

MINUTES OF THE PROCEEDINGS OF THE CITY OF COOS BAY BUDGET COMMITTEE

April 14, 2015

The minutes of the proceedings of a meeting of the City of Coos Bay Budget Committee held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Committee Members attending were Mark Daily, Lucinda DiNovo, Jennifer Groth, Stephanie Kramer, Thomas Leahy, Philip Marler, Roy Metzger, Alan Pettit, and Mike Vaughan. Committee Members Fred Brick, Donald Dille, Colin Myatt, Crystal Shoji, and Brooke Walton were absent. City staff present were City Manager Rodger Craddock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Community Development Director Eric Day, Fire Chief Mark Anderson, Police Chief Gary McCullough, and Public Works Director Jim Hossley.

Public Comments

Roger Gould, Coos Bay: stated he was a member of the Board of Directors for the Coos Bay Boys & Girls Club (Club); stated he wanted to clarify inaccurate information previously stated regarding the Club; noted the Club's National Director was paid \$1.3 million per year; stated the Club paid lower than average salaries to administrative staff; reviewed the history of the City's agreement to fund the Club's summer program.

Public Hearing – Citizen Input on the Use of State Revenue Sharing Funds

City Manager Rodger Craddock stated the purpose of the Public Hearing was to accept public input on the use of State Revenue Sharing funds. A public hearing notice was published April 2, 2015 in The World newspaper and provided an opportunity for public comments during the April 14, 2015 Budget Committee Meeting. Chair Kramer opened the public hearing and invited citizen input on the use of State Shared Revenue funds. No public comments were given and the hearing was closed.

General Fund

The Budget Committee continued their review of the City of Coos Bay General Fund (01) by Department as follows:

Community Development Department

The Budget Committee reviewed the Community Development Department (301) and DLCD/Coastal Implementation Grant Department (302), no changes were made.

Public Works Department

The Budget Committee reviewed the Public Works Departments (305) and (306), no changes were made.

State Gas Tax Fund

The Budget Committee reviewed the State Gas Tax Fund 2 Maintenance Department (320), no changes were made.

Wastewater Fund

The Budget Committee reviewed the Wastewater Fund 3, Departments (350), (351), (352), (353), and (355), no changes were made.

Hotel/Motel Tax Fund

The Budget Committee reviewed the Hotel/Motel Tax Fund 5, no changes were made.

Building Codes Fund

The Budget Committee reviewed the Building Codes Fund 8, no changes were made.

9-1-1 Tax Fund

The Budget Committee reviewed the 9-1-1 Tax Fund 10, no changes were made.

Debt Service Budgets

The Budget Committee reviewed the General Obligation Bond Fund 11, and the Revenue Bond Fund 12, no changes were made.

Capital Improvements Budgets

The Budget Committee reviewed Special Improvement (LID) Fund 15, Street Improvement Fund 16, and Parks Improvement Fund 17, Bike/Pedestrian Path Fund 18, Transportation SDC Fund 19, Wastewater SDC Fund 20, and Stormwater SDC Fund 21, no changes were made.

Councilor Groth entered the meeting at 7:47 p.m.

Reserve Budgets

Fire Station Reserve Fund 27 was reinstated in FYE 2014 to budget for and purchase a fire engine as allowed by the ballot measure. The Budget Committee reviewed the Fire Station Reserve Fund 27, no changes were made.

The Budget Committee reviewed the Wastewater Improvement Fund 29, no changes were made.

The Budget Committee reviewed the Major Capital Reserve Fund 34; Jurisdictional Exchange Streets Reserve Fund 39; Technology Reserve Fund 40; County-wide CAD Core Reserve Fund 41; and the Rainy Day Reserve Fund 42, no changes were made.

Review of Redlined Budget Items

State Gas Tax Fund

At the April 9, 2014 Budget Committee meeting, Committee Member Daily redlined General Fund Expenditures, Department (100), page 29, line item 520-2422, Economic Development. Councilor Daily stated he redlined the item for general discussion on economic development; stated his vision on economic development was planned venture to improve the economy; inquired as to the South Coast Development Council's (SCDC) process for economic development. City Manager Rodger Craddock provided a brief overview of SCDC's process and current "in-progress" projects. Committee Member Daily retracted his redline of the General Fund Expenditures, Department (100), page 29, line item 520-2422, Economic Development.

Approval of Permanent Tax Rate

Committee Member Metzger moved to approve imposing the City's maximum permanent tax rate of 6.3643 per \$1,000 taxable assessed value for fiscal year 2015-2016. Committee Member Groth seconded the motion which carried with Chair Kramer and Committee Members Daily, DiNovo, Groth, Leahy, Marler, Metzger, Pettit, and Vaughan voting aye. Committee Members Brick, Dille, Myatt, Shoji, and Walton were absent.

Approval to Impose General Obligation Bonded Debt

Committee Member DiNovo moved to approve imposing the general obligation bonded debt amount of \$542,944. Committee Member Marler seconded the motion which carried with Chair Kramer and Committee Members Daily, DiNovo, Groth, Leahy, Marler, Metzger, Pettit, and Vaughan voting aye. Committee Members Brick, Dille, Myatt, Shoji, and Walton were absent.

Approval of the Fiscal Year 2015-2016 Budget

Committee Member Marler moved to approve the Fiscal Year 2015-2016 City of Coos Bay budget as amended and to forward it on to the Coos Bay City Council for adoption at the June 2, 2015 City Council meeting. Committee Member Metzger seconded the motion. Committee Member Daily stated the City was looking at raising gas tax and utility fees; suggested the budget committee and council should have macro-level discussions regarding the budget; stated the City could not afford to maintain infrastructure with the current revenue base; suggested staffing levels needed to be discussed. A call for the question was made which carried with Chair Kramer and Committee Members Daily, DiNovo, Groth, Leahy, Marler, Metzger, Pettit, and Vaughan voting aye. Committee Members Brick, Dille, Myatt, Shoji, and Walton were absent.

Adjourn

There being no further business the meeting was adjourned.


Stephanie Kramer, Chair

Attest: 
Thomas Leahy, Secretary