



AGENDA CITY OF TROUTDALE BUDGET COMMITTEE

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

7:00 P.M. - Wednesday, April 19, 2017

- 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 2017-18 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 Safety Erich Mueller, Finance Director
 - Fire Protection - page 75
 - Police Operations - page 62
 - Public Safety Building Operations - page 68
 - Police Facility Capital Project - page 210

- Code Specialties – page 98 “
- Planning -- page 92
- Community Enhancement Program - page 197

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

- Finance – begins on page 54 “
 - Finance
 - Information Services

- Debt Service & Transfers “
 - GOB Debt Service Fund - page 215
 - COP Debt Service Fund - page 219
 - Transfers - page 96

(BREAK)

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

(Reconvene)

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

Summary:

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