

BUDGET COMMITTEE MEETING
TUESDAY, APRIL 19th, 2016
6:30 PM
Cabin in the Woods, Vernonia, OR 97064

AGENDA

- 1. Call to Order** - Budget Chair- Brett Costley

- 2. Additions or Approval of Agenda**

- 3. Approval of Minutes**- Budget Committee Meeting Minutes April 12, 2016

- 4. Budget Deliberation by Fund**
 - A. Public Hearing
 - B. Airport 19
 - C. Building 23
 - D. Cemetery 25
 - E. Parks 29
 - F. Sewer 41
 - G. Sewer Rehab56
 - H. Sewer Debt Service 59

- 5. Potential Deliberation of Following Funds if Time Allows**
 - A. Water35
 - B. Streets47
 - C. SDC's 50

- 6. Recess to next Budget Committee Meeting**
 - A. May 3rd, 2016
Funds deliberated at May 3rd meeting:
Water
Streets
SDC's
Timber
Facility's Reserve Funds
Water Debt Service

AMERICANS WITH DISABILITIES ACT NOTICE

Please contact the City Recorder, Vernonia City Hall, 1001 Bridge Street, Vernonia, OR 97064 (Phone No. 503-429-5291) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TCC users please call Oregon Telecommunications Relay Service at 1-800-735-2900.

BUDGET COMMITTEE MEETING
TUESDAY, APRIL 12, 2016
6:30 PM
Cabin in the Woods, Vernonia, OR 97064
MINUTES

Call to Order - Budget Officer – Josette Mitchell

Budget Officer Josette Mitchell called the meeting to order at 6:35pm.

BC Members Present: Randy Parrow, Brett Costley, Mike Seager, Bruce McNair, George Tice, Jill Hult

BC Members Absent: Kim Tierney & Brittanie Fitch

Staff present: Josette Mitchell, Angie Handegard, Stephanie Borst

Audience members: Rick Hobart & Scott Laird

Election of Chair and Vice Chair

Randy Parrow nominated Brett Costley as Budget Chair. The nomination was seconded by George Tice. All present Budget Committee Members voted aye. Brett Costley accepted the nomination for Budget Chair.

Vice chair nomination

Bruce McNair nominated George Tice as Vice Chair of the Budget Committee. The nomination was seconded by Randy Parrow. All present committee members voted aye. George Tice accepted the nomination.

Budget Message – Josette Mitchell, City Administrator

City Administrator Mitchell read aloud the Budget Message for Fiscal Year 2016-2017 and thanked staff for their input in preparing the budget.

Set Agenda for next meeting(s) – Chairman

April 19th:	April 26th:	May 3rd:
Public Hearing	Water	General Fund
Airport	Streets	Administration
Building	SDC's	Library
Cemetery	Timber	Police
Parks	Facility Reserve Funds	
Sewer	Water Debt Service	
Sewer Rehab		
Sewer Debt Service		

Recess to next Budget Committee Meeting

Budget Chair Brett Costley recessed the meeting at 6:52pm.

A. Next Budget Committee Meeting: April 19, 2016 6:30 pm