

City of Sutherlin
Budget Committee Meeting
Monday, April 18, 2018
Sutherlin Library Meeting Room – 6:30PM

Committee Tom Boggs, Rebecca Bright-Jones, Charles Brummel, Joe Groussman, William Lee, Wayne Luzier, Todd McKnight, Dennis Riggs, Wendy Schulze, Forrest Stone, Michelle Sumner, Travis Tomlinson, Seth Vincent, Becky Wattles

City Staff: City Manager, Jerry Gillham
Assistant CM/Finance Director, Dan Wilson
Sr. City Recorder, Debbie Hamilton
City Recorder, Diane Harris
Community Development Director, Brian Elliott
Public Works Superintendent, Aaron Swan
Public Works Facilities Division Supervisor, Gary Fugate
Public Utilities Water Division Supervisor, Randy Harris
Public Utilities Wastewater Division Supervisor, John Bachman
Chief of Police, Troy Mills
Police Captain, Kurt Sorenson
Fire Chief, Mike Lane
Deputy Fire Chief, Avery Hazzard
Deputy Fire Chief, Dan McCormick

Audience: Karen Meier, Denny Cameron

Meeting called to order by Budget Chair, Wayne Luzier at 6:30pm.

Flag Salute:

Roll Call: Excused – Rebecca Bright-Jones & Dennis Riggs; Absent – Wendy Schulze

Introduction of Media: None present

PUBLIC COMMENT

- Resident, Karen Meier expressed concerns about the budget. Feels City isn't addressing PERS unfunded liability, rising employee costs, is hiring 3 new employees (1 Officer/2 Firefighters), has reduced amount set aside for fire apparatus/equipment, and is cross-training 3 more employees [Officers] as firefighters when existing employees are not being used now.

APPROVAL OF MINUTES

- **April 9, 2018 Budget Minutes**

MOTION made by Charles Brummel to approve April 9, 2018 Budget Committee meeting minutes as submitted; second by Todd McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

PUBLIC HEARING – STATE REVENUE SHARING FUNDS

Chair Luzier opened the Public Hearing at 6:35pm.

Staff Report – Finance Director, Dan Wilson, reported Public Hearing is to allow public comment regarding the use of State Revenue Sharing Funds in the budget.

Called for public comment: None

Chair Luzier closed the Public Hearing at 6:35pm.

- Tom Boggs – Budget Committee’s duties are not to “rubber stamp” the budget. If budget members don’t understand what they’re looking at, there is no problem asking for a clearer understanding of what is being voted on. Council would like to be able to accept the budget because it has already gone through a thorough process with the Budget Committee.
- Forrest Stone requested a review of the “Quick Facts” on page 3. When comparing last year’s and this year’s budget, some numbers don’t match. Personnel Services amount is approximately \$595,000 more. **Wilson – That is correct.** Would like clarification regarding expenditures, **Wilson explained.**
- Michelle Sumner – What exactly is Debt Proceeds? **What you get from a loan that is borrowed.**

2018 – 2019 BUDGET REVIEW

○ **Mayor & Council –**

City Manager, Jerry Gillham – The next three budgets stand on their own; will answer any questions.

MOTION made by Michelle Sumner to approve Mayor and Council budget as presented; second by Seth Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **City Attorney –**

Gillham explained reasons for diminished costs. A question was asked about the projected year-end jump. **Wilson – Unknown legal issues may come up, money doesn’t have to be spent, but is there if needed.**

MOTION made by Brummel to approve City Attorney budget as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **City Manager –**

Gillham – No big changes, planning to stay on point with training.

Brummel asked for clarification regarding the jump in benefits costs. **Wilson – Health benefits have increased approximately 5-7% this year.**

MOTION made by Joe Groussman to approve City Manager budget as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Sumner, Tomlinson, Vincent, and Wattles

Opposed: Stone

Motion carried.

○ **City Recorder/Human Resources –**

City Recorder/HR Manager, Diane Harris, explained budget changes.

Stone – Why the \$20,000 increase to Personnel Services. **Wilson – Harris and Hamilton are now in managing/director positions.**

MOTION made by Sumner to approve City Recorder budget as presented; second by Becky Wattles.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Vincent, and Wattles
Opposed: Tomlinson
Motion carried.

○ **Finance Department** –

Wilson explained Finance Department's restructure. The department's part-time position needed to be restored to full-time; therefore, health benefits increased.

MOTION made by Brummel to approve Finance Department budget as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Parks / Facilities** –

Public Works Superintendent, Aaron Swan – No significant changes, will answer any questions.

Brummel questioned projected 2017-18 year-end increase for Parks Surveillance. *Wilson – Have been installing new cameras to help protect the investment of new playground and splash pad.*

Joe Groussman – Will there be an increase in personnel for park maintenance since Ford's Pond will be a part of that? *Have not budgeted for that yet, will continue doing same amount of maintenance this year as the past few years. Once facilities are built it will be addressed.*

Stone – Has money been budgeted for asphalt [grindings from Central Avenue] for Ford's Pond trail?

Wilson – Have \$20,000 set aside, however at this time don't know if that will happen this fiscal year.

Public Works Superintendent, Aaron Swan – Grindings will be staged at the site until needed.

MOTION made by Stone to approve Parks/Facilities budget as presented; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Community Development Department** –

Elliott – Reductions were made in Do. Co. Planning contract, now have ability to hire a full-time planner. Will be proposing some land use planning fees to help sufficiently support the department.

MOTION made by Wattles to approve Community Development Department budget as presented; second by Travis Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Police Department** –

Chief of Police, Troy Mills – Budgeted for a new Police Officer position. Department is up to about 10,000 calls per year. Have had 13 officer positions since 2002, population has grown significantly within that time. Historically the department adds an officer every 10 years; we are now at over 15 years.

Brummel – Projected year-end is much lower than budgeted amount? *Wilson – Have had some vacancies this year; as of today, after swearing in a new officer, are now up to the full 13 filled positions again.*

Discussion continued regarding training involved when hiring an untrained officer. *Mills – Was very lucky this year, 3 of the 4 officers hired were laterals.*

Sumner asked Mills why he isn't asking for more officers. Statistics state there should be anywhere from

3.5 to 2.2 officers per 1,000 population, Sutherlin should have at least 18 and up to 27 officers. ***Mills agreed with Sumner's numbers, population is growing, but needs to do what is fair for the city and officers. It will be apparent this year if another officer will need to be added to next year's budget.***

MOTION made by Sumner to approve Police Department budget; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Municipal Court** –

Mills – Old court software will be phased out, will bring in final piece of new software for full implementation.

MOTION made by McKnight to approve Municipal Court budget as presented; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Fire Department** –

Fire Chief, Mike Lane introduced Deputy Fire Chiefs, Avery Hazzard and Dan McCormick. There are many significant changes in the budget. Proposing to add 2 full-time Firefighters and cross-training 3 Police Officers (1 Captain/2 Sergeants). “Emergency Management” line item has been added to help fund Emergency Operations Center’s start-up.

Brummel – There is a big drop in equipment maintenance. ***Lane – Initial Fire Department’s start-up was very expensive, have reevaluated the numbers and don’t anticipate expenses to be nearly as high.***

Mills commented on the cross-training of Police Sergeants and Captain’s and their availability for response. They will be available during the day, nights, and weekends, providing quick response and ability to be first on scene.

Sumner – With 2 full-time added positions, what services will you be providing for citizens?

Lane shared his plan to be presented to the FSWG at their next meeting:

- ***To ultimately have 3 – 24 hour shifts and coverage 24/7***
- ***Hoping to have student firefighters, if not, will propose having resident interns.***
- ***Once in place would like to have what is considered a full service Fire Department. Will run EMS, lift assist, public assists, ambient, and fire calls.***
- ***Plan is to grow into providing the highest level of service with money that is available.***
- ***Currently have 16 volunteers, 11 cross-trained employees, plus adding 3 cross-trained officers. Would like to have 30-35 available to respond.***

Sumner concurred those are the biggest things needed in the community.

Stone – Amount set aside for equipment replacement has reduced from \$265,000 to \$165,000 per year. ***Lane explained he made the determination that city does not need to replace the ladder truck right now. Cost for the truck is estimated between \$850,000 and \$1.2 million.*** Stone voiced concerns about the ability to have available funds to purchase a truck 10 years from now. ***Lane – Other determinations will be made, ISO (Insurance Services Office) may also suggest city does not need a ladder truck. Resources are also available from nearby agencies.***

Stone – With the increase in employees it will be difficult to put money aside in the future for equipment.

MOTION made by Sumner to approve Fire Department budget as presented; second by Brummel.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Sumner, Tomlinson, Vincent, and Wattles

Opposed: Stone
Motion carried.

○ **Non-Departmental –**

Wilson – \$24,000 will be transferred to the Library Fund for Library Operations Manager. Goal is for the library to be self-sufficient after this year.

Boggs – \$4,200 has been set aside for a leased vehicle? *Yes, the Ford Taurus needs replacing.* Has the Public Loop System approached City for funding? *No, have not heard anything, will contact them.*

Brummel asked for clarification on page 63 regarding the amounts in the proposed and current budget. Wilson and Gillham explained reasons and laws required regarding the budget.

MOTION made by Brummel to approve Non-Department budget as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Police Reserve Fund –**

Mills – Proposing to purchase in-car repeaters and cameras for \$69,000. Have a very limited ability to communicate with the current portables. At times officers have to use their cell phones to communicate. Discussion continued regarding the Motorola model provided by Day Wireless.

MOTION made by Vincent to approve Police Reserve Fund budget as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Fire Reserve Fund –**

Lane – No purchases are planned this year. As explained earlier, decision is to reduce contributions for Capital Replacement from \$265,000 to \$165,000.

MOTION made by McKnight to approve Fire Reserve Fund budget as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Parks / Facilities Reserve –**

Swan – Fiscal year projects will include Tennis Court resurface, HVAC replacements (as needed), Civic Auditorium remodel (multi-purpose/training/conference room) and paving back lot at Fire Department.

Luzier – Will play equipment be replaced at Hartley Park? *This is to just cover basic needs.*

Wattles asked for clarification regarding Fire Department's back lot. *Several examples were provided for the needed paving.*

MOTION made by Brummel to approve Parks/Facilities Reserve budget as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Parks Construction Fund –**

Swan – There are no expenditures in this fund.

Stone – Is the drainage work completed at Central Park. *No, but will not be working on that this year.*

MOTION made by Vincent to approve Parks Construction Fund budget as presented; second by Stone.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

Chair Luzier called for a 10 minute break at 7:36pm. Plan is to end the meeting at 8:30, whatever is not covered tonight, will continue tomorrow night.

Meeting reconvened at 7:44pm.

○ **Dial-a-Ride Fund –**

Mills – This budget is 100% funded through grants.

MOTION made by McKnight to approve Dial-a-Ride budget as presented; second by Wattles.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Tourism/Motel Tax –**

Wilson – Not a lot of changes, the amount sent to the Chamber of Commerce (per contract) is proportionate to the amount City receives.

Stone – Do you still send out the quarterly reports? *Yes, they are sent to the Chamber, can certainly forward them to Council as well.*

MOTION made by Tomlinson to approve Tourism/Motel Tax budget as presented; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Library Board Fund –**

Library Director, Debbie Hamilton – \$24,000 is budgeted for the Library Office Manager's position. He is working very hard towards their goal for self-sufficiency, and is working on 12 different grants.

Tomlinson – This budgeted amount will just be for this next fiscal year? *Correct.*

Gillham explained State's requirements for a municipally operated Library; an employee has to serve as a Director. This will continue, from the states perspective, until the library receives non-profit status and becomes a different form of a library.

Stone – Is their goal to take over utility expenses? *No, City has always paid utilities, maintenance, and debt; will continue as is.*

MOTION made by Tomlinson to approve Library Board Fund as presented; second by Stone.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None
Motion carried unanimously.

- **G.O. (General Obligation) Bond Debt Service Fund**

Wilson – This bond was issued for the Library building and will be paid off in 2025.

MOTION made by McKnight to approve G.O. Bond Service budget as presented; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **State Gas Tax Fund –**

Swan – For the past few years, all funds have been put towards Central Avenue project. Money is now being allocated not only for Central Avenue, but also sidewalks, slurry seal, Valentine Avenue project, and street overlays. Details were provided and questions answered regarding each project.

MOTION made by Brummel to approve State Gas Tax budget as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Bicycle / Footpath**

Swan – There are no expenditures.

MOTION made by Tomlinson to approve Bicycle/Footpath budget as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Street Construction Fund –**

Swan provided an overview of the fund.

MOTION made by Sumner to approve Street Construction budget as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Street SDC Fund –**

Swan – There are no expenditures in this fund.

MOTION made by Brummel to approve Street SDC Fund budget as presented; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Central Avenue Reserve Fund**

Wilson – The next 2 funds will be closed out by the beginning of the fiscal year. Since there are no expenditures, motions are not needed. Funds will be moved into the Street Construction Fund for the Central Avenue project.

No motion needed

- **Street Maintenance Reserve Fund –**

No motion needed

- **Water Operations Fund –**

Swan introduced Water Division Supervisor, Randy Harris, who is here to answer any questions. AMR (Automatic Meter Read) devices are failing and did not last 20 years as expected. Replacement costs are around \$700,000. It was decided to try contracting with a private company this year to read meters for the cost of less than \$30,000 per year. This amount is less than loan payment if going the replacement route. Boggs – Engineering services are for the water plant? *They are for various water improvement projects.*

MOTION made by Tomlinson to approve Water Operations Fund as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Water Construction Fund –**

Swan explained reasons for the increases, will be focusing on needed replacement of 2 reservoir tanks.

MOTION made by Tomlinson to approve Water Construction Fund as presented; second by Wattles.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Water Reserve Fund –**

Swan – Will answer any questions.

Tomlinson – \$35,000 is budgeted for a vehicle, didn't water department get a new vehicle last year? *That vehicle was split between water and wastewater. The vehicle we are replacing is 17 years old, and has mechanical issues.*

MOTION made by Tomlinson to approve Water Reserve Fund as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Water Debt Service Fund –**

Wilson – There are no significant changes, will answer any questions.

Stone asked for beginning fund balance clarification. *Wilson explained debt reserve requirements.*

MOTION made by Brummel to approve Water Debt Service Fund as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Wastewater Operations Fund**

Swan introduced Wastewater Divisions Supervisor, John Bachman, who is here to answer any questions.

Groussman – Is City currently being fined by DEQ? *Bachman – No, City is under and MAO (Mutual Agreement Order) with DEQ.*

MOTION made by Vincent to approve Wastewater Operations Fund as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **STEP Surcharge Fund –**

Bachman explained reasons for additional funds for STEP System Maintenance. City has taken over the system. As inspections have taken place it was determined that additional parts and inventory was needed. Questions were asked regarding the \$11 STEP Surcharge to customers and if it will sufficiently cover expenses. Will be able to tell more after this first year. Inspections will continue on a tri-annual basis.

MOTION made by Brummel to approve STEP Surcharge Fund as presented; second by Wattles.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Wastewater Construction Fund –**

Swan – Budget reflects Wastewater Improvement project.

Stone – Are the wetland Delineation permits included in this? *Yes.*

MOTION made by Vincent to approve Wastewater Construction Fund as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Wastewater Reserve Fund –**

Swan – \$35,000 has been budgeted for a vehicle .

MOTION made by Sumner to approve Wastewater Reserve Fund as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Wastewater Debt Service Fund –**

Wilson – Reserve funds are set aside for the new loan’s payment for around \$900,000 as required.

MOTION made by Tomlinson to approve Wastewater Debt Service Fund as presented; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Public Works Operations –**

Swan introduced Public Works Operations Supervisor, Gary Fugate, who can answer any questions.

Stone – Is the Fire Department paying the addition 15% cert pay for cross-trained employees? **Yes.**

MOTION made by McKnight to approve Public Works Operations budget as presented; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Public Works Operations Reserve**

Swan explained funds have been set aside for the purchase of a used backhoe.

Stone – How many backhoes does the City own? ***PW has 2 backhoes, the newer one is used out in the city, the other one is old and used to load gravel for hauling. It is getting pretty beat up and has some mechanical issues. Hoping to find a used one for replacement; if unable to find a suitable one, will wait on the purchase.***

MOTION made by Brummel to approve Public Works Reserve budget as presented; second by McKnight.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Budget Approval –**

MOTION made by Tomlinson to approve 2018-19 FY budget as recommendation to the City Council for \$39,396,879; second by Sumner.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

○ **Levy of City’s General Operating Tax –**

MOTION made by Sumner to approve levying the City’s General Operating Property Tax Rate of \$5.6335 per \$1,000 of assessed value; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **Levy Property Taxes to pay General Obligation Bonds**

MOTION made by Stone to approve levy of property taxes to pay G.O. Bonds, exempt from property tax limitation in the amount of \$55,000; second by Vincent.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

- **State Shared Revenue**

MOTION made by Stone to approve the use of State Shared Revenues for purposes proposed in budget, including but not limited to Police, Fire, Streets, and Planning Services; second by Tomlinson.

Discussion: None

In favor: Boggs, Brummel, Groussman, Lee, Luzier, McKnight, Stone, Sumner, Tomlinson, Vincent, and Wattles

Opposed: None

Motion carried unanimously.

Budget meeting adjourned at 8:25pm.

Respectfully submitted,

Diane Harris

Diane Harris, Deputy City Recorder

Michelle Sumner

Michelle Sumner, Budget Secretary

APPROVED BY BUDGET COMMITTEE, APRIL 27, 2018