

Depoe Bay Budget Committee
Budget Meeting
Monday May 5, 2008 – 7:00 PM
Depoe Bay City Hall

PRESENT: J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter, P. Leoni, G. Romans,
B. Silver, B. Spores, P. Taunton, M. Yost

ABSENT: J. White, D. Zimmerman

STAFF: City Recorder P. Murray, City Superintendent T. Owings

Council President Davilla called the meeting to order and established a quorum.

Nominations For and Election of Chairperson

Spores nominated Connors, seconded by Silver. Brown nominated Taunton, seconded by Yost. Taunton nominated Silver, seconded by Brown. By a show of hands Connors was elected.

Vote: Connors: Brown, Cameron, Davilla, Hunter, Leoni, Silver, Spores, Yost.

Taunton: Connors, Romans

Silver: Taunton

Reading of Budget Message by Budget Officer

Murray read the budget message for fiscal year 2008-09 (copy attached to the original of these minutes). A question was raised regarding the Scenic Lands Acquisition Project. Murray provided background and current status information, noting the project now consists primarily of the possible acquisition of Lot 700, contingent upon funding.

Presentations, Requests for Funding

Toby Winn, Director of Kids Zone, provided an overview of Neighbors For Kids (NFK) activities, proposed uses of the new building as a community center for all ages, and answered questions. Winn said the board is looking at establishing membership dues which would not provide a sustainable amount, NFK continues to seek grant funding from various sources; currently about 80% of the children are from Depoe Bay with the rest from the Lincoln Beach/Gleneden Beach area; typical daily attendance is 25 to 30 children, there is not capacity for all 80 children (currently on the roster) at one time; once the new building is utilized, the existing building will be used for a teen center; while some funding is provided through the school district there is no control exercised by the district.

Terry Walker, Ken Truman Recovery Center, provided a brief review of the program for drug and alcohol recovery and answered questions relating to staffing and revenue sources.

Murray reported that Donna Sanders, Depoe Bay Food Pantry, called today saying that she could not be at the meeting tonight but submits a request for contribution in the amount of \$750.

Discussion followed, Leoni will review the contribution requests and bring a recommendation back to the committee at the next meeting. Davilla volunteered to contact the Oceanlake Backpack Program and Womens VIP to see if they will be requesting funding. It was suggested to budget an amount for discretionary contributions as a separate expense line item. It was agreed to discuss contribution allocations further at the next meeting.

State Revenue Share Funding

Murray noted the revenue share funds include cigarette tax and liquor tax in the General Fund and gas tax in the Street Fund. Discussion regarding use of the funds ensued. In keeping with prior years, the proposed budget includes transferring \$15,000 to the Harbor Reserve Fund.

MOTION: Silver moved to accept Revenue Share Funds for fiscal year 2008-09. Taunton seconded the motion.

VOTE: Motion passed.

AYES: J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter, P. Leoni, G. Romans, B. Silver, B. Spores, P. Taunton, M. Yost

Set Date for Next Meeting

It was agreed to meet on Monday, May 12th at 7:30 PM.

Review of the proposed budget began, it was agreed to leave the General Fund until review of other funds is completed.

Page 4 – Transient Room Tax Fund: It was agreed to reduce Room Tax to Be Received (line 4) to \$375,000. Total Resources (lines 8 and 12) are reduced to \$603,310. Under Requirements, Transfer to General Fund (line 1) is reduced to \$334,235 and Public Safety (line 2) is reduced to \$269,075.

MOTION: Leoni moved to accept the Transient Room Tax Fund as amended. Silver seconded the motion.

VOTE: Motion passed.

AYES: J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter, P. Leoni, G. Romans, B. Silver, B. Spores, P. Taunton, M. Yost

Page 9 – City Hall Restoration Reserve Fund: There were no changes to this fund.

MOTION: Silver moved to accept the City Hall Restoration Reserve Fund as proposed. Davilla seconded the motion.

VOTE: Motion passed.

AYES: J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter, P. Leoni, G. Romans, B. Silver, B. Spores, P. Taunton, M. Yost

The meeting was recessed at 8:30 PM.

Chairperson Carol Connors

Pery Murray, City Recorder