



May 28, 2020
Budget Committee Meeting
Public Hearing
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, Rick Wiemholt, April Allen. Absent: James Walker, Priscilla Davidson.

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. The City Administrator made some opening remarks about the reasoning behind rescinding the Revenue Sharing and FY 20-21 Budget due to improper scheduling of the first public hearing and lack of a quorum at the hearing. Mayor Holston mentioned attorneys had been consulted to determine the proper action.
2. Individual motions were made and seconded to rescind the budget and ad valorem taxes approval. The vote passed and a summary is presented at the end of this document. Councilor Kinyon asked if the public hearing was to consider the FY 20-21 budget. Mr. Jones responded that the public hearing at the budget committee level was only to consider the city's election to receive state revenues.
3. A Public Hearing was conducted for Declaring the City's Election to Receive State Revenues
 - 3.1 Statements in Favor – no comments
 - 3.2 Statements in Opposition – no comments
 - 3.3 Statements in General – no comments
 - 3.4 Committee Discussion – Mayor Holston asked if any public was on the connection and the CA responded no public was connected.
4. Consideration, discussion and approval of budget and ad valorem taxes
 - 4.1 Discussion:
 - Council Whitney asked if the noticing was done correctly and with whom the city contacted to check on this.
 - The CA responded LCOG and the LOC counsel were contacted.
 - 4.2 Approval: A motion was made and seconded to approve the FY 20-21 Property Tax Levy and FY 20-21 Budget. Both motions passed and the vote summary is presented at the end of this document. Ms. Bjarnson asked to clarify the vote on the budget and the CA confirmed the attendance and vote.
5. Chairman Gobelman received consensus on the committee meeting in January to conduct training.
6. Meeting adjourned.



I move we rescind the May 6, 2020 approval of the City of Oakridge FY20-21 budget pending a public hearing on the receipt and use of State revenue Sharing Funds under ORS 211.770.

I move we rescind approval of the City of Oakridge FY21 Property Tax Levy pending the public hearing on use of State Revenue Sharing funds.

I move we approve the City of Oakridge FY21 Property Tax Levy.

I move we approve the City of Oakridge FY20-21 budget.

| | | | | |
|--------------|---------|---------|---------|---------|
| Whitney | Aye (M) | Aye (M) | Aye | Nay |
| Maxfield | Aye | Aye | Aye | Aye (S) |
| Holston | Aye (S) | Aye | Aye (M) | Aye (M) |
| Kinyon | Aye | Aye | Aye | Nay |
| McClelland | Aye | Aye | Aye | Aye |
| Hollett | Aye | Aye | Aye | Nay |
| Forcum | Aye | Aye (S) | Aye (S) | Aye |
| | | | | |
| Bjarnson | Aye | Aye | Aye | Nay |
| Davidson | NP | NP | NP | NP |
| Gobelman | Aye | Aye | Aye | Aye |
| Weimholt | DNV | DNV | Aye | Aye |
| Walker | NP | NP | NP | NP |
| Allen | Aye | Aye | Aye | Aye |
| (M) - Motion | Pass | Pass | Pass | Pass |
| (S) - Second | | | | |

NP - Not Present
 DNV - Did not vote due to technical difficulties

Signed: _____
 Kevin Gobelman, Chair

Attest: _____
 Bryan Cutchen