

**City of Veneta
Budget Committee Minutes
May 17, 2011**

Committee Members

Present: Chairman Sharon Hobart-Hardin, Secretary Sandra Larson, Thomas Cotter, William (Billy) Curtiss, Jamie Garner, Calvin Kenney, Robbie McCoy, and Keith Weiss

Staff Members Present: Ric Ingham, City Administrator and Shauna Hartz, Finance Director

CALL TO ORDER

Chairperson Sharon Hobart-Hardin called the City of Veneta Budget Committee to order at 6:02 p.m.

ADMINISTRATIVE TASKS Approval of Minutes for May 3, 2011.

MOTION: Calvin Kenney made a motion to approve the May 3, 2011 minutes as amended. Thomas Cotter seconded the motion which passed unanimously.

PUBLIC HEARING

1. Chair Sharon Hobart-Hardin opened the Public Hearing at 6:03 p.m.
2. Finance Director Shauna Hartz explained that in order for the City to continue to receive state share revenue a public hearing is required to allow the public to comment and discuss with the Budget Committee the possible uses of state share revenue funds.
3. There were no questions from the Budget Committee members
4. There were no Public Comments
5. Chair Sharon Hobart-Hardin closed the Public hearing at 6:05 p.m.
6. There was no deliberation.

REVIEW CHANGES Shauna Hartz reviewed changes that will be reflected in the Approved Budget.

REVIEW PROPOSED 2011-12 BUDGET BY FUND (Continued from May 3, 2011)

Capital Construction-Governmental

MOTION: Thomas Cotter made a motion to tentatively approve the Capital Construction (Governmental) fund. Calvin Kenney seconded the motion which passed unanimously.

Capital Construction-Enterprise

MOTION: Thomas Cotter made a motion to tentatively approve the Capital Construction (Enterprise) fund. Jamie Garner seconded the motion which passed unanimously.

Grants

MOTION: Thomas Cotter made a motion to tentatively approve the Grants fund. Sandra Larson seconded the motion which passed unanimously.

**2007 Inverse
Condemnation**

MOTION: Thomas Cotter made a motion to tentatively approve the Inverse Condemnation fund. Calvin Kenney seconded the motion which passed unanimously.

Zumwalt Campground

MOTION: Thomas Cotter made a motion to tentatively approve the Zumwalt Campground fund. William (Billy) Curtiss seconded the motion which passed unanimously.

- Commercial Loan** **MOTION:** Thomas Cotter made a motion to tentatively approve the Commercial Loan fund. Sandra Larson seconded the motion which passed unanimously
- 911 Agency Tax** **MOTION:** Thomas Cotter made a motion to tentatively approve the 911 Agency Tax fund. Sandra Larson seconded the motion which passed unanimously.
- Capital Projects -
New Pool Facility** **MOTION:** Thomas Cotter made a motion to tentatively approve the Capital Projects-New Pool Facility fund. Calvin Kenney seconded the motion which passed unanimously.
- Capital Projects - W.
Broadway Development** **MOTION:** Thomas Cotter made a motion to tentatively approve the Capital Projects - W. Broadway Development fund. Sandra Larson seconded the motion which passed unanimously.
- Local Improvements** **MOTION:** Thomas Cotter a motion to tentatively approve the Local Improvements fund. Jamie Garner seconded the motion which passed unanimously.
- Capital Projects -
Pipeline Construction** **MOTION:** Thomas Cotter made a motion to tentatively approve the Capital Projects – Pipeline Construction fund. Jamie Garner seconded the motion which passed unanimously.
- Reserve-Governmental** **MOTION:** Calvin Kenney made a motion to tentatively approve the Reserve-Governmental fund. Thomas Cotter seconded the motion which passed unanimously.
- Reserve-Enterprise** **MOTION:** Thomas Cotter made a motion to tentatively approve the Reserve-Enterprise fund. Jamie Garner seconded the motion which passed unanimously.
- In-Active Funds:**
- Applegate Museum** **MOTION:** Thomas Cotter made a motion to tentatively approve the Applegate Museum fund. William (Billy) Curtiss seconded the motion which passed unanimously.
- Debt Service-
Lease/Purchase** **MOTION:** Thomas Cotter made a motion to tentatively approve the Debt Service-Lease/Purchase fund. Sandra Larson seconded the motion which passed unanimously.

FINAL APPROVAL OF BUDGET

MOTION: Thomas Cotter made a motion for final approval of the budget for Fiscal Year 2011-2012. Keith Weiss seconded the motion which passed unanimously.

MOTION: Thomas Cotter made a motion to Levy the City's full permanent rate and to allocate the taxes as presented. Sandra Larson seconded the motion which passed unanimously.

CLOSING

Chairperson Sharon Hobart-Hardin explained that a joint meeting (Budget & Council) will be held on June 13, 2011 to approve the May 17, 2011 minutes. The required Public Hearing to adopt the FY 2011-2012 Budget will also be held on June 13, 2011.

ADJOURN

Chairperson Sharon Hobart-Hardin adjourned the Budget Committee meeting at 7:14 p.m.

Minutes approved this 13 ^{June} day of ~~May~~, 2011.

Sharon Hobart-Hardin
Chairperson

Attest: Sandra H. Larson
Secretary