

City of Grants Pass
BUDGET COMMITTEE MEETING MINUTES
May 17, 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, Ken Hannum, Jim Goodwin, and Shonna Bouteller were present. Budget Committee Members Curt Collins, Tom Brandes, Shaun Curry, Ferris Simpson, Gordon Langenbeck, James DeHoog, and Lisa Fogelquist were present. Committee Member John Rall 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. Administration Department Budget presentation

- Assistant City Manager Reeves presented on Mayor/Council, policy legislation, economic development as it concerns to the Downtown area and tourism, management services, legal services, administrative general services, property management, information technology, and general insurance.
- Human Resources Director Mejia presented on the Human Resources budget.
- Assistant City Manager Reeves presented on in house efficiencies.

III. Finance Department Budget presentation

- Finance Director Meredith gave a presentation on the Finance and Fleet budgets.
- Director Meredith gave a presentation on Special Revenue Funds.

IV. Receive public comment and/or questions

- None.

V. Discuss any general questions or information requests from the Committee

- None.

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

MOTION/VOTE

Councilor Lindsay moved and Committee Member DeHoog seconded the motion to approve the budget for the 2016/2017 fiscal year in the amount of \$128,678,568.00. The vote resulted as follows: “AYES”: Councilors DeYoung, Lindsay, Lovelace, Riker, Roler, Bouteller, and Goodwin and Committee Members Collins, Brandes, Curry, Simpson, Langenbeck, Rall, DeHoog, Curry, and Fogelquist. “NAYS”: None. Abstain: None. Absent: Councilor DeYoung and Committee Members Curry and Rall. The motion passed.

VII. Vote for approval of Property Tax Rate and complete City Budget

MOTION/VOTE

Councilor Riker moved and Councilor Lindsay seconded the motion to approve the Property Tax rate for the 2016/2017 fiscal year for three items; the rate of 4.1335 per thousand assessed value, \$1.79 for public safety, and 1,163,102.00 for public safety bond to debt. The vote resulted as follows: “AYES”: Councilors DeYoung, Lindsay, Lovelace, Riker, Roler, Bouteller, and Goodwin and Committee Members Collins, Brandes, Curry, Simpson, Langenbeck, Rall, DeHoog, Curry, and Fogelquist. “NAYS”: None. Abstain: None. Absent: Councilor DeYoung and Committee Members Curry and Rall. The motion passed.

The meeting was adjourned by Chair Brandes at 8:47 P.M.

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

City Recorder

Date