



City of Oregon City

625 Center Street
Oregon City, OR 97045
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Meeting Minutes - Final

Budget Committee

Monday, April 13, 2015

5:30 PM

Pioneer Comm. Center, 615 5th St., Oregon City

1. Convene Budget Committee Meeting, Roll Call and Introductions

The meeting was called to order at 5:30 PM by Finance Director Wyatt Parno.

Each Budget Committee member introduced themselves.

Wyatt Parno, Finance Director, explained the agenda and process for the meeting. This was the City's second biennial budget. The next Budget Committee meeting would be two years from now, but staff would provide an update halfway through the biennium.

Present: 8 - Carol Pauli, Rocky Smith, Timothy Christopher, Dan Holladay, Brian Shaw, Joanne McCall, Chris Geiger and Barb Streeter

Absent: 2 - Laura Zentner and Daphne Wuest

Staffers: 16 - David Frasher, Wyatt Parno, John Lewis, Kattie Riggs, Tony Konkol, Eric Underwood, Maureen Cole, Jim Loeffler, Jaime Reed, Bill Kler, Greg Fryett, Denise Kai, Lance Powlison, Mireya McIlveen, James Band and Tabettha Decker

2. Elect Chairperson

A motion was made by Commissioner Pauli, seconded by Commissioner Shaw, to nominate Mayor Holladay as Budget Committee Chair. The motion carried by the following vote:

3. Elect Secretary

4. Public Comments

5. Review City Commission Goals

5a. City Commission Goals for 2015-2017

6. Review and Approve Minutes of the April 15, 2013 Budget Committee Meeting

6a. Minutes of April 15, 2013 Budget Committee Meeting

7. Receive Budget Message from the Budget Officer

7a. Budget Message

8. Public Hearing

8a. State Revenue Sharing

9. Review Budget

9a. Review Proposed Budget by Section

10. Approve the 2015-2017 Biennial Budget in the Amount of \$165,082,432 to be Forwarded to the City Commission for Adoption**11. Approve the General Operating Tax Rate of \$4.409 per \$1,000 of Assessed Value for Fiscal Years Ending 2016 and 2017, and Fire Bond Levy Amounts of \$308,203 for FYE 2016 and \$262,747 for FYE 2017****12. Adjourn**
