

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 14, 2020 at 6:00 PM
Remote Meeting**

City Councilors

Tyler Flaming (Vice Chair) -
Late
Clint Scherf
Valerie Lovelace
Rick Riker
Dennis Roler
Dwight Faszer - Absent
Barry Eames
Joel King

Budget Committee Members

Tom Bradbeer (Chair)
Steve Sorenson
Tom Brandes
Ferris Simpson
Jason Javarone
John Rall - Left Early
Linda Barkey
Steve Haydon

City/Staff:

Aaron Cubic – City Manager/Budget Officer
Karen Frerk – City Recorder
Lora Glover, PCD Director
Diana Mejia, Human Resources Director
Jason Canady, Public Works Director
Warren Hensman, Public Safety Director
Adam Shults, Interim Finance Director
Jay Meredith, Consultant

- I. Budget Officer convene Committee**
 - Chair Bradbeer 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 Simpson moved and Member Brandes seconded the motion to tentatively approve the budget areas presented tonight. The vote resulted as follows: “AYES”: Chair Bradbeer, Vice Chair Flaming, Councilors Scherf, Lovelace, Riker, Roler, Eames and King, and Committee Members Sorenson, Brandes, Simpson, Javarone, Barkey and Haydon. “NAYS”: None. Abstain: None. Absent: Councilor Faszer and Member Rall.
The motion passed.**

- VI. Continue Hearing to Tuesday, May 19, 2020**

Meeting adjourned by Chair Bradbeer at 8:20 pm.

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