

Budget Committee Meeting Minutes

THURSDAY, MAY 23, 2013

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
Shannon Fitzgibbons
Barbara Gordon
Sally Ann Marson
Alexander Reed
Ron Schlumpberger
Casey Wheeler

MEMBERS ABSENT:

Josh Fromm
Karen Ladd
Lyle Bluhm

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. She recommended Barbara Gordon be nominated as Chair, but Barbara Gordon declined.

Barbara Gordon nominated 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, and 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.

Casey Wheeler nominated Barbara Gordon 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 Barbara Gordon serving as Vice-Chair, and Chair Reed declared her duly elected.

Chair Reed opened the nominations for the position of Secretary.

Sally Ann Marson nominated Shannon Fitzgibbons 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 Shannon Fitzgibbons serving as Secretary, and Chair Reed declared her duly elected.

AGENDA ITEM 3 **BUDGET MESSAGE 2013/14:**

Leahnette Rivers reviewed the 2013-14 budget message with the Budget Committee Members and discussed the proposed budget at length with members and staff.

AGENDA ITEM 4 **PUBLIC HEARING: To receive comments from the public on the proposed budget for fiscal year 2013/14.**

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 2013/14.**

Public Hearing opened.

No comments were heard from the public.

Public Hearing closed.

AGENDA ITEM 6 **REVIEW OF PROPOSED BUDGET FOR FISCAL YEAR 2013/14:**

Budget Committee Members said they had reviewed the proposed budget, which they had received in advance of the meeting.

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

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO APPROVE THE 2013/14 PROPOSED BUDGET.

MOVED (YOUNG), SECONDED (MARSON) 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 2013/14 PROPOSED BUDGET.

AGENDA ITEM 8 **ADJOURNMENT:**

There being no further business to come before the Committee, the meeting adjourned at 6:41 p.m.

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APPROVED:

Alexander Reed
Budget Committee Chair

Shannon Fitzgibbons
Budget Committee Secretary

ATTEST:

Leahnette Rivers
City Administrator/Recorder
Budget Officer