

1 Depoe Bay Budget Committee
2 Monday, April 28, 2015 – immediately following the Urban Renewal Agency Budget Committee
3 Meeting
4 Depoe Bay City Hall
5

6 PRESENT: Council President S. Olsen, R. Gambino, J. Grant, R. Hunter, R. Johnson, B. Laughlin,
7 P. Leoni, L. Perez, B. Silver, K. Wyatt
8

9 ABSENT: J. Fisher-Brown, Mayor A.J. Mattila, S. Sparks, B. Spores
10

11 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
12 E. LuMaye
13
14

15 I. CALL TO ORDER

16 Council President Olsen called the meeting to order at 7:26 PM.
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18 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON

19 Motion: Wyatt nominated Leoni as Chairperson for the City Budget Committee. Silver seconded the
20 motion.
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22 President Olsen called for other nominations; there were none.
23

24 Vote: Motion passed.

25 Ayes: Gambino, Grant, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt
26

27 Murray called roll and established a quorum. It was the consensus of the Committee to end the meeting
28 at 8:30 PM.
29

30 III. READING OF THE BUDGET MESSAGE BY BUDGET OFFICER

31 Murray read the City of Depoe Bay Budget Message for fiscal year 2015-2016 (copy attached to original
32 of these minutes). She added that the State Marine Board (SMB) is proposing an increase to their fees,
33 which will be decided by the legislature. If it does not pass, the SMB Maintenance Assistance Program
34 (MAP) will either go away, or be reduced substantially.
35

36 IV. STATE REVENUE SHARE FUNDING

37 Murray explained the Council must request this funding.
38

39 Motion: Silver moved to approve accepting Oregon State Revenue Sharing. Johnson seconded the
40 motion.
41

42 Discussion included a question by Chair Leoni about a routine transfer from the General Fund to the
43 Harbor Fund. Murray said an annual transfer of \$15,000 was started some years ago at the suggestion of
44 Mr. Hunter. Silver added that the transfer comes out of budgeted State Revenue Sharing funds.
45

1 Vote: Motion passed.

2 Ayes: Gambino, Grant, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt

3
4 Motion: Hunter moved to put \$15,000 from that money to the Harbor Fund. Gambino seconded the
5 motion.

6
7 Chair Leoni called for discussion. Grant asked why so much was being given to the Harbor Fund. Chair
8 Leoni explained it's for harbor improvements; Silver added it was set up as an emergency fund for
9 calamities or catastrophes that may befall the harbor. Grant wanted to discuss this further; there was
10 discussion. Chair Leoni restated the motion: To take \$15,000 from the shared revenue monies and
11 transfer to the Future Harbor Improvements line in the Harbor Fund.

12
13 Vote: Motion passed.

14 Ayes: Gambino, Grant, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt

15
16 In response to Grant's concerns, Silver suggested putting a cap on this emergency fund; this discussion
17 will be resumed when the Harbor Fund is discussed.

18
19 V. OPEN DISCUSSION PERIOD / PUBLIC INPUT

20 Donna Sanders Depoe Bay Food Pantry manager, recapped what services the food pantry has provided
21 in the last year, and answered questions from the Committee. She requested a contribution of \$4,500-
22 \$6,500.

23
24 President Olsen noted the extensive packet from Neighbors For Kids (NFK), and suggested directing
25 Staff to invite a representative from NFK to come to the next Budget meeting. Johnson said NFK would
26 do that, but the information was pretty complete. Silver said in the past we've tried to establish a
27 contribution percentage of the unappropriated ending balance, and wondered if this Committee would
28 like to do that. He said in the past it's usually been 1%, but last year the Council changed the 1%
29 approved by the Budget Committee to 2.25%. He asked the Council what cost benefit analysis did the
30 City give to NFK, because he wanted to ensure the money is being put to the best use. He believed we
31 need an oversight, and as an example said the State oversees school boards which oversee public
32 schools. Olsen said it was a measure of support to a program that's struggling to grow, and the Council
33 deemed it was important to show support for that organization. He would like to see NFK come to the
34 meeting so they can answer questions. Chair Leoni said the Mayor advocated for this contribution to
35 NFK the same day the Chamber of Commerce was renewing their contract to promote the City. She
36 noted that 1% of unappropriated funds was voted on and passed last year, and she felt that should be the
37 limit for charitable contributions. Silver asked if the Committee wanted to revisit the 1% and make it
38 2%. He wanted the Committee's decisions to be reflected by the Council. There was brief discussion.

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40 Motion: Silver moved to afford the food pantry \$4,420, which is 1% of the unappropriated ending
41 balance for this year.

42
43 There was brief discussion.

1 Amendment: Silver amended his motion to 1% of the approved unappropriated ending balance for all
2 contributions. Grant seconded the motion.

3
4 There was brief discussion. Chair Leoni restated the motion: to keep the donation amount 1% of the
5 unappropriated balance, when we figure out what that dollar amount is going to be.

6
7 Vote: Motion passed.

8 Ayes: Grant, Hunter, Johnson, Laughlin, Leoni, Silver

9 Noes: Gambino, Olsen, Perez, Wyatt

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11 VI. SET DATE FOR NEXT MEETING

12 The next meeting of the Budget Committee will be Thursday, May 7, 2015 at 6:00 PM.

13
14 V. OPEN DISCUSSION PERIOD / PUBLIC INPUT

15 **Transient Room Tax Fund (Page 4)**

16 Murray reviewed the details of the Transient Room Tax Fund page. There was brief discussion.

17
18 Motion: Olsen moved to approve the Transient Room Tax Fund. Hunter seconded the motion.

19
20 There was no discussion.

21
22 Vote: Motion passed.

23 Ayes: Gambino, Grant, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt

24
25 There was additional brief discussion. Chair Leoni encouraged Committee members to study the
26 proposed Budget before the next meeting.

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28 VII. RECESS

29 The meeting was recessed to Thursday, May 7, 2015 at 6:00 PM at City Hall.

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35 Peggy Leoni, Chair

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40 Emma LuMaye, Recording Secretary