

AGENDA

CITY OF TROUTDALE BUDGET COMMITTEE

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

7:00 P.M. - Monday, April 20, 2015

1. Call to Order and Welcome
2. Roll Call, quorum declaration, and election of officers
3. Opening Comments from City Manager
4. Opening Comments from Committee Chair
5. Meeting Overview, Purpose and Process
6. Budget Committee Responsibilities/Training Local Budget Law, ORS 294.305
7. Present Budget Message and Overview
8. State Revenue Sharing Presentation and **Public Hearing**/Comment
9. **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.

"This is a public meeting on the Proposed Budget for FY 2015-16 and any citizen may speak on an item relative to the Budget."
10. **Departmental Budget Review:**
 - Public Works Funds -- begins on page 110
 - Water Fund, Sewer Fund, Streets Fund, Internal Service Fund, Storm Sewer Utility Fund, Solid Waste/Recycle Program, Parks Department, Facilities Department
 - 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

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

Meeting Wrap Up & Adjourn

***Next Meeting: Wednesday, April 22, 2015,
Police Facility Community Room 7:00 P.M.***

11. Call to Order, Welcome, and Roll Call
12. Recap Meeting Overview, Purpose and Process
13. **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.

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Departmental Budget Review -- Continued

14. Code Specialities –page 99
15. Executive Department – begins on page 37
 - Legislative,
 - Judicial
 - Legal
 - General Government
 - Administration (City Manager, City Recorder and Human Resources)
 - Community Services (Recreation Program)
16. Planning -- page 93
17. Finance – begins on page 53
 - Finance
 - Information Services
18. Police - page 61
 - Public Safety Building Operations
 - Police Facility Capital Project - page 214
19. Fire Protection - page 76
20. Transfers - page 98
21. Debt Service Funds
 - GOB Debt Service Fund - page 219
 - COP Debt Service Fund - page 223

BREAK

22. Budget Committee discussion, questions, discussion, and more questions...

23. Select Budget-Impact Items

24. Review of General Fund & Forecast

Summary:

Budget Corrections

Staff presents follow-up items from prior meeting.

Budget Committee discussion.

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

Adjournment

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

Meeting Wrap Up & Adjourn