

**CITY OF COQUILLE
BUDGET COMMITTEE MEETING MINUTES
APRIL 13, 2004**

COUNCIL PRESENT: Mayor Steve Britton, E.N. "Corky" Daniels, Fran Capehart, Loran Wiese, Kathy Hagen

BUDGET COMMITTEE PRESENT: Clay Davis, Clint Dorland, Darlene Kelley, Ron Tollenaar, Loretta Spenader, Terrence Mai

STAFF PRESENT: City Manager Terence O'Connor, Police Chief Mike Reaves, Fire Chief Dave Waddington, Finance Director Michelle Forrest, Training Officer Shawn March, Accounting Tech. Ruth Graham, Public Works Director John Higgins, Community Activities Director Ann Steeves

PRESS: None

AUDIENCE: None

CALL TO ORDER

Mayor Britton called the meeting to order at 7:00 p.m.

PUBLIC HEARING – REVENUE SHARING

At 7:00 p.m., Mayor Britton opened the Public Hearing stating that it was the time and place as advertised for public input on the use of State Revenue Sharing Funds in the amount of \$22,000. City Manager O'Connor asked if anyone from the audience or committee had any comments on the use of these funds, which have in the past been used to offset taxes. Hearing no comments, Mayor Britton closed the public hearing at 7:05 and re-opened the Budget Committee meeting.

Julie Prince from Neighbor to Neighbor was present to ask Council for \$405 to help fund an Americorp member for the 2004-05 fiscal year. She went on to explain what her organization does for the community. City Manager O'Connor stated that this request is already in the budget under Council Goals and the City has supported these types of programs in the past. The budget will be finalized in June, 2004. Councilor Hagen made a motion to recommend a donation of \$405 to Neighbor to Neighbor in fiscal year 2004-05. Councilor Capehart seconded. All voted in favor.

Budget Committee Member Clay Davis stated that he was the insurance agent of record for the City and would declare a conflict of interest if needed.

BUDGET REVIEW

City Manager O'Connor went through the budget department by department highlighting the major changes reflected in the document. Councilor Wiese declared a possible conflict of interest because he is one of the board members for City County Insurance Services. Councilor Wiese made a motion to approve the City's tax levy rate of \$6.10 per \$1,000. Councilor Daniels seconded. All voted in favor. Budget Committee Member Darlene Kelley made a motion to approve the proposed 2004-05 City and Urban Renewal Agency budgets and to recommend adoption of the budgets to City Council at the June, 2004 meeting. Budget Committee Member Mai seconded the motion, with all voting in favor.

ADJOURNMENT

The meeting was adjourned the meeting at 9:35 p.m.

City Recorder