

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING
May 2, 2023**

1. CALL TO ORDER

Member Betty Kamikawa called the meeting to order at 6:12 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Barry Bruster
X		Kim Bush
	X	Wade Carey
X		Rod Cross
X		Michele Johnson
X		Betty Kamikawa
	X	Jackie Kauffman
X		Anne Learned-Ellis
X		Jonathan Mix
X		Tracy Mix
X		David Robinson
		Vacant
		Vacant
		Vacant

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

2. ELECT CHAIRPERSON

3. ELECT VICE-CHAIR

Motion – Member Cross moved to continue the election of Chair and Vice-Chair from the Urban Renewal Agency Budget Committee appointments (Betty Kamikawa as Chair and Tracy Mix as Vice-Chair). Member Bruster seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Kim Bush	X			
Wade Carey				X
Rod Cross	X			
Michele Johnson	X			
Betty Kamikawa	X			
Jackie Kauffman				X
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Vacant				

Vacant				
Vacant				

4. CONSIDER COMMITTEE PROCEDURES AND PROCESS FOR MEETINGS

The Committee discussed the process to review the budget and it was suggested the Committee end at 9:00 p.m. unless there is a vote by the Committee to continue past 9:00 p.m.

Chair Kamikawa accepted the suggestion in the form of a motion. Member Cross seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Kim Bush	X			
Wade Carey				X
Rod Cross	X			
Michele Johnson	X			
Betty Kamikawa	X			
Jackie Kauffman				X
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Vacant				
Vacant				
Vacant				

5. PRESENTATION OF THE FISCAL YEAR 2023-2024 BUDGET MESSAGE

CM Richter presented and read the Budget Message of the proposed budget for Fiscal Year 2023-2024.

Member Cross noted there was an indication in regards to transfers to the stabilization fund (Fund) and commented the Public Employees Retirement System (PERS) rates increased significantly. He said the Fund was established to offset those increases. CM Richter indicated she was never able to figure out the formula. Member Cross tried to explain the allocation. He used an example to explain how the city would offset the cost with the Fund so the budget line item remained at 6% each year. CM Richter indicated PERS has two components; 1. The defined benefit and 2. The IAP (Individual Account Program) and said the IAP is 6% without the defined benefit. After further discussion, staff indicated they could provide a copy of the resolution for the committee.

6. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET

Chair Kamikawa opened the floor for public comment and there were no comments.

7. CONSIDERATION OF A BUDGET COMMITTEE MEMBER TO THE CONTRIBUTIONS COMMITTEE

CR Figueroa provided background information on the Contributions Fund and the Committee. She indicated the City Council recently reconstituted the Committee, which included one citizen member from the Budget Committee. She asked the members if there is anyone willing to serve on the Committee and said the appointment would be finalized by the City Council. She answered clarification questions in regards the Committee. Following discussion, Member Bruster indicated he would be willing to serve on the Committee.

8. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa