflicts of interest or abstentions. There were none.

Finance Manager Strode presented the staff report. She summarized what the state shared revenues were and the proposed uses of the funds.

Testimony: None

Vice Chair Mathai closed the public hearing.

Action: To approve the recommended uses for state shared revenues for FY 2022-23

Motion: BCM Bacon

Second: BCM McBride

Vote: 11 Yes, 0 No, 3 Absent [District 2 Vacant, Sitton, Meenahan]

Proprietary Capital Projects Fund:

City Engineer Hofmann discussed the wastewater, water, stormwater, and street projects. There was discussion regarding improvements on River Street, cost of the Hess Creek project, computer system at the wastewater treatment plant, and reserves for future projects,

SDC Funds:

City Engineer Hofmann discussed the System Development Charges Fund. There was discussion regarding the total SDC revenues and eligibility of projects.

Miscellaneous Funds:

Finance Manager Strode explained the Debt Service Fund, Governmental Capital Projects Fund, and ARPA Fund. There was discussion regarding total indebtedness and paying off debt.

Interim Library Director Buerkle reviewed the Library Gift, Memorial, & Grant Fund. There was discussion on the use of donations to repair the building and intent of the fund.

General Discussion – Approval of Budget:

Action: To approve the proposed budget as presented, for Fiscal Year 2022-23

Motion: BCM Olson

Second: BCM McBride

Vote: 12 Yes, 0 No, 2 Absent [District 2 Vacancy, Sitton]

Property Tax Levy Discussion:

Finance Manager Strode discussed the proposed tax rate which was a 3% increase.

Action: To approve the taxes for 2022-23 Fiscal Year of \$2.8139 per \$1,000 of assessed value for operating purposes.

Motion: BCM Findley

Second: BCM Yarnell Hollamon

Vote: 12 Yes, 0 No, 2 Absent [District 2 Vacancy, Sitton]

ADJOURNMENT: The meeting was adjourned at 6:48 p.m.

Attest:


Molly Olson, Budget Committee Chair



Sue Ryan, City Recorder