



AGENDA

CITY OF TROUTDALE BUDGET COMMITTEE

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

7:00 P.M. - Wednesday, April 20, 2016

- 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
 - 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."

- Departmental Budget Review -- Continued:**
- 5 Public Works Funds – Follow up / line item questions Steve Gaschler, Public Works Director
- 6 Public Works/ General Fund Departments:
Solid Waste/Recycle Program, Parks Department, & Facilities Department “

- 7 Code Specialties – page 97 Erich Mueller, Finance Director
- 8 Planning -- page 92 “
- 9 Community Enhancement Program - page 196 “

- 10 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
GOB Debt Service Fund - page 215
COP Debt Service Fund - page 219
Transfers - page 96

Erich Mueller, Finance
Director

(BREAK)

**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