

1 Depoe Bay Budget Committee  
2 Monday, May 8, 2017  
3 Depoe Bay City Hall  
4

5 PRESENT: Mayor B. Leff, D. Arnold, C. Bates, R. Gambino, J. Grant, R. Johnson, E. Sherman,  
6 J. Speer  
7

8 ABSENT: D. Callender, L. Goddard, J. Wiseman  
9

10 STAFF: City Recorder M. Meagher, City Superintendent B. Weidner, Recording Secretary  
11 E. LuMaye  
12

13 I. CALL TO ORDER

14 Mayor Leff called the meeting to order and established a quorum at 6:02 PM.  
15

16 V. OPEN DISCUSSION PERIOD / PUBLIC INPUT

17 Meagher reviewed her memo to the Budget Committee (copy attached to original of these minutes). The  
18 following correction was noted: the reduction of Page 21 *Capital Outlay* Line 8 from \$3,000 to \$2,000  
19 was \$1,000. There was brief discussion regarding solar eclipse expenses, which will come out of the  
20 Public Safety Line Item. Meagher explained the SLAP (Scenic Land Acquisition Project) funds of  
21 \$46,350 was dedicated funds specific to park land acquisition, and the money was donated by Depoe  
22 Bay citizens and could therefore not be touched. Grant questioned when the money was raised and  
23 whether there was a Resolution or Statute that forbade the Committee from using it for anything else  
24 besides park land acquisition. Meagher responded that Murray had told her the Committee could do  
25 whatever they wanted with the money, but it would be breaking a trust. Grant still wanted to know how  
26 and when it was raised. Meagher said she could not answer that question today; Grant wanted her to find  
27 out. There was additional discussion. Meagher reviewed the changes that were made to the proposed  
28 Budget:

- 29 - **Page 2, General Fund:** *Capital Outlay* Line 5 *Land Acquisition-Parking (PLA)* was reduced  
30 from \$200,000 to \$85,000.
- 31 - **Page 3, General Fund:** *Materials & Services:*
  - 32 o Line 9 *Tuition, Training, Education, Safety Mgmt/Training* was reduced from \$20,000  
33 to \$10,000.
  - 34 o Line 27 *Contribution OCWCOG Senior Meals:* this Item was removed.
  - 35 o Line 28 *Contribution to Depoe Bay Food Pantry* was increased from \$5,000 to \$7,000.
  - 36 o Line 31 *Fleet of Flowers* was increased from \$0 to \$3,000 (waiting on financial  
37 information).
- 38 - **Page 4, Transient Room Tax Fund:** *Requirement Description:*
  - 39 o Line 3 *Public Safety-Law Enforcement (Sheriff contract)* was reduced from \$20,000 to  
40 \$10,000.
  - 41 o Line 4 *Tsunami Sirens Maintenance* was added as a new Item.
- 42 - **Page 17, Water Service Fund:** *Materials & Services* Line 4 *Plant & System Maintenance* was  
43 reduced from \$120,000 to \$40,000.  
44

- 1 - **Page 21, Parks & Buildings Fund: Capital Outlay:**  
2     o Line 2 *Building/Facilities Improvements/Construction* was reduced from \$106,000 to  
3     \$50,000.  
4     o Line 6 *Nature Trail Benches* was reduced from \$17,000 to \$7,200.  
5     o Line 7 *Historical Signs/Bike Racks* was reduced from \$7,600 tp \$5,600.  
6     o Line 8 *Rock Scenic Signs* was reduced from \$3,000 to \$2,000.  
7     o Line 11 *Future Park System Land Acquisition* was reduced from \$101,350 to \$46,350, the  
8     amount of monies donated by citizens for park land.  
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10 Motion: Gambino moved to recommend the proposed Budget to the City Council. Speer seconded the  
11 motion.  
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13 Mayor Leff said it was moved and seconded, and called for discussion. There was none.  
14

15 Vote: Motion passed.

16 Ayes: Arnold, Bates, Gambino, Grant, Johnson, Leff, Sherman, Speer, Walters  
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18 VII. ADJOURN

19 There being no further business, the meeting was adjourned at 6:21 PM.  
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26 Jeff Wiseman, Chair  
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29 \_\_\_\_\_  
30 Emma LuMaye, Recording Secretary