

Budget Committee Meeting Minutes

TUESDAY, MAY 5, 2015

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

AGENDA ITEM 1 **CALL TO ORDER/ROLL CALL:**

CONVENED:

The meeting was called to order by Mayor Cheryl A. Young at 6:00 p.m.

MEMBERS PRESENT:

Cheryl A. Young
Lyle Bluhm
Barbara Gordon
Sally Ann Marson
Lisa Moore
Alexander Reed
Ron Schlumpberger

MEMBERS ABSENT:

Josh Fromm
Nell Harrison
Gordon Thistle

ALSO PRESENT:

Leahnette Rivers, City Administrator/Recorder

A quorum was present and due notice had been published.

AGENDA ITEM 2 **ELECTION OF OFFICERS:**

Mayor Young opened the nominations for the position of Chair.

MOVED (MARSON) AND SECONDED (GORDON) TO NOMINATE ALEX REED AS CHAIR.

There being no further nominations for the position of Chair, Mayor Young closed the nominations and called for a vote. ALL VOTED IN FAVOR OF ALEX REED SERVING AS CHAIR. Mayor Young declared him duly elected.

Mayor Young turned the meeting over to Chair Reed.

Chair Reed opened the nominations for the position of Vice-Chair.

MOVED (MARSON) AND SECONDED (GORDON) TO NOMINATE RON SCHLUMPBERGER AS VICE-CHAIR.

There being no further nominations for the position of Vice-Chair, Chair Reed closed the nominations and called for a vote. ALL VOTED IN FAVOR OF RON SCHLUMPBERGER AS VICE-CHAIR. Chair Reed declared him duly elected.

Chair Reed opened the nominations for the position of Secretary.

MOVED (YOUNG) AND SECONDED (GORDON) TO NOMINATE LISA MOORE AS SECRETARY.

There being no further nominations for the position of Secretary, Chair Reed closed the nominations and called for a vote. ALL VOTED IN FAVOR OF LISA MOORE SERVING AS SECRETARY. Chair Reed declared her duly elected.

AGENDA ITEM 3 **BUDGET MESSAGE 2015/16:**

Committee Members indicated they had read the budget message prior to the meeting. Members discussed various aspects of the budget with Leahnette Rivers at length, who answered questions and expanded on a variety of topics and items contained within the proposed budget document.

AGENDA ITEM 4 **PUBLIC HEARING: To receive comments from the public on the proposed budget for fiscal year 2015/16.**

Public Hearing opened.

No comments were heard from the public.

Public Hearing closed.

AGENDA ITEM 5 **PUBLIC HEARING: To receive comments from the public on the proposed use of revenue sharing funds for fiscal year 2015/16.**

Public Hearing opened.

No comments were heard from the public.

Public Hearing closed.

AGENDA ITEM 6 **REVIEW OF PROPOSED BUDGET FOR FISCAL YEAR 2015/16:**

Members considered a request from the Columbia Pacific Food Bank for a donation of \$1,000 which had arrived after the budget document had been prepared. It was noted that the City of Scappoose typically contributes \$4,000 to \$5,000 per year to the Columbia Pacific Food Bank, the City of St. Helens currently directs enterprise zone funds towards the Food Bank in the amount of \$2,250, and Columbia City has not donated to this organization in the past. Discussion ensued. Concerns were raised about Columbia City's limited resources and the amount requested per capita. The wide range of services provided by the Columbia Pacific Food Bank was also discussed.

MOVED (GORDON) AND SECONDED (YOUNG) TO INCLUDE A \$250 DONATION TO THE COLUMBIA PACIFIC FOOD BANK IN THE 2015-16 BUDGET. MOTION FAILED with a vote of one aye, three nays and three abstentions (Young, Marson and Schlumpberger).

MOVED (REED) AND SECONDED (YOUNG) TO INCLUDE A \$1,000 DONATION TO THE COLUMBIA PACIFIC FOOD BANK IN THE 2015-16

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MOVED (YOUNG) AND SECONDED (GORDON) TO INCLUDE A \$500 DONATION TO THE COLUMBIA PACIFIC FOOD BANK IN THE 2015-16 BUDGET. MOTION PASSED with a vote of three ayes, 1 nay and three abstentions (Young, Marson and Schlumpberger).

AGENDA ITEM 7 APPROVAL OF BUDGET OR ANNOUNCEMENT OF NEXT MEETING DATE, TIME AND LOCATION:

MOVED (GORDON), SECONDED (YOUNG) AND CARRIED UNANIMOUSLY TO APPROVE THE 2015/16 PROPOSED BUDGET WITH THE AMENDMENT.

MOVED (YOUNG), SECONDED (GORDON) AND CARRIED UNANIMOUSLY TO LEVY A PERMANENT TAX RATE OF \$1.1346 PER THOUSAND, AND TO LEVY A LOCAL OPTION TAX RATE OF \$0.67 AS PROVIDED IN THE 2015/16 PROPOSED BUDGET.

AGENDA ITEM 8 ADJOURNMENT:

There being no further business to come before the Committee, the meeting adjourned at 7:02 p.m.

APPROVED:

Alex Reed
Budget Committee Chair

Lisa Moore
Budget Committee Secretary

ATTEST:

Leahnette Rivers
City Administrator/Recorder
Budget Officer