

**City of Woodburn and Urban Renewal Agency Budget Committee
Budget Committee Meeting Agenda
May 10, 2014 – 9am**

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

Open City of Woodburn Budget Committee Meeting

1. Elect Budget Committee Chair and Vice Chair
2. Approve City of Woodburn Budget Committee Minutes from May 11, 2013 meeting
3. Presentation of Proposed 2014-15 Budget – Budget Officer/Finance Director
4. Discussion
5. Public Comment
6. Motion to Approve
7. Adjourn

Open Woodburn Urban Renewal Agency Budget Committee Meeting

1. Elect Budget Committee Chair and Vice Chair
2. Approve URA Budget Committee Minutes from May 11, 2013 meeting
3. Presentation of Proposed 2014-15 Budget – Budget Officer/Finance Director
4. Discussion
5. Public Comment
6. Motion to Approve
7. Adjourn

**CITY OF WOODBURN
BUDGET COMMITTEE MINUTES
May 11, 2013**

DATE. COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION,
STATE OF OREGON, MAY 11, 2013.

CONVENED. The Budget Committee convened at 9:08 with Councilor McCallum presiding.

ROLL CALL.

Eric Swenson	Present	Lisa Ellsworth	Present
Dagmar Kinne	Present	Horst Raustein	Absent
Matt Geiger	Present	Pete McCallum	Present
Stanley Milne	Present	Jim Cox	Present
Don Judson	Present	Frank Lonergan	Present
John Reinhardt	Absent	Eric Morris	Present

Staff Present: City Administrator Derickson, Finance Director Shearer, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Community Services Director Row, Economic & Community Development Director Hendryx, Human Resources Director Hereford, Budget and Finance Analyst Head, Communications Coordinator Horton, Recorder Pierson

0:00 **Election of Officers**

Stan Milne was unanimously elected chair. Don Judson was unanimously elected vice chair. Dagmar Kinne was unanimously nominated secretary.

0:03 **JUDSON/MILNE...**approve the Budget Committee Minutes of May 5, 2012. Motion passed unanimously.

0:05 **Presentation of Budget**

Scott Derickson presented the Budget Message and an overview of the 2013-14 budget.

0:16 **Begin Budget Discussion: General Fund - Page 38.** Finance Director Shearer provided an updated page 97 and 98 to the Budget Committee.

3:50 **Open Hearing for Public Comment:** No one wished to speak.

3:51 **JUDSON/COX...** that the Committee recommend the 2013-14 proposed budget as presented with the modifications offered by the Finance Director and authorize that property taxes be levied at 6.0534 per thousand assessed value and authorize a levy of \$550,000 for General Obligations Debt. Motion passed unanimously.

3:52 **MORRIS/ELLSWORTH...**meeting be adjourned. Motion passed unanimously.

Attest: _____
Heather Pierson
City Recorder

**CITY OF WOODBURN URBAN RENEWAL AGENCY
BUDGET COMMITTEE MINUTES**

May 11, 2013

DATE. COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION,
STATE OF OREGON, MAY 11, 2013

CONVENED. The Budget Committee convened at 1:22pm with Councilor McCallum presiding.

ROLL CALL.

Eric Swenson	Present	Lisa Ellsworth	Present
Dagmar Kinne	Present	Horst Raustein	Absent
Matt Geiger	Present	Pete McCallum	Present
Stanley Milne	Present	Jim Cox	Present
Don Judson	Present	Frank Lonergan	Present
John Reinhardt	Absent	Eric Morris	Present

Staff Present: City Administrator Derickson, Finance Director Shearer, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Community Services Director Row, Economic & Community Development Director Hendryx, Human Resources Director Hereford, Budget and Finance Analyst Head, Communications Coordinator Horton, Recorder Pierson

3:55 **Election of Officers**

Stan Milne was unanimously elected chair. Don Judson was unanimously elected vice chair. Dagmar Kinne was unanimously nominated secretary.

3:56 **LONERGAN/DAGMAR...**approve the Urban Renewal Agency Budget Committee Minutes of May 5, 2012. Motion passed unanimously.

3:57 **Presentation of Budget**

Scott Derickson provided an overview of the 2013-14 budget.

4:00 Open Hearing for Public Comment: No one wished to speak.

4:00 **JUDSON/GEIGER...** the Committee recommend the Urban Renewal Agency 2013-14 proposed budget as presented. Motion passed unanimously.

4:00 **COX/MCALLUM ...**meeting be adjourned. Motion passed unanimously.

Attest: _____
Heather Pierson
City Recorder