

REVISED
Budget Committee Meeting
Tuesday, April 16, 2013
2:00 pm
16345 Sixth Street
La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Presentation by Scott Langton – County Assessor
5. Election of Chairperson
6. Budget Message
7. Fund Review
 - a. Comprehensive Plan and Land Use Regulations Fund
 - b. Tourism Fund
 - c. Street Fund
 - d. General Fund
 - e. New Funds
8. Public Comments and Questions

Members of the public will be offered an opportunity to ask questions about, and comment on, the budget document.
9. 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.
10. 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.

REVISED
Budget Committee Meeting Minutes
Tuesday, April 16, 2013
2:00 pm
16345 Sixth Street
La Pine, Oregon 97739

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

City Manager Steve Hasson
Interim City Manager Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Greg Jones
Councilor Kathy Agan
Public Works Manager Scott Perkins
Lori Martin, City Recorder/Finance Officer
Admin Ass't Patricia Morgan
Quorum established.

Budget Committee

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

3. Pledge of Allegiance

Mayor Mulenex led the Pledge of Allegiance.

4. Presentation by Scott Langton – County Assessor

Mr. Langton stated that a tax bill is a result of the citizens making a decision to have certain services. He said that prior to 1997 the assessed value was the real market value. Mr. Langton stated Measure 50 capped the permanent rate for value. He said that Central Oregon experienced a huge drop in the market and the taxes went down. Mr. Langton said that the poor economy creates a lot of volatility in the value amounts. He said the City of La Pine has 50% residential and 50% commercial buildings. Mr. Langton stated he predicted a flat rate value for La Pine properties but that is only a prediction at this point in time.

5. Election of Chairperson

A motion was made by Councilor Shields and seconded by Councilor Martinez to appoint Bob Steffens as the Budget Chair.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Rene Schifano</i>	<i>X</i>	
<i>Kitty Shields</i>	<i>X</i>	
<i>Bob Steffens</i>	<i>X</i>	

Motion passed unanimously.

6. Budget Message

City Manager Hasson reviewed the Budget Message. He said there was nothing unsatisfactory in the budget reports such as being over budget. City Manager Hasson stated that ODOT (Oregon Dept of Transportation) has been a good friend to the City this year with a number of grants. He said he tried to identify the financial impact for this year that will carry forward to next year with the thirteen priorities that the Council selected.

The committee reviewed a number of questions that were posed in the Budget Message. It was decided to hold off on changing the tax rate until the budget had been reviewed in detail. Mayor Mullenex stated that the two parcels that are referenced about in the Budget Message are for the Council to deal with. He also said, regarding the questions posed in the Budget Message for the Budget Committee, most of them are really questions that the City Council answers not the Budget Committee. Interim City Manager Allen discussed the difficulties in implementing a business license. There was also a discussion on the lift station that needs to be replaced for transferring sewage water.

7. Fund Review

- a. Comprehensive Plan and Land Use Regulations Fund
- b. Tourism Fund
- c. Street Fund
- d. General Fund
- e. New Funds

Finance Officer Lori Martin began reviewing the general fund. She said the revenue had been based on an increased tax rate of \$1.98. It was decided to move the irrigation for Bi-Mart and Finley Butte to the Water fund.

8. Public Comments and Questions

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

None

9. 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.

No budget was approved.

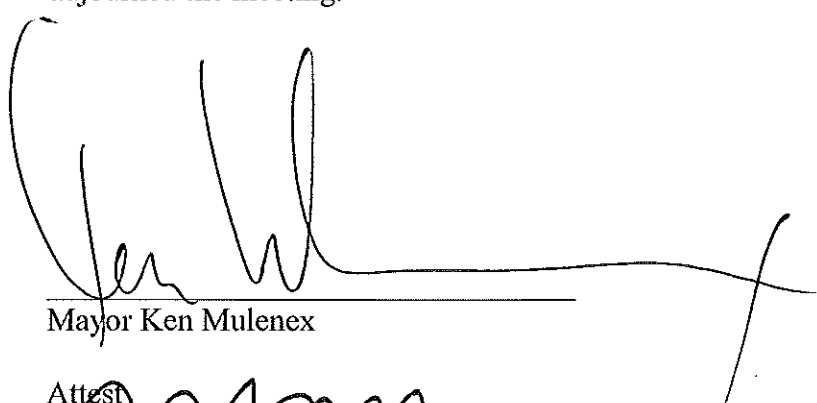
10. Adjourn

A motion was made by Mayor Mullenex and seconded by Councilor Martinez to schedule the next Budget Meeting for April 30th at 5:00 pm.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Rene Schifano</i>	<i>X</i>	
<i>Kitty Shields</i>	<i>X</i>	
<i>Bob Steffens</i>	<i>X</i>	

Motion passed unanimously.

Next Budget Meeting is scheduled for April 30th at 5:00 pm. at City Hall. Chair Steffens adjourned the meeting.



Mayor Ken Mullenex

Attest



Rick Allen, City Recorder