

**CITY OF GRANTS PASS  
BUDGET COMMITTEE MEETING MINUTES  
May 11, 2021 at 6:00 PM  
Council Chambers**

**City Councilors**

Brian DeLaGrange – Late  
Rob Pell  
Valerie Lovelace  
Rick Riker  
Dwight Faszer – Absent  
Curt Collins – Absent  
Joel King  
Vanessa Ogier

**Budget Committee Members**

Tom Brandes (Chair)  
Gordon Langenbeck (Vice Chair)  
Tom Bradbeer  
Tripp Androy  
Ferris Simpson  
Jason Javarone  
Linda Barkey – via Teams  
Steve Haydon – via Teams/Left  
Early

**City/Staff:**

Aaron Cubic – City Manager/Budget Officer  
Karen Frerk – City Recorder  
Bradley Clark, CD Director  
Diana Mejia, Human Resources Director  
Jason Canady, Public Works Director  
Adam Shults, Finance Director  
Warren Hensman, Public Safety Director

- I. Budget Officer convene Committee**
  - Chair Brandes opened the meeting and roll was taken.
- II. Public Safety Department Budget presentation**
  - Chief Warren Hensman presented the Public Safety FY'22 Recommended Budget.
- III. Parks & Community Development Department Budget presentation**
  - Bradley Clark, Director Community Development, and Wendy Giordano, Parks Superintendent, Ken Sandlin, Building Official, Eric Wade Business Operations Supervisor, and Susan Seereiter, Economic Development, presented on the Community Development Department Budget, which included Council goals, department organization, department revision and reviews, efficiencies and future challenges.
- IV. Receive public comment and/or questions**
  - None.
- V. Discuss any general questions or information requests from the Committee**

**MOTION/VOTE**

**Councilor DeLaGrange moved and Member Javarone seconded the motion to request that the Budget Committee reconvene, once the budget process is complete, to review the allocation methodology for the LB Projects. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors Collins and Faszer and Member Haydon.  
The motion passed.**

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

**MOTION/VOTE**

**Member Simpson moved and Member Androy seconded the motion to give tentative approval to the Public Safety and Community Development Budgets. The vote resulted**

**as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors Collins and Faszer and Member Haydon.  
The motion passed.**

**VII. Continue Hearing to Thursday, May 13, 2021.**

Meeting adjourned by Chair Brandes at 8:35 pm.

*Minutes prepared by Julia Wright, City of Grants Pass Administration.*