

City of Sutherlin
Budget Committee Meeting
Monday, April 9, 2018
Civic Auditorium – 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 City Mgr/Finance Director, Dan Wilson
City Recorder, Debbie Hamilton
Deputy City Recorder, Diane Harris
Community Development Director, Brian Elliott
Public Works Superintendent, Aaron Swan
Police Captain, Kurt Sorenson
Fire Chief, Michael Lane
Deputy Fire Chief, Avery Hazzard
Deputy Fire Chief, Dan McCormick

Audience: Kalinna Alderman

Meeting called to order by Budget Co-Chairman, Wayne Luzier, at 6:30pm.

Roll Call: Forest Stone arrived at 6:35; Excused – Rebecca Bright-Jones; Absent – Wendy Schulze & Dennis Riggs.

Introduction of Media: None present

- **Election of Chairman and Co-Chairman 2017-18 FY**

Co-Budget Chairman, Luzier, asked for nominations for Budget Committee Chair.

MOTION made by Todd McKnight to nominate Wayne Luzier as Chairman of Budget Committee; second by Michelle Sumner.

Discussion: None

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

Opposed: None

Motion carried unanimously.

Chair Luzier asked for nominations for Budget Committee Co-Chairman.

MOTION made by McKnight to nominate Becky Wattles as Co-Chair of Budget Committee; 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.

- **Election of Budget Secretary for 2017-18**

Chair Luzier asked for nominations for Budget Committee Secretary.

MOTION made by McKnight to nominate Michelle Sumner as Secretary of Budget Committee; second by Tomlinson.

Discussion: None

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

Opposed: None

Motion carried unanimously.

- **City Manager's Budget Message**

City Manager, Jerry Gillham, asked that Budget Committee Members take a moment to read his budget message. City Manager and Staff are available to answer any questions.

Forrest Stone – Why the raise in personnel costs? ***Finance Director, Dan Wilson – Proposing to add 2 full-time Staff members to the Fire Department, and 1 officer to the Police Department.***

City Manager summarized reasons for the proposed changes.

Stone – Will the Firefighters be beginners or officers? ***Will let Fire Chief, Mike Lane, deal with that. Will they have to be involved with the unions? That is even a possibility now; laws have changed regarding the requirements. Will not let that stop us from operating our own Fire Department.***

Chair Luzier explained most questions can be asked during next budget meeting or can contact staff directly for answers prior to the meeting.

Continuation of Meeting:

Chair Luzier asked for a motion to continue the meeting to April 16, 2018 at 6:30pm, in the Sutherlin Library Meeting Room.

MOTION made by Seth Vincent to continue Budget Meeting to 6:30pm, Monday, April 16, 2018, to be held at Sutherlin Library meeting room; second by Sumner.

Discussion: None

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

Opposed: None

Motion carried unanimously.

With no further business tonight, meeting ended at 6:42pm.

Respectfully submitted,

Diane Harris

Diane Harris, City Recorder

Michelle Sumner

Michelle Sumner, Budget Secretary

APPROVED BY BUDGET COMMITTEE, APRIL 16, 2018