

**City of Grants Pass**  
**BUDGET COMMITTEE MEETING MINUTES**  
**May 12, 2016 – 6:00 P.M.**  
**City Council Chambers**

The Grants Pass City Council met in joint session with the Budget Committee on the above date with Budget Committee Chair Tom Brandes presiding over the meeting. City Councilors Dan DeYoung, Roy Lindsay, Valerie Lovelace, Rick Riker, Dennis Roler, and Shonna Bouteller were present. City Councilor Ken Hannum and Jim Goodwin were absent. Budget Committee Members Curt Collins, Tom Brandes, Shaun Curry, Ferris Simpson, Gordon Langenbeck, John Rall, and Lisa Fogelquist were present. Committee Member James DeHoog was absent. Also present and representing the City was Mayor Darin Fowler, City Manager Aaron Cubic, Assistant City Manager David Reeves, Finance Director Jay Meredith, Parks & Community Development (hereafter: PCD) Director Lora Glover, Parks Superintendent Jeff Nelson, Public Safety Director Chief Bill Landis, Public Works Director Jason Canady, Human Resources Director Diana Mejia, and City Recorder Karen Frerk.

**I. Budget Chair Convene Committee**

- Chair Brandes convened the meeting.

**II. Public Works Department Budget presentation**

- Public Works Director Canady discussed the Council goals and how they relate to Public Works.
- Director Canady gave an overview of the Transportation and Storm Water Program.
- It was asked when the utility rate study would be done as a majority of the plan rests on the results. Director Canady let the committee know that it is projected to be done by October 2016.
- Director Canady discussed the Water Treatment plan.
- Director Canady discussed the Wastewater plan.
- Director Canady gave an overview of the Solid Waste plan.

**III. Receive public comment and/or questions**

- None.

**IV. Discuss any general questions or information requests from the Committee**

- None.

**V. Vote for tentative Budget approval of programs discussed (if applicable)**

**MOTION/VOTE**

**Committee Member Simpson moved and Councilor Lindsay seconded the motion to tentatively approve the budget programs discussed during the May 12, 2016 meeting. The vote resulted as follows: “AYES”: Councilors DeYoung, Lindsay, Lovelace, Riker, Roler, and Bouteller and Committee Members Collins, Brandes, Curry, Simpson, Langenbeck, Rall, Curry, and Fogelquist. “NAYS”: None. Abstain: None. Absent: Councilors Hannum and Goodwin and Committee Member DeHoog. The motion passed.**

**VI. Continue Hearing to Tuesday, May 17, 2016**

The meeting was adjourned by Chair Brandes at 8:04 P.M.

The motions contained herein and the accompanying votes have been verified by:

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City Recorder

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Date