

CITY OF SILVERTON
BUDGET COMMITTEE MEETING
Tuesday, April 26, 2022 – 6:00 p.m.

Council Chambers – 421 South Water Street and Zoom

Americans with Disabilities Act – The City of Silverton intends to comply with the A.D.A. The meeting location is accessible to individuals needing special accommodations such as a sign language interpreter, headphones, or other special accommodations for the hearing impaired. To participate, please contact the City at 503-874-2216 at least 48 hours prior to the meeting.

A copy of the full packet is available on the City's website at www.silverton.or.us/agendacenter. In accordance with House Bill 2560 and City Of Silverton Resolution 22-06, the meeting will be held in a hybrid format: in person, and electronically using the Zoom web conference platform.

All Budget Committee meetings will be recorded and can be viewed on the City's website: <https://www.silverton.or.us/430/Watch-Meetings>

Zoom meeting link:

<https://us02web.zoom.us/j/88389891430?pwd=cmg3MEtjL1loY1c1YkV0MmpnMGExUT09>

Webinar ID: 883 8989 1430

Passcode: 533362

Dial-In: 1 (253) 215-8782

AGENDA

- I. OPENING CEREMONIES – Call to Order and Roll Call**
- II. APPROVAL OF MINUTES**
 - 2.1 – Approval of minutes from the April 21, 2022 Budget Committee Meeting.
- III. REVIEW AND DISCUSSION OF THE 2022-2023 FISCAL YEAR BUDGET, CONTINUED FROM APRIL 21, 2022**

***Motion:** I move to approve the Budget of The City of Silverton for Fiscal Year 2022-2023 in the amount of \$97,520,287 and levy taxes at the permanent rate of \$3.6678 per \$1,000 of assessed valuation, and levy \$275,000 for the Pool Operating Levy.*

- IV. ADJOURNMENT**

**CITY OF SILVERTON
BUDGET COMMITTEE MINUTES**

Council Chambers-421 S Water Street and Zoom Web Conference Platform

April 21, 2022 – 6:30 p.m. or immediately following the Urban Renewal Agency Budget Committee meeting

I. OPENING CEREMONIES – Call to Order, Roll Call, and Election of Officers

Member Kyle Palmer called the meeting to order at 6:34 p.m. He announced the meeting is being held through a hybrid format consistent with House Bill (HB) 2560 and City of Silverton Resolution 22-06.

Present	Absent	
X	_____	Kyle Pamer
X	_____	Jason Freiling
_____	Excused	Jess Miller
X	_____	Crystal Neideigh
X	_____	Jim Sears
_____	Excused	Dana Smith
_____	Excused	Elvi Cuellar Sutton
X	_____	Chris Childs
X	_____	Hilary Dumitrescu
X	_____	Morry Jones
X	_____	Ciara Jung
X	_____	April Newton
_____	Excused	Ammon Saboe
_____	_____	VACANT

Staff Present:

City Manager, Ron Chandler; Deputy City Manager/Finance Director, Kathleen Zaragoza; Chief of Police, Jim Anglemier; Community Development Director, Jason Gottgetreu; Public Works Director, Travis Sperle; Water Quality Division Supervisor, Troy Kemper; Maintenance Division Supervisor, Mike Dahlberg and Assistant Finance Director, Sheena Lucht.

Election of Officers

Member Palmer made a motion to elect Member Freiling as Chair of the Budget Committee. Member Neideigh seconded the motion. There was no discussion and the motion passed unanimously (9-0).

Member Dumitrescu made a motion to elect Member Newton as Vice-Chair of the Budget Committee. Member Neideigh seconded the motion. There was no discussion and the motion passed unanimously (9-0).

Member Neideigh made a motion to not start a new fund after 9:00 PM. Member Newton seconded the motion. There was no discussion and the motion passed unanimously (9-0).

Member Childs wanted to congratulate City Manager Chandler and Deputy City Manager/Finance Director Zaragoza and Finance staff for getting the GFOA Distinguished Budget Presentation Award.

II. Approval of minutes from the meeting held on April 29, 2021

Member Childs made a motion to approve the minutes from the meeting held on April 29, 2021. Member Neideigh seconded the motion. There was no discussion and the motion passed unanimously (9-0).

III. Presentation of the Budget Message

City Manager Chandler presented the budget message and outlined governmental accounting. The total proposed budget for Fiscal Year (FY) 2022-2023 is \$97,520,287, which includes 56% of the budget for capital projects.

IV. Public Comment on the Proposed Fiscal Year 2022-2023 Budget

There was no public comment at the meeting, but two (2) written comments were submitted one from David Castle, 435 S Water St, Silverton OR 97381 and second from Robert Wood, 321 Anderson Dr, Silverton OR 97381.

V. Public Hearing

5.1 Public Hearing on Election to Receive State Revenue Sharing

Chair Freilinger opened the public hearing on the election to receive state revenue sharing at 6:50 p.m. No members wished to abstain or declare a conflict of interest. Director Zaragoza explained state revenue sharing typically gets placed in the General Fund and is used for general purposes. The City is expected to receive approximately \$105,000. There was no public comment and Chair Freilinger closed the public hearing at 6:51 PM.

Member Newton made a motion to receive state revenue sharing funds for general purposes. Member Neideigh seconded the motion. There was no discussion and the motion passed unanimously (9-0).

VI. Review/discussion of the Budget

City Manager Chandler provided an overview of the General Fund revenues and expenses beginning with Non-Departmental and continued through the general fund highlighting significant changes in the budget from the previous fiscal year. Chief Anglemier explained what the Police Department has been doing for community policing, outreach and involvement. City Manager Chandler continued the budget overview and highlights through the special revenue funds specifically highlighting the Building Operations Fund, Transportation Fund and the Transient Tax Fund. The Committee had several questions regarding the Transient Tax Fund.

After a brief break the Committee resumed review of the budget with the Street Fund beginning on page 71 with an overview from City Manager Chandler. Public Works Director Sperle went over street projects that are planned for the next fiscal year including overlay projects in areas of the downtown, the Second Street Improvement project and James Street Capacity project. Maintenance Division Supervisor Dahlberg went over the street operations and changes in the street maintenance section of the budget. Member Neideigh would like staff to look at doubling the dollars associated with sidewalks. Staff will look into this and bring back their findings to the second budget committee meeting on April 26, 2022.

VII. Adjournment

Member Palmer made a motion to adjourn. Member Newton seconded the motion and Chair Freilinger adjourned the meeting at 9:02 p.m. The Committee will reconvene on April 26, 2022 to continue the budget review.

Respectfully submitted,

/s/Sheena Lucht
Assistant Finance Director