

1 Depoe Bay Budget Committee
2 April 26, 2005 - 7:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Mayor J. White, D. Johnson, R. Hunter, M. Yost, W. Spores, P. Leoni, G. Romans,
6 J. Brown, M. Laverty
7

8 ABSENT: P. Cameron, P. Taunton, A. Brown, D. Dunne
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording
11 Secretary S. Fox
12

13 I. CALL TO ORDER

14 Mayor Jim White called the meeting to order at 7:00 PM and established a quorum.
15

16 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON
17

18 Motion: Laverty moved to appoint Dick Johnson as Chairperson. Spores seconded the motion.
19

20 White said it was moved and seconded, and called for discussion. There was none.
21

22 Vote: Motion passed.

23 Ayes: White, Johnson, Hunter, Yost, Spores, Leoni, Romans, J. Brown, Laverty
24

25 Johnson accepted the gavel and took control of the meeting.
26

27 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

28 Murray read the City of Depoe Bay Budget Message for fiscal year 2005-2006 (copy attached to
29 original of these minutes).
30

31 IV. PRESENTATIONS: REQUESTS FOR FUNDING

32 Copies of the various programs requesting funding are attached to the original of these minutes.
33

34 Depoe Bay Food Pantry: Pat Huston gave an overview of the program and was available for questions.
35 She requested funding in the amount of \$600.
36

37 RSVP: Ellie Work was present to answer questions about the program. She requested funding in the
38 amount of \$700.
39

40 Kids Zone: Maggie Brown was present to answer questions about the program. She requested funding in
41 the amount of \$3,500.
42

43 Olalla Center: Executive Director Ray Burleigh was present to answer questions about the program. He
44 requested funding in the amount of \$500.
45

1 Trueman Center: Bernadette Ray gave an overview of the program and was available to answer
2 questions. She requested funding in the amount of \$1,000.

3
4 My Sister's Place: Theresa Wisner was present to answer questions about the program. She requested
5 funding in the amount of \$1,000.

6
7 Meals on Wheels: Lavery asked the Committee to look favorably on increasing the support to Meals on
8 Wheels from \$1,000 to \$5,000.

9
10 Civil Air Patrol: Mayor White asked the Committee to consider a donation. It was suggested that the
11 City could place a \$145 ad in the magazine each quarter, equaling a donation of approximately \$500 for
12 the year.

13
14 Requests were also received from Fleet of Flowers (\$1,500) and Killer Whales Rowing Club (\$500).

15 16 V. STATE REVENUE SHARE FUNDING

17 Murray explained that the committee must discuss whether or not the City wishes to participate in the
18 revenue sharing from the State. This funding comes from cigarette, liquor, and gasoline taxes.

19
20 Motion: Lavery moved that the Budget Committee recommend to City Council to accept State Revenue
21 Share Funding. Spores seconded the motion.

22
23 Johnson said it was moved and seconded, and called for discussion. There was none.

24
25 Vote: Motion passed.

26 Ayes: White, Hunter, Yost, Spores, Johnson, Leoni, Romans, J. Brown, Lavery

27 28 VI. OPEN DISCUSSION PERIOD/PUBLIC INPUT

29 It was agreed to discuss the General Fund last, since any revisions to other funds may impact the
30 General Fund. Line items with significant changes in dollar value were explained throughout the
31 discussion.

32 33 **Transient Room Tax Fund (Page 4)**

34 Bruce Silver, 420 SW Cardinal, asked the Committee to consider imposing a 1% increase in the
35 transient room tax, with 70% of the proceeds designated for the Painter Bldg., and the remaining 30% to
36 be split between other City-owned buildings. Following discussion on this request, it was the consensus
37 of the Committee to not pursue this suggestion. Following further discussion, it was the consensus of the
38 committee to approve the Transient Room Tax Fund as presented.

39 40 **Parks & Buildings Fund (Pages 5, 6, 7)**

41 There was brief discussion regarding increasing the motor vehicle maintenance amount by 10% across
42 all funds.

43
44 Motion: Lavery moved to increase the motor vehicle maintenance costs by 10% overall. Hunter
45 seconded the motion.

1 Chairman Johnson said it was moved and seconded, and called for discussion. There was none.

2
3 Vote: Motion passed.

4 Ayes: White, Hunter, Yost, Johnson, Leoni, Romans, J. Brown, Lavery

5 Noes: Spores
6

7 It was the consensus of the committee to approve the Parks & Buildings Fund as amended.
8

9 **Parks Capital Improvement Reserve Fund (Page 8)**

10 Following brief discussion, it was the consensus of the committee to approve the Parks Capital
11 Improvement Reserve Fund as presented.
12

13 **City Hall Restoration Reserve Fund (Page 9)**

14 Following brief discussion on projects planned for the upcoming year, it was the consensus of the
15 committee to approve the City Hall Restoration Reserve Fund as presented.
16

17 **Street Fund (Pages 10-12)**

18 It was the consensus of the committee to approve the Street Fund, with the vehicle maintenance cost
19 amended.
20

21 **Street Construction Reserve Fund (Page 13)**

22 Following brief discussion, it was the consensus of the committee to approve the Street Construction
23 Reserve Fund.
24

25 **Street Equipment Reserve Fund (Page 14)**

26 Following brief discussion, it was the consensus of the committee to approve the Street Equipment
27 Reserve Fund as presented.
28

29 **Storm Drain Construction Fund (Page 15)**

30 Following brief discussion, it was the consensus of the committee to approve the Storm Drain
31 Construction Fund as presented.
32

33 VII. SET DATE FOR NEXT MEETING

34 The next meeting was scheduled for 6 PM on Monday, May 2, 2005 at City Hall. Yost agreed to review
35 the funding requests and bring a report back to the committee.
36

37 VIII. RECESS

38 The meeting was recessed until the next meeting at 9:23 PM.
39
40

41 _____
James White, Mayor
42
43

44 _____
45 Silver Fox, Recording Secretary