

# REQUEST FOR COUNCIL ACTION

Title: Request for Council Action – Reappointment to the Budget

Committee - Hamlin & Dix

Preferred Agenda: April 27, 2021

**Submitted By:** Julie Fisher, Administrative Assistant

Reviewed By: Ray Towry, City Manager

Type of Action: Resolution \_\_\_\_ Motion \_\_x\_ Roll Call \_\_\_\_ Other \_\_\_\_

Relevant Code/Policy: ORS 294.336 SHMC 2.10

**Towards Council Goal:** Goal ##2 Develop transparency in all communication.

Efficient and effective local government.

**Attachments:** Budget Committee Application – Kenneth Hamlin

## **Purpose of this RCA:**

Council Appointment to the Budget Committee

#### **Background/Context:**

Kenneth Hamlin has served on the Budget Committee since May 1, 2018. His three-year term has expired. Kenneth is asking for reappointment to the Budget Committee.

Derek Dix has served on the Budget Committee since March 27, 2018. His three-year term has also expired. Derek is asking for reappointment to the Budget Committee.

## **The Challenge/Problem:**

State Law (ORS 294.336) mandates a budget committee for all Oregon local governments that consists of Council and an equal number of citizen voters. The City of Sweet Home has three citizen voter vacancies on the Budget Committee with the budget process to start in May.

#### **Stakeholders:**

- <u>City of Sweet Home Staff</u> Staff benefits by having full committees that provide direction and recommendations that are consistent with law.
- <u>City of Sweet Home Management</u> Management is more effective and efficient with clear, updated, best practices for policy as recommended by committees.
- <u>Sweet Home Residents</u> Residents and taxpayers essentially pay the price when policies lead to inefficient operations or practices.

### **Issues and Financial Impacts:**

None Known

## **Elements of a Stable Solution:**

Ensuring citizen and stakeholder involvement in the preparation and adoption of a Budget that is directed towards achievement of goals within the constraints of the available resources.

## **Options:**

- 1. Do Nothing.
- 2. Seek Additional Applicants
- 3. <u>Make a Motion</u> to appoint Kenneth Hamlin to the City of Sweet Home Budget Committee with a three-year term to expire Dec 31, 2024.
- 4. <u>Make a Motion</u> to appoint Derek Dix to the City of Sweet Home Budget Committee with a three-year term to expire Dec 31, 2024

#### **Recommendation:**

<u>Staff Recommends Option 3 & 4:</u> It is recommended to Make a Motion to appoint Kenneth Hamlin and Derek Dix to the City of Sweet Home Budget Committee with a term to expire Dec 31, 2024.