

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 7, 2019 at 6:00 PM
City Council Chambers**

Mayor:

Roy Lindsay

Councilors

Tyler Flaming

Clint Scherf

Valerie Lovelace

Rick Riker

Dennis Roler

Dwight Faszer

Barry Eames

Joel King

Budget Committee Members

Steve Sorenson

Tom Brandes

Tom Bradbeer

Ferris Simpson

Shonna Bouteller

John Rall

Steve Haydon

Vacant

City/Staff/Council Liaisons:

Aaron Cubic – City Manager/Budget Officer

Karen Frerk – City Recorder

Jay Meredith – Finance 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

Councilor Roler moved and Councilor Lovelace seconded the motion to appoint Tom Brandes as Budget Chair. The vote resulted as follows: “AYES”: Councilors Flaming, Scherf, Lovelace, Riker, Roler, Faszer, Eames, and King, and Committee Members Sorenson, Brandes, Bradbeer, Simpson, Bouteller, Rall and Haydon. “NAYS”: None.

Abstain: None. Absent: None.

The motion passed.

MOTION/VOTE

Councilor Riker moved, and Councilor Eames seconded the motion to appoint Dennis Roler as Budget Vice Chair. The vote resulted as follows: “AYES”: Chair Brandes, Councilors Flaming, Scherf, Lovelace, Riker, Roler, Faszer, Eames, and King, and Committee Members Sorenson, Bradbeer, Simpson, Bouteller, Rall and Haydon.

“NAYS”: None. Abstain: None. Absent: None.

The motion passed.

II. Adopt Budget Committee ground rules

MOTION/VOTE

Member Simpson moved and Member Bouteller seconded the motion to adopt the Budget Committee ground rules. The vote resulted as follows: “AYES”: Chair Brandes, Vice Chair Roler, Councilors Flaming, Scherf, Lovelace, Riker, Faszer, Eames, and King, and Committee Members Sorenson, Bradbeer, Simpson, Bouteller, Rall and Haydon. “NAYS”: None. Abstain: None. Absent: None.

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 & related Capital Projects – Lands & Buildings Capital Projects

- Aaron discussed the City’s Strategic Plan, which included goals and objectives.
- He also provided an overview on Lands & Buildings (LB) Capital Projects, which included New LB projects and LB projects that received allocations of \$50,000 or more.

V. Ratification of Budget Hearing schedule

MOTION/VOTE

Vice Chair Roler moved and Councilor Lovelace seconded the motion to ratify the schedule. The vote resulted as follows: “AYES”: Chair Brandes, Vice Chair Roler, Councilors Flaming, Scherf, Lovelace, Riker, Faszer, Eames, and King, and Committee Members Sorenson, Bradbeer, Simpson, Bouteller, Rall and Haydon.

“NAYS”: None. Abstain: None. Absent: None.

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 Thursday, May 9, 2019

Meeting adjourned by Chair Brandes at 8:05pm.

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