

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 13, 2021 at 6:00 PM
Council Chambers**

City Councilors

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

Budget Committee Members

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

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**
 - Vice Chair Langenbeck opened the meeting and roll was taken.
- II. Public Works Department Budget presentation**
 - Presentation included items, such as Council goal setting, Public Works and Capital Programs, department organization, department division review, department efficiencies and future challenges.
- 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

Member Androy moved and Member Javarone seconded the motion to tentatively approve the Public Works Budget. The vote resulted as follows: “AYES”: Councilors Collins, Pell, Lovelace, Riker, King, Ogier, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Haydon, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors DeLaGrange and Faszer and Chair Brandes. The motion passed.

- VI. Continue Hearing to Tuesday, May 20, 2021**

Meeting adjourned by Vice Chair Langenbeck at 8:03 pm.

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