



June 7, 2023 @ 6:00 p.m.
Special Session / Budget Hearing
City Hall Council Chambers and Zoom
48318 E 1st Street

MINUTES

1. Call Meeting to Order- 6:00 pm

Council Present: Mayor Bryan Cutchen, Councilors Dirk "Poncho" Tarman, Dawn Kinyon, Jan Hooker, Chrissy Hollett and Michelle Coker

Staff Present: City Administrator James Cleavenger, Finance Director Colleen Shirley, Community Development Director Rick Zylstra, City Recorder Jackie Taylor, Police Chief Kevin Martin and Fire Chief Scott Hollett

2. Pledge of Allegiance

3. Roll Call-Councilor Bjarnson was excused

4. Additions, Corrections or Adjustments to the Agenda

5. Public Comment

James-read a statement written by Dianne Lamb regarding the PSF and he read a statement from Kelly Brewer regarding the PSF, both are not in favor of having this added to the water bills.

Trudy Hammond- she has free dog collars, leashes and other items for the police department when they pick up animals.

6. Mayor Comments / Announcements / Proclamations-none

7. Councilor Comments / Announcements- none

8. Consent Agenda-none

9. Business from City Council

9.1 Resolution 11-2023 - Adoption of the Approved FY 2023-2024 Budget (with Public Comment)

Mayor Cutchen -asked for public comment on the adoption of the approved FY 23-24 budget.

Councilor Kinyon- asked what exactly are we voting on tonight.

Mayor Cutchen-explained, if we decide to make changes tonight we will have to hold another public hearing. Understanding there is no guidance for operating the government after June 30.

James-agrees with what the Mayor said. This was properly noticed and said if we hold another public hearing it will cost about another \$900.

James-introduced the issue and explained the process.

Trudy Hammond- with this approval tonight does this include the PSF funding going into the general fund and how protected is the PSF from being borrowed from other funds?

James- answered Trudy's question, the PSF is already in effect, it doesn't need to be passed, and no we won't be borrowing from the PSF money.

James-read the budget committee motions that are recommendations to the city council.

Motion: Mayor Cutchen moved that the committee recommend to the city council that once the FY22-23 financials has been closed out and the FY 21-22 audit is finalized, they reconvene the budget committee to draft a supplemental budget for consideration and if it needs to be, drafted. Councilor Tarman seconded the motion.

Coker (aye), Hooker (aye), Kinyon (aye), Mayor Cutchen (aye), Hollett (aye), Tarman (aye). Motion passed 6-0

Motion: Mayor Cutchen moved that the committee recommend to the city council that the Public Safety Fee remain at \$22 per month for FY23-24 but be added to the water bill and payments be credited in the following order: public safety fee, stormwater, wastewater, and water. Councilor Tarman seconded the motion.

Kinyon (nay), Coker (nay), Hollett (nay), Mayor Cutchen (aye), Hooker (nay), Tarman (aye). Motion failed 2-5

Motion: Mayor Cutchen moved that we approve Resolution 11-2023 adopting the approved fiscal year 2023-2024 budget in the amount of \$11,691,828.00 and making the associated appropriations and imposing and categorizing taxes. Councilor Tarman seconded the motion.

Councilor Kinyon-asked about the missing columns in the budget that the budget committee worked on.

Colleen-explained why they aren't there, she talked to the Department of Revenue and they are not required to be on there.

Mayor Cutchen-he would like to see the numbers that the budget committee did, he would like to have that column in its original conditional. All they want to see is the proposed budget.

Mayor Cutchen -withdrew his motion.

Motion: Councilor Kinyon moved that we have the proposed budget column updated with what was actually proposed to us and brought back to council on June 15. Councilor Coker seconded the motion.

Councilor Hollett-declared an actual conflict of interest, her spouse is an employee of the City of Oakridge.

Hooker (aye), Tarman (aye), Coker (aye), Mayor Cutchen (aye), Kinyon (aye). Motion passed 5-0

9.2 Resolution 12-2023 - Certifying City Services for State Funding for FY 23-24 (with Public Comment)

Motion: Councilor Tarman moved that we approve Resolution 12-2023 certifying that the City of Oakridge provides at least 4 of the public services required to receive state shared revenues. Councilor Coker seconded the motion.

Mayor Cutchen (aye), Coker (aye), Kinyon (aye), Tarman (aye), Hooker (aye). Motion passed 5-0 (Councilor Hollett got disconnected from the meeting)

James -read Resolution 12-2023.

Motion: Councilor Kinyon moved that we approve Resolution 12-2023 certifying that the City of Oakridge provides at least 4 of the public services required to receive state shared revenues read by title only. Councilor Hooker seconded the motion.

Mayor Cutchen (aye), Kinyon (aye), Tarman (aye), Coker (aye), Hooker (aye). Motion passed 5-0

James-read Resolution 12-2023 by title only.

9.3 Resolution 13-2023 - Declaring the City's Election to Receive State Funds (with Public Comment)

Motion: Councilor Tarman move that we approve Resolution 13-2023, declaring the City's election to receive State Shared Revenues during Fiscal Year 2023-2024. Councilor Kinyon seconded the motion.

Coker (aye), Tarman (aye), Mayor Cutchen (aye) Hooker (aye) Kinyon (aye). Motion passed 5-0

James-read Resolution 13-2023

Motion: Councilor Tarman move that we approve Resolution 13-2023, declaring the City's election to receive State Shared Revenues during Fiscal Year 2023-2024 read by title only. Councilor Coker seconded the motion.

Mayor Cutchen (aye), Hooker (aye), Coker (aye), Kinyon (aye), Tarman (aye). Motion passed 5-0

10. **Items removed from the consent agenda-none**
11. **Ordinances and Resolutions** (see Business from the City Council, items 9.1-9.3)
12. **Public Hearing** (see Business from the City Council, items 9.1-9.3)
13. **Public Comment**
14. **Adjourn 7:50 pm.**

Signed: _____


Bryan Cutchen, Mayor

Signed: _____


Jackie Taylor, City Recorder