

1 Depoe Bay Budget Committee  
2 April 23, 2007 - 7:00 PM  
3 Depoe Bay City Hall  
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5

6 PRESENT: Mayor J. White, A. Brown (arr 7:04 PM), J. Brown, C. Connors, D. Davilla, R. Hunter,  
7 P. Leoni, G. Romans (arr 7:04 PM), B. Silver, B. Spores, P. Taunton, M. Yost  
8

9 ABSENT: P. Cameron

10  
11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings  
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13

14 I. CALL TO ORDER

15 Mayor Jim White called the meeting to order at 7:00 PM and established a quorum.  
16

17 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON  
18

19 Motion: Leoni moved to appoint Carol Connors as Chairperson. Spores seconded the motion.  
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21 Mayor White said it was moved and seconded, and called for discussion. There was none.  
22

23 Vote: Motion passed.

24 Ayes: White, J. Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton, Yost  
25

26 Connors accepted the gavel and took control of the meeting.  
27

28 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

29 Murray read the City of Depoe Bay Budget Message for fiscal year 2007-2008 (copy attached to  
30 original of these minutes).  
31

32 IV. PRESENTATIONS: REQUESTS FOR FUNDING

33 Copies of written requests for funding are attached to the original of these minutes.  
34

35 Lincoln County Children's Advocacy Center: Mary Sasaki was present to provide information and  
36 answer questions about the program. She requested funding in the amount of \$1,200.  
37

38 Lincoln County Court Appointed Special Advocates: Betsy Henderson was present to provide  
39 information and answer questions about the program, which was formerly under Lincoln County  
40 Children's Advocacy Center. She requested funding in the amount of \$800.  
41

42 My Sister's Place: Theresa Wisner was present to provide information and answer questions about the  
43 program. She requested funding in the amount of \$1,500.  
44

45 Ken Trueman Recovery Center: Bernadette Ray was present to provide information and answer  
46 questions about the program. She requested funding in the amount of \$1,000.

1  
2 Depoe Bay Food Pantry: Donna Sanders was present to provide information and answer questions about  
3 the program. She requested funding in the amount of \$750.

4  
5 Neighbors For Kids: Maggie Brown was present to provide information and answer questions about the  
6 program. She requested funding in the amount of \$15,000.

7  
8 Written requests received from organizations with no representative present were: Retired and Senior  
9 Volunteer Program (requested \$750), and Civil Air Patrol Magazine (requested placement of four  
10 quarterly ads at a cost of \$580).

11  
12 Fleet of Flowers: Leoni made a verbal request on behalf of the Fleet of Flowers, for \$1,500.

13  
14 Leoni accepted a nomination to prepare recommendations on funding requests and present at the next  
15 meeting. Murray noted there were no written requests received for the Senior Meals Program and  
16 SRO/DARE. She will make contact with the Senior Meals Program office to determine whether a  
17 funding request is forthcoming. Mayor White said Lincoln City is fully funding SRO/DARE. He also  
18 spoke on behalf of Lincoln Community Health Center, which submitted a non-specific funding request;  
19 he will follow up and report at the next Budget Committee meeting.

#### 20 21 V. STATE REVENUE SHARE FUNDING

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

24  
25 Motion: Leoni moved that the Budget Committee recommend to the City Council to accept State  
26 Revenue Share Funding. Jack Brown seconded the motion.

27  
28 Connors said it was moved and seconded, and called for discussion. There was brief discussion to  
29 clarify the sources of the revenue sharing and how the funding is distributed in the budget.

30  
31 Vote: Motion passed.

32 Ayes: A. Brown, J. Brown, Connors, Davilla, Hunter, Leoni, Romans, Silver, Spores, Taunton,  
33 White, Yost

#### 34 35 VI. OPEN DISCUSSION PERIOD/PUBLIC INPUT

36 There was no public input. It was agreed to discuss the General Fund last, since any revisions to other  
37 funds may impact the General Fund. Murray reviewed each fund. Line items with significant changes in  
38 dollar value were explained throughout the discussion.

#### 39 40 **Transient Room Tax Fund (Page 4)**

41 It was noted that transient room tax receipts were about 10% lower than FY 2005-06, which had  
42 unusually high receipts. Following brief discussion, it was the consensus of the committee to approve  
43 the Transient Room Tax Fund as presented.

#### 44 45 **Parks & Buildings Fund (Pages 5-7)**

1 Leoni said she would like to see funding for purchase of land for parking for the community hall. Spores  
2 suggested funding for land acquisition for a “pocket park” in the Collins Street area. Following  
3 discussion, it was the consensus of the committee to further discuss these suggestions at the next  
4 meeting. Jack Brown noted that the City’s share of the potential geological study needed for the planned  
5 Army Corps of Engineers analysis of the harbor north cliff and stabilization could be \$20,000. It was  
6 agreed to further discuss this during review of the Harbor Fund.  
7

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

9 There were no proposed changes to this fund.  
10

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

12 There was discussion about the condition of city hall and whether money should be spent to maintain  
13 the current building vs. going after funding for a new building. There were no proposed changes to the  
14 fund.  
15

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

17 Leoni said she would like to see funding set aside for a crosswalk south of the bridge. Murray said she  
18 believed this is included in the Downtown Refinement Plan; she will check on this with the City Planner  
19 and report at the next meeting. It was suggested to consider Coast Avenue for SCA grant project  
20 application. There were no other proposed changes to this fund.  
21

22 VII. SET DATE FOR NEXT MEETING

23 The next meeting was scheduled for 7 PM on Monday, April 30, 2007 at City Hall.  
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25 VIII. RECESS

26 The meeting was recessed until the next meeting at 9:17 PM.  
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James White, Mayor

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35 Fox Dreamingtime, Recording Secretary