



OFFICIAL MINUTES OF BUDGET ADVISORY COMMITTEE MEETING FOR MAY 30, 2012

Present: Dan Gaur, Del Judy, Candice Kelly, Roger Mason, Mike Riley, Terri Ward, Diane Weisheit, Monique Beikman, Wade Brooksby, Frank Bubenik, Joelle Davis, Nancy Grimes, Lou Ogden, Ed Truax

Staff Present: City Manager Sherilyn Lombos; Police Chief Kent Barker; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Manager Sara Singer; Project Engineer Dayna Webb; Parks and Recreation Manager Carl Switzer; Library Manager Abigail Elder; Engineering Manager Kaaren Hofmann; Program Coordinator Becky Savino; Teen Program Specialist Julie Ludemann; Program Coordinator Denice Ambrosio; Parks Maintenance Manager Tom Steiger; Program Coordinator Kathy Kaatz; Water Division Manager Mick Wilson; Police Captain Mark Gardner; Police Captain Larry Braaksma; Senior Planner Will Harper; Street/Sewer/Storm Division Manager Bert Olheiser; Management Analyst Ben Bryant; Assistant City Manager Alice Rouyer

A. CALL TO ORDER

The Budget Advisory Committee meeting was called to order at 6:04 p.m. by Chair Ward.

B. APPROVAL OF MINUTES

MOTION by Mike Riley, SECONDED by Candice Kelly to approve the Budget Committee meeting minutes of May 17, 2012.

Vote: 14 - 0 MOTION CARRIED

C. PUBLIC HEARING

A public hearing regarding possible uses of State Shared Revenue Funds was held in accordance with ORS 221.270.

D. AGENDA

Finance Director Hudson presented the amendments from the May 17th budget meeting for the Juanita Pohl Center Management and the Ice Age Trail Tourism Grant. He also updated the project changes in the Operations, Water Operating, Sewer Operating, Storm Drain Operating, Water Development and Road Gas Tax Funds. A correction of a transfer in the Infrastructure Reserve Fund was also included.

Director Hudson proceeded with an overview of the General Fund, Building Fund, and Operations Funds. Road Funds were reviewed including the Road Utility Fee Fund and the Road Gas Tax Fund. Also reviewed were the Utility Funds including the Water, Sewer, and Storm Drain Funds. Director Hudson concluded with an overview of the Tualatin Development Commission.

MOTION by Mike Riley, SECONDED by Roger Mason to approve the Fiscal Year 2012-2013 Budget as amended.

Vote: 14 - 0 MOTION CARRIED

MOTION by Mike Riley, SECONDED by Roger Mason
to approve the Fiscal Year 2012-2013 Tualatin Development Commission budget.

Vote: 14 - 0 MOTION CARRIED

E. ADJOURN

MOTION by Mike Riley, SECONDED by Roger Mason to adjourn the Budget Committee
meeting at 7:44 p.m.

Vote: 14 - 0 MOTION CARRIED

Sherilyn Lombos, City Manager



Maureen Smith / Recording Secretary