



MINUTES
KEIZER BUDGET COMMITTEE MEETING
May 22, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER Meeting was called to order at 6:45 pm. Roll call was taken as follows:

Present:

Jacque Moir, Councilor
Donna Bradley
James Bradshaw
Cathy Clark, Councilor
Terry Gordon
Jim Gores
Nick Marshall
David Lapof
Troy Nichols
Stephen Johnston
David McKane, Councilor
Jim Taylor, Councilor
Richard Walsh, Councilor

Staff:

Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Debbie Lockhart, Deputy City Recorder
Dianne Hunt, Human Resources Director
Rob Kissler, Director of Public Works
Nate Brown, Community Development Director
Marc Adams, Police Chief
Bill Lawyer, Public Works Department
Debbie Engelhard, Finance Department

Public Testimony *Page Merrill*, with the **No Meth – Not in My Neighborhood** program explained the organization's accomplishments, goals and strategic plan in detail and urged support of the program.

Christine Dieker, with the Keizer Chamber of Commerce, reviewed Chamber expenditures from the Transient Occupancy Tax (TOT) and proposed increasing the tax in Keizer from 6% to 9% in order to allow greater promotion of Keizer.

General Fund Budget

Councilor McKane moved to amend the 2007-2008 Manager's Recommended Budget to include \$6,000 from the general fund for the purpose of a contribution to the "No Meth – Not in My Neighborhood" program. Councilor Taylor seconded. Motion passed 11-2 with Moir and Clark opposed.

Councilor Taylor moved to amend the 2007-2008 Manager's Recommended Budget to include \$3,500 from the general fund for the

purpose of a contribution to the Keizer Community Library. Councilor Walsh seconded. Motion passed 10-3 with Nichols, McKane and Bradley opposed.

Cathy Clark moved that funding for Youth Compact be removed from the general fund. Jacque Moir seconded. Motion passed 12-1 with McKane opposed.

Councilor Walsh moved to amend the 2007-2008 Manager's Recommended Budget to include \$800 from the general fund for the purpose of a contribution to the "Neighbor 2 Neighbor" program. Jim Gores seconded. Motion passed 9-4 with Moir, Lapof, Nichols and Bradshaw opposed.

Committee members agreed to remove the "Public Art" piece from consideration for inclusion in the 07-08 Budget and readdress the issue in the next budget year after identifying possible projects.

Special Revenue Funds

Follow-up on 911 Fund – Finance Director Susan Gahlsdorf distributed supplemental information on the allocation of the 911 excise tax revenue (Keizer Fire/Marion County Fire/City of Keizer), explained her findings and fielded questions from committee members.

Law Enforcement Grant Fund – Ms. Gahlsdorf explained that this fund is set up to track grants received through the city's budget and allow budget authority to spend the funds.

Capital Projects Fund

Keizer Station Local Improvement – Chris Epley noted that this is directly tied to Keizer Station.

Revenue Sharing Fund

Transportation Improvement Fund – Mr. Epley explained that this is the collection of Transportation System Development Charges, a capital improvements list has been developed but no projects started and the Transportation Systems Plan update is underway so there are no capital outlay expenditures identified for this year.

Storm Utility Fund

Public Works Director, Rob Kissler, reviewed the history of the program, funding mechanisms and planned projects. He then fielded questions provided additional information regarding private roads, use of "credits", calculation of fees, reporting process, proactive approach to maintenance, care of the infrastructure and state requirements. Additional discussion took place regarding equipment and testing.

Other Business

Next Meetings:

- ✓ Wednesday, May 29, 2007, 5:45 pm

ADJOURNMENT Meeting was adjourned at 8:15 p.m.

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

BUDGET COMMITTEE CHAIR

Terry A. Grandon

Approved:

May 13, 2008