



LEBANON BUDGET COMMITTEE AND URBAN RENEWAL AGENCY BUDGET MEETING AGENDA

April 03, 2024 at 12:00 PM

Santiam Travel Station – 750 3rd Street, Lebanon, Oregon

MISSION STATEMENT

The City of Lebanon is dedicated to providing exceptional services and opportunities that enhance the quality of life for present and future members of the community.

CALL TO ORDER – Mayor Kenneth Jackola

ROLL CALL – Julie Fisher, City Recorder

NOMINATIONS

1. **Election of Chair** – Mayor Kenneth Jackola
2. **Election of Secretary** – Committee Chair

PRESENTATION(S)

3. **FY 2024/2025 City of Lebanon Budget Message**

– Ron Whitlatch, Interim City Manager (Budget Officer)

Temporarily adjourn as the Lebanon Budget Committee and convene as the Urban Renewal Agency Budget Committee

4. **FY 2024/25 Lebanon Urban Renewal Agency Budget Message**

– Ron Whitlatch, Interim City Manager (Budget Officer)

Adjourn as the Urban Renewal Agency Budget Committee and reconvene as the Lebanon Budget Committee

NEXT SCHEDULED BUDGET MEETING

ADJOURNMENT

*Meetings are recorded and available on the City's YouTube page at:
<https://www.youtube.com/user/CityofLebanonOR/videos>*

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Recorder at 541.258.4905.



LEBANON BUDGET COMMITTEE AND URBAN RENEWAL AGENCY BUDGET MEETING MINUTES

April 03, 2024 at 12:00 PM

Santiam Travel Station – 750 3rd Street, Lebanon, Oregon

MISSION STATEMENT

The City of Lebanon is dedicated to providing exceptional services and opportunities that enhance the quality of life for present and future members of the community.

CALL TO ORDER - *Kenneth Jackola*

The meeting was called to order at 12:00 PM.

ROLL CALL - *Julie Fisher, City Recorder*

PRESENT

Mayor Kenneth Jackola
Councilor Wayne Dykstra
Councilor Kim Ullfers
Councilor Dave Workman
Councilor Jeremy Salvage
Council President Michelle Steinhebel
Committee Member Rebecca Grizzle
Committee Member Lance Caddy
Committee Member Jeffrey King
Committee Member Dominic Conti
Committee Member Robert Waterhouse

ABSENT

Committee Member Councilor Carl Mann
Committee Member Tom Wells

Mayor Jackola began the meeting with roundtable introductions.

NOMINATIONS

1. Election of Chair - *Kenneth Jackola*

Council President Michelle Steinhebel nominate Councilor Jermey Salvage as Chair, with Councilor Kim Ullfers seconding. The motion passed with all in favor.

Committee Chair Jermey Salvage began presiding over the meeting.

2. Election of Secretary - *Committee Chair*

Councilor Kim Ullfers nominated Councilor Dave Workman as Secretary with Council President Steinhebel seconding. The motion passed with all in favor.

PRESENTATION(S)

3. Presentation of FY 2024/2025 Budget Message

- Ron Whitlatch, Interim City Manager (Budget Officer)

Interim City Manager Ron Whitlatch presented the Budget Message for the Lebanon 2024/2025 Budget.

Temporarily adjourn as the Lebanon Budget Committee and convene as the Urban Renewal Agency Budget Committee

Interim City Manager Ron Whitlatch presented the Budget Message for the Lebanon 2024/2025 Urban Renewal Budget Committee.

Finance Director Brandon Neish gave an overview of the budget document and encouraged committee to ask any questions of him or the Department Heads if they have any. Finance Director Neish stated he will track any questions and report to the full committee so everyone will have the same information.

NEXT SCHEDULED BUDGET MEETING

After discussion, the Budget Committee selected April 29th at noon to review Public Works, Engineering, Information Technology, and Linx Transit. Review of General Funds was scheduled for April 30th at noon.

ADJOURNMENT

The meeting adjourned at 12:42 PM.

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