

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING
May 9, 2023**

1. CALL TO ORDER

Chairperson Kamikawa called the meeting to order at 6:15 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. APPROVAL OF MINUTES

Motion – Member Mix moved to approve the minutes from the training held April 11, 2023 and the meeting held May 2, 2023.

Member Learned-Ellis seconded the motion and it 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				

3. REVIEW/DISCUSSION OF THE BUDGET; BEGINNING WITH THE GENERAL FUND

The Committee began to review the budget. CM Richter provided an update in regards to the Stabilization Fund from the last meeting. She said one of the criteria is if the proposed revenue to the General Fund falls within 7-10% below the previous year. She said the calculations showed the decrease was 6.16%, which was less than 7%. She said she also checked the insurance costs, which said when the previous year’s insurance costs exceed the costs by more than 25%, but the increase was only 6.7%. She said the Council voted to make some changes based on the new Public Employees Retirement System (PERS) rates. She said Tier I & Tier II increased by 16.3% and the Oregon Public Service Retirement Plan (OPSRP) General Service employee rate increased by 27.6%, while the OPSRP for fire/police increased by 21.78%. She said she referenced Resolution No. 1335 when making those calculations. The Committee discussed the purpose of the Stabilization Fund.

Member Robinson left the meeting at 6:45 p.m.

Chair Kamikawa directed the Committee to the beginning of the budget for review. As the Committee proceeded through the budget, staff answered clarification questions related to funds, contracts and services, anticipated number of employees, etc. The Committee discussed whether there were any other viable alternatives to the storage addition for the fire department.

The Committee recessed at 7:07 and reconvened at 7:15 p.m.

The Committee continued to page 37.

4. RECEIVE PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2023-2024 BUDGET

Chair Kamikawa opened the floor for public comment.

There were no comments.

Motion – Member Cross to approve the budget for fiscal year 2023-2024 in the amount of \$26,107,391.00, approve a tax rate of \$5.18 per \$1,000 of assessed value, \$176,800 in bonded debt and accept the state revenue sharing.

Member Mix seconded the motion and it 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. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa