



AGENDA

STAYTON BUDGET COMMITTEE

Tuesday, May 12, 2020

Stayton Community Center

400 W. Virginia Street

Stayton, Oregon 97383

TELECONFERENCE MEETING

City officials request all citizens that are able, to view the live stream on the City of Stayton's YouTube account to view the meeting from home. Social distancing is essential in reducing the spread of COVID-19. The City is using technology to make meetings available to the public without increasing the risk of exposure. The meeting will be live streamed on YouTube:

- May 12, 2020 Meeting: <https://youtu.be/iSXyUSHjqv8>

There will be no verbal public comment. All parties interested in providing public comments on the proposed budget may do so in written form. Written comments should be submitted to cityofstayton@ci.stayton.or.us. Comments received at least two hours prior to the meeting start time will be provided to the Stayton Budget Committee in advance of the meeting.

A copy of the FY 2020-21 Proposed City of Stayton budget document is posted on the City's website at www.staytonoregon.gov/page/finance_budgets. If you would like a hard copy of the document, please contact City staff at cityofstayton@ci.stayton.or.us. Meetings are open to the public with the guidelines stated above.

CALL TO ORDER – 6:00 P.M.

- Councilor David Patty, Chair

ROLL CALL

APPROVAL OF MINUTES FROM THE MAY 11, 2020 BUDGET COMMITTEE MEETING

- Motion Options:
 - Motion to approve the minutes from the May 11, 2020 Budget Committee Meeting as presented.
 - Motion to approve the minutes from the May 11, 2020 Budget Committee meeting as modified _____.

BUDGET REVIEW CONTINUED

- Management Team

CONCLUDE AND VOTE (IF REVIEW COMPLETE)

1. Consider approval of the proposed 2020-2021 Fiscal Year Budget
 - *Motion to approve the 2020-21 Fiscal Year Budget in the amount of \$24,925,430 as presented (or as amended).*

2. Consider approving levying the City's statutory permanent tax rate of \$3.3280 of taxable assessed value
 - *Motion to approve levying the City's statutory permanent tax rate of \$3.3280 of taxable assessed value.*

3. Consider approving levying the local option tax rate of \$0.60 per \$1,000 of taxable assessed value
 - *Motion to approve levying the local option tax rate of \$0.60 per \$1,000 of taxable assessed value.*

4. Consider approval of receipt of and uses of State Shared revenues
 - *Motion to approve receipt of and uses of State Shared revenues.*

NEXT MEETING (IF NEEDED)

- Wednesday, May 13, 2020 at 6:00 p.m.

ADJOURN

**City of Stayton
City Council Meeting Action Minutes
May 11, 2020**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 6:03 P.M.

Time End: 8:26 P.M.

MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook	Connie Dominguez	Keith Campbell, City Manager
Councilor Ben McDonald (excused)	Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	Brent Walker	David Frisendahl, Police Chief
Councilor Jordan Ohrt		Lance Ludwick, Public Works Director
Councilor David Patty		Janna Moser, Library Director
		Susannah Sbragia, Finance Director

AGENDA	ACTIONS
REGULAR MEETING	
APPROVAL OF MINUTES May 4, 2020 Budget Committee Meeting	Motion from Councilor Molin, seconded by Councilor Ohrt, to approve the minutes from the May 4, 2020 Budget Committee meeting as presented. Motion passed 9:0.
PUBLIC HEARING Proposed Use of State Shared Revenues (i.e. liquor, cigarette, gas tax, and state shared revenue) a. Opening Statement b. Staff Report – Susannah Sbragia c. Public Testimony d. Close of Hearing	Councilor Patty read the opening statement and opened the hearing at 6:08 p.m. Ms. Sbragia provided a verbal report and answered questions of the Committee. Staff notified the Committee that no testimony had been received nor was anyone in attendance requesting to provide public testimony. Councilor Patty closed the hearing at 6:13 p.m.
BUDGET OVERVIEW	Ms. Sbragia provided an overview of the proposed budget. Discussion of proposed utility rate adjustments and funding for COVID-19. Councilor Hook made a motion to look at and consider during the Budget Committee meetings COVID-19 funding for residents and businesses. Motion died due to lack of a second. Committee members agreed to discuss this topic later in the budget presentation.

BUDGET REVIEW

a. Management Team

Management team members reviewed the budget presentation through the Pool Fund and answered questions of the Committee as they arose. The remainder of the funds will be presented tomorrow evening.