

Budget Committee Meeting

Tuesday, April 30, 2013

5:00 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Budget Committee will Continue Review of Budget Material and Take Appropriate Actions to Conclude its Review Process
5. Public Comments and Questions
Members of the public will be offered an opportunity to ask questions about, and comment on, budget material and information.
6. Budget Approval
If appropriate, the Budget Committee may approve and forward the budget document to the La Pine City Council for review at the May 22, 2013 Budget Hearing. If the Budget Committee approves the budget they must also approve a property tax rate or the tax amounts that will be submitted to the County Assessor.
7. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council and Budget Committee to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan at (541) 536-1432.

Budget Committee Meeting Minutes

Tuesday, April 30, 2013

5:00 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order

Chair Steffens called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen
Mayor Ken Mullenex
Councilor Stu Martinez
Councilor Greg Jones
Councilor Kathy Agan
Public Works Manager Scott Perkins
Admin Ass't Patricia Morgan
Quorum established.

Budget Committee

Kitty Shields
Rene Schifano – absent by prior arrangement
Tammy Doty
Bob Steffens
Quorum established

3. Pledge of Allegiance

Chair Steffens led the Pledge of Allegiance.

4. Budget Committee will Continue Review of Budget Material and Take Appropriate Actions to Conclude its Review Process

Chair Steffens announced that the third Budget Committee Meeting will be on May 22, 2013 at 4 pm

The committee began reviewing the budget for the Cemetery which was where the discussion was left off from last Budget Meeting.

Interim City Manager Allen stated that there will be a need for a third Budget Committee Meeting. He said the budget numbers for the May 22nd meeting could be significantly different. He said the new software program for the City has caused some issues.

Interim City Manager Allen stated that there are many issues with the City taking over the running of the cemetery. He said the City must determine what level of service they want to provide for the cemetery.

There was also a discussion on the various Public Works projects. Interim City Manager Allen stated that if money is not spent on a project it could become carry over. He also said that several projects will come under contract services.

There was a discussion on improving the downtown appearance of the City with the lighting and sidewalk projects. Kitty Shields suggested that a master plan for the City should be developed. There was also a discussion on landscaping for the downtown area like with sidewalks, etc., and to put that in the budget. There was a discussion about the City's part of the TRT (Transient Room Tax) funds and what the amount should be based on needs for giving to the community. The Committee agreed to cap the TRT funds given to the La Pine Visitor's Center at \$52,000.00

Interim City Manager Allen discussed the reduction to the water fund from \$635,000 to \$500,000 because of, for example, extra watering during a really hot summer. He also discussed the need for lots of reserves for the water and sewer operations because of projects. Interim City Manager Allen said he would be making changes for the amounts in the area of payroll, for example.

There was a discussion on raising the tax rate of \$1.90 that is currently in effect.

5. Public Comments and Questions

Members of the public will be offered an opportunity to ask questions about, and comment on, budget material and information.

None

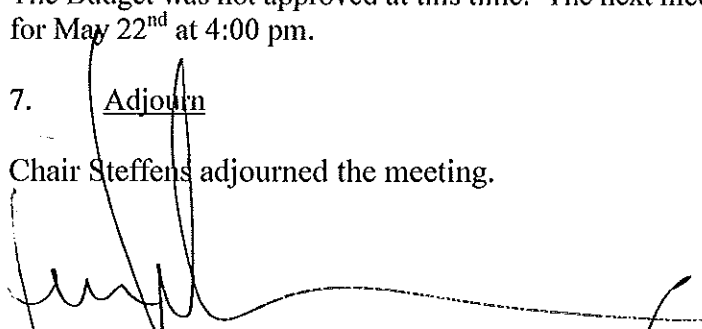
6. Budget Approval

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The Budget was not approved at this time. The next meeting of the Budget Committee is scheduled for May 22nd at 4:00 pm.

7. Adjourn

Chair Steffens adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder