

# CITY of LA GRANDE

## General, Enterprise and Other Funds Budget Committee Meeting

Tuesday, May 7, 2019

6:00 p.m.

*(To Be Continued as Needed)*

Colleen F. Johnson Community Room  
F. Maxine and Thomas W. Cook Memorial Library  
2006 Fourth Street, La Grande, Oregon

### AGENDA

1. **Chair:** Call to Order/Roll Call
2. **Chair:** Agenda Approval
3. **Chair:** Announce Public Hearings on Proposed Budgets and State Revenue Sharing are Still Open and shall Remain Open Until the Close of the Hearings
4. **Chair:** Request City Manager/Budget Officer Recap (if needed conclude any General Fund Budget Reviews)
5. **Chair:** Invite Public Testimony in Connection with the General Fund Budget ONLY Prior to Committee Deliberations
6. **Chair:** Open Committee Deliberations in connection with the General Fund Budget ONLY
7. **Chair:** Invite Motion to Close the Public Hearing and Approve the General Fund Budget
  - a. **REQUIRED MOTION:** I move that the Public Hearing for the City's General Fund Budget for Fiscal Year 2019 – 2020 be closed and that the ad valorem property tax rate of 7.4392 per \$1,000 of assessed value be imposed for the General Fund and that the General Fund Budget be approved as presented OR (as amended) and forwarded in its entirety to the City Council for adoption during the Regular Session of the City Council on June 5, 2019.
8. **Chair:** Request Building Inspections/9-1-1 Emergency Funds Review
  - Building Inspections, Building Reserve Fund Joe Fisher, Interim Building Official
  - 9-1-1 Emergency Lola Lathrop, Communications Manager
9. **Chair:** Continue Requested Budget Reviews for Enterprise and Other Funds
  - ◆ Public Works Labor Josie Boyk, *Administrative Assistant*
  - ◆ Water/Water Reserve Lee Mannor, *Water/Motor Pool*
  - ◆ Motor Pool Lee Mannor, *Water/Motor Pool*
  - ◆ Street and Road/Reserve/Maintenance Ray Crapo, *Street Superintendent*
  - ◆ Storm Utility/Storm Utility Reserve Lee Mannor, *Water/Motor Pool*
  - ◆ Sewer/Sewer Reserve Lyle Bridge, *Superintendent WWTP/Sewer*
  - ◆ Grants and Donations Kim Hulse, *Finance Director*
  - ◆ General Reserve Kim Hulse, *Finance Director*
  - ◆ Debt Kim Hulse, *Finance Director*
10. **Chair:** Invite Public Testimony in connection with Enterprise and Other Funds ONLY Prior to Committee Deliberations
11. **Chair:** Open Committee Deliberations

(Over)

12. Upon Conclusion of Budget Committee Deliberations:

Chair: Close Public Hearings on FY 2019 – 2020 Budgets and State Revenue Sharing

Chair: Entertain Suggested and Required Motion

- a. **REQUIRED MOTION:** I move that the *Enterprise and Other Funds Budgets* for Fiscal Year 2019 – 2020, be approved as presented OR (as amended) and forwarded in their entirety to the City Council for adoption during a Regular Session of the Council on June 5, 2019.

13. Chair: Adjourn Budget Committee to Reconvene during the Regular Session scheduled on June 5, 2019, to Consider Approval of Committee Minutes

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Kayla M. Nichols  
City Recorder