

MINUTES



Joint Meeting of the City of Salem Budget Committee and the Salem Urban Renewal Agency Budget Committee

DATE: Wednesday, January 5, 2022
TIME: 6:00 PM
CHAIRPERSON: Paul Tigan
PLACE: Virtual

STAFF LIAISON:
Josh Eggleston, Budget Officer
503-588-6130
jeggleston@cityofsalem.net
Kali Leinenbach, Sr. Fiscal Analyst
503-588-6231
kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Chairperson Tigan called the meeting to order at 6:01pm

Members present: Stapleton, Tigan, Shirack, Phillips, Leung, Cohen, Gonzalez, Brown, Hoy, Nordyke, Sorce, Lewis, Bennett, Vieyra-Braendle

Member Milton joined the meeting at 6:10PM

Pledge of Allegiance by: Chair Tigan

2. PUBLIC TESTIMONY
No one signed up for public comment.

3. MINUTES
 - a. Minutes from May 5, 2021 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes from the May 5, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Vice-chair Leung

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

4. ACTION ITEMS
 - a. Election of Officers- Chairperson

Motion: Move to nominate Virginia Stapleton for Chairperson of the City of Salem Budget Committee and Urban Renewal Agency Budget Committee.

Motion by: Member Hoy
Seconded by: Member Phillips

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

Motion: Motion to nominate Member Brown for Vice-chairperson of the City of Salem Budget Committee and Urban Renewal Agency Budget Committee.

Motion by: Member Tigan
Seconded by: Member Shirack

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

Motion: Motion to nominate Member Lewis for Secretary of the City of Salem Budget Committee and Urban Renewal Agency Budget Committee.

Motion by: Member Hoy
Seconded by: Member Phillips

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

5. INFORMATION ITEMS

- a. FY 2021 Q4 Financial Report for the City of Salem
- b. FY 2021 Q4 Financial Report for the Urban Renewal Agency
- c. FY 2022 Q1 Financial Report for the City of Salem
- d. FY 2022 Q1 Financial Report for the Urban Renewal Agency
- e. FY 2023- FY 2027 Five- Year Forecast

Questions or comments by: None

6. PUBLIC HEARINGS

- a. None

7. SPECIAL ORDERS OF BUSINESS

a. Presentation of Five-Year Forecasts – General Fund, Transportation Services Fund, and Utility Fund

- Presentation by AIC Chief Financial Officer Josh Eggleston
- Discussion and review

Questions or comments by: Members Bennett, Tigan, Lewis, Shirack, Brown, Sorce, Nordyke, Cohen, Hoy, and Stapleton.

Answers & explanations by : AIC Chief Financial Officer Josh Eggleston, Director Fernandez and Director Namburi.

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES

The Budget Committee has set aside time for public comment to address items not on the agenda. Each individual testifying will be limited to no more than three (3) minutes.

None

9. COMMITTEE DISCUSSION ON FUTURE INFORMATION ITEMS

Questions or comments by: Members Tigan, Brown, Nordyke, Sorce, Stapleton, Phillips, and Bennett.

Answers & explanations by : Director Fernandez, AIC Chief Financial Officer Eggleston, Strategic Initiatives Manager Courtney Knox-Busch, and City Manager Powers.

10. ADJOURNMENT

The meeting was adjourned at 7:49 PM

Respectfully Submitted,

Kelli Blechschmidt
Minutes Recorder

The next Budget Committee meeting will be virtually held Wednesday, April 20, 2022 at 6:00 pm in for presentation of the City Manager's proposed FY 2023 budget.

Budget staff is available for your convenience to discuss the budget document and process. Please call the staff listed above or 503-588-6040 if you have any questions.

The City of Salem budget information can be accessed on the internet at: www.cityofsalem.net/budget

NOTE: Disability-related accommodations, including auxiliary aids or services, in order to participate in this meeting, are available upon request. Sign language and interpreters for languages other than English are also available upon request. To request such an accommodation or interpretation, contact Kali Leinenbach, (503) 588-6231 or kleinenbach@cityofsalem.net at least 2 business days before this meeting. TTD/TTY telephone (503) 588-6439 is also available 24/7.

The City of Salem values all persons without regard to race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income.