

# MINUTES



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

DATE: Wednesday, April 14, 2021  
TIME: 6:00 PM  
CHAIRPERSON: Paul Tigan  
PLACE: Virtual Online Meeting

STAFF LIAISON:  
Josh Eggleston, Budget Officer  
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Kali Leinenbach, Senior Fiscal Analyst  
503-588-6231  
[kleinenbach@cityofsalem.net](mailto:kleinenbach@cityofsalem.net)

1. OPENING EXERCISES – Chairperson Paul Tigan called the meeting to order at 6:02PM

Members present: Stapleton, Shirack, Leung, McCoid, T. Andersen, W. Andersen, Davis, Phillips, Nordyke, Sund, Hoy, Brown, Gonzalez, Milton, Chair Tigan.

2. PUBLIC TESTIMONY

**Virtual Appearance:**

Betsy Belshaw, Minto Island Park Patrol

**Topic:**

Park Ranger

Questions or Comments by: Member Nordyke

Clifford Eiffler-Rodriguez, Ward 6  
Robert Gonzalez, Ward 4

Mobile Response Unit  
Mobile Response Unit

3. MINUTES

- a. Move to approve the minutes from the January 20, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

**Motion:** Move to approve the meeting minutes from the January 20, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy  
Seconded by: Member Leung

**Action:** Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

4. ACTION ITEMS

- a. Additions Agenda for the April 14, 2021 City of Salem and Urban Renewal Agency Budget Committee Meeting

**Motion:** Move to approve the additions agenda for the April 14, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member T. Andersen  
Seconded by: Member Hoy

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

- b. Election of Officers

- Vice-chairperson

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

Motion by: Member Hoy  
Seconded by: Member T. Andersen

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

- Secretary

**Motion:** Move to nominate Member Tom Andersen for Secretary of the City of Salem Budget Committee and Urban Renewal Agency Budget Committee.

Motion by: Member Hoy  
Seconded by: Member Stapleton

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

- c. Errata 1 – Scrivener Correction, regarding Homeless Programs and Grants (pg. 183)

**Motion:** Move to approve staff recommendation for Errata Sheet 1

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

**Action:** Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

5. INFORMATION ITEMS

- a. FY 2022 Proposed Budget – provided to members in advance of the meeting
- Presentation of Proposed FY 2022 Budget Message, City Manager Steve Powers

Questions or comments by: Members Sund, Nordyke, Brown, Stapleton, McCoid, Hoy, Phillips, W. Andersen, Chair Tigan, Vice-chairperson Leung, Secretary T. Andersen

Answers or explanations by: City Manager Powers, Director Retherford, Chief Financial Officer Barron, Budget Officer Eggleston

- b. FY 2022 Q2 Financial Report for the City of Salem

Questions or comments by: None

Answers or explanations by: None

- c. FY 2022 Q2 Financial Report for the Urban Renewal Agency

Questions or comments by: None

Answers or explanations by: None

- d. American Rescue Plan Act Flyer

Questions or comments by: None

Answers or explanations by: None

6. PUBLIC HEARINGS

- a. None

7. SPECIAL ORDERS OF BUSINESS

- a. Result Area Budget Review – Welcoming and Livable Community, pages 167 – 197

Questions or comments by: Members W. Andersen, Stapleton, Nordyke, McCoid, Phillips, Chair Tigan

Answers or explanations by: City Manager Powers, Director Retherford, Director Wright, Director Fernandez, Budget Officer Eggleston

b. Result Area Budget Review – Natural Environment Stewardship, pages 75 – 95

Questions or comments by: Members Stapleton, Nordyke, Chair Tigan, Vice-chairperson Leung, Secretary T. Andersen

Answers or explanations by: City Manager Powers, Director Fernandez, Chief Financial Officer Barron

c. Committee Discussion

- Opportunity for the Budget Committee to discuss any issues or concerns regarding agenda items or items not on the agenda

Questions or comments by: Member Stapleton, Secretary T. Andersen, Chair Tigan

Answers or explanations by: Budget Officer Eggleston, Chief Womack

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES  
None

9. ADJOURNMENT  
The meeting was adjourned at 8:16 PM

Respectfully Submitted,  
Kelli Blechschmidt

*The next virtual Budget Committee meeting will be held on Wednesday, April 21, 2021 at 6:00 pm. The following budgets are scheduled to be reviewed:*

*Result Area: Safe, Reliable and Efficient Infrastructure, pages 127 – 147*

*Result Area: Strong and Diverse Economy, pages 149 – 166*

*Urban Renewal Agency, book 2*

*CIP Public Hearing*

*Budget staff are available for your convenience to discuss the budget document and process. Please call the staff listed above if you have questions.*

The City of Salem budget information can be accessed on the internet at: [www.cityofsalem.net/budget](http://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](mailto: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.