

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 4, 2021 at 6:00 PM
Council Chambers**

City Councilors

Brian DeLaGrange
Rob Pell
Valerie Lovelace
Rick Riker
Dwight Faszer – Absent
Curt Collins
Joel King
Vanessa Ogier

Budget Committee Members

Tom Brandes (Chair)
Gordon Langenbeck (Vice Chair)
Tom Bradbeer
Tripp Androy
Ferris Simpson
Jason Javarone
Linda Barkey – via Teams
Steve Haydon – via Teams

City/Staff:

Aaron Cubic – City Manager/Budget Officer
Karen Frerk – City Recorder
Bradley Clark, CD Director
Diana Mejia, Human Resources Director
Jason Canady, Public Works Director
Adam Shults, Finance Director
Warren Hensman, Public Safety Director

I. Budget Officer convene Committee

- Budget Officer/City Manager, Aaron Cubic opened the meeting and roll was taken.
 - a. Nominations for Budget Chair and Vice Chair
 - b. Election of Budget Chair and Vice Chair

MOTION/VOTE

Member Bradbeer moved and Councilor Riker seconded the motion to appoint Tom Brandes as Budget Chair. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, Collins, King, Ogier and Committee Members Brandes, Langenbeck, Bradbeer, Androy, Simpson, Javarone, Barkey and Haydon. “NAYS”: None. Abstain: None. Absent: Councilor Faszer. The motion passed.

MOTION/VOTE

Councilor DeLaGrange moved and Councilor Ogier seconded the motion to appoint Gordon Langenbeck as Budget Vice Chair. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, Collins, King, Ogier and Committee Members Brandes, Langenbeck, Bradbeer, Androy, Simpson, Javarone, Barkey and Haydon. “NAYS”: None. Abstain: None. Absent: Councilor Faszer. The motion passed.

II. Adopt Budget Committee ground rules

MOTION/VOTE

Member Simpson moved and Councilor Lovelace seconded the motion to adopt the Budget Committee ground rules. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, Collins, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Javarone, Barkey and Haydon. “NAYS”: None. Abstain: None. Absent: Councilor Faszer. The motion passed.

III. Delivery of Budget Message and receive the Budget Document

- Aaron Cubic, City Manager delivered the Budget Message, which included an overview of the budget process, budget summary and a call to action.

IV. Overview of Strategic Plan & Capital Projects – Lands & Buildings Capital Projects

- Aaron provided an overview on Lands & Buildings (LB) Capital Projects.

MOTION/VOTE

**Councilor DeLaGrange moved and Councilor Ogier seconded the motion to bring back to Council to look at more detail regarding funding for LB6370 Dollar Mountain project. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Ogier, Collins, Riker, Vice Chair Langenbeck and Committee Members Barkey and Androy. “NAYS”: Councilors Lovelace and King, Chair Brandes and Members Simpson, Haydon, Javarone and Bradbeer. Abstain: None. Absent: Councilor Faszer.
The motion failed.**

V. Ratification of Budget Hearing schedule

MOTION/VOTE

**Councilor Lovelace moved and Member Bradbeer seconded the motion to appoint Tom Brandes as Budget Chair. The vote resulted as follows: “AYES”: Councilors DeLaGrange, Pell, Lovelace, Riker, Collins, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Javarone, Barkey and Haydon. “NAYS”: None. Abstain: None. Absent: Councilor Faszer.
The motion passed.**

VI. Receive public comment and/or questions

- None.

VII. Discuss any general questions or information requests from Committee

- None.

VIII. Continue Hearing to Tuesday, May 11, 2021

Meeting adjourned by Chair Brandes at 8:22 pm.

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