

1 Depoe Bay Budget Committee
2 May 11, 2009 - 7:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Mayor J. White, J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter, P. Leoni,
6 B. Silver, B. Spores, P. Taunton, T. Wideman, D. Zimmerman
7

8 ABSENT: B. Leff, M. Yost
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
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12 I. CALL TO ORDER

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

15 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON
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17 Motion: Spores moved to appoint Davilla as Chairperson. Brown seconded the motion. Davilla declined
18 the nomination.
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20 Motion: Cameron moved to appoint Connors as Chairperson. Brown seconded the motion.
21

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

24 Vote: Motion passed.

25 Ayes: Brown, Cameron, Davilla, Hunter, Leoni, Silver, Spores, Taunton, White, Wideman,
26 Zimmerman

27 Abstain: Connors
28

29 Connors accepted the gavel and took control of the meeting.
30

31 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

32 Murray read the City of Depoe Bay Budget Message for fiscal year 2009-2010 (copy attached to
33 original of these minutes).
34

35 IV. PRESENTATIONS: REQUESTS FOR FUNDING

36 Copies of written requests for funding are attached to the original of these minutes. Requests include:
37 Depoe Bay Food Pantry, Taft Elementary Backpack Program, Neighbors For Kids (\$21,000), Fleet of
38 Flowers (\$1,500), Lupus Foundation of America (\$1,000), My Sister's Place (\$1,500), Lincoln County
39 Council on Alcohol and Other Drug Abuse/Ken Trueman Recovery Center (\$1,000), COG Meals on
40 Wheels (\$2,000), and RSVP (\$1,250).
41

42 Neighbors For Kids: Maggie Brown, Steve Scopelleti, and Gary McDonald were present to provide
43 information and answer questions about the program. Funding was requested in the amount of \$21,000.
44

45 Silver suggested the committee consider designating a percentage of the budget for contributions, and
46 allocate the designated funds to entities requesting funding. Leoni agreed to prepare recommendations
47 on funding requests and present at the next meeting.
48

1 V. STATE REVENUE SHARE FUNDING

2 This item was postponed until after discussion of Item VI. Open Discussion/Public Input.

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4 VI. OPEN DISCUSSION PERIOD/PUBLIC INPUT

5 Rick Beasley thanked everyone involved in the budget process. He expressed a concern about the next
6 three to five years, saying that of 17 revenue sources, 15 are in decline. He encouraged the committee to
7 find other sources of revenue, and suggested pursuing having wireless communications companies pay
8 franchise fees. He advised that the city should preserve its priorities, with employees and Neighbors for
9 Kids being high on the list. He also suggested the city create a municipal court, and implement a sales
10 tax and a tax base.

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12 Return to Item V. STATE REVENUE SHARE FUNDING

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

15 Motion: Leoni moved that the Budget Committee recommend to the City Council to accept State
16 Revenue Share Funding and to apply \$15,000 to the Harbor Reserve. Brown seconded the motion.

17
18 Connors said it was moved and seconded, and called for discussion. There was brief discussion about
19 how to spend liquor tax dollars.

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21 Vote: Motion passed.

22 Ayes: Brown, Cameron, Connors, Davilla, Hunter, Leoni, Silver, Spores, Taunton, White,
23 Wideman, Zimmerman

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25 VII. SET DATE FOR NEXT MEETING

26 The next meeting was scheduled for 6:30 PM on Monday, May 18, 2009, immediately following the
27 Urban Renewal Budget Committee meeting at 6:00 PM.

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29 Because acquiring law enforcement has not been accomplished, Silver said he would like the committee
30 to consider releasing some of the over \$300,000 in collected transient room tax revenue devoted to
31 public safety/law enforcement. Potholes and crosswalks were specifically mentioned, with additional
32 safety-related projects potentially being identified as the budget process proceeds.

33
34 VIII. RECESS

35 The meeting was recessed until the next meeting at 7:59 PM.

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38 _____
39 Carol Connors, Chair
40 City of Depoe Bay Budget Committee

41 _____
Fox Dreamingtime, Recording Secretary