

**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**

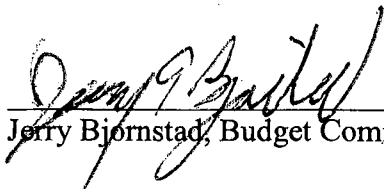
**Approve Fiscal Year 2016-17 Tax Rate \$2.1613 – Steve Paulson moved to approve the Fiscal Year 2016-17 Tax Rate of \$2.1613, second by Bill George. PASS 9:0**

**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