

MINUTES OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT APRIL 21, 2014, 7:00 P.M. AT CITY HALL.

PRESENT: Mayor Keith Tymchuk, Councilors Kathi Wall-Meyer, Frank Barth, Debby Turner, Diane Essig, DeeDee Murphy and Linda McCollum  
Committee Members Mark Bedard, Jacque Potter, Linda Lanegan and Lee Bridge. (Absent Tara Szalewski) (2 vacant positions)  
City Manager Jonathan Wright

OTHERS PRESENT: Stephen Miller, Deanna Schafer, Diane Novak, Vera Koch, Tom Anderson, Harold Rose, Duane Wisehart and Jeff Blum.

1. CALL TO ORDER
2. CITIZEN COMMENTS  
*This time is reserved for citizens to comment. Maximum of five minutes per item, please.*  
None.
3. APPROVAL OF THE AGENDA

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

Committee Member Kathi Wall-Meyer seconded the motion.

MOTION:

that the Budget Committee approve the Agenda.

VOTE:

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

AYES 11 NAYS 0

(Committee Members Tymchuk, Wall-Meyer, Barth, Turner, Essig, Murphy, McCollum, Bedard, Potter, Lanegan and Bridge voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

4. APPROVAL OF THE MINUTES  
None
5. PUBLIC HEARING  
None
6. GENERAL BUSINESS

A. City Manager Jonathan Wright continued with the fiscal year 2014 / 2015 proposed budget review beginning the Street Fund 002. Each fund's expenditures and revenues were reviewed and discussed by the committee and staff.

Discussion on the need for levee improvements was held. City Manager Wright told the committee that the funds available from the Stormwater Capital Improvement Fund 027 will be used for levee improvements. The search for other funding such as grants and low interest loans is an ongoing project.

B. Approve the proposed budget and approve taxes

Committee Member Lee Bridge moved to approve the City of Reedsport proposed budget and approve taxes for the 2014 / 2015 fiscal year at the permanent tax rate of \$6.1882 per \$1,000 of assessed value for operating purposes.

Committee Member Debby Turner seconded the motion.

MOTION:

that the Budget Committee to approve the City of Reedsport proposed budget and approve taxes for the 2014 / 2015 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 11 NAYS 0

(Committee Members Tymchuk, Wall-Meyer, Barth, Turner, Essig, Murphy, McCollum, Bedard, Potter, Lanegan and Bridge voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

C. Review Capital Improvement Plan.

The capital improvement plan was presented in the same format at the previous year with separate grade or consideration for priority of needs and for available funds.

Committee Member Keith Tymchuk moved to approve the City of Reedsport Capital Improvement Plan for fiscal year 2014 / 2015.

Committee Member Jacque Potter seconded the motion.

MOTION:

that the Budget Committee to approve the City of Reedsport Capital Improvement Plan for fiscal year 2014 / 2015

VOTE:

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

AYES 11 NAYS 0

(Committee Members Tymchuk, Wall-Meyer, Barth, Turner, Essig, Murphy, McCollum, Bedard, Potter, Lanegan and Bridge voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

2. MISCELLANEOUS  
*(Budget Committee Members, City Staff)*

3. ADJOURN  
Meeting was adjourned.

---

Mark Bedard, Chair

ATTEST:

---

Deanna Schafer, City Recorder