

MINUTES OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT APRIL 22, 2013, 7:00 P.M. AT CITY HALL.

PRESENT: Mayor Keith Tymchuk, Councilors Kathi Wall-Meyer, Frank Barth, Mike Macho, Diane Essig, DeeDee Murphy and Linda McCollum

Committee Members Preston Richardson, Jacque Potter, Mark Bedard, Norman Morrison, Gaylyn Bradley, Judy Macho and Lee Bridge.

City Manager Jonathan Wright

OTHERS PRESENT: Stephen Miller, Diane Novak, Vera Koch, Harold Rose, Mark Fandrey, Allen Teitzel and Ed O'Carroll.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Committee Member Diane Essig moved that the Budget Committee approve the Agenda.

Committee Member DeeDee Murphy seconded the motion.

MOTION:

that the Budget Committee approve the Agenda.

VOTE:

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

AYES 13 NAYS 0

(Committee Members Tymchuk, Barth, Wall-Meyer, Essig, M. Macho, McCollum, Murphy, Bedard, Bridge, Richardson, J. Macho, Bradley and Potter voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

3. APPROVAL OF THE MINUTES

None

4. CITIZEN COMMENTS

*This time is reserved for citizens to comment. Maximum of five minutes per item, please.*

There were no citizen's comments.

5. PUBLIC HEARING

None

6. GENERAL BUSINESS

City Manager Jonathan Wright continued with the fiscal year 2013 / 2014 proposed budget review beginning the Wastewater Capital Improvement fund 024. Projects which are proposed for the next year as well as the projects currently underway include replacement of manholes, Ivy Street wastewater pump station and possibly alarm software and hardware for pump stations.

A purchase of recording equipment for the Council Chambers has been identified as expenditure from the General Capital Improvement Fund 025. There was some discussion regarding the purchase of equipment which facilitates videotaping of the council meetings if adequate personnel were available.

The overlaying of Bowman Road is the major focus for the next fiscal year for Street Capital Improvement Fund 027. A committee member asked staff to consider grinding existing asphalt and reusing it in the overlay materials. Staff will look into the cost regarding this method.

The funds available from the Stormwater Capital Improvement Fund 027 will be used for levee improvements.

The immediate projects in Water Capital Improvement Fund 029 were reported as the Ultra Violet Disinfection system and moving of the 16<sup>th</sup> Street Waterline project.

Committee Member Lee Bridge moved to approve the City of Reedsport proposed budget and approve taxes for the 2013 / 2014 fiscal year at the permanent tax rate of \$6.1882 per \$1,000 of assessed value for operating purposes.

Committee Member Jacque Potter seconded the motion.

MOTION:

that the Budget Committee to approve the City of Reedsport proposed budget and approve taxes for the 2013 / 2014 fiscal year at the permanent tax rate of \$6.1882 per \$1,000 of assessed value for operating purposes.

VOTE:

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

AYES 12 NAYS 0 ABSTAIN 2  
(Committee Members Tymchuk, Essig, McCollum, Macho, Murphy, Wall-Meyer, Bedard, Bridge, Morrison, Macho, Bradley and Potter voted in favor of the motion.)(Committee Members Richardson and Barth abstained.)

Chair Mark Bedard declared the motion passed.

#### C. Review Capital Improvement Plan.

The capital improvement plan was presented in the same format at the previous year with a grade for need and funds available. Discussion was held regarding the priority between a Jaws of Life device and a fire van. Staff will continue to look for grants for fire equipment.

Committee Member Keith Tymchuk moved to approve the City of Reedsport Capital Improvement Plan for fiscal year 2013 / 2014.

Committee Member Lee Bridge seconded the motion.

MOTION:

that the Budget Committee to approve the City of Reedsport Capital Improvement Plan for fiscal year 2013 / 2014

VOTE:

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

AYES 12 NAYS 0 ABSTAIN 2  
(Committee Members Tymchuk, Essig, McCollum, Macho, Murphy, Wall-Meyer, Bedard, Bridge, Morrison, Macho, Bradley and Potter voted in favor of the motion.) (Committee Members Richardson and Barth abstained.)

Chair Mark Bedard declared the motion passed.

#### 7. MISCELLANEOUS

*(Budget Committee Members, City Staff)*

Discussion was held regarding the Reedsport Urban Renewal District and property purchases on East Railroad Avenue and on Highway 101.

A request was made for the City to consider using some of its contingency funds to purchase Christmas decorations for the City.

#### 8. ADJOURN

Meeting was adjourned.

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Mark Bedard, Chair

ATTEST:

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Deanna Schafer, City Recorder