

M I N U T E S

KEIZER BUDGET COMMITTEE

Thursday, July 26, 1990

Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER Chairman Simon called the meeting of the Keizer Budget Committee to order at 7:30 p.m.
Attendance was noted as follows:

Present: Bob Simon, Chairman
Carl Beach, Committee Member
JoAnne Beilke, Committee Member
Gin Denison, Committee Member
Maur Horton, Committee Member
Dick Inman, Committee Member
Dennis Koho, Committee Member -
Andy Orcutt, Mayor
Phil Bay, Councilor
Mike Hart, Councilor
Bob Newton, Councilor
Bob Pritchard, Councilor

Absent: Yvonne Fischer, Councilor
Joe Van Meter, Councilor

Staff: Don Otterman, City Manager
Wally Mull, Public Works Director
Bill Peterson, City Engineer
Sue Darby, City Recorder

PUBLIC COMMENTS There were no public comments offered to the Committee.

SUPPLEMENTAL Mr. Otterman explained that this is a
BUDGET supplemental budget for the Street and Utility
REVIEW Funds to authorize expenditures incurred in
conjunction with the Trail Avenue Realignment
Project.

FMAGIC

Mr. Otterman stated that the 1989/90 budget included the costs for this project since it was anticipated that the project would be underway during that fiscal year. However, because of delays in the City of Salem requiring an update in the Sewer Master Plan, Keizer was unable to complete the necessary plans and specifications and advertise and award the project prior to the end of the 1989/90 fiscal year.

Staff did not wish to add the project to the proposed 1990/91 budget because it would have

caused the Street and Utility Funds to be out of balance if the project was started prior to June 30, 1990.

Street Fund

The supplemental budget calls for increasing the Street Fund Beginning Fund Balance by \$175,000, and resources by \$135,000 which is the developer contribution for signalization in the project. It is also proposed to use \$16,000 from the Beginning Fund Balance which was originally budgeted to offset the cost of the project.

Expenditures in the Street Fund would be revised to \$167,000 for the realignment project; \$135,000 for the River Road/Manzanita traffic signal; and \$24,000 for the construction of frontage improvements along River Road Park. This park was recently deeded to the City as part of the conditions of The Meadows subdivision approval. The developer will contribute an additional \$10,000 to frontage improvements, for a total of \$34,000.

Utility Fund

The Utility Fund Beginning Fund Balance would be increased by \$375,000. Expenditures will be increased by \$250,000 to reflect the actual cost of constructing the sewer line.

Committee Member Maur Horton moved to approve the supplemental budget as presented. Committee Member Beilke seconded the motion. The motion was approved by the following vote:

AYES: Beach, Beilke, Denison, Horton, Inman, Koho, Simon, Orcutt, Bay, Hart, Newton, Pritchard (12)

NAYS: None (0)

ABSENT: Fischer, Van Meter (2)

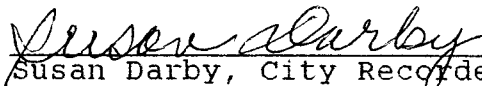
OTHER
BUSINESS

There was no additional business to come before the Committee.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Respectfully submitted,


Susan Darby, City Recorder