



AGENDA CITY OF TROUTDALE BUDGET COMMITTEE

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

7:00 P.M. - Monday, April 18, 2016

- 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 Craig Ward, City Manager
- 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 2016-17 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 108 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 Steve Gaschler, Public
Works Director

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



AGENDA
BUDGET COMMITTEE
Of the
URBAN RENEWAL AGENCY
OF THE CITY OF TROUTDALE

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

During the 7:00 P.M. - Monday, April 18, 2016
City of Troutdale Budget Committee Meeting

- 1 Call to Order and Welcome Chair Staffenson

- 2 Roll Call, quorum declaration, elect officers Sarah Skroch, City Recorder
& Chair Staffenson

- 3 Present Budget Message and Overview Craig Ward, URA Executive
Director

Riverfront Development Fund
Debt Service Fund

- 4 **Public Comment:** Chair Staffenson
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- 5 Budget Committee discussion and questions... Chair Staffenson

- 6 Meeting Wrap Up & Adjourn Chair Staffenson

Next Meeting, Wednesday, April 20, 2016,
Police Facility Community Room, 7:00 P.M.



Next Meeting:
Wednesday, April 20, 2016,
Police Facility Community Room 7:00 P.M.

- 1 Call to Order and Welcome Chair Staffenson

- 2 Roll Call, quorum declaration, Sarah Skroch, City Recorder

- 3 Process Recap / Status Erich Mueller, Finance Director

- 4 **Public Comment:** Chair Staffenson
 - Nightly in a businesslike manner
 - Guidelines 5 minutes per speaker
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- Departmental Budget Review -- Continued:** Erich Mueller, Finance Director
- 5 Code Specialties – page 97 "
- 6 Planning -- page 92 "
- 7 Community Enhancement Program - page 196 "

- 8 Executive Department – begins on page 37 Craig Ward, City Manager
 - Legislative
 - Judicial
 - Legal
 - General Government
 - Administration (City Manager, City Recorder and Human Resources)
 - Community Services (Recreation Program)

- 9 Finance – begins on page 53 Erich Mueller, Finance Director
 - Finance
 - Information Services

- 10 Public Safety Craig Ward, City Manager
 - Fire Protection - page 74
 - Police Operations - page 61
 - Public Safety Building Operations - page 68
 - Police Facility Capital Project - page 210

- 11 Debt Service & Transfers Erich Mueller, Finance Director
 - GOB Debt Service Fund - page 215
 - COP Debt Service Fund - page 219
 - Transfers - page 96

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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...

- 15 **Approvals:** A. General Fund Property Tax Levy
B. Debt Service Property Tax Levy
C. Approve Budget

- 16 Meeting Wrap Up
Closing Comments
Adjourn

Chair Staffenson