



## CITY OF LA PINE, OREGON BUDGET COMMITTEE MEETING

Wednesday, May 08, 2024, at 5:30 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/85460628413>

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### MINUTES

#### CALL TO ORDER

Chair Van Damme called the meeting to order at 5:30 p.m.

#### ESTABLISH A QUORUM

##### Committee

Cathi Van Damme – Budget Committee Chair

Daniel Richer

Mike Shields

Karen Morse – Excused

##### Via Zoom

Courtney Ignazzitto

##### Staff

Geoff Wullschlager – City Manager

Ashley Ivans – Finance Director/Budget Officer

Kelly West – Public Works Director

Brent Bybee – Principal Planner

Rachel Vickers – Associate Planner

Amanda Metcalf – City Recorder

#### PLEDGE OF ALLEGIANCE

Chair Van Damme led the Pledge of Allegiance.

#### OLD BUSINESS:

1. FY 2024-2025 Budget Review

The Committee did not have any comments or changes.

#### PUBLIC HEARING:

1. Hearing on receiving state shared revenues in anticipation of City Council Adoption of Budget on June 26, 2024.
  - a. Open Public Hearing

Chair Van Damme opened the public hearing at 5:32 p.m.

- b. Staff Report

Finance Director Ivans presented the staff report, stating that in order for the Committee to approve the acceptance of State Shared Revenues, a public hearing is required. She explained that State Shared Revenues include the Cigarette Tax, ODOT City Apportionment, Marijuana Shared Revenue, OLCC Tax, and Oregon Revenue Sharing Tax.

- c. Public Comments

Chair Van Damme opened for public comments at 5:33 p.m.

There were no public comments.

Chair Van Damme closed the public comments at 5:33 p.m.

- d. Deliberation

A Committee member asked a question regarding the Gas Tax Revenue and how it is calculated. City Manager Wullschlager clarified that this State Shared Revenue is based on population.

- e. Close Public Hearing

Chair Van Damme closed the public hearing at 5:35 p.m.

#### **NEW BUSINESS:**

1. Budget Approval

Mike Shields made a motion to approve the City of La Pine FY 2024-25 Budget. *Daniel Richer seconded the motion.* Motion passed unanimously.

#### **ADDED AGENDA ITEMS**

None.

#### **PUBLIC COMMENTS**

None.

#### **STAFF COMMENTS**

City Manager Wullschlager did not have any comments.

Finance Director Ivans did not have any comments.

Public Works Director West did not have any comments.

Principal Planner Bybee did not have any comments.

Associate Planner Vickers did not have any comments.

City Recorder Metcalf did not have any comments.

**MAYOR & COUNCIL COMMENTS**

Chair Van Damme did not have any comments.

Daniel Richer did not have any comments.

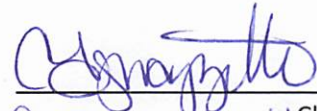
Mike Shields did not have any comments.

Courtney Ignazzitto did not have any comments.

Karen Morse did not have any comments.

**ADJOURNMENT**

Chair Van Damme adjourned the meeting at 5:36 p.m.

  
\_\_\_\_\_  
Courtney Ignazzitto Chairperson

Date: 5/13/25

ATTEST:

  
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Amanda Metcalf, City Recorder

Date: 5/14/25