

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 9, 2019 at 6:00 PM
City Council Chambers**

Mayor:

Roy Lindsay

Councilors

Dennis Roler (Vice Chair)

Tyler Flaming - Late

Clint Scherf

Valerie Lovelace

Rick Riker

Dwight Faszer

Barry Eames

Joel King

Budget Committee Members

Tom Brandes (Chair) - Absent

Steve Sorenson - Absent

Tom Bradbeer

Ferris Simpson

Shonna Bouteller - Absent

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

- Vice Chair Roler opened the meeting and roll was taken.

II. Public Safety Department Budget presentations

- Chief Warren Hensman presented the Public Safety FY' 20/21 Recommended Budget.
- His presentation included items, such as Council goal setting, organizational structure, service level commitment, executive summary, police operations and strategies, fire operations, crisis support services, and future challenges.
- Councilor Flaming arrived at 7:00pm.

III. Parks & Community Development Department Budget presentations

- Lora Glover, Director of Parks & Community Development, introduced Eric Wade, Business Operations Supervisor and Wendy Giordano, Parks & Property Management Superintendent.
- Lora presented on the Parks & Community Development Department Budget, which included Council goals, department organization, department revision and reviews, efficiencies and future challenges.

IV. Receive public comment and/or questions

- None.

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

- Councilor Lovelace requested the PowerPoint presentations.

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

MOTION/VOTE

**Member Simpson moved and Councilor Eames seconded the motion to give tentative approval to the Public Safety and Parks & Community Development Budgets. The vote resulted as follows: "AYES": Vice Chair Roler, Councilors Flaming, Scherf, Lovelace, Riker, Faszler, Eames, and King, and Committee Members, Bradbeer, Simpson, Rall and Haydon. "NAYS": None. Abstain: None. Absent: Chair Brandes and Members Sorenson and Bouteller
The motion passed.**

VII. Continue Hearing to Tuesday, May 14, 2019

The meeting was adjourned by Vice Chair Roler at 8:22 pm.

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