

**CITY OF GRANTS PASS  
BUDGET COMMITTEE MEETING MINUTES  
May 12, 2020 at 6:00 PM  
Remote Meeting**

**City Councilors**

Tyler Flaming (Vice Chair) - Absent  
Clint Scherf - Absent  
Valerie Lovelace  
Rick Riker  
Dennis Roler  
Dwight Faszer - Absent  
Barry Eames  
Joel King

**Budget Committee Members**

Tom Bradbeer (Chair)  
Steve Sorenson  
Tom Brandes  
Ferris Simpson  
Jason Javarone  
John Rall  
Linda Barkey  
Steve Haydon

**City/Staff:**

Aaron Cubic – City Manager/Budget Officer  
Karen Frerk – City Recorder  
Lora Glover, PCD Director  
Diana Mejia, Human Resources Director  
Jason Canady, Public Works Director  
Warren Hensman, Public Safety Director  
Adam Shults, Interim Finance Director  
Jay Meredith, Consultant

**I. Budget Officer convene Committee**

- Chair Bradbeer opened the meeting and roll was taken.

**II. Public Safety Department Budget presentation**

- Chief Warren Hensman presented the Public Safety FY' 21/22 Recommended Budget.

**III. Parks & Community Development Department Budget presentation**

- Lora Glover, Director of Parks & Community Development, and Wendy Giordano, Superintendent, 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 Riker discussed the two public safety positions.
- There was discussion about financial reserves.
- There was discussion about the Budget Committee's role in recommendations.

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

**MOTION/VOTE**

**Councilor King moved and Member Brandes seconded the motion to tentatively approve the budget areas presented tonight, subject to changes that will be needed throughout all programs so that they meet the 30% reserve in the General Fund. The vote resulted as follows: "AYES": Chair Bradbeer, Councilors Lovelace, Riker, Roler, Eames and King, and Committee Members Sorenson, Simpson, Javarone, Rall, Barkey and Haydon.**

**"NAYS": None. Abstain: None. Absent: Vice Chair Flaming and Councilors Scherf and Faszer.**

**The motion passed.**

**VII. Continue Hearing to Thursday, May 14, 2020.**

Meeting adjourned by Chair Bradbeer at 8:05 pm.

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

*Budget Committee*

*Meeting Minutes May 12, 2020*