



April 28, 2020

Budget Committee Meeting

Remote Participation via Zoom

Willamette Activity Center Room 8

47674 School Street

6:00 p.m.

MINUTES

CALL MEETING TO ORDER – 6 pm

Roll Call –

Committee Present: Mayor Kathy Holston, Councilors: Trisha Maxfield, Christina Hollett, Bobbie Whitney, Paul Forcum, Dawn Kinyon and John McClelland. Citizen members: Chairman Kevin Gobelman, Melissa Bjarnson, Priscilla Davidson, Rick Wiemholt, Janice Hooker. Absent: James Walker, April Allen.

Staff Present: City Administrator Bryan Cutchen, Finance Director Bill Jones, Community Services Director Rick Zylstra, Police Chief Kevin Martin, Sgt. Mikal McPherson, Captain Aric Higdon and Captain Scott Hollett

1. Presentation of and Response to Committee Questions: The staff responded to questions presented by committee members since the last meeting. This included question about the library, municipality status, labor savings at OFD&EMS and current changes to the budget first introduced to the committee. Also discussed were proposed manning changes to OPD, notional changes to the administrative, parks, public works and WAC funds.
2. The committee then made several motions which are summarized on the next page:

	Eliminate funding of Police Line Item 10 (Support Services Clerk)	Move 1 FTE from Police Line Item 9 to Line 16. Eliminate funding for Line Item 12	Reduce Admin Line Item 14 by 50%	Explore ways reducing funds for WAC to bring to council	Reduce overall library fund allocation by 50%	Reduce Line Item 8 (City Administrator) by 50%
Whitney	Nay	Aye	Nay	Aye	Nay	Nay
Maxfield	Aye	Aye	Aye	Aye	Nay	Nay
Holston	Aye (M)	Aye (M)	Nay	Aye	Nay	Nay
Kinyon	DNV	Nay	Aye (M)	Aye (M)	Aye (M)	Nay
McClelland	Aye	Aye	Aye	Aye	Nay	Nay
Hollett	Aye	Aye	Aye (S)	Aye (S)	Nay	Nay
Forcum	Aye (S)	Aye (S)	Nay	Aye	Nay	Nay
Bjarnson	Aye	Nay	Aye	Aye	Aye	Nay
Davidson	Aye	Nay	Nay	Aye	Nay	Aye (M)
Gobelman	Aye	Aye	Nay	Aye	Nay	Nay
Weimholt	Aye	Nay	Nay	Aye	Aye (S)	Nay (S)
Hooker	Aye	Aye	Aye	Aye	Aye	Nay
Walker	NP	NP	NP	NP	NP	NP
Allen	NP	NP	NP	NP	NP	NP
	Pass	Pass	Fail	Pass	Fail	Fail

(M) -

Motion

(S) - Second

DNV - Did not vote due to technical difficulties

NP - Not Present

4. The next meeting to be held at 6pm, May 6, 2020

5. Meeting adjourned.

Signed: _____
Kevin Gobelman, Chair

Attest: _____
Bryan Cutchen