

CITY OF LA PINE BUDGET COMMITTEE MEETING

Thursday May 21, 2009 – 6:00 p.m.
51340 Hwy. 97 La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order

2. Establish Quorum

3. Flag Salute

4. Review Budget

5. Budget Approval

If appropriate, the Budget Committee may approve and forward the budget document to the La Pine City Council for review on June 24, 2009.

6. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. The budget meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana K. Damerval at (541) 536-1432.

CITY OF LA PINE BUDGET COMMITTEE MEETING MINUTES

Monday May 21, 2009 – 6:00 p.m.
51340 Hwy. 97 La Pine, Oregon 97739
La Pine City Hall

1. Call to Order

The meeting was called to order by Chairperson Rhoades at 6:02 pm.

2. Establish Quorum

Present Were:

Mayor Pro Tem Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Adele Moilanen

City Recorder Luana Damerval

Admin Ass't Patricia Morgan

Budget Officer Ken Kendall

Randy Rhoades, Budget Committee Member

Linda Maggard, Budget Committee Member

Vivian Cooper, Budget Committee Member

Pat Rongey, Budget Committee Member absent due to prior arrangement

Tom Harmon, Budget Committee Member absent due to prior arrangement

City Attorney Jeremy Green was excused due to not needing to attend Budget Meetings.

Quorum established.

3. Flag Salute

The Pledge of Allegiance was led by Randy Rhoades

01:26:25

4. Review Budget

Budget Officer Kendall stated that he is changing the line item amount for unemployment insurance to \$21,000 after a discussion with staff at the Employment Dept of Oregon. City Recorder Damerval stated that, after a discussion with Deborah McMahon of DMC Consulting, the zoning ordinance is necessary. She also said that Deborah McMahon told her that the TSP can be postponed; the City can use Deschutes County's TSP for the time being. She said this would be a budget expense reduction line item of approximately \$50,000.

Councilor Ward suggested cutting the TSP from the budget and possibly allow for a lowering of the tax rate. Councilor Hedges said she did not want to see the TSP become a far out goal. Mayor Pro Tem Kitty Shields stated that by eliminating the TSP the City would also lower the Attorney fees. She also said she favored leaving the \$3,000 in the budget for staff overtime. Councilor Moilanen stated that she thought the \$15,000 for a consulting Engineer and other consulting expenses should be left in the budget.

Councilor Ward suggested that the City pull back from some projects to reduce attorney fees. Mayor Pro Tem Shields said that she would also like to see the City slow down on some of these things but that the City Attorney has only been doing what the City has requested of him. City Recorder Damerval explained the importance of the weekly staff meeting with the City Attorney.

02:30:25

5. Budget Approval

A motion was made by Vivian Cooper and seconded by Linda Maggard to approve and forward the budget document to the La Pine City Council.

All Ayes, motion passed unanimously.

6. Adjourn

Chairperson Randy Rhoades adjourned the meeting at 7:10 pm.

Mayor Pro Tem Kitty Shields

Attest:

City Recorder Luana Damerval