

**CITY OF GRANTS PASS  
BUDGET COMMITTEE MEETING MINUTES  
May 14, 2019 at 6:00 PM  
City Council Chambers**

**Mayor:**

Roy Lindsay

**Councilors**

Dennis Roler (Vice Chair)

Tyler Flaming

Clint Scherf

Valerie Lovelace

Rick Riker

Dwight Faszler

Barry Eames

Joel King - Absent

**Budget Committee Members**

Tom Brandes (Chair)

Steve Sorenson

Tom Bradbeer

Ferris Simpson

Shonna Bouteller - Absent

John Rall - Absent

Steve Haydon

Vacant

**City/Staff/Council Liaisons:**

Aaron Cubic – City Manager/Budget Officer

Karen Frerk – City Recorder

Jay Meredith – Finance Director

4:00 p.m. – Optional Capital Tour: Willow Lane, Public safety building, Water Restoration Plant, Redwood Hwy. water line.

**I. Budget Officer convene Committee**

- Chair Brandes opened the meeting and roll was taken.

**II. Public Works Department Budget presentations**

- Jason Canady, Public Works Director, introduced Wade Elliot, Public Works Assistant Director, Joey Wright, Project Technician, Gary Brelinski, Wastewater Plant Superintendent, Grant Cory, Fleet Superintendent, Craig Kuhnert, Water Distribution Supervisor, Lance Baker, Collections Superintendent and Shelly Stichter, Streets Superintendent.
- Jason and Wade both presented.
- The presentation included items, such as Council goal setting, Public Works and Capital Programs, department organization, department division review, department efficiencies and future challenges.

**III. Receive public comment and/or questions**

- None.

**IV. Discuss any general questions or information requests from the Committee**

- None.

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

**MOTION/VOTE**

**Member Simpson moved and Vice Chair Roler seconded the motion to give tentative approval to the Public Works Department Budget. The vote resulted as follows:**

**“AYES”:** Chair Brandes, Vice Chair Roler, Councilors Flaming, Scherf, Lovelace, Riker, Faszler, and Eames, and Committee Members Bradbeer, Simpson, Sorenson, and Haydon. **“NAYS”:** None. **Abstain:** None. **Absent:** Councilor King and Members Bouteller and Rall  
**The motion passed.**

**VI. Continue Hearing to Tuesday, May 28, 2019**

The meeting was adjourned by Chair Brandes at 8:26 pm.

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