

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING
May 3, 2022**

1. CALL TO ORDER

Chairperson Kamikawa called the meeting to order at 6:05 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Anne Learned-Ellis
X		Barry Bruster
X		Betty Kamikawa
X		David Robinson
X		Jackie Kauffman
X		Kim Bush
X		Michele Johnson
X		Nancy Bryant
X		Ricky Dyson
X		Rob Duprau
X		Rod Cross
X		Todd Michels
	X	Tracy Mix
X		Wade Carey

Staff present: City Manager (CM) Judy Richter, City Recorder Lisa Figueroa, Accounting Supervisor Cindy Oleman, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty and Fire Chief (FC) Larry Robeson

2. APPROVAL OF MINUTES

Member Cross noted Barry Bruster was present on April 26, he arrived during the Urban Renewal Agency Budget Committee earlier that evening.

Motion – Member Dyson moved to approve the minutes from the training held April 19, 2022 and the regular meeting held April 26, 2022 as amended. Member Mix seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant			X	
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix				X
Wade Carey	X			

3. REVIEW/DISCUSSION

The Committee reviewed the budget and began with the General Fund on page 14.

Member Mix arrived at 6:14 p.m.

Motion – Member Bryant moved to move the \$30,000 purchase of the cameras from line item 001-100-620500, ‘Equipment’ to the General Reserve Fund.

There was discussion in regards to which fund the purchase of cameras should be appropriated. After further deliberation Member Bryant moved to move the \$30,000 purchase of the cameras from line item 001-100-620500 to the General Reserve Fund; line item 036-360-629000.

Member Bruster seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson		X		
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix		X		
Wade Carey	X			

Motion – Member Carey moved to transfer \$30,000 from the General Fund to the General Fund Reserve.

Member Michels seconded the motion. There was deliberation on which specific accounts the money would be transferred to and from.

Member Carey withdrew his motion.

Motion – Member Carey moved to transfer \$30,000 from the General Fund; line item 001-100-631600 to the General Fund Reserve; line item 036-000-401000.

CM Richter clarified how the money is transferred.

Member Michels seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			

Kim Bush	X			
Michele Johnson		X		
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

The Committee proceeded through the budget.

Motion – Member Cross moved to increase line item 001-400-601500 by \$2,000 and decrease line item 001-400-631600 by \$2,000. Member Mix seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

PC Pace provided information on the Police Department budget. He presented information in regards to page 23A that was distributed at the beginning of the meeting. He said someone backed into two of the cars in the fleet and they would need to be replaced. After no further questions, the Committee continued through the budget to the Fire Department account.

Motion – Member Cross moved to increase line item, 001-500-601500 by \$3,000 and increase line item 001-500-608150 by \$3,000 and decrease line item 001-500-631600. Member Michels seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			

Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

There was discussion about the volunteer program and the current positions staffed in the Fire Department and then the Committee moved on to Property Maintenance.

Motion – Member Cross moved to increase line 001-650-601500 by \$1,000 and decrease line item 001-650-631600 by \$1,000. Member Michels seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

The Committee recessed at 7:22 p.m. and reconvened at 7:32 p.m.

Chair Kamikawa directed the Committee to page 31. Staff answered clarification questions in the Library and Municipal Court funds. The Committee continued to page 41.

Motion – Member Cross moved to increase line item 001-900-603900 by \$5,000 and decrease line item 001-900-631970 by \$5,000. Member Michels seconded the motion.

There was an inquiry about the motion and Member Cross responded The Economic Development Alliance of Lincoln County is at a place now where they can offer support to the City and he proposed the City increase its funding to receive those services.

Following discussion, the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			

Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

Member Cross referenced page 78.

Motion – Member Cross moved to decrease line item 020-000-401000 by \$5,000 and decrease line item 020-000-606050 by \$5,000. Member Michels seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix				
Wade Carey				

There were discussions about an abatement that must occur and the costs associated with it as well as the City's support for a Samaritan Care center.

Councilor Kauffman left the meeting at 8:04 p.m. and returned at 8:06 p.m.

Chair Kamikawa continued through the budget.

PWD Zuspan reviewed the budget and listed several projects planned for the next fiscal year and explained the need for a mower in the next fiscal year.

The Committee recessed at 8:20 p.m. and reconvened at 8:27 p.m.

Chair Kamikawa directed the Committee to the Water Treatment Plant, page 52 and advanced through the budget to page 57.

Motion – Member Cross moved to increase line item 012-125-601500 by \$4,000 and decrease line item 012-125-631800 by \$4,000.

Member Michels seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

The Committee continued through the budget and staff answered questions in regards to carry over items from the current fiscal year.

4. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET

Chair Kamikawa opened the floor for public comments on the proposed budget and there were no comments.

Following the amendments, CM Richter provided a new total for the proposed budget.

Motion – Member Cross moved to approve the budget as amended by the Budget Committee for fiscal year 2022-2023 in the amount of \$28,571,653.00, and to approve a tax rate of \$5.18 per \$1,000 of assessed value, also \$178,400 in bonded debt and accept the state revenue sharing. Member Mix seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster	X			
Betty Kamikawa	X			
David Robinson	X			
Jackie Kauffman	X			
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant		X		
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix	X			
Wade Carey	X			

Chair Kamikawa thanked the Committee and staff for their efforts.

5. ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa