

MINUTES OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT APRIL 12, 2010,
7:00 P.M. AT CITY HALL.

PRESENT: Mayor Keith Tymchuk, Councilors Diane Essig, Bill Otis, and Ginger Anderson, Mike Macho, and Bill Walker (Tonya Wahl was absent)

Committee Members Jackie Potter, Jim Akre, Tammy Van Syoc, Lee Bridge and Mark Bedard (Committee Members Al Villeneuve and Marie Wheeler were absent)

City Manager Scott Somers

OTHERS PRESENT: Floyd Dollar, Deanna Schafer, Vera Koch, Judy Macho, Steve Miller, Harold Rose, Dave Anderson and Lori Newman

MEETING CALLED TO ORDER:

CITIZEN COMMENTS:

None

BUSINESS:

1. Approve the minutes of the January 25, 2010 Budget Committee Meeting.

Mayor Keith Tymchuk moved that the Budget Committee approve the Minutes of January 25, 2010.

Councilor Bill Otis seconded the motion.

MOTION:

that the Budget Committee approve the Minutes of January 25, 2010.

VOTE:

A vote was taken on the motion with the following results:

AYES 11 NAYS 0

(Mayor Tymchuk, Councilors Otis, Anderson, Essig, Macho, Walker, and Committee Members Bedard, Bridge, Akre, Van Syoc and Potter voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

2. Receive Fiscal Year 2010 / 011 Budget Message from City Manager.

City Manager Scott Somers said that he will talk about the Budget Message and begin review of the proposed 2010/011 Budget Document. He said that the goal for tonight is to complete the General Fund review and the miscellaneous government funds.

3. Begin Review of Fiscal year 2010 / 011 Budget.

The budget committee began review of the 2010/011 Budget Document with City Manager Scott Somers explaining the different types of funds.

General Fund includes 19 individual units. Revenue for the general fund includes property tax at 44.6 percent; beginning fund balance is second largest at 19.58 percent. Beginning fund balance consists of un-appropriated funds, contingency funds, and any unexpended departmental funds. Franchise fees are the next revenue item followed by Transient Room Tax which is essentially a pass through. Intra fund transfers and public utilities district franchise fees make up the majority of the remainder of revenue.

Somers discussed measures 5 and measures 50 impacts on limiting the City receiving a full and historic share of property taxes.

Somers continued with a review of expenditures. The General Fund is divided by major fund expenditures. He said that Public Safety accounts for approximately 52 percent of major fund expenditures. Public Safety includes Municipal Court, Police, Municipal Jail, Fire and Animal Control. General Government makes up the remaining 19 funds.

Somers said that a new line item has been included in most funds call Travel/Subsistence. He said that it is important to differentiate between actual conference and training cost verses meals, travel and hotel costs.

Somers said that this budget includes a potential market and/or step increase for staff. He said that staff has brought salary increases to the Council twice in the last fiscal year for the Sergeants and the Police Chief positions with the intention of increasing retention and attraction. He said that after increasing the Chief salary, the applicant pool increased from 7 to 29 applications.

The Contract Planner was included in the budget as a Personal Service item with no increase in monies expended other than a cost of living increase. This charge was previously under Contracted Services line item.

The committee continued the budget review; no significant changes from the previous fiscal year were noted.

MISCELLANEOUS:

There were no miscellaneous items mentioned.

NEXT MEETING DATE: April 19, 2010

7:00 p.m. City Budget Committee meeting in Council Chambers

ADJOURN:

Meeting adjourned at 8:35 p.m.

Mark Bedard, Chair

ATTEST:

Deanna Schafer, City Recorder