



AGENDA CITY OF TROUTDALE BUDGET COMMITTEE

Police Facility Community Room
234 SW Kendall Court
Troutdale, OR 97060

7:00 P.M. - Monday, April 17, 2017

- 1 Call to Order and Welcome Chair Staffenson
- 2 Roll Call, quorum declaration, elect officers Sarah Skroch, City Recorder & Chair Staffenson
- 3 Opening Comments from Committee Chair Chair Staffenson
- 4 Meeting Overview, Purpose and Process Erich Mueller, Finance Director
- 5 Present Budget Message and Overview “
- 6 State Revenue Sharing Presentation and **Public Hearing/Comment** Erich Mueller, Finance Director
- 7 **Public Comment:** Chair Staffenson
 - Nightly in a businesslike manner
 - Guidelines 5 minutes per speaker
 - Comment limited to items for the Proposed Budget
 - Comments on other City issues are not in order at this meeting.

“This is a public meeting on the Proposed Budget for FY 2017-18 and any citizen may speak on an item relative to the Budget.”

(BREAK)

THIS MEETING WILL RECESS INTO THE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

(Reconvene)

- Departmental Budget Review:**
- 8 Public Works Funds -- begins on page 109 Steve Gaschler, Public Works Director
Water Fund, Sewer Fund, Streets Fund, Internal Service Fund, Storm Sewer Utility Fund, Solid Waste/Recycle Program, Parks Department, & Facilities Department
 - 9 Capital Projects Funds - Public Works “
Water Improvement Fund, Sewer Improvement Fund, Street Improvement Fund, Storm Sewer Improvement Fund, Utilities Undergrounding Fund, Bike Paths & Trails Fund, Parks Improvement Fund, Street Tree Fund, & Sam Cox Building Maintenance Fund
 - 10 Meeting Wrap Up & Adjourn Chair Staffenson



Next Meeting:
Wednesday, April 19, 2017,
Police Facility Community Room 7:00 P.M.

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| 1 | Call to Order and Welcome | <u>Chair Staffenson</u> |
| 2 | Roll Call, quorum declaration, | <u>Sarah Skroch, City Recorder</u> |
| 3 | Process Recap / Status | <u>Erich Mueller, Finance Director</u> |
| 4 | Public Comment:
-Nightly in a businesslike manner
-Guidelines 5 minutes per speaker
-Comment limited to items for the Proposed Budget
-Comments on other City issues are not in order at this meeting.
<i>"This is a public meeting on the Proposed Budget for FY 2016-17 and any citizen may speak on an item <u>relative to the Budget.</u>"</i> | <u>Chair Staffenson</u> |
| | Departmental Budget Review -- Continued: | <u>Erich Mueller, Finance Director</u> |
| 5 | Code Specialties – page 98 | “ |
| 6 | Planning -- page 92 | “ |
| 7 | Community Enhancement Program - page 197 | “ |
| 8 | Executive Department – begins on page 37
Legislative
Judicial
Legal
General Government
Administration (City Manager, City Recorder and Human Resources)
Community Services (Recreation Program) | “ |
| 9 | Finance – begins on page 54
Finance
Information Services | <u>Erich Mueller, Finance Director</u> |
| 10 | Public Safety
Fire Protection - page 75
Police Operations - page 62
Public Safety Building Operations - page 68
Police Facility Capital Project - page 220 | “ |
| 11 | Debt Service & Transfers
GOB Debt Service Fund - page 216
COP Debt Service Fund - page 220
Transfers - page 97 | “ |

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THIS MEETING WILL RECESS INTO THE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

(Reconvene)

- 12 Select Budget-Impact Items & General Fund Recap & Forecast *Erich Mueller, Finance Director*
- 13 Staff presents follow-up items from prior meetings, and Budget Corrections “

Summary:

- 14 **Committee** discussion and questions... *Chair Staffenson*
- 15 **Approvals:** A. General Fund Property Tax Levy
 B. Debt Service Property Tax Levy
 C. Approve Budget
- 16 Meeting Wrap Up *Chair Staffenson*
 Closing Comments
 Adjourn