



# L A P I N E

O R E G O N

## CITY OF LA PINE BUDGET COMMITTEE MEETING MINUTES

Wednesday, May 3, 2017

### 5:30 p.m. Budget Committee Meeting & Public Hearing

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

#### Regular Meeting & Public Hearing – 5:30 pm

1. Call to Order

Meeting called to order @ 5:30 p.m.

2. Establish Quorum

Present: Dennis Scott, Connie Briese, Kitty Shields, Stu Martinez, Kathy Agan, John Cameron, Karen Ward, Don Greiner, Frank Schultz (arrived at 5:50 p.m.)

Brian Earls absent by prior arrangement.

3. Pledge of Allegiance

Led by Dennis Scott

4. Discussion and decision on Community Funding Requests

**Car Club Funding Request:** The Committee liked the fact that the Car Club was also reaching out to others for financial support, not just the City. They stated that their funding request was presented well and transparent. They will receive **\$2,000**.

**Veteran's Parade Funding Request:** The Committee felt that the Veteran's Parade deserved more than what they requested and increased and approved their funding to **\$500.00**.

**Frontier Days and La Pine Rodeo Funding Requests:** There was discussion regarding Frontier Days and the La Pine Rodeo co-advertising. The Committee wants to see joint advertising, not separate advertising in 2018. They also mentioned the fact that the Rodeo originally requested money to cover the cost of the concert, but now that it's bringing in good money, they'd like to see a financial reporting of where the money is going and how much they're bringing in. They would like the same for

Frontier Days – a clear and transparent accounting report of how the money is being spent. Ultimately, the Committee agreed to give **\$7,500** to the La Pine Rodeo and **\$2,500** to Frontier Days.

**Rural Tourism Funding Request:** Rural Tourism requested \$2,500 for a matching grant. The Committee felt that it would be a good opportunity considering the fact that every dollar will be matched. They approved the **\$2,500** funding request.

**Chamber of Commerce Funding Request:** There was discussion regarding the Chamber’s budget and requested funding. Last year, the Chamber received a \$5,000 “tech grant.” The Committee discussed this in length and it was decided that most felt that the tech grant was a one-time amount, and did not approve it again this year. They did, however, agree to increase the Chamber’s funding to **\$57,000**. To cover the additional \$3,000 increase, the City will decrease community funding unrestricted funds to \$7,000 in that line item of the budget. The Committee also discussed changing the way the Chamber is funded and coming up with an agreement where their funding is based on TRT. Cory Misley stated that this is the way it is done in other cities. This will be discussed further and possibly changed in next year’s budget plan.

5. The Budget Committee will continue to review the budget and take appropriate actions to conclude its review process

Dennis Scott had to leave at approximately 6:30 p.m. Before leaving, he stated that he approves of the budget as written and presented. Cory Misley had no other comments. The community funding unrestricted funds will be updated. If the budget committee approves, the budget will go before the City Council next month for adoption. The overall consensus was that City Staff did an excellent job of putting the budget together. It was very easy to review and comprehend and was very well-prepared. The Committee believed the budget is very transparent and easy for the public to see where City money is going. They also mentioned that having the public works input and effort into the budget, and the presentation of equipment needs and priorities, was thorough.

6. Hearing on receiving state shared revenues in anticipation of City Council adoption of Budget Adoption on June 14, 2017

a. Open Public Hearing  
Opened at 6:35 p.m.

b. Staff Report  
Cory Misley explained that there is a line item in the budget that estimates the City to receive \$30,000 in stated shared revenues this year. The City will be able to spend those as needed because it’s in the general fund. The City will need to pass a resolution declaring those funds.

c. Public Comments  
None

- d. Deliberations  
None
- e. Close Public Hearing  
Closed at 6:30 p.m.

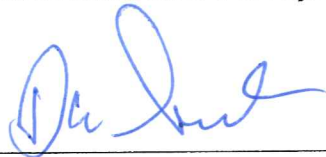
***Connie Briese made a motion to accept and receive state shared revenues. Kathy Agan seconded. A roll-call vote was made and there were no objections. Motion passed unanimously.***

7. Budget Approval

***Connie Briese made a motion to approve and forward the budget documents to the La Pine City Council for review and to approve a property tax rate that will be submitted to the County Assessor. Stu Martinez seconded. A roll-call vote was made and there were no objections. Motion passed unanimously.***

8. Adjourn

***Karen Ward moved to adjourn. Stu Martinez seconded. No objections. Meeting adjourned.***



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Dennis Scott, Mayor

Attest



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Cory Misley, City Recorder