

CITY OF VENETA  
BUDGET COMMITTEE MINUTES  
FOR MAY 16, 2006

Committee Members Present: Tim Brooker, Thomas Cotter, Darrell Carman, Sharon Hobart-Hardin, James Dean (arrived at 7:38 p.m.), Keyte Hladky (arrived at 6:37 p.m.), Brant Dutton and Keith Weiss.

Staff Members Present: Ric Ingham, City Administrator; Jerri Moore, Finance Director.

Chairman Brooker called the Veneta Budget Committee to order at 6:30 p.m.

**APPROVAL OF MAY 2, 2006 MEETING MINUTES:**

MOTION: Sharon Hobart-Hardin made a motion to approve the minutes as presented, Brant Dutton seconded, motion carried unanimously.

**REVIEW OF BUDGET CHANGES:**

City Administrator Ingham and Director Moore discussed updates to the Budget Summary and Budget Proposal documents. The Committee was reminded the General Fund had been tentatively approved at the May 2, 2006 meeting.

The Committee continued their review of the Proposed Budget for the 2006-2007 fiscal year.

**PLANNING FUND –**

MOTION: Brant Dutton made the motion to tentatively approve, Sharon Hobart-Hardin seconded, motion carried with 6 yes votes; Keyte Hladky opposed.

**DEBT SERVICE FUND –**

MOTION: Sharon Hobart-Hardin made the motion to tentatively approve, Keyte Hladky seconded, motion carried unanimously.

**LAW ENFORCEMENT FUND –**

MOTION: Thomas Cotter made the motion to tentatively approve, Sharon Hobart-Hardin seconded, motion carried unanimously.

**PARKS and RECREATION FUND –**

MOTION: Brant Dutton made the motion to tentatively approve, Keyte Hladky seconded, motion carried unanimously.

**STATE TAX STREET FUND –**

MOTION: Brant Dutton made the motion to tentatively approve, Keyte Hladky seconded, motion carried unanimously.

**MUNICIPAL WATER FUND –**

MOTION: Brant Dutton made the motion to tentatively approve, Thomas Cotter seconded, motion carried with 7 yes votes; Keyte Hladky opposed.

**MUNICIPAL SEWER FUND –**

MOTION: Keith Weiss made a motion to tentatively approve, Darrel Carman seconded, unanimously approved.

**STORMWATER & DRAINAGE FUND –**

MOTION: Brant Dutton made a motion to tentatively approve, Sharon Hobart-Hardin seconded, unanimously approved as presented. James Dean made a motion that staff be directed to submit a recommendation for increased appropriations for grant writing, Keyte Hladky seconded. Unanimously approved.

**CAPITAL CONSTRUCTION FUND -**

MOTION: Keyte Hladky moved for tentative approval, Brant Dutton seconded, unanimously approved.

**PUBLIC WORKS EQUIPMENT FUND -**

MOTION: Keyte Hladky made a motion to tentatively approve, Sharon Hobart-Hardin seconded, unanimously approved.

**911 AGENCY FUND –**

MOTION: Brant Dutton moved for tentative approval, Keyte Hladky seconded, unanimously approved.

**COMMERCIAL LOAN FUND –**

MOTION: James Dean made a motion to tentatively approve, Keyte Hladky seconded, unanimously approved.

**DEBT SERVICE LEASE/PURCHASES FUND –**

MOTION: Keyte Hladky made a motion to tentatively approve, Brant Dutton seconded, unanimously approved.

**CAPITAL PROJECT – TERRITORIAL PARK FUND –**

MOTION: Darrell Carman moved for tentative approval, Keyte Hladky seconded. Unanimously approved.

**ZUMWALT CAMPGROUND FUND –**

MOTION: Brant Dutton moved for tentative approval, Keyte Hladky seconded, unanimously approved.

**APPLEGATE PIONEER MUSEUM FUND –**

MOTION: Sharon Hobart-Hardin moved for tentative approval, Keyte Hladky seconded, motion carried unanimously.

**VENETA BUSINESS PARK FUND -**

MOTION: Sharon Hobart-Hardin made a motion to tentatively approve, Brant Dutton seconded, motion carried unanimously.

**FINAL APPROVAL OF BUDGET**

MOTION: Brant Dutton made the motion to approve the 2006-2007 Proposed Budget, Darrel Carman seconded. The motion passed with 7 yes votes; Keyte Hladky voted against approval.

James Dean opened discussion on the topic of stipend payments for members of the City Council. Dr. Dean moved to direct staff to research funding for Council stipend payments, Brant Dutton seconded the motion. The motion failed with 4 votes in favor, 3 votes against and Thomas Cotter abstaining.

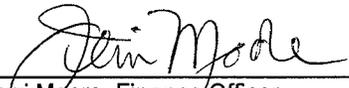
**CLOSING:**

Chairperson Brooker announced the Public Hearing on the Approved 2006-2007 Budget would be held at the June 12, 2006 City Council meeting at 7:10 p.m.

The meeting was adjourned at 9:12 p.m.

Minutes approved this 17th day of May, 2007.

  
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T.J. Brooker, Chairperson

Attest:   
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Jerri Moore, Finance Officer

Minutes Prepared By: J. Moore, Finance Director