

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 12, 2022, at 6:00 PM
Council Chambers**

City Councilors

Brian DeLaGrange – Arrived 7:14
Rob Pell
Valerie Lovelace - Absent
Rick Riker – Via Teams
Dwight Faszer - Absent
Curt Collins
Joel King
Vanessa Ogier – Via Teams

Budget Committee Members

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

City/Staff:

Aaron Cubic – City Manager/Budget Officer
Karen Frerk – City Recorder
JC Rowley, Finance Director
Jason Canady, Public Works Director
Adam Shults - Accountant

Capital Tour 4:30 pm. Beacon Hill Park, Beacon Drive, Churchill and 10th streets, Foothill/Agness, Ramsey/Nebraska, Allen Creek Road

I. Budget Chair convene Committee

- Budget Chair, Tom Brandes opened the meeting and roll was taken.

II. Public Works Department Budget presentation

- Public Works Director Jason Canady delivered the FY' 23 budget for the Public Works Department. He gave an overview of the Public Works divisions as well as the Capital Projects for each division. Topics discussed were Transportation, Stormwater, Water and Wastewater Capital Projects, both new and ongoing, Water Treatment Plant replacement, Solid Waste Program, support services, and staffing. Jason discussed future challenges and is recommending an increase of one full time equivalent employee for Facilities Management.

III. Receive public comment and/or questions

- No public comment and/or questions.

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

- City Manager Cubic gave an update on the Redwood area pump station and river crossing cost difference between the bridges.

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

MOTION/VOTE

**Vice Chair Bradbeer moved, and Member Balloch seconded the motion to approve the recommended budget for the Public Works Department. The vote resulted as follows: "AYES": Councilors DeLaGrange, Pell, Riker, Collins, King, and Ogier, and Committee Chair Brandes, Vice Chair Bradbeer, Members Langenbeck, Androy, Schmidt-Kirk, and Barkey. "NAYS": None. Abstain: None. Absent: Councilors Faszer and Lovelace and Member Javarone.
The motion passed.**

VI. Continue Hearing to Thursday, May 17, 2022

MOTION/VOTE

**Member Balloch moved, and Member Androy seconded the motion to continue the hearing on Tuesday, May 17, 2022. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Riker, Collins, King, and Ogier, and Committee Chair Brandes, Vice Chair Bradbeer, Members Langenbeck, Androy, Schmidt-Kirk, and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors Faszer and Lovelace and Member Javarone.
The motion passed.**

Meeting adjourned by Chair Brandes at 8:41 pm.

Minutes prepared by Dianne Phelan, City of Grants Pass Administration