

MINUTES



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

DATE:	Wednesday, January 15, 2020	STAFF LIAISON:
TIME:	6:00 PM	Josh Eggleston, Budget Officer
CHAIRPERSON:	Vacant	503•588•6130 jeggleston@cityofsalem.net
PLACE:	Salem City Hall Council Chambers 555 Liberty Street SE, Rm 240	Kali Leinenbach, Mgmt Analyst 503•588•6231 kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Vice-chairperson Vanessa Nordyke called the meeting to order at 6:01 PM

Members present: Bennett, Nordyke, Leung, Nanke, Tom Andersen, Tigan, William Andersen, McCoid, Shirack, Sund, Davis, Lewis, Hoy,

Members Absent: Kaser, Ausec, Docarmo, Milton

Pledge of Allegiance by Member Nordyke

2. PUBLIC TESTIMONY
 - a. Comment on agenda items other than public hearings and deliberations
None
3. MINUTES
 - a. Minutes from May 8, 2019 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes from the May 8th, 2019 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Member William Andersen

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

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

Motion: Move to nominate Member Tigan as Budget Committee Chairperson

Motion by: Member Hoy
Seconded by: Member Tom Andersen

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

ii. Vice-chairperson

Motion: Move to nominate Member Kaser as Budget Committee Vice-chairperson

Motion by: Member Hoy
Seconded by: Member Tom Andersen

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

iii. Secretary

Motion: Move to nominate Member McCoid as Budget Committee Secretary

Motion by: Member Bennett
Seconded by: Member Hoy

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

5. INFORMATION ITEMS

- a. FY 2019 Q4 Financial Report for the City of Salem (on member desks January 15, 2020)
- b. FY 2019 Q4 Financial Report for the Urban Renewal Agency (on member desks January 15, 2020)
- c. FY 2020 Q1 Financial Report for the City of Salem (on member desks January 15, 2020)

- d. FY 2020 Q1 Financial Report for the Urban Renewal Agency (on member desks January 15, 2020)
- e. FY 2021 – FY 2025 Five-Year Forecast

6. PUBLIC HEARINGS

None

7. SPECIAL ORDERS OF BUSINESS

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

- Presentation by Budget Officer Josh Eggleston
- Discussion and review

Questions or comments by: Members Hoy, Bennett, Tom Andersen, Leung, McCoid, Sund, William Andersen, Nanke, and Tigan

- b. City Revenue Initiatives Update

- Presentation by Chief Financial Officer Robert Barron
- Discussion and review

Questions or comments by: Members William Andersen, Sund, Hoy, Leung, Davis, Lewis, Tom Andersen, Tigan, Nordyke, Bennett, and Nanke

- c. Priority Based Budgeting Update

- Presentation by Budget Officer Josh Eggleston

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

Questions or comments by: Members Nordyke, Tom Andersen, McCoid, Bennett, Hoy, Tigan, and Sund

10. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

The next Budget Committee meeting will be Wednesday, April 15, 2020 at 6:00 pm in the City Council Chambers, 555 Liberty Street SE, Room 240 for presentation of the City Manager's proposed FY 2021 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.