


Wednesday, 6:30 P.M

May 9, 1984

A MEETING OF THE
NEWBERG BUDGET COMMITTEE

Council Chambers

Newberg, Oregon

In the absence of Chairman LaBonte, the meeting was called to order by Mayor Elvern Hall.

<u>Present:</u>	Eldon McIntosh	Alan Halstead
	Marty McIntosh	Lee Hall
	Maybelle DeMay	Lyle Wilson
	John Poet	Wingert Walker
	Quentin Probst	Tommy Tucker

Staff and others	Michael Warren, City Manager
Present:	Greg DiLoreto, City Engineer
	Robert Sanders, Public Works Director
	Arvilla Page, City Recorder
	Dave Bishop, Police Chief
	Alan Barnes, Building Official
	Doreen Turpen, Librarian
	Neil Jacox, Newberg Human Resource Center

The Committee reviewed the Police and Building Department sections of the General Fund. All questions were responded to by staff members.

Chairman Fred LaBonte arrived and took control of the chair.

The Committee continued review of sections of the General Fund. Engineering, City Building, Street Light, Municipal Garage, Library, and Social Services.

Neil Jacox, NHRC Director, spoke on the needs of the center for \$20,000. in the Human Resources line item. An additional \$6,500. over the prior funding is requested, primarily to initiate an adult day care program. Mrs. DeMay spoke on the transportation line item and described action being taken at the County level that will affect the Newberg Transportation Program.

Motion: Tucker-Probst to place a contingency item in the Social Services Budget in the amount of \$6,500. for possible expansion of the Human Resources line item.

Motion Amendment: Marty McIntosh-DeMay to earmark \$4,000. of the \$6,500. for the adult day care program. Motion carried unanimously.

Vote on the main motion, as amended, carried unanimously.

The Committee continued review of the balance of the Social Services section of the General Fund. The Committee then reviewed Special Commissions and the Miscellaneous section. The Committee then went back to the Fire Department budget to complete the review of the entire General Fund budget. The Committee also went back and discussed professional services in the Planning Department budget, with the consensus of the Committee, that the Council would control expenditures at a later date for items designated as professional services.

Motion: DeMay-Wilson to approve the General Fund Budget, as amended. Carried unanimously.

The Committee moved on to review of the State Tax Street Fund, Capital Improvement Fund, Sanitary Sewer Fund, Sewer Improvement Reserve Fund, Water Fund, Water Improvement Reserve Fund, Debt Service Fund, Special Assessment Fund, Bancroft Bond Fund, Storm Sewer Fund, Library Gift/Memorial Fund, Library Building Fund, Hospital Operating and Hospital Capital Improvement Funds. Staff responded to all questions asked by members of the Committee.

Motion: Eldon McIntosh-Tucker to approve the budgets as designated above. Carried unanimously.

The Committee then reviewed the Federal Revenue Sharing Fund. Revenues are projected to be very similar to the prior year and expenditures are also very similar to the prior year's budget.

Motion: Poet-Halstead to approve the Federal Revenue Sharing Fund budget. Carried unanimously.

The Committee then reviewed the State Revenue Sharing Fund Budget. It was pointed out to the Committee that in prior years, the revenues in this fund have been transferred to the General Fund for general operating purposes. A change has been made this year to transfer the revenues to the Library Building Fund.

Motion: Poet-Lee Hall to approve the State Revenue Sharing Fund Budget. Carried unanimously.

Motion: Eldon McIntosh-Halstead to adjourn at 10:20 p.m. Carried unanimously.