

**CITY OF GRANTS PASS
BUDGET COMMITTEE MEETING MINUTES
May 20, 2021 at 6:00 PM
Council Chambers**

City Councilors

Brian DeLaGrange – Absent
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

- Chair Brandes opened the meeting and roll was taken.

II. Administration Department Budget presentation

- Aaron Cubic, City Manager, Diana Mejia, Human Resources Director, Ken Selland, IT Director, and Adam Shults Finance Director presented the Administration Department Budget.

III. Recommended General Fund Budget Adjustments

MOTION/VOTE

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

The motion passed.

IV. Receive public comment and/or questions

- None

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

- None

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

MOTION/VOTE

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

The motion passed.

VII. Vote for approval of Property Tax Rate and complete City Budget

MOTION/VOTE

Councilor Ogier moved and Councilor Lovelace seconded the motion to approve the Property Tax Rate and complete City Budget. The vote resulted as follows: “AYES”: Councilors Collins, Pell, Lovelace, Riker, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Haydon, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors DeLaGrange and Faszler.

The motion passed.

Adjourn the Budget Committee meeting and convene the Urban Renewal Agency Budget Committee meeting

I. Budget Officer convene Agency

- a. Nominations for Budget Chair and Vice Chair.
- b. Election of Budget Chair and Vice Chair.

MOTION/VOTE

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

The motion passed.

MOTION/VOTE

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

The motion passed.

II. Delivery of Budget Message and receive the Budget Document

- Aaron Cubic presented.

III. Receive public comment and/or questions.

- None.

IV. Discuss any general questions or information requests from the Agency

- None.

V. Vote for Budget approval

MOTION/VOTE

**Councilor Ogier moved and Member Simpson seconded the motion to approve the property taxes for the 2021-2022 Fiscal Year tax increment for the maximum amount of revenue that may be raised by dividing the taxes for the Grants Pass Urban Renewal Plan Ara under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457. The vote resulted as follows: “AYES”: Councilors Collins, Pell, Lovelace, Riker, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Haydon, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors DeLaGrange and Faszler.
The motion passed.**

MOTION/VOTE

**Councilor Lovelace moved and Councilor Ogier seconded the motion to approve the budget for the fiscal year ending June 30, 2022, in the amount of \$2,224,000. The vote resulted as follows: “AYES”: Councilors Collins, Pell, Lovelace, Riker, King, Ogier, Chair Brandes, Vice Chair Langenbeck and Committee Members Bradbeer, Androy, Simpson, Haydon, Javarone and Barkey. “NAYS”: None. Abstain: None. Absent: Councilors DeLaGrange and Faszler.
The motion passed.**

Meeting adjourned by Chair Brandes at 8:00 pm.

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