

1 Depoe Bay Budget Committee
2 May 7, 2007 - 7:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Chairman C. Connors, J. Brown, D. Davilla, R. Hunter, P. Leoni, B. Silver, B. Spores,
6 P. Taunton
7

8 ABSENT: A. Brown, P. Cameron, G. Romans, J. White, M. Yost
9

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

12 I. CALL TO ORDER

13 Chairman Connors called the meeting to order at 7:00 PM and established a quorum.
14

15 II. OPEN DISCUSSION PERIOD/PUBLIC INPUT
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17 **Parks & Buildings Fund (Pages 5-7)**

18 There was discussion regarding purchasing land for community hall parking vs. developing existing
19 land owned by the city.
20

21 Motion 1: Leoni moved to allocate \$5,000 to improve the existing parking across the street from the
22 community hall. Spores seconded the motion.
23

24 Chairman Connors said it was moved and seconded, and called for discussion. There was none.
25

26 Vote: Motion 1 passed.

27 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton
28

29 A new line item will be added under *Capital Outlay on Page 6* for this expenditure. There was
30 additional discussion regarding the cost of improving the community hall parking lot.
31

32 Motion 2: Leoni moved to increase Page 5, Line 14 Transfer from General Fund from \$160,000 to
33 \$171,000. Silver seconded the motion.
34

35 Chairman Connors said it was moved and seconded, and called for discussion. There was brief
36 discussion regarding future park land acquisition, and the need for replacing the footbridge in City Park.
37

38 Vote: Motion 2 passed.

39 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton
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41 **General Fund (Page 1-3)**
42

43 Motion 3: Spores moved to increase Page 2, Line 7 Future Acquisition Projects from \$50,000 to
44 \$75,000. Jack Brown seconded the motion.
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46 Chairman Connors said it was moved and seconded, and called for discussion. There was none.

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2 Vote: Motion 3 passed.

3 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton

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5 Leoni reviewed her recommendations (copy attached to original of these minutes) on funding requests
6 and requested \$500 for fireworks on behalf of the Chamber of Commerce. Davilla discussed the
7 Oceanlake Backpack Program and requested \$1,000 be donated to this program.

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9 Motion 4: Jack Brown moved to add a line item in the contributions section on Page 3 in the amount of
10 \$500 for the Oceanlake Backpack Program. Davilla seconded the motion.

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12 Chairman Connors said it was moved and seconded, and called for discussion. There was none.

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14 Vote: Motion 4 passed.

15 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton

16
17 It was the consensus of the committee not to provide funding to the Chamber of Commerce for
18 fireworks.

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20 Motion 5: Davilla moved to approve Leoni's suggested donations plus the Oceanlake Backpack
21 Program, at a total of \$25,700 for contributions. Silver seconded the motion.

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23 Chairman Connors said it was moved and seconded, and called for discussion. There was none.

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25 Vote: Motion 5 passed.

26 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton

27
28 A suggestion was made to increase *Page 3, Line 11 Other Professional Services* **from \$9,400 to**
29 **\$26,400** for an urban renewal feasibility study and plan. It was agreed to make this change.

30
31 Motion 6: Davilla moved that Murray make all changes to the budget as discussed, and forward to the
32 City Council for approval. Taunton seconded the motion.

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34 Chairman Connors said it was moved and seconded, and called for discussion. There was none.

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36 Vote: Motion 6 passed.

37 Ayes: Jack Brown, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton

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39 IV. ADJOURN

40 There being no further business, the meeting was adjourned at 8:30 PM.

41
42
43 _____ James White, Mayor
44 _____ Fox Dreamingtime, Recording Secretary