

AGENDA

City of Hood River Budget Committee Meeting Fiscal Year 18/19 Budget

**April 25, 2018
City Council Chambers, 211 Second St.
The meeting will begin no earlier than 6:00pm**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ELECT OFFICERS
 - a. Chair
 - b. Vice-Chair
4. APPROVAL OF MEETING MINUTES - May 10, 2017
5. PRESENTATION OF THE BUDGET MESSAGE
6. THREE-YEAR FORECAST
7. INTRODUCTION OF OPTIONAL NEW PROGRAMS
8. GENERAL FUND DISCUSSION
 - a. Police Program
 - b. Fire Program
 - c. Planning
 - d. Non-Departmental
9. RECESS

Note: Public comment related to the FY 2018-19 Budget will be taken by the Budget Committee on Wednesday, May 9, 2018, no earlier than 7:00pm.

Note: All public meeting locations are handicapped accessible. Please let the City Recorder know if you will need any special accommodations to attend any meeting. Call (541) 387-5212 for more information. Oregon Relay Service 1-800-735-2900

**City of Hood River
Budget Committee Meeting #3
Fiscal Year FY17/18 Budget
May 10, 2017**

Present: Paul Blackburn, Kate McBride, Susan Johnson, Peter Cornelisan, Megan Saunders, Ross Brown, Grant Polson

Staff: City Manager/Budget Officer Steve Wheeler, Finance Director/CMA Will Norris, Public Works Director Mark Lago, Police Chief Neal Holste, Fire Chief Leonard Damian, City Recorder Jennifer Gray

Absent: Dave Bick, Becky Brun, Mark Zanmiller

1. CALL TO ORDER – 7:30 p.m.
2. APPROVE BUDGET MINUTES – DATE
Polson made a motion to approve the minutes of May 3, 2017. Cornelison second the motion. – Motion passed.
3. DISCUSSION ITEMS
 1. Adjustments to Proposed Budget
 1. Transfer \$30,000 in Professional Services appropriations from General Fund, City Council to General Fund, Non-Departmental for public information officer services.
 2. Increase the General Fund Beginning Balance estimate by \$5,000 and appropriate an additional \$5,000 in General Fund Parks intergovernmental payments for the Park's district long-range planning efforts
 3. Move \$40,000 in appropriations from Contract Services to Personnel within the General Fund Planning Department
 4. Add \$90,000 in capital outlay appropriation in the Storm Water Fund for system expansion associated with recent annexations, reducing unappropriated ending fund balance by the same amount
4. PUBLIC COMMENT – none
5. PUBLIC HEARING – STATE SHARED REVENUE
 1. Hold Public Hearing
McBride read the hearing script. No public testimony was taken. Hearing closed.

2. Suggested Motion: "I move that state revenue sharing money be used for the purposes shown in the proposed FY 2017-18 budget."

Motion: I move that state revenue sharing money be used for the purposes shown in the proposed FY 2017-18 budget.
First: Cornelison
Second: Blackburn
Discussion: None
Vote: Motion passed

6. FINAL DELIBERATIONS

No deliberations.

7. APPROVE FY 2017-18 BUDGET

Suggested Motion: "I move to approve the proposed FY 2017-18 budget as submitted by the Budget Officer with the adjustments as discussed."

Motion: I move to approve the proposed FY 2017-18 budget as submitted by the Budget Officer with the adjustments as discussed.
First: Blackburn
Second: Johnson
Discussion: None
Vote: Motion passed

8. APPROVE PROPERTY TAX LEVIES.

Suggested Motion: "I move to approve taxes for the FY 2017-18 fiscal year, at the rate of \$2.8112 per \$1,000 of assess value for operating purposes in the General Fund, and \$688,601 for the Fire General Obligation bond levy for payment of principal and interest."

Motion: I move to approve taxes for the FY 2017-18 fiscal year, at the rate of \$2.8112 per \$1,000 of assess value for operating purposes in the General Fund, and \$688,601 for the Fire General Obligation bond levy for payment of principal and interest.
First: Blackburn
Second: Cornelison
Discussion: None
Vote: Motion passed

9. ADJORN – 8:02 p.m

_____, Chair

Jennifer Gray, City Recorder

Approved by Budget Committee on _____