



## MINUTES

### Coburg Budget Committee

April 15, 2008 – 6:15 P.M.

Coburg City Hall

91069 North Willamette - Coburg

MEMBERS PRESENT: Jerry Behney, Jim Broughton, Linda Egbert, Bill Judd, Chad Minter, John Thiel, Mike Watson, Chris Valentine, Judy Volta

MEMBERS ABSENT: John Fox, Bob Myers, Brian Pech, Dave Schull

STAFF PRESENT: Craig Gibons, John Bosley, Sammy Egbert, Jack Harris, Jeanene Lavers, Don Schuessler

RECORDED BY: Dan Lindstrom

### I. CALL TO ORDER

In the absence of Chairperson Dave Schull, Jerry Behney called the meeting of the Coburg Budget Committee to order at 6:00 p.m.

Minutes Recorder Dan Lindstrom called the roll and stated that a quorum was present.

Mr. Behney determined that there were no persons present wishing to address the Committee.

### II. MINUTES

*John Thiel moved, seconded by Chris Valentine, to accept the minutes of the April 1, 2008, meeting. The motion was adopted unanimously, 9:0.*

### III. FOLLOW UP FROM PREVIOUS MEETING

Mr. Gibons referred to Agenda support material entitled "Contract Service Rates." He explained that the hourly rates for contract employees provided had been requested during discussion at the April 1 Budget Committee meeting.

Mr. Gibons referred to Agenda support material entitled "Court Revenue Projections." He explained that the analysis had been requested at the April 1 meeting. He reviewed reasons given for declining court revenue and discussed alternatives presented for projection of fiscal year 2009 revenue. He presented recommendations regarding the projections.

Members discussed available options extensively.



## MINUTES

### Coburg Budget Committee

April 1, 2008 - 6:00 P.M.

Coburg City Hall

91069 North Willamette – Coburg

MEMBERS PRESENT: Dave Schull, Chairperson; Jerry Behney, Jim Broughton, Linda Egbert, John Fox, Bill Judd, Chad Minter, Bob Myers, Brian Pech, John Thiel, Chris Valentine, Mike Watson, Judy Volta

MEMBERS ABSENT: None.

STAFF PRESENT: Craig Gibons, John Bosley, Sammy Egbert, Jack Harris, Karen Jefferis, Don Schuessler

RECORDED BY: Dan Lindstrom

### I. CALL TO ORDER

Chairperson Jerry Behney called the meeting of the Coburg Budget Committee to order at 6:05 p.m. Minutes Recorder Dan Lindstrom called the roll and stated that a quorum was present. Mr. Behney determined that there were no citizens present wishing to make comments.

### II. MINUTES

*Bill Judd moved, seconded by Brian Pech, to accept the minutes of the November 13, 2007, meeting. The motion was adopted unanimously 10:0:3, with Linda Egbert, Chad Minter, and Chris Valentine abstaining from voting, as they had not attended the meeting.*

### III. ELECTION OF OFFICERS

Mr. Behney stated that he was no longer eligible to serve as Chairperson of the Budget Committee, having been appointed to the City Council. He called for the election of new officers.

*Mike Watson nominated Dave Schull to be Chairperson of the 2008 Budget Committee. Mr. Judd seconded the nomination. There were no further nominations. Mr. Schull was elected Chairperson unanimously, 13:0.*

Members discussed the presentation.

Mr. Gibons presented information about the imbalance of the FY09 General Fund Budget proposal. He reviewed the difficulties of covering the variance by drawing down the General Fund reserve and transferring money from other funds. He referred to his April 1 memorandum which presented additional options to create a balanced Budget, as required by State Statute – establishing a Water Utility Franchise Fee, collection of outstanding Municipal Court Fines, further reducing materials and services, increasing the cost of health insurance to employees, further reduction in police.

Members discussed the presentation.

Mr. Gibons requested that members carefully study the thick packet of material providing details of the General fund and special funds budget proposals before the next meetings of the Budget Committee scheduled for April 15 and 29.

The meeting adjourned at 7:25 p.m.

ACCEPTANCE

Yes: 9

No: 0

Abstained: 0

Accepted (X) Rejected ( )

Signed this 15<sup>th</sup> day of April 2008.

  
\_\_\_\_\_  
David Schull, Chairperson

Attest:

  
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Sammy L. Egbert, City Recorder