



CITY OF SWEET HOME BUDGET COMMITTEE MINUTES

May 14, 2020, 6:00 PM
Sweet Home City Hall, 3225 Main Street
Sweet Home, OR 97386

WIFI Passcode: guestwifi

PLEASE silence all cell phones – Anyone who wishes to speak, please sign in.

Call to Order

The meeting was called to order at 6:00 PM.

- a) The Budget Committee will hold a Budget Committee meeting on May 14, 2020 at 6:00 p.m. in the City Council Chambers at City Hall, 3225 Main Street. In order to protect residents, staff, committee members, and elected officials due to the novel COVID-19 virus, the frequency and length of public meetings, including the City Council, boards and commissions, will be minimized. Non-urgent and non-essential City business with expected public feedback will be postponed whenever possible. Individuals attending public meetings in person will be limited to the first six people, required to maintain appropriate social distancing, (6-ft.) and be free of symptoms related to COVID-19. The City of Sweet Home City Council is streaming the meeting via the Microsoft Teams platform and asks the public to consider this option. There will be opportunity for public input via the live stream. To view the City Council meeting live, online visit live.sweethomeor.gov. If you don't have access to the internet you can call in to 541-367-5128 and you'll be asked to choose option #1 to be logged in to the call.

This video stream and call in options are allowed under Council Rules, meet the requirements for Oregon public meeting law, and has been approved by the Mayor and Chairperson of the meeting. All votes will be conducted by Roll Call Vote.

Roll Call

PRESENT

Mayor Greg Mahler
Councilor Diane Gerson
Councilor Dave Trask
Councilor James Goble
Councilor Cortney Nash
Committee Member Bob Briana
Committee Member Derek Dix
Committee Member Dave Journey
Committee Member David Lowman
Committee Member Kenneth Hamlin

ABSENT

Councilor Lisa Gourley

Councilor Susan Coleman

Committee Member Gerritt Schaffer

Committee Member Lisa Wilson

Review and Discussion of Proposed 2020-2021 Budget

Finance Director Neish gave a brief follow up from questions that remained from the last Budget Committee Meeting. Additional information was given on Property Taxes, Compression, Marijuana Shared Revenue, and Local Option Levies.

Consensus of the Budget Committee was to fully fund a patrol officer, add a detective position into contingency, and keep the Marijuana Tax Revenue in the General Fund.

a) Public Works

Public Works Director Greg Springman presented the Public Works Budget.

Public Works Administration included the Water Treatment and Wastewater Treatment Plants Operation Contract and the Engineer of Record.

Water and Stormwater Division includes the Wastewater Treatment Plant Improvement Project. Several Grants valued at over nine million are accounted for in this fund. A Stormwater Master Plan is proposed in this fund.

Water Division included three large projects that are essential: New Back Wash Pump, Variable Frequency Drives, and 9th Avenue 2" Main Replacement.

Parks & Facilities Division mostly consists of Sankey Park Improvements

Streets Division included 2021 Street Overlay and Hwy 20 Path Project.

Fleet & Equipment proposed replacement of a John Deere Backhoe, Ford F150 and 94 Chevy Flatbed Dump.

b) Finance

Finance Director Brandon Neish presented the Finance Budget. No major changes were proposed, there was a slight increase in the budget for the audit.

c) Court

Finance Director Neish presented the budget for Municipal Court, with no notable changes.

d) Executive Department

City Manager Towry presented the budget for the Executive Department. The Executive Department had no notable changes.

e) Motion and Second for Recommendation to City Council

Motion to approve the budget for the 2020-2021 fiscal year in the amount of \$29,363,383.

Motion made by Committee Member Briana, Seconded by Committee Member Lowman.

Voting Yea: Mayor Mahler, Councilor Gerson, Councilor Trask, Councilor Goble, Councilor Nash, Committee Member Briana, Committee Member Dix, Committee Member Journey, Committee Member Lowman, Committee Member Hamlin

Motion to table the vote until May 19, 2020 to allow for Public Comment. Gerson/Mahler

Motion to approve property taxes for the 2020-2021 fiscal year at the rate of \$1.4157 per \$1,000 of assessed value for the permanent rate tax levy, in the amount of \$7.85

per \$1,000 of assessed value for the police local option tax levy and in the amount of \$1.17 per \$1,000 of assessed value for the library services local option tax.

Motion made by Committee Member Journey, Seconded by Committee Member Briana.
Voting Yea: Mayor Mahler, Councilor Gerson, Councilor Trask, Councilor Goble, Councilor Nash, Committee Member Briana, Committee Member Dix, Committee Member Journey, Committee Member Lowman, Committee Member Hamlin

Item tabled until May 19th by Chairman Hamlin to allow for Public Comment.

- f) Table Vote until May 19, 2020 to allow for Public Comment

Adjournment

Meeting adjourned at 8:10 PM

Additional Meetings will be held at the Sweet Home City Hall on the following dates:

- a) Tuesday, May 19 - 6pm

Mayor

ATTEST:

City Manager – Ex Officio City Recorder