

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 10, 2022, at 6:00 PM
Council Chambers**

City Councilors

Brian DeLaGrange - Arrived 7:27
Rob Pell
Valerie Lovelace- Absent
Rick Riker
Dwight Faszer – Absent
Curt Collins
Joel King
Vanessa Ogier

Budget Committee Members

Tom Brandes (Chair)
Tom Bradbeer (Vice Chair)
Gordon Langenbeck
Tripp Androy
Jason Javarone– via Teams
Linda Barkey
Tammie Schmidt-Kirk
Josh Balloch

City/Staff:

Aaron Cubic – City Manager/Budget Officer
Karen Frerk – City Recorder
Diana Mejia, Human Resources Director
Augustus Ogu, City Attorney
JC Rowley, Finance Director
Randy DeLonge, Deputy Fire Chief
Jason Canady, Public Works Director
Warren Hensman, Chief of Police
Bradley Clark, Community Development Director
Adam Shults, Accountant

- I. Budget Chair convene Committee**
 - Budget Chair, Tom Brandes opened the meeting and roll was taken.
- II. Police Department Budget presentation**
 - Police Chief Hensman delivered the budget for the Police Department for FY'23. He talked about the Council goal of enhanced community safety, gave a summary of the budget, and an agency overview. He is requesting for one of the two frozen police officer positions back for FY' 23.
- III. Fire Rescue Budget presentation**
 - Deputy Fire Chief Randy DeLonge delivered the Fire Rescue proposed budget presentation for FY'23. He talked about the department overview, the organization, Council and departmental goals, and the budget summary. He talked about the Council goal of enhancing community safety as being their number one priority. He stated that they are looking into developing an Urban Interface Wildfire Resilience Plan. He also talked about the Fire Rescue Division internal restructure.
- IV. Community Development Department Budget presentation**
 - Community Development Director Bradley Clark delivered the budget presentation for his department. Director Clark reviewed the nine divisions in his department. He talked about the Housing & Neighborhood Specialist position, which was one of the Council's priorities from last year due to the housing crisis. He is requesting for two full time equivalents for the Parks Division, and one full time equivalent in the Building Division.
- V. Receive public comment and/or questions**
 - No public comment and/or questions.
- VI. Discuss any general questions or information requests from the Committee**
 - None.
- VII. Vote for tentative Budget approval of programs discussed (if applicable)**

MOTION/VOTE

Member Androy moved, and Councilor Riker seconded the motion to approve the Police Department, Fire Rescue, and Community Development Department Budgets. The vote resulted as follows: "AYES": Councilors Pell, Riker, Collins, King, and Committee Members Brandes, Bradbeer, Langenbeck, Javarone, Androy, Schmidt-Kirk, and Barkey. "NAYS": Councilors DeLaGrange and Ogier. Abstain: Member Balloch. Absent: Councilor Faszer and Lovelace. The motion passed.

VIII. Continue Hearing to Thursday, May 12, 2022

MOTION/VOTE

Member Balloch moved, and Member Javarone seconded the motion to continue the hearing on Thursday, May 12, 2022. The vote resulted as follows: "AYES": Councilors Pell, Riker, Collins, King, DeLaGrange, and Ogier and Committee Members Brandes, Bradbeer, Balloch, Langenbeck, Javarone, Androy, Schmidt-Kirk, and Barkey. "NAYS": None. Abstain: None. Absent: Councilor Faszer and Lovelace. The motion passed.

Meeting adjourned by Chair Brandes at 7:57 pm.

Minutes prepared by Dianne Phelan, City of Grants Pass Administration