

# City of Lafayette Budget Committee 04-22-2013 Meeting

Location of meeting: Lafayette City Hall Council Chambers, 486 Third St. Lafayette, OR. 97127 at 6:30 p.m.

Last year's Chairman Tim Svenson opened the meeting at 6:33 p.m.

Flag salute was performed.

Roll Call: Asst. to the City Administrator Maben performed the roll call.

Members Present: Tim Svenson, P; Jean Mead, P; Al LeMay, P; Daniel Forster, P; Peter Thomas, P; Becky Demmin, P; Jennifer Simmons, A; Chris Heisler, P; Chris Pagella, P; Chris Harper, P; Doug Cook, P; Marie Sproul, P; Mark Joy, P; Matt Smith, P.

Audience Attendance: None.

## **APPOINTMENT OF OFFICERS**

### **CHAIRMAN**

Chris Heisler nominated Tim Svenson to continue serving as Chairman. Jean Mead seconded. Motion carried (13-0) (Al LeMay, aye; Becky Demmin, aye; Chris Harper, aye; Chris Heisler, aye; Chris Pagella, aye; Daniel Forster, aye; Doug Cook, aye; Jean Mead, aye; Marie Sproul, aye; Mark Joy, aye; Matt Smith, aye; Peter Thomas, aye; Tim Svenson, aye).

### **SECRETARY**

Doug Cook nominated Jean Mead to continue serving as Secretary. Matt Smith seconded. Motion carried (13-0) (Al LeMay, aye; Becky Demmin, aye; Chris Harper, aye; Chris Heisler, aye; Chris Pagella, aye; Daniel Forster, aye; Doug Cook, aye; Jean Mead, aye; Marie Sproul, aye; Mark Joy, aye; Matt Smith, aye; Peter Thomas, aye; Tim Svenson, aye).

## **BUDGET MESSAGE AND PRESENTATION**

Budget Officer Preston Polasek presented the budget message. He advised that the proposed budget is a balanced budget and provides the allocations necessary to meet the funding obligations of the City. He presented the Budget Committee with a "Supplemental Information" handout relating to: 1) current water rate schedule; 2) proposed monthly water rates; 3) distribution of water accounts by consumption; 4) City Hall/Fire Station/Civic Center, CIP; 5) Veterans Park/Fire Station, CIP; and 5) rough estimate, regional water system, YRWA. He also discussed accounting policies, the proposed monthly water rates, proposed CIP's, capital and reserve refunds, cost factors in the proposed budget, grant information and an increase in Law Enforcement costs.

There was Budget Committee discussion.

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## ADJOURNMENT

Matt Smith moved to adjourn the meeting at 8:40 p.m. Doug Cook seconded. Motion carried (13-0) (Al LeMay, aye; Becky Demmin, aye; Chris Harper, aye; Chris Heisler, aye; Chris Pagella, aye; Daniel Forster, aye; Doug Cook, aye; Jean Mead, aye; Marie Sproul, aye; Mark Joy, aye; Matt Smith, aye; Peter Thomas, aye; Tim Svenson, aye).

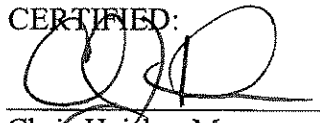
CERTIFIED:

  
Jean Mead, Secretary

PREPARED BY:

  
Melanie Maben, Asst. to City Admin.

CERTIFIED:

  
Chris Heisler, Mayor

ATTEST:

  
Melanie Maben, Asst. to City Admin.