

City of Grants Pass
BUDGET COMMITTEE MEETING MINUTES
May 10, 2016 – 6:00 P.M.
City Council Chambers

The Grants Pass City Council met in joint session with the Budget Committee on the above date with Budget Committee Chair Tom Brandes presiding over the meeting. City Councilors Dan DeYoung, Roy Lindsay, Valerie Lovelace, Rick Riker, Dennis Roler, Shonna Bouteller, and Jim Goodwin were present. City Councilor Ken Hannum was absent. Budget Committee Members Curt Collins, Tom Brandes, Shaun Curry, Ferris Simpson, Gordon Langenbeck, John Rall, James DeHoog, and Lisa Fogelquist were present. Also present and representing the City was Mayor Darin Fowler, City Manager Aaron Cubic, Assistant City Manager David Reeves, Finance Director Jay Meredith, Parks & Community Development (hereafter: PCD) Director Lora Glover, Parks Superintendant Jeff Nelson, Public Safety Director Chief Bill Landis, Public Works Director Jason Canady, Human Resources Director Diana Mejia, and City Recorder Karen Frerk.

I. Budget Chair Convene Committee

- Chair Brandes convened the meeting.
- City staff provided updates and the requested allocation of the transient room tax from the May 3, 2016 meeting.

II. Public Safety Department Budget presentations

- Chief Landis gave a presentation on the services that Public Safety offers, the services that they would like to provide in the future, and what they will need in order to provide those services.
- The committee asked Chief Landis general questions concerning public safety and law enforcement within the City and County. The committee also had an opportunity to ask questions on the new Public Safety projects City staff were planning to implement.

III. Parks & Community Development Department Budget presentations

- PCD Director Glover spoke about what the Parks and Community Development department is responsible for, the projects they would like to continue, and the new projects they would like to accomplish.
- The committee had an opportunity to ask Director Glover general questions and make comments on the budget staff has outlined.
- The committee had several questions about the audit Director Glover referenced, it was clarified that the audit is scheduled for fiscal year 2017 and will be handled through PAVE.

IV. Receive public comment and/or questions

- None.

V. Discuss any general questions or information requests from the Committee

- None.

VI. Vote for tentative Budget approval of programs discussed (if applicable)

MOTION/VOTE

Committee Member Simpson moved and Councilor Lindsay seconded the motion to tentatively approve the budget programs discussed during the May 10, 2016 meeting. The vote resulted as follows: “AYES”: Councilors DeYoung, Lindsay, Lovelace, Riker, Roler, Bouteller, and Goodwin and Committee Members Collins, Brandes, Curry, Simpson, Langenbeck, Rall, DeHoog, and Fogelquist. “NAYS”: None. Abstain: None. Absent: Councilor Hannum and Committee Member Curry. The motion passed.

VII. Continue Hearing to Thursday, May 12, 2016

The meeting was adjourned by Chair Brandes at 8:21 P.M.

The motions contained herein and the accompanying votes have been verified by:

City Recorder

Date