

City of Lowell, Oregon
Minutes of the Budget Committee Meeting
May 18, 2016 at 6:04 PM Lowell City Hall

The meeting was called to order at 6:04 PM by Chairman Jerry Bjornstad

Members Present: Bill George, Ken Larsen, Gail Harris, Jim Burford, Don Bennett, Maggie Osgood, Steve Paulson, Jerry Bjornstad, Alvin Riggs

Staff Present: City Administrator Cobb, Max Baker – Public Works Director

Bill George moved to limit all questions and rebuttals to one minute except for CA, second by Ken Larsen. Discussion followed. **PASS 8:1, Steve Paulson opposed.**

CA presented a summary of changes made at May 4, 2016 Budget Committee Meeting for review. Discussion followed.

Presentation of Fiscal Year 2016-17 Proposed Budget – CA Cobb continued with page by page review of proposed budget with discussion amongst the committee.

- Water Fund Summary, By Object - page 24
- Water Fund Resources
- Water Fund Requirements
- Sewer Fund Summary, By Object
- Sewer Fund Resources
- Sewer Fund Requirements

Steve Paulson moved to select option #3 Budget Repayment, for Sewer Fund Loan Repayment, second by Jim Burford. PASS 9:0

- SDC Fund Summary, By Object
- SDC Fund Resources
- SDC Fund Requirements
- Equipment Fund Summary, By Object
- Equipment Fund Resources
- Equipment Fund Requirements
- Blackberry Jam Festival Fund Summary, By Object
- Blackberry Jam Festival Fund Resources
- Blackberry Jam Festival Fund Requirements
- Debt Reserve Fund Summary, By Object
- Debt Reserve Fund Resources
- Debt Reserve Fund Requirements
- Water Reserve fund Summary, By Object
- Water Reserve Fund Resources
- Water Reserve Fund Requirements
- Sewer Reserve Fund Summary, By Object

- Sewer Reserve Fund Resources
- Sewer Reserve Fund Requirements
- Utility Deposit Summary, By Object
- Utility Deposit Fund Resources
- Utility Deposit Fund Requirements
- Personnel Liabilities Fund Summary, By Object
- Personnel Liabilities Fund Resources
- Personnel Liabilities Fund Requirements

CA presented proposed Water/Sewer Rates, discussion followed.

Budget Meeting Closed – 7:43 PM

Open Public Hearing for Fiscal Year 2016-17 Proposed Budget – 7:43 PM

- No Public Comments

Closed Public Hearing for Fiscal Year 2016-17 Proposed Budget – 7:43 PM

Open Public Hearing for State Revenue Sharing – 7:43 PM

- No Public Comments

Closed Public Hearing for State Revenue Sharing – 7:43 PM

Budget Meeting Open – 7:44 PM

Approve Fiscal Year 2016-17 Tax Rate \$2.1613 – Steve Paulson moved to approve the Fiscal Year 2016-17 Tax Rate of \$2.1613, second by Bill George. PASS 9:0

Approve Fiscal Year 2016-17 Utility Rates – Steve Paulson moved to approve Fiscal Year 2016-17 Utility Rates as proposed, second by Don Bennett. PASS 9:0

Approve Fiscal Year 2016-17 Proposed Budget – Bill George move to approve Fiscal Year 2016-17 Proposed Budget with changes as made, second by Jim Burford. PASS 9:0

Adjourn: 7:48 PM

Approved: _____
Jerry Bjornstad, Budget Committee Chair