



**CITY OF JACKSONVILLE
BUDGET COMMITTEE MEETING
THURSDAY APRIL 28, 2022, 4:00 PM**

New City Hall: Second Floor Assembly Room – 206 N. Fifth Street

1. Call to Order
2. Minutes – May 13, 2021
3. 3-year Budget Projections
4. Recommendations from Budget Committee
5. Other
6. Adjourn

This meeting has a virtual option

Members of the public may participate in this meeting via Zoom.

INSTRUCTIONS: You can join the meeting by clicking or entering the following link from your computer, smartphone, or tablet: <https://us06web.zoom.us/j/84418989836?pwd=VFQzWTZPZXkxTDNqQnkrRW9CckVRdz09>

You can also call **(253) 215-8782**. When prompted, enter the Meeting ID: **844 1898 9836** and Passcode: **623062**

Please let the City Offices know if you need special accommodations to attend or participate in the meeting.
City Office phone number – 899-1231

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder.

**BUDGET MEETING MINUTES for Budget Committee Meeting
May 13, 2021 at New City Hall, 206 N 5th St, Jacksonville OR**

1. CALL TO ORDER at 4:00 pm

Present: Councilors McClain, Casaleggio, Gregg, Lewis, Selbe, Thompson and Mayor Bowen (via teleconference)

Absent:

Committee Members: Eric Rogers, Larry Smith, Paul Becker and Lori Buerk (via teleconference)

Absent: Mark Thomas and Brad Bennington

Staff Members: Administrator Alvis, Finance Director Bray, Recorder Watson, Planning Director Foster, Chief Towe, Fire Chief Painter and Operations Manager Woody

Pledge of Allegiance. Councilor McClain reads Zoom instructions regarding participation for the Budget Meeting.

2. Election of Officers

Mike McClain was nominated as Budget Chair by Councilor Casaleggio

Vote:

Ayes: Unanimous

Councilor McClain is elected Budget Chair.

Councilor Lewis was nominated as Budget Vice Chair by Councilor Casaleggio

Vote:

Ayes: Unanimous

Councilor Lewis is elected Budget Vice Chair

3. Minutes of 05/07/20 Meeting

Move to: Approve

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Ayes: Unanimous

Abstain: Paul Becker, Councilors Selbe and Thompson

Motion Carries

4. Budget Message

Administrator Alvis speaks to the budget message. Councilor Thompson asks specific questions regarding the cemetery and salary increases for staff. Administrator Alvis answers. Eric Rogers asks specific questions regarding police protection fund. Administrator Alvis answers.

5. Adjourn to State Revenue Sharing Public Hearing at 4:15 pm

PUBLIC HEARING FOR STATE REVENUE SHARING

1. **Open Public Hearing** at 4:15 pm
2. **Overview of State Revenue Sharing**
Finance Director Bray speaks to \$36,275 state revenue sharing with the figure given to the City by the State. The money is used for special programs within the general fund.
3. **Public Comment Regarding State Revenue Sharing**
None.
4. **Close the Public Hearing** at 4:17pm

Budget Committee Member Brad Bennington joins the meeting at 4:17pm

5. **Accept State Revenue Sharing**
Move to: Accept as proposed
Motion by: Councilor Lewis
Seconded by: Councilor Thompson
Roll Call Vote:
Ayes: 11
Nays: 0
Motion Carries Unanimously 11-0

6. **Adjourn to City Budget Meeting 4:19 pm**

CITY BUDGET MEETING re-open at 4:19 pm

1. **Discussion and Deliberation of 2021 – 2022 City Budget**
Administrator Alvis and Finance Director Bray review each fund within the budget with the Committee. Committee asks questions on line items within the budget. Administrator Alvis and Finance Director Bray answer. Chief Towe speaks to trainings that the police officers have been taking, through online

Public Comment Regarding 2021 – 2022 City Budget
None.

2. **Approval of 2021 – 2022 City Budget**

Move to: Reduce the line Item for the Chinese New Year from \$2, 500 to \$1,000 to be consistent with our contribution toward Victorian Christmas, continuously.
Motion by: Councilor Casaleggio
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 10 Councilors Casaleggio, Lewis, Selbe, Thompson, McClain, Gregg, Brad Bennington, Paul Becker, Lori Buerk, Mayor Bowen
Nays: 2 - Larry Smith and Eric Rogers
Motion Carries 10-2

Larry Smith asks why the funds need to be reduced. Councilor Casaleggio answers.

Move to: Approve the Budget as Amended

Motion by: Councilor Lewis

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes: 12

Nays: 0

Motion Carries Unanimously 12-0

Mayor Bowen asks specific questions regarding the motion as the audio cut out. Administrator Alvis answers. Brad Bennington speaks to modest salaries for City staff and good job of managing funds.

3. Adjourn to Urban Renewal Budget Meeting at 5:26 pm

Budget Chair

Angela Watson, City Recorder

Date Approved: _____