

1 Depoe Bay Budget Committee  
2 May 2, 2012 – immediately following the Urban Renewal Agency Budget Committee Meeting  
3 Depoe Bay City Hall  
4  
5

6 PRESENT: Mayor C. Connors, R. Gambino, D. Goddard, S. Hoitink, R. Hunter, R. Johnson, B. Leff,  
7 P. Leoni, T. Lewis, B. Silver, B. Spores, T. Wideman, D. Zimmerman  
8

9 ABSENT: P. Cameron  
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11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary  
12 E. LuMaye  
13  
14

15 I. CALL TO ORDER

16 Mayor Connors called the meeting to order at 6:12 PM and established a quorum.  
17

18 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON  
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20 Motion: Leoni moved to appoint Goddard as Chairperson. Leff seconded the motion.  
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22 Mayor Connors said it was moved and seconded, and called for discussion. There was none.  
23

24 Vote: Motion passed.

25 Ayes: Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,  
26 Wideman, Zimmerman  
27

28 Goddard accepted the gavel and took control of the meeting.  
29

30 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

31 Murray read the City of Depoe Bay Budget Message for fiscal year 2012-2013 (copy attached to original  
32 of these minutes), noting a possible re-assignment of Lincoln County funds for the electrical project in  
33 the harbor. A Committee member complimented Staff for having a worker's comp insurance  
34 experience rating of .83. Mayor Connors asked that the meeting have a time limit of 9:00 PM; there  
35 was no objection.  
36

37 IV. PRESENTATIONS: REQUESTS FOR FUNDING

38 Donna Sanders, Depoe Bay Food Pantry, came forward to state her request for \$2,500-\$3,000 in  
39 funding, and to answer any questions Committee members might have.  
40

41 Chair Goddard asked the Committee if they wanted to discuss other written requests without having  
42 representatives present. It was the consensus of the Committee to discuss funding requests when that  
43 page is reviewed in the proposed budget. (Copies of all funding requests attached to original of these

1 minutes.) A comment was made about how easy it was to see relevant information on the new request  
2 forms that are required for the first time this year.

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4 V. STATE REVENUE SHARE FUNDING

5 Murray explained how the revenue sharing works.

6 Motion: Silver moved that the City agree to receive State Revenue Sharing Funds. Leff seconded the  
7 motion.

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9 Chair Goddard said it was moved and seconded, and called for discussion. There was brief discussion.

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11 Vote: Motion passed.

12 Ayes: Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,  
13 Wideman, Zimmerman

14  
15 Other **Page 1** discussion included franchises and Homeland Security.

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17 VI. OPEN DISCUSSION PERIOD/PUBLIC INPUT

18 Discussion moved into Staff salaries. On the **Personal Services Summary** page (after Page 33) there is a  
19 new part time/temporary position for a harbor fueling person; the proposed hours for the new  
20 position were changed by consensus from 18 40-hour weeks to 22 40-hour weeks at a cost increase  
21 from \$6,500 to \$8,000. There was discussion about Line 5: Plant Operator (3) vacant; the position has  
22 been vacant for a several years and unlikely to be filled this year. A Committee Member asked about  
23 the new Level 3 requirement for operators. Mayor Connors said she felt employees with capped  
24 salaries need incentive to be excellent, and suggested establishing a “bonus fund” to be used at  
25 evaluation time. It was noted that this idea would require a written policy. Mayor Connors also noted  
26 that the medical/dental/vision insurance for employees and dependents is a “huge benefit”. Murray  
27 reviewed a modified salary survey spreadsheet from 2011 comparing salaries from responding Cities  
28 both with and without PERS compensation figured in. Mayor Connors stated her desire that the Budget  
29 Committee put aside money for the Council to review a bonus program, and to look at a 2012 salary  
30 survey that included insurance value and other benefits; also instead of seeing averages she wants  
31 individual amounts listed.

32  
33 Motion: Mayor Connors moved to delete **Personal Services Summary** Line 5: Plant Operator (3) vacant  
34 and put in a reserve for proposed future compensation, and recommend to the Council that they put  
35 together a policy in terms of its use. Leff seconded the motion.

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37 Chair Goddard said it was moved and seconded, and called for discussion. There was brief discussion  
38 about how the Line Item would be broken down between departments, which Murray explained.

39  
40 Vote: Motion passed.

41 Ayes: Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,  
42 Wideman, Zimmerman

1 Motion: Johnson moved to increase **Personal Services Summary** Line 14: Part Time/Temp from \$6,500  
2 to \$8,000. Mayor Connors seconded the motion.

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4 Chair Goddard said it was moved and seconded, and called for discussion. There was none.

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6 Vote: Motion passed.

7 Ayes: Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,  
8 Wideman, Zimmerman

9  
10 **PAGE 2**: reviewed with no changes.

11  
12 **PAGE 3**: reviewed with changes as below. Written funding requests (in addition to the Depoe Bay Food  
13 Pantry) were received from: CASA of Lincoln County (\$1,600), Ken Trueman Recovery Center (\$2,000),  
14 My Sister's Place (\$1,500), Senior Meals (\$2,000), and Oregon Coast Community College (OCCC  
15 (\$1,250).

16  
17 Motion: Mayor Connors moved to give \$3,000 to the Depoe Bay Food Pantry and \$1,500 to OCCC for  
18 two scholarships. Leff seconded the motion.

19  
20 Chair Goddard said it was moved and seconded, and called for discussion. There was discussion about  
21 what the scholarships would be tied to.

22  
23 Amendment: Mayor Connors amended her motion to \$4,000 for the Food Pantry and \$1,500 to OCCC  
24 for scholarships tied to a 3.0 grade point average for two Depoe Bay residents. Leff seconded the  
25 amendment.

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27 Chair Goddard said it was moved and seconded, and called for discussion. There was none.

28  
29 Vote: Motion, as amended, passed.

30 Ayes: Cameron, Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis,  
31 Silver, Spores, Wideman, Zimmerman

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33 It was confirmed that other requests would not be funded.

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35 **PAGE 4 – Transient Room Tax Fund**: reviewed with no changes.

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37 **PAGES 5-7 – Street Fund**: adjustments to **Personal Services** (from modifying **Personal Services**  
38 **Summary**) will be reflected in modified information presented at the next meeting. No other changes  
39 were proposed.

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41 **PAGES 8-10 – Harbor Fund**: adjustments to **Personal Services** (from modifying **Personal Services**  
42 **Summary**) will be reflected in modified information presented at the next meeting. Owings will have  
43 an updated estimate for the Electrical Ped/Docks Upgrade Project at the next meeting. A Committee

1 member suggested researching grant funding for the FCS/RR Re-roofing Project. No other changes  
2 were proposed.

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4 A member of the audience, Walt Bone, 328 NE Avery Street, voiced his concerns of pedestrian safety at  
5 the seawall, and offered to contribute to a solution.

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7 VII. SET DATE FOR NEXT MEETING

8 The next Budget Committee meeting will be on Monday, May 7 at 6:00 PM.

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10 VIII. RECESS

11 The meeting was recessed until the next meeting at 8:59 PM.

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Dorinda Goddard, Budget Committee Chair

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Emma LuMaye, Recording Secretary

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